

Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JANUARY 4, 2022

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 award of bid for the Salem Southeast project
Authorize to advertise for sealed bids for the Rulo South Overlay C-74(2022-1)
661 Ave, beginning at the Rulo Village Limit, thence south, along 661 Ave.
then curving easterly on 703 Trail, to the bridge over the Big Nemaha River;
and from the intersection of 661 Ave. and 703 Trail, southwesterly along 703 Trail
ending at the Nebraska/Kansas state line.

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center
Request to advertise for sale surplus cell phones on social media site
Consider a date for the Citizens Advisory Committee for Jail addition to meet with
Prochaska & Associates to review Needs Assessment, etc.
Review the incident this past weekend at the intersection of Hwy 75 and Hwy 8

FALLS CITY ECONOMIC DEVELOPMENT & GROWTH

ENTERPRISE, Lucas Froeschl Executive Director

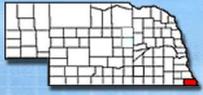
10:00 A.M.

Quarterly report

CONSIDER SALARY FOR ELECTED OFFICIALS FOR

NEW TERM OF OFFICE 2023-2026 and Resolution 2021-2022-25

CORRESPONDENCE/OTHER



Richardson County Board Agenda



Fee Reports

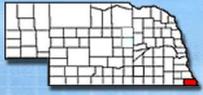
Monthly Operating Statement

Resolution 2021-2022-26 Subdivision for Danny L and Judy M Lundy in S22, T2, R16

Letter of Support for House of Hope

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS ANNUAL MEETING

AGENDA

TUESDAY, JANUARY 11, 2022

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

ARPA FUNDS, Austin Duerfeldt, ARPA Funds Administrator

9:10 A.M.

- Review the use of ARPA funds and selection of “pools” for further consideration for expending these funds

ROAD & BRIDGE DEPT.

9:30 A.M.

- Update on the routine road and bridge maintenance

LAW ENFORCEMENT CENTER

9:45 A.M.

- Update on routine business within the Law Enforcement Center

BRIAN KIRKENDALL, NOXIOUS WEED SUPT.

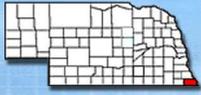
10:15 A.M.

- Annual Noxious Weed Report

MONA GODEMANN, VETERANS SERVICE OFFICER

10:25 A.M.

- Memorandum of Understanding with NE Dept. of Veterans’ Affairs



Richardson County Board Agenda



COUNTY TREASURER, AMANDA-BARTEK RAMSEY

10:35 A.M.

County Treasurer's Semi-Annual Report December 31, 2022

HUMBOLDT AMBULANCE

10:45 A.M.

Request assistance with the purchase of a new ambulance

SPECIAL BOARD APPOINTMENT

County Safety Committee
County Visitor's Committee

County Board of Health
Richardson County Planning Commission

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

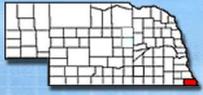
CONSIDER SALARY FOR ELECTED OFFICIALS FOR NEW TERM OF OFFICE 2023-2026 and Resolution 2021-2022-25

CORRESPONDENCE/OTHER

Authorize the advertisement to accept sealed bids for the restoration of the
Courthouse limestone retaining wall on the east, south and west sides of Courthouse
Flexible Benefits Plan Adoption Agreement and Resolution for Plan Year
Resolution 2021-2022-27 Mileage Reimbursement rate
Resolution 2021-2022-28 Cancel Check

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JANUARY 18, 2022

CALL TO ORDER

9:00 A.M.

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

COUNTY TREASURER, AMANDA BARTEK-RAMSEY

9:15 A.M.

Request approval to transfer interest from the General Fund to the
Federal Forfeiture Fund
Distress Warrant report 2021

COUNTY ASSESSOR, KIM RIGGS

9:20 A.M.

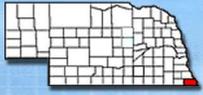
Request annual salary increase for appraiser position

CORRESPONDENCE/OTHER

Consider approval of a purchase order from Sheriff Dept. for a 2022 Ford Explorer

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, JANUARY 19, 2022

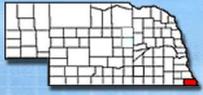
CALL TO ORDER

6:25 P.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 |

**PARTICIPATE IN THE CITIZEN'S ADVISORY COMMITTEE
MEETING for the Jail Expansion Proposal
3rd Floor, District Courtroom**

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF EQUALIZATION

AGENDA

TUESDAY, JANUARY 25, 2022

CALL TO ORDER

8:45 A.M.

- 1) Roll Call
- 2) Posting of Open Meeting Laws
- 3) Approval of Agenda

TAX LIST CORRECTION

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JANUARY 25, 2022

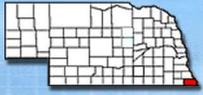
CALL TO ORDER

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(s)
- 6) Approval of Agenda

QUARTERLY JAIL INSPECTION

9:15 A.M.



Richardson County Board Agenda



at the Law Enforcement Center

LAW ENFORCEMENT CENTER

9:45 A.M.

Purchase order for equipment/camera/radios for new patrol unit
Fee report for December, 2021

OPEN SEALED BIDS FOR RULO SOUTH OVERLAY

10:00 A.M.

ROAD DEPARTMENT

10:15 A.M.

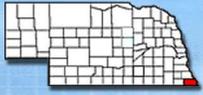
Update on routine maintenance being done on County roads and bridges

EXECUTIVE SESSION

10:25 A.M.

with Highway Superintendent, Steve Darveau to discuss personnel matters and for the prevention of needless injury to the reputation of an individual

**CORRESPONDENCE/OTHER
CLAIMS
ADJOURNMENT**



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, FEBRUARY 1, 2022

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(s) | 6) Approval of Agenda |

ROAD DEPARTMENT 9:15 A.M.

Update on routine maintenance being done on County roads and bridges
Contract with Vogtsapes for box culvert project Salem South STWD-CBMP(5)
Consider to award bid to Constructor's, Inc. for Rulo South 5.8 miles overlay project

LAW ENFORCEMENT CENTER 9:30 A.M.

Update on routine business at the Law Enforcement Center
Correspondence from Southeast Communications 911Center Beatrice

**OPEN SEALED BIDS FOR COURTHOUSE SQUARE
RETAINING WALL RESTORATION 10:00 A.M.**

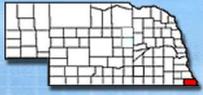
COUNTY TREASURER, AMANDA BARTEK-RAMSEY 10:15 A.M.

Pledge Security receipt replacements

**ARPA FUNDS ADMINISTRATOR, AUSTIN DUERFELDT 10:20 A.M.
via TELECONFERENCE CALL**

Review of grant applications for ARPA funds and consider dates for review and award and possible deadline for accepting applications

CORRESPONDENCE/OTHER



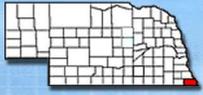
Richardson County Board Agenda



Monthly Operating Statement

CLAIMS

ADJOURNMENT



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, FEBRUARY 8, 2022

CALL TO ORDER

9:00 A.M.

- | | |
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| 5) Minutes of the last meeting(s) | 6) Approval of Agenda |

ROAD DEPARTMENT

9:15 A.M.

Update on routine maintenance being done on County roads and bridges

EMERGENCY MANAGEMENT AGENCY

9:45 A.M.

Review and discuss radio systems, tower on Courthouse roof

LAW ENFORCEMENT CENTER

11:30 A.M.

Update on routine business at the Law Enforcement Center

EXECUTIVE SESSION

11:45 A.M.

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

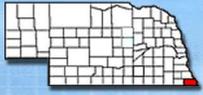
CORRESPONDENCE/OTHER

Fee Reports

Consider approval of Richardson County Jail Needs Assessment Update—02/08/2022

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY SAFETY COMMITTEE MEETING AGENDA FEBRUARY 15, 2022

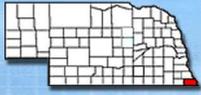
CALL TO ORDER 8:30 A.M.
ROLL CALL
MINUTES OF LAST MEETING
REPORTS FROM MEMBERS
ADJOURN

RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA FEBRUARY 15, 2022

CALL TO ORDER 8:45 A.M.
Roll call
Approval of Agenda
MOTOR VEHICLE TAX EXEMPTION APPLICATION
ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA



Richardson County Board Agenda



TUESDAY, FEBRUARY 15, 2022

CALL TO ORDER

9:00 A.M.

- | | |
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ROAD DEPARTMENT

9:15 A.M.

Update on routine maintenance being done on County roads and bridges
Permit application operate an oversize/overweight vehicle or load on county roads
from Benefill Towing, Hamburg Iowa

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business at the Law Enforcement Center

BRADLEY SLAUGHTER, PIPER SANDLER

10:15 A.M.

Present options available for financing projects and equipment

EMERGENCY MANAGEMENT AGENCY

10:30 A.M.

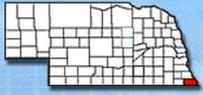
Review and discuss radio systems

CORRESPONDENCE/OTHER

Review estimates for repairs/improvements needed at Courthouse
Conservation Easement Application and submission to Richardson County
Planning Commissioner for approval/denial

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, February 16, 2022

County Commissioner Meeting Room 202

CALL TO ORDER

6:25 P.M.

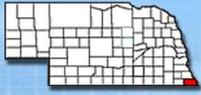
- 1) Roll Call
- 2) Posting of Open Meeting Laws
- 3) Approval of Agenda

PARTICIPATE IN THE CITIZEN'S ADVISORY COMMITTEE

MEETING for the Jail Expansion Proposal

at 6:30 p.m. in the 3rd Floor, District Courtroom

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA FEBRUARY 22, 2022

CALL TO ORDER

8:45 A.M.

Roll call

Approval of Agenda

MOTOR VEHICLE TAX EXEMPTION APPLICATION

Falls City Volunteer Ambulance Squad

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, FEBRUARY 22, 2022

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(s)

6) Approval of Agenda

LAW ENFORCEMENT CENTER

9:15 A.M.

Update on routine business at the Law Enforcement Center

Humboldt Law Enforcement Contract, review costs for services

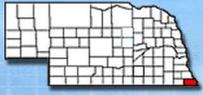
ROAD DEPARTMENT

9:45 A.M.

Update on routine maintenance being done on County roads and bridges

Contract with Constructor's Inc. for the overlay project on road south of Rulo

Consider purchase of motor grader John Deere 772G AWD from Murphy Tractor
per State of NE Contract Award #15557 OC for \$289,577 less trade-in of \$40,000
for 2006 CAT140H



Richardson County Board Agenda



PUBLIC HEARING 1&6 YEAR ROAD PLAN

10:00 A.M.

RESOLUTION 2021-2022-30 ADOPT 1 & 6 YEAR ROAD PLAN

CORRESPONDENCE/OTHER

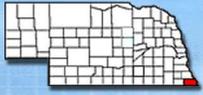
Resolution 2021-2022-29 Cancel Check

Resolution 2021-2022-31 Subdivision for TW Cattle Co., LLC and Jerry L. Kennedy etal located in S20, T3, R17

Proposal from Prochaska & Associates for Courthouse Roof Replacement
prepare specifications/bidding/construction phases

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA MARCH 1, 2022

CALL TO ORDER

8:45 A.M.

- Roll call
- Approval of Agenda

TAX LIST CORRECTION

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

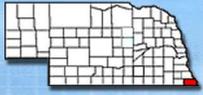
AGENDA

TUESDAY, MARCH 1, 2022

CALL TO ORDER

9:00 A.M.

- | | |
|-------------------------|---------------------------------|
| 1) Roll Call | 2) Invocation |
| 3) Pledge of Allegiance | 4) Posting of Open Meeting Laws |



Richardson County Board Agenda



5) Minutes of the last meeting

6) Approval of Agenda

ROAD DEPARTMENT

9:15 A.M.

Update on routine maintenance being done on County roads and bridges

LAW ENFORCEMENT CENTER

9:30 A.M.

Humboldt Law Enforcement Contract, review costs for services

Purchase order for patrol units

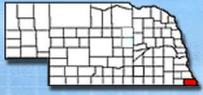
CORRESPONDENCE/OTHER

Review of county personnel and projected salary increases FY22-23 budget

Monthly Operating Statement

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA MARCH 8, 2022

CALL TO ORDER

8:45 A.M.

Roll call

Approval of Agenda

TAX LIST CORRECTION

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, MARCH 8, 2022

CALL TO ORDER

9:00 A.M.

1) Roll Call

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3) Pledge of Allegiance

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5) Minutes of the last meeting(s)

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LAW ENFORCEMENT CENTER

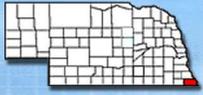
9:15 A.M.

Update on routine business at the Law Enforcement Center
Humboldt Law Enforcement Contract renewal

ROAD DEPARTMENT

9:30 A.M.

Update on routine maintenance being done on County roads and bridges
Resolution 2021-2022-31 Approve agreement BL2209 and authorize
Chairman to sign agreement with NE Dept of Transportation
County Bridge Match Program Project # STWD-CBMP(6)
C007402110—2.5W 1.7S STE (640-716/717) at Whiskey Run



Richardson County Board Agenda



C007425105—2.7N 3.5E FC (655-709/710) at Stream

Temporary Easement contracts with landowners for project C007423425 located
on 704 Road west of 647 Avenue between S24 and S25, T1, R15 (Martin/Roberts)

GRIEVANCE HEARING

9:45 A.M.

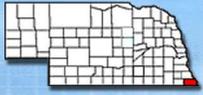
Gerald Kuker with Justin Hubly, Executive Director of NAPE/AFSCME Local 61

CORRESPONDENCE/OTHER

Fee Reports

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA MARCH 15, 2022

CALL TO ORDER

8:45 A.M.

Roll call

Approval of Agenda

TAX LIST CORRECTION

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, MARCH 15, 2022

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(s)

6) Approval of Agenda

ROAD DEPARTMENT

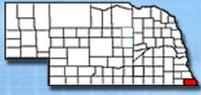
9:15 A.M.

Update on routine maintenance being done on County roads and bridges

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business at the Law Enforcement Center



Richardson County Board Agenda



PUBLIC HEARING ARPA FUNDS

10:00 A.M.

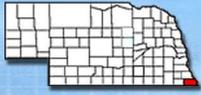
- Falls City EDGE—Falls City Housing Improvement for \$400,000
- Humboldt Volunteer Rescue/City of Humboldt—purchase new ambulance for \$260,000
- Richardson County House of Hope Transitional Housing for \$350,000
- East Richardson County Rural Water District #2—Improvement Project for \$499,613
- Village of Rulo—Rulo Public Library for \$51,860
- Richardson County Drainage District #7—Levee stabilization and Improvements for \$194,315.

CORRESPONDENCE/OTHER

- Review response from Richardson County Planning Commission regarding application of conservation easement and consider approval of application for tract of land described within the Conservation Easement Application and labeled as Richardson County Parcel #740170979 and #740170980 by landowners, Mark S and Elizabeth M Andrew and holder of the Conservation Easement, United States of America, USDA NRCS
- Consider approval of change in liquor license for Quad County Golf Assoc., Inc.—
Manager Application for Michael R. Sandfort

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, MARCH 22, 2022

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(s) | 6) Approval of Agenda |

ROAD DEPARTMENT

9:15 A.M.

Update on routine maintenance being done on County roads and bridges

LAW ENFORCEMENT CENTER

9:30 A.M.

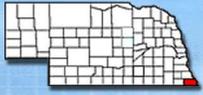
Update on routine business at the Law Enforcement Center
School Resource Officer Humboldt/Table Rock/Steinauer Schools

CORRESPONDENCE/OTHER

Response from NAPE/AFSCME Local 61 regarding denial of grievance for Gerald Kuker with regard to Step 3 of grievance process to grievance board
Proposal from Scholl Lawn & Landscape, LLC for Courthouse grounds and Law Enforcement Center mowing, etc.
Request from Prochaska & Associates regarding Courthouse roof specifications for bid proposal package
Contract for Courthouse retaining wall restoration with Schawang Masonry, LLC

CLAIMS

ADJOURNMENT



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, MARCH 29, 2022

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(s) | 6) Approval of Agenda |

ARPA FUNDS

9:10 A.M.

Austin Duerfeldt, ARPA Funds Administrator and Doug Merz, County Attorney

Review the use of ARPA funds, consider grant applications and the use of funds for Richardson County expenditures as allowed for in the ARPA regulations

LAW ENFORCEMENT CENTER

9:45 A.M.

Update on routine business at the Law Enforcement Center

COOPERATIVE EXTENSION SERVICE

10:00 A.M.

Interlocal Agreement with UNL Cooperative Extension Service regarding services of staffing

ROAD DEPARTMENT

10:15 A.M.

Update on routine maintenance being done on County roads and bridges

NAPE/AFSCME Local 61 Teleconference

10:30 A.M.

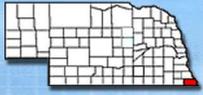
Select 5th person to serve on the grievance board as per Step 3 of grievance process

INTERVIEWS TO BE HELD

11:00 A.M.

For County Building Maintenance Technician

& 11:15 A.M.



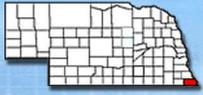
Richardson County Board Agenda



CORRESPONDENCE/OTHER

CLAIMS

ADJOURNMENT



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, MARCH 29, 2022

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9:00 A.M.

- | | |
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ARPA FUNDS

9:10 A.M.

Austin Duerfeldt, ARPA Funds Administrator and Doug Merz, County Attorney

Review the use of ARPA funds, consider grant applications and the use of funds for Richardson County expenditures as allowed for in the ARPA regulations

LAW ENFORCEMENT CENTER

9:45 A.M.

Update on routine business at the Law Enforcement Center

COOPERATIVE EXTENSION SERVICE

10:00 A.M.

Interlocal Agreement with UNL Cooperative Extension Service regarding services of staffing

ROAD DEPARTMENT

10:15 A.M.

Update on routine maintenance being done on County roads and bridges

NAPE/AFSCME Local 61 Teleconference

10:30 A.M.

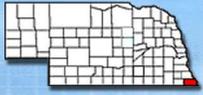
Select 5th person to serve on the grievance board as per Step 3 of grievance process

INTERVIEWS TO BE HELD

11:00 A.M.

For County Building Maintenance Technician

& 11:15 A.M.



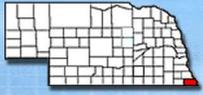
Richardson County Board Agenda



CORRESPONDENCE/OTHER

CLAIMS

ADJOURNMENT



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, APRIL 12, 2022

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(s) | 6) Approval of Agenda |

ARPA FUNDS

9:10 A.M.

Austin Duerfeldt, ARPA Funds Administrator and Doug Merz, County Attorney
Review the use of ARPA funds, consider grant applications and the use of funds for Richardson County expenditures as allowed for in the ARPA regulations

ROAD DEPARTMENT

9:40 A.M.

Update on routine maintenance being done on County roads and bridges

SENCA

10:15 A.M.

Annual report and update with a proclamation to declare
May Community Action Month

NAPE/AFSCME Local 61 Teleconference

10:45 A.M.

Select 5th person to serve on the grievance board as per Step 3 of grievance process

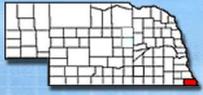
EXECUTIVE SESSION

11:00 A.M.

For the prevention of needless injury to the reputation of an individual to discuss personnel matters with Cliff Phroper, Courthouse Maintenance

LAW ENFORCEMENT CENTER

11:15 A.M.



Richardson County Board Agenda



Update on routine business at the Law Enforcement Center

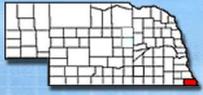
QUARTERLY JAIL INSPECTION
at the **Law Enforcement Center**

11:30 A.M.

CORRESPONDENCE/OTHER

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, APRIL 19, 2022

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(s) | 6) Approval of Agenda |

ROAD DEPARTMENT

9:10 A.M.

Update on routine maintenance being done on County roads and bridges
 Request for installation of Rural Water Dist #2 service to County Shop in Barada
 County Shop at Barada—review exchange of property with adjacent landowner
 for new building
 Agreement with Rural Water Dist #2 for the use of county road right-of-way
 for the installation of waterline

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business at the Law Enforcement Center
 Purchase order for glass tinting at the Law Enforcement Center
 Quotes for the replacement of windows in the jail area at the Law
 Enforcement Center

DAVE BRAMOW, PROCHASKA & ASSOC.

10:00 A.M.

Teleconference to discuss Courthouse roof replacement, formal report
 from Elevate Roofing and masonry repairs that need to be made to the exterior
 especially on the north face

EMA DIRECTOR, Brian Kirkendall

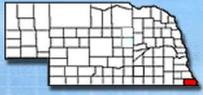
10:15 A.M.

County wide radio system

NOXIOUS WEED SUPT., Brian Kirkendall

10:25 A.M.

Annual Report



Richardson County Board Agenda



CORRESPONDENCE/OTHER

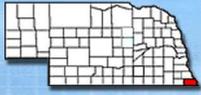
Resolution 2021-2022-32 Cancel Check

Special Designated Liquor Licenses for Falls City Area Jaycees:

- 1) Demo Derby on 8/20/2022 1:00 p.m. to 1:00 a.m.
- 2) Tractor Pull on 7/15/2022 3:00 p.m. to 1:00 a.m.

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, APRIL 26, 2022

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(s) | 6) Approval of Agenda |

ARPA FUNDS

9:10 A.M.

Austin Duerfeldt, ARPA Funds Administrator and Doug Merz, County Attorney
 Review the use of ARPA funds, consider grant applications and the use of funds for Richardson County expenditures as allowed for in the ARPA regulations

ROAD DEPARTMENT

9:45 A.M.

Update on routine maintenance being done on County roads and bridges
 Agreement with Rural Water Dist #2 for the use of county road right-of-way for the installation of waterline
 Right-of-Way Easement to Rural Water District #2 for service to County Shop in Barada

LAW ENFORCEMENT CENTER

10:00 A.M.

Update on routine business at the Law Enforcement Center
 Southeast Nebraska Communications Beatrice 911 review

EXECUTIVE SESSION

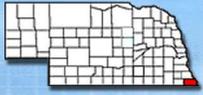
10:30 A.M.

to discuss personnel matters and for the prevention of needless injury to the reputation of an individual

BRIAN KIRKENDALL, EMA DIRECTOR

10:45 A.M.

Mobile Emergency Operations Center



Richardson County Board Agenda

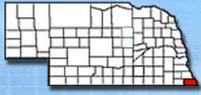


CORRESPONDENCE/OTHER

Resolution 2021-2022-33 Travel expense reimbursement rates for County employees
Resolution 2021-2022-34 Fees charged by County Departments

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, MAY 3, 2022

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(s) | 6) Approval of Agenda |

KYLE DAAKE

9:10 A.M.

Eagle Scout Project request to clean the statute on Courthouse lawn

ROAD DEPARTMENT

9:20 A.M.

Update on routine maintenance being done on County roads and bridges

LAW ENFORCEMENT CENTER

9:45 A.M.

Update on routine business at the Law Enforcement Center
Consider purchase of 2022 patrol unit as per state bid contract #15418
Purchase order for equipment for the K-9 patrol unit
Humboldt/Table Rock/Steinauer Schools Resource Officer proposal
Humboldt Law Enforcement Contract expiring 8/31/2022

BRIAN KIRKENDALL, EMA DIRECTOR

10:15 A.M.

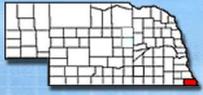
Mobile Emergency Operations Center/review quotes and consider purchase

CORRESPONDENCE/OTHER

Monthly Operating Statement
Fee Reports

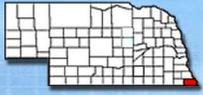
CLAIMS

ADJOURNMENT



Richardson County Board Agenda





Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, MAY 17 2022

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(s) | 6) Approval of Agenda |

ROAD DEPARTMENT

9:10 A.M.

Update on routine maintenance being done on County roads and bridges
Consider purchase of motor grader with ARPA funds

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business at the Law Enforcement Center
Consider purchase of 2022 Ford pickup patrol unit as per Federal bid contract #35344N
Purchase order to equip the newly purchase 2022 Ford Explorer patrol unit
Fee Report for April, 2022
Acceptance of Subgrant Award for NE Crime Commission grant funding

COUNTY TREASURER, AMANDA BARTEK-RAMSEY

10:00 A.M.

County Tax Sales

BRIAN KIRKENDALL, EMA DIRECTOR

10:15 A.M.

Humboldt Communications Tower

JIM GROTRIAN, Candidate for OPPD Brd of Directors

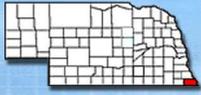
10:30 A.M.

Introduction to County Board of Commissioners

PAM SCOTT, CLERK OF DISTRICT COURT

10:45 A.M.

Consider proposed changes to Richardson County Visitor Committee By-Laws



Richardson County Board Agenda



DISTRICT 1 PROBATION AND SE NE DRUG COURT

11:15 A.M.

Annual Review, Drug Court Proposed FY22-23 Budget and
Interlocal Agreement for SE NE Drug Court

CORRESPONDENCE/OTHER

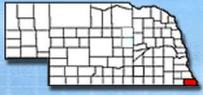
Agreement with Village of Verdon, NE for Help America Vote Act grant
funds to make improvements to the Community Building to meet ADA
compliance for polling places

Resolution 2021-2022-35 subdivision for Larry R. Koelzer in the E1/2 of NE1/4
of S23, T1, R17

Resolution 2021-2022-36 subdivision for Jerry L and Barbara L Howard Trust in
NE1/4 SE1/4 S13, T3, R16

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA MAY 20, 2022

CALL TO ORDER

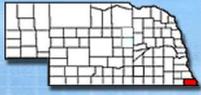
9:50 A.M.

Roll Call
Posting of Open Meeting Laws
Approval of Agenda

Grievance Hearing

10:00 A.M.

ADJOURNMENT



Richardson County Board Agenda



30308 Richardson County Safety Committee Quarterly Meeting May 24, 2022

CALL TO ORDER
Roll Call

8:30 A.M.

Member change, County Building Maintenance Technician

REPORTS FROM COUNTY DEPARTMENTS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, MAY 24 2022

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(s) | 6) Approval of Agenda |

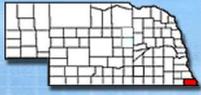
ROAD DEPARTMENT

9:10 A.M.

Update on routine maintenance being done on County roads and bridges
Receipt of Petition to close road 660 Blvd located in S12 and S13 of T2, R17
Consider Resolution 2021-2022-38 to direct the Highway Superintendent to conduct a study on the use being made of such public road and to submit a written report to the county board within thirty days

LAW ENFORCEMENT CENTER

9:30 A.M.



Richardson County Board Agenda



Update on routine business at the Law Enforcement Center
Purchase order to equip the newly purchase 2022 Ford pickup patrol unit

LUCAS FROESCHL, FC EDGE

10:15 A.M.

ARPA funds request review

NE ASSOCIATION OF COUNTY OFFICIALS

11:15 A.M.

Elaine Menzel, Legal Counsel

Update County Board and Officials on NACO activity and upcoming events

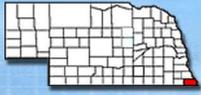
CORRESPONDENCE/OTHER

Receipt of resolution from Village of Preston regarding the abolishment of the incorporation of the Village of Preston

Consider Resolution 2021-2022-37 to establish effective date for the abolishment of the Village of Preston

CLAIMS

ADJOURNMENT



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, MAY 31, 2022

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(s) | 6) Approval of Agenda |

COUNTY ATTORNEY, DOUG MERZ

9:10 A.M.

Approval to proceed with real estate tax foreclosures

ROAD DEPARTMENT

9:15 A.M.

Update on routine maintenance being done on County roads and bridges

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business at the Law Enforcement Center
 Vacation pay extension
 Consider purchase of a transport van with a trade-in of a patrol unit

HOUSE OF HOPE

10:30 A.M.

ARPA funds request review

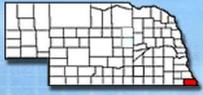
CITY OF HUMBOLDT RESCUE SQUAD

11:00 A.M.

ARPA funds request review

CORRESPONDENCE/OTHER

County employee health insurance renewal with Medica requiring no increase in premium for period July 1, 2022 through June 30, 2023
 Special Designated Liquor License for The Would Eye for event to be held



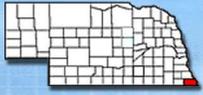
Richardson County Board Agenda



at Rustic Country Barn, 1287 649 Ave, Verdon

CLAIMS

ADJOURNMENT



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, MAY 31, 2022

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(s) | 6) Approval of Agenda |

COUNTY ATTORNEY, DOUG MERZ

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ROAD DEPARTMENT

9:15 A.M.

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LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business at the Law Enforcement Center
Vacation pay extension
Consider purchase of a transport van with a trade-in of a patrol unit

HOUSE OF HOPE

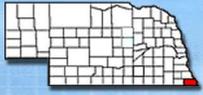
10:30 A.M.

ARPA funds request review

CORRESPONDENCE/OTHER

County employee health insurance renewal with Medica requiring no increase in premium for period July 1, 2022 through June 30, 2023
Special Designated Liquor License for The Would Eye for event to be held at Rustic Country Barn, 1287 649 Ave, Verdon

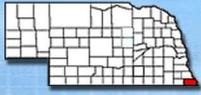
CLAIMS



Richardson County Board Agenda



ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JUNE 7, 2022

- | | |
|--|---------------------------------|
| 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(s) | 6) Approval of Agenda |
| HUMBOLDT VOLUNTEER RESCUE | 9:10 A.M. |
| ARPA funding request | |
| C.J. JOHNSON, REGION V SYSTEMS via teleconference | 9:30 A.M. |
| Annual Report | |
| ROAD DEPARTMENT | 9:45 A.M. |
| Update on routine maintenance being done on County roads and bridges | |
| OPEN SEALED BIDS FOR CONSTRUCTION OF A
COUNTY SHOP BUILDING IN RULO, NE | 10:00 A.M. |
| BLUE VALLEY BEHAVIORAL HEALTH | 10:30 A.M. |
| John Day, Executive Director | |
| Request for FY2022-2023 funding for substance abuse services | |
| RURAL WATER DISTRICT #2 | 10:45 A.M. |
| ARPA funding request | |
| LAW ENFORCEMENT CENTER | 11:00 A.M. |
| Update on routine business at the Law Enforcement Center | |
| Consider a temporary policy for Law Enforcement Center employees to | |



Richardson County Board Agenda



allow an extension of vacation leave or alternative payout at anniversary date
due to staff shortage Resolution 2021-2022-39

Consider purchase of a transport van with a trade-in of a patrol unit (2015 Dodge Charger)
review informal quotes of used Ford F150 12 Passenger vans

CORRESPONDENCE/OTHER

Fee Reports

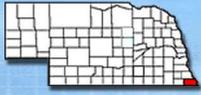
Monthly Operating Statement

Designate the Nebraska Print Shop to print LB644 Postcard tax information if required

Consider correspondence to NE Attorney General regarding public records request response
from City of Beatrice

CLAIMS

ADJOURNMENT



Richardson County Board Agenda

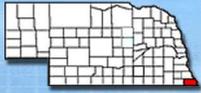


RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JUNE 7, 2022

- | | |
|--|---------------------------------|
| 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(s) | 6) Approval of Agenda |
| HUMBOLDT VOLUNTEER RESCUE | 9:10 A.M. |
| ARPA funding request | |
| C.J. JOHNSON, REGION V SYSTEMS via teleconference | 9:30 A.M. |
| Annual Report | |
| ROAD DEPARTMENT | 9:45 A.M. |
| Update on routine maintenance being done on County roads and bridges | |
| OPEN SEALED BIDS FOR CONSTRUCTION OF A
COUNTY SHOP BUILDING IN RULO, NE | 10:00 A.M. |
| BLUE VALLEY BEHAVIORAL HEALTH | 10:30 A.M. |
| John Day, Executive Director | |
| Request for FY2022-2023 funding for substance abuse services | |
| RURAL WATER DISTRICT #2 | 10:45 A.M. |
| ARPA funding request | |
| LAW ENFORCEMENT CENTER | 11:00 A.M. |
| Update on routine business at the Law Enforcement Center | |
| Consider a temporary policy for Law Enforcement Center employees to | |



Richardson County Board Agenda



allow an extension of vacation leave or alternative payout at anniversary date
due to staff shortage Resolution 2021-2022-39

Consider purchase of a transport van with a trade-in of a patrol unit (2015 Dodge Charger)
review informal quotes of used Ford F150 12 Passenger vans

CORRESPONDENCE/OTHER

Fee Reports

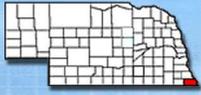
Monthly Operating Statement

Designate the Nebraska Print Shop to print LB644 Postcard tax information if required

Consider correspondence to NE Attorney General regarding public records request response
from City of Beatrice

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JUNE 14, 2022

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(s) | 6) Approval of Agenda |

ROAD DEPARTMENT

9:10 A.M.

Update on routine maintenance being done on County roads and bridges

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business at the Law Enforcement Center
Fee Report
Consider offering hiring incentives

DOUG OSTERGARD, FIRST WIRELESS, INC.

10:00 A.M.

Update on the communication tower and radio equipment project at LEC

MILLER-MONROE INSURANCE

10:30 A.M.

County insurance renewal and information

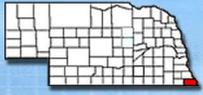
BRIAN KIRKENDALL, EMA DIRECTOR/WEED SUPT.

10:45 A.M.

Correspondence from Dept. of Natural Resources re Flood Insurance Program
and update on noxious weed control in Richardson County and notices to landowners

DISCUSS SALARY INCREASES FOR COUNTY EMPLOYEES 11:00 A.M. for FY2022-2023

CORRESPONDENCE/OTHER

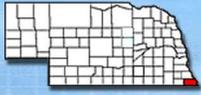


Richardson County Board Agenda



CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JUNE 21, 2022

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(s) | 6) Approval of Agenda |

ROAD DEPARTMENT

9:10 A.M.

Update on routine maintenance being done on County roads and bridges
Consider bids received for the construction of county shop in Rulo
Review report from Highway Supt on use of County Road 660 Avenue between
711 Road and 712 Trail
Resolution 2021-2022-40 Set Public Hearing date to receive comment on
closing of a portion of 660 Avenue between 711 Road and 712 Trail

LAW ENFORCEMENT CENTER

9:30 A.M.

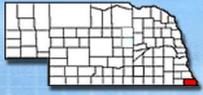
Update on routine business at the Law Enforcement Center
Interlocal Agreement with City of Humboldt for Law Enforcement Services
Salary increases for Law Enforcement personnel and consideration of waiving
the probation status for the 90% of salary for 90 days

CORRESPONDENCE/OTHER

Agreement with Region V Systems for EPC Services July 1, 2022 thru June 30, 2023
Resolution 2021-2022-41 Mileage Reimbursement rate change effective July 1, 2022
Review proposed Memorandum of Understanding from the Road Department Union
regarding vacation leave

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



**RICHARDSON COUNTY BOARD OF EQUALIZATION
AGENDA
JUNE 21, 2022**

CALL TO ORDER

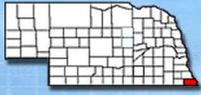
Roll call and Approval of Agenda

1:00 P.M.

PROPERTY VALUATION PROTESTS

2022-001 through 2022-023

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JUNE 28, 2022

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(s) | 6) Approval of Agenda |

ROAD DEPARTMENT

9:10 A.M.

Update on routine maintenance being done on County roads and bridges
Consider salary increases for foremen and office staff of Road & Bridge Dept.

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business at the Law Enforcement Center
Salary increases for deputies

CONSIDER ARPA GRANT FUNDING AWARDS

10:00 A.M.

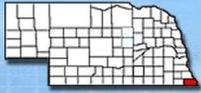
Applicants: Falls City EDGE—Falls City Housing Improvement for \$400,000;
City of Humboldt/Humboldt Volunteer Rescue—purchase of ambulance \$260,000;
Richardson County House of Hope Transitional Housing for \$350,000;
East Richardson County Rural Water District #2—Improvement Project for \$499,613;
Village of Rulo—Rulo Public Library for \$51,860;
Richardson County Drainage District #7—Levee stabilization and Improvements for \$194,315.

EXECUTIVE SESSION to discuss possible litigation with BRIAN KIRKENDALL, NOX. WEED SUP.

10:30 A.M.

**Consider approval of notice(s) of non-compliance for
noxious weed control to landowner(s)**

CORRESPONDENCE/OTHER



Richardson County Board Agenda



Resolution 2021-2022-42 budgets overspent

Resolution 2021-2022-43 Employee Handbook change—eliminate the 90% salary for 90 days for new hire

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA JUNE 28, 2022

CALL TO ORDER

11:00 A.M.

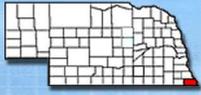
Roll call and Approval of Agenda

PROPERTY VALUATION PROTESTS

2022-024 through 2022-0

RECESS AND RECONVENE AT 1:00 P.M.

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JULY 5, 2022

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(s) | 6) Approval of Agenda |

ROAD DEPARTMENT

9:10 A.M.

Update on routine maintenance being done on County roads and bridges

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business at the Law Enforcement Center
Consider Resolution 2022-2023-1 to adjust salary for Chief Deputy Sheriff as set in Resolution 2019-2020-10
Consider a memorandum of understanding with School District #70 for a school resource officer for the 2022-2023 academic year

FALLS CITY ECONOMIC DEVELOPMENT GROWTH

ENTERPRISE, Lucas Froeschl, Executive Director

9:45 A.M.

Quarterly Report

OMAHA PUBLIC POWER DISTRICT

10:00 A.M.

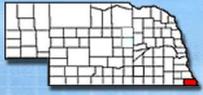
OPPD's President and CEO Javier Fernandez to make introduction

COUNTY TREASURER

10:30 A.M.

OPIOD Funds
Pledge Security Receipts
Semi-Annual Report June 30, 2022

CORRESPONDENCE/OTHER



Richardson County Board Agenda



Fee Reports
Monthly Operating Statement

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA JULY 5, 2022

CALL TO ORDER

11:00 A.M.

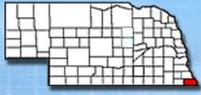
Roll call and Approval of Agenda

PROPERTY VALUATION PROTESTS

2022-042 through 2022-078

RECESS AND RECONVENE AT 1:00 P.M.

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JULY 19, 2022

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(s) | 6) Approval of Agenda |

ROAD DEPARTMENT

9:10 A.M.

Update on routine maintenance being done on County roads and bridges
Resolution 2022-2023-2 to authorize Chairman to sign agreement with NE
Dept of Transportation for Project BRO-7074(26) Stella SW

PUBLIC HEARING

9:30 A.M.

**to receive comments to vacate or for the abandonment of a
portion of 660 Avenue 415 ft south of intersection 712 Trail and 660 Avenue**

LAW ENFORCEMENT CENTER

9:40 A.M.

Update on routine business at the Law Enforcement Center
Request for the purchase of radio equipment
Consider Resolution 2021-2022-3 to amend the number of authorized deputies for
the Sheriff and to include a deputy as a school resource officer for School District #70

QUARTERLY JAIL INSPECTION

10:00 A.M.

at the Law Enforcement Center

REGION V SERVICES

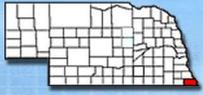
10:30 A.M.

Matt Kasik, Chief Executive Officer to present annual report

BRIAN KIRKENDALL, NOX. WEED SUPT

10:45 A.M.

Review quote received for application of herbicide on a parcel in



Richardson County Board Agenda



non-compliance with noxious weed regulations

COUNTY ASSESSOR

10:55 A.M.

Consider a contract for professional services with Bryan Hill for
for assessment depreciation

CORRESPONDENCE/OTHER

Agreement with Richardson County Rural Water District #2 to accept award
of ARPA funds

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA JULY 19, 2022

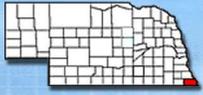
CALL TO ORDER

11:00 A.M.

Roll call and Approval of Agenda

FINALIZE PROPERTY VALUATION PROTESTS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF EQUALIZATION AGENDA JULY 26, 2022

CALL TO ORDER

8:45 A.M.

- Roll call
- Approval of Agenda

REJECTED HOMESTEADS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JULY 26, 2022

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(s) | 6) Approval of Agenda |

ROAD DEPARTMENT

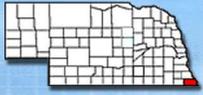
9:10 A.M.

Update on routine maintenance being done on County roads and bridges
 Resolution 2022-2023-3 to vacate and for the abandonment of a
 portion of 660 Avenue 415 ft south of intersection 712 Trail and 660 Avenue

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business at the Law Enforcement Center



Richardson County Board Agenda



QUAD COUNTY HISTORICAL SOCIETY

Annual Report and request for continued funding

10:15 A.M.

BRYAN DETTMANN

Discuss union

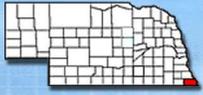
10:30 A.M.

CORRESPONDENCE/OTHER

Pledge Security replacement for County Clerk Imp
rest Accounts from F&M Bank

CLAIMS

ADJOURNMENT



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, AUGUST 2, 2022

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(s) | 6) Approval of Agenda |

PAM SCOTT, CLERK OF DIST COURT

9:10 A.M.

Review FY2022-2023 budgets for Dist Court Office

ROAD DEPARTMENT

9:20 A.M.

Update on routine maintenance being done on County roads and bridges
Review FY2022-2023 budget request

LAW ENFORCEMENT CENTER

9:45 A.M.

Update on routine business at the Law Enforcement Center
Review FY2022-2023 budget requests for Jail and Sheriff departments

BRIAN KIRKENDALL, EMA DIRECTOR

10:30 A.M.

Review FY2022-2023 budget request for Emergency Mgt

DAVE BRAMOW, PROCHASKA & ASSOC.

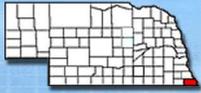
11:00 A.M.

Courthouse roof

STEVE MERCURE, PUBLIC DEFENDER

Discuss a claim denied for deposition court reporting services

CORRESPONDENCE/OTHER



Richardson County Board Agenda



Fee Reports

Monthly Operating Statement

Resolution 2022-2023-5 Tax Levy Allocation for Rural Fire Dist and Ag Society

Tort Claim against Richardson County and Community Medical Center, Inc. filed by Atwood, Holsten, Brown, Deaver, Spier and Israel Law Firm on behalf of Robert Howard

Resolution 2022-2023-6 Subdivision for Dustless Highway Farms, LLC located in S25, T2, R15

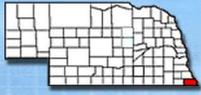
Agreement with Drainage District #7 for ARPA grant funds from Richardson County

Change Order submitted by Schawang Masonry, LLC for the Retaining Wall Restoration project to include repairs and improvements to sidewalks along the retaining wall

Consider agreement with Falls City Economic Development and Growth Enterprise, Inc., a Nebraska Nonprofit Corporation for continued annual funding and extend the term of the agreement from one year to three years

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, AUGUST 9, 2022

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(s) | 6) Approval of Agenda |

HUMBOLDT SHARES, INC.

9:15 A.M.

Representatives Mark Joy and Deb Lewis to present quarterly report and request for continued annual funding

ROAD DEPARTMENT

9:25 A.M.

Update on routine maintenance being done on County roads and bridges
Contract with Van Kirk Bros. for Project STWD-CBMP (5) C007423425 Salem South to replace the contract with Vogtsapes, Inc.

LAW ENFORCEMENT CENTER

9:45 A.M.

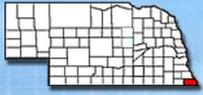
Update on routine business at the Law Enforcement Center
Continue review FY2022-2023 budget requests for Jail and Sheriff departments

FY22-23 BUDGET REVIEW

- | | |
|--|------------|
| Amanda Bartek-Ramsey, County Treasurer | 10:30 A.M. |
| Kim Riggs, County Assessor | 10:40 A.M. |
| Cassie Buethe, County Court Magistrate | 10:50 A.M. |
| Jami Ankrom, Extension 4-H Coordinator | 11:00 A.M. |
| Doug Merz, County Attorney | 11:30 A.M. |
| Mary L. Eickhoff, County Clerk/Elections/Register of Deeds | 11:45 A.M. |

CORRESPONDENCE/OTHER

Advertise for Public Hearing to determine fair market value of county real estate in the Village of Preston described as: beginning at the North-West corner of Lot 3, Block



Richardson County Board Agenda

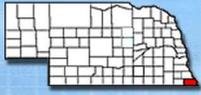


One, East 13 feet, then South 11 feet, then West 13 feet, thence North 11 feet to starting point at corner of lot of Section 21, Township 1, Range 17 East of the 6th P.M.

Agreement with City of Humboldt for the Humboldt Volunteer Rescue for ARPA grant funds from Richardson County

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, AUGUST 16, 2022

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(s) | 6) Approval of Agenda |

ROAD DEPARTMENT

9:10 A.M.

Update on routine maintenance being done on County roads and bridges

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business at the Law Enforcement Center
 Purchase order for freezers for law enforcement kitchen
 Continue review FY2022-2023 budget requests for Jail and Sheriff departments

BUDGET DISCUSSION

10:15 A.M.

and discussion on establishing deputy salaries
**Pam Scott, Clerk of District Court/Kim Riggs, County Assessor/
 Amanda Bartek-Ramsey/County Treasurer**

FY22-23 BUDGET REVIEW

10:30 A.M.

Mona Godemann, Veterans Service Officer

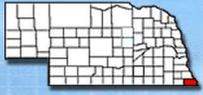
BRIAN KIRKENDALL, EMA DIRECTOR

10:45 A.M.

Request for purchase of carport for EMA Mobile Emergency Operations Center

CORRESPONDENCE/OTHER

Agreement with Humboldt Shares, Inc. for funding of \$5,000/annually for the term
 of August 1, 2022 through July 31, 2025
 Consider Resolution 2022-2023-7 to establish deputy salaries effective January 5, 2023



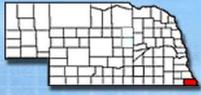
Richardson County Board Agenda



Approve request form with the U.S. Dept. of Homeland Security Cybersecurity & Infrastructure Security Agency, CISA to perform an assessment for Richardson County

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



SAFETY COMMITTEE QUARTERLY MEETING Tuesday, August 23, 2022

CALL TO ORDER

8:30 A.M.

Roll Call
Minutes of last meeting

Worker's Comp procedures

ADJOURN

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, AUGUST 23, 2022

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(s) | 6) Approval of Agenda |

LAW ENFORCEMENT CENTER

9:10 A.M.

USDA grant award notice and purchase of patrol vehicle with grant funding

ROAD DEPARTMENT

9:20 A.M.

Update on routine maintenance being done on County roads and bridges
Application for use of county road right-of-way for OPPD

COUNTY TREASURER, AMANDA BARTEK-RAMSEY

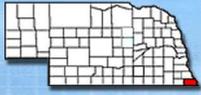
9:45 A.M.

Pledge Security receipt replacement

BRIAN KIRKENDALL, EMA DIRECTOR

9:50 A.M.

Mobile Emergency Operations Center



Richardson County Board Agenda



EXECUTIVE SESSION

10:30 A.M.

For the review of a General Assistance Application and for the prevention of needless injury to the reputation of an individual

FY22-23 BUDGET REVIEW

Consider approving the 1% budget authority allowed in the lid computation

CORRESPONDENCE/OTHER

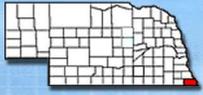
Inventory reports

Managed IT Service Agreement with buckIT, LLC to provide technical support, service and maintenance of the telephone system, computer system, networking equipment, software and connected equipment for 9/1/2022 thru 8/31/2023

Consider Resolution 2022-2023-7 establish salaries for deputies of elected officials

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, AUGUST 30, 2022

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(s) | 6) Approval of Agenda |

ROAD DEPARTMENT

9:10 A.M.

Update on routine maintenance being done on County roads and bridges
Dwight Elliott regarding concern with grading of county roads

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center
Request to advertise for sale surplus patrol units—2 2017 Dodge Ram pickups and
a 2015 Dodge Ram pickup

JERAD REIMERS, DISTRICT COORDINATOR of CONGRESSMAN ADRIAN SMITH'S OFFICE

10:00 A.M.

Update on Congressman Smith's work in Congress and on legislation

EXECUTIVE SESSION

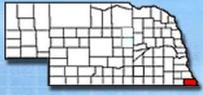
10:30 A.M.

with County Clerk, Mary L. Eickhoff and County Attorney, Doug Merz to
discuss possible litigation and for the protection of the public interest

PUBLIC HEARING to DETERMINE FAIR MARKET VALUE

11:00 A.M.

portion of Lot 3 in Village of Preston described as: *beginning at the North-West corner of Lot 3, Block One, East 13 feet, then South 11 feet, then West 13 feet, thence North 11 feet to starting point at corner of lot of Section No. 21, Township No. One, Range No. 17 East of the 6th P.M., Richardson County, Nebraska*



Richardson County Board Agenda



FY22-23 BUDGET REVIEW

Advertise for the Public Budget Hearing for Monday, September 12

Authorize advertisement to participate in the Joint Public Hearing LB644 per requirements when tax requirement will exceed 2% from prior year

CORRESPONDENCE/OTHER

Managed IT Service Agreement with buckIT, LLC to provide technical support, service and maintenance of the telephone system, computer system, networking equipment, software and connected equipment for 9/1/2022 thru 8/31/2023

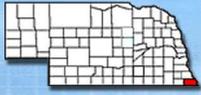
Resolution 2022-2023-8 Cancel Checks issued in error

Consider a letter requesting termination of the agreement with Southeast Nebraska

Communications 911 to be submitted to the Mayor and City Council members of the City of Beatrice, NE

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, SEPTEMBER 6, 2022

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(s) | 6) Approval of Agenda |

ROAD DEPARTMENT

9:10 A.M.

Update on routine maintenance being done on County roads and bridges

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center

FINAL BUDGET REVIEW

CORRESPONDENCE/OTHER

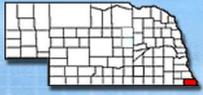
Fee Reports

Consider a letter requesting termination of the agreement with Southeast Nebraska

Communications 911 to be submitted to the Mayor and City Council members of the City of Beatrice, NE

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

MONDAY, SEPTEMBER 12, 2022

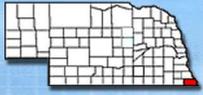
CALL TO ORDER

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

5:00 P.M.

**PUBLIC HEARING to receive comments from public
regarding the FY2022-2023 Budget**

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, SEPTEMBER 13, 2022

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(s) | 6) Approval of Agenda |

ROAD DEPARTMENT

9:10 A.M.

Update on routine maintenance being done on County roads and bridges
Resolution 2022-2023-11 Authorize Chairman to sign the County Annual
Certification of Program Compliance for 2022

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center

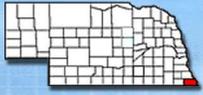
ADOPT FY2022-2023 BUDGET Resolution 2022-2023-10

CORRESPONDENCE/OTHER

Report from SENCA from Falls City Outreach Office

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF EQUALIZATION

AGENDA

TUESDAY, SEPTEMBER 20, 2022

CALL TO ORDER

1) Roll Call

8:45 A.M.

2) Posting of Open Meeting Laws

3) Approval of Agenda

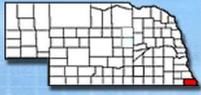
TAX LIST CORRECTION

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, SEPTEMBER 20, 2022



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(s) | 6) Approval of Agenda |

ROAD DEPARTMENT

9:10 A.M.

Update on routine maintenance being done on County roads and bridges

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center

SE NE Adult Drug Court | District #1 Probation

10:00 A.M.

Ashley Griess, Chief Probation Officer and Chris Reece, Drug Court Coordinator

MONA GODEMANN, VETS SERVICE OFFICER

10:15 A.M.

Budget

EXECUTIVE SESSION

11:00 A.M.

with County Attorney, Doug Merz; County Clerk, Mary L. Eickhoff; Steve Simon and Joe Miller of Miller-Farrell Insurance Agency to discuss possible litigation and for protection of the public interest

EXECUTIVE SESSION

11:30 A.M.

with Jerry Pigsley, legal counsel to discuss pending litigation and for the protection of the public interest

CORRESPONDENCE/OTHER

Monthly Operating Statement

County employee lunch cook-out for Breast Cancer Awareness Friday, Oct. 21

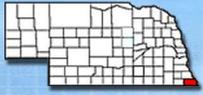
Resolution 2022-2023-11 sub-division for Mary A. Burton Trust located in S9, T3N, R15E

Resolution 2022-2023-12 sub-division for Jerry A and Linda L Duerfeldt etal located in S35, T3, R16

Richardson County Historical Society expenditure report and request for continued support of funding for FY2022-2023

CLAIMS

ADJOURNMENT



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, SEPTEMBER 27, 2022

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(s) | 6) Approval of Agenda |

VERDON RURAL FIRE

9:15 A.M.

Financing of new fire truck—government loan certificate with Frontier Bank

JOHN WATLINGTON

9:30 A.M.

Concern with road matter

ROAD DEPARTMENT

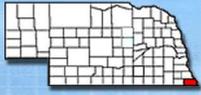
9:40 A.M.

Update on routine maintenance being done on County roads and bridges
Review petition received and signed by interested parties impacted by the continued and present state of the bridge North and West of the South Fork Nemaha River, one and one-half miles north of Hwy 8 (630 Ave), a few hundred feet east of the Pawnee County line on Road 707 in the Speiser Township 1, Range 13.

SALE OF LOT IN PRESTON

10:00 A.M.

Beginning at the North-West corner of Lot 3, Block One, East 13 feet, then South 11 feet, then West 13 feet, thence North 11 feet to starting point at corner of lot of Section No. 21,



Richardson County Board Agenda



Township No. One, Range No. 17 East of the 6th P.M., Richardson County, Nebraska,

LAW ENFORCEMENT CENTER

10:10 A.M.

Update on routine business within the Law Enforcement Center
Purchase order for 2 patrol units funded in part by anticipated USDA grant funds

MONA GODEMANN, VETERANS SERVICE OFFICER

10:30 A.M.

Operation Greenlight, Resolution 2022-2023-13
Veterans Service Committee member appointment

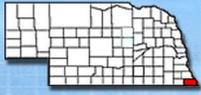
SET FINAL TAX LEVY FOR 2022—Resolution 2022-2023-13

CORRESPONDENCE/OTHER

Consider engagement letter from Woods Aitken LLP to represent Richardson County regarding a case filed with the NE Commission of Industrial Relations by the NE Assoc of Public Employees and AFSCME Local 61, Case No. 1536

CLAIMS

ADJOURNMENT



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, SEPTEMBER 27, 2022

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(s) | 6) Approval of Agenda |

VERDON RURAL FIRE

9:15 A.M.

Financing of new fire truck—government loan certificate with Frontier Bank

JOHN WATLINGTON

9:30 A.M.

Concern with road matter

ROAD DEPARTMENT

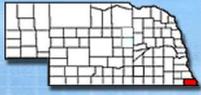
9:40 A.M.

Update on routine maintenance being done on County roads and bridges
Review petition received and signed by interested parties impacted by the continued and present state of the bridge North and West of the South Fork Nemaha River, one and one-half miles north of Hwy 8 (630 Ave), a few hundred feet east of the Pawnee County line on Road 707 in the Speiser Township 1, Range 13.

SALE OF LOT IN PRESTON

10:00 A.M.

Beginning at the North-West corner of Lot 3, Block One, East 13 feet, then South 11 feet, then West 13 feet, thence North 11 feet to starting point at corner of lot of Section No. 21,



Richardson County Board Agenda



Township No. One, Range No. 17 East of the 6th P.M., Richardson County, Nebraska,

LAW ENFORCEMENT CENTER

10:10 A.M.

Update on routine business within the Law Enforcement Center

MONA GODEMANN, VETERANS SERVICE OFFICER

10:30 A.M.

Operation Greenlight, Resolution 2022-2023-13
Veterans Service Committee member appointment

SET FINAL TAX LEVY FOR 2022—Resolution 2022-2023-13

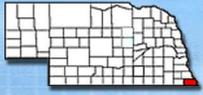
CORRESPONDENCE/OTHER

Consider engagement letter from Woods Aitken LLP to represent Richardson County regarding a case filed with the NE Commission of Industrial Relations by the NE Assoc of Public Employees and AFSCME Local 61, Case No. 1536

CLAIMS

ADJOURNMENT

TENTATIVE



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF EQUALIZATION

AGENDA

TUESDAY, OCTOBER 11, 2022

CALL TO ORDER

8:45 A.M.

1) Roll Call

2) Posting of Open Meeting Laws

3) Approval of Agenda

FINALIZE TAX LEVIES FOR TAX YEAR 2022

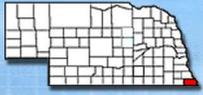
Resolution 2022-2023-17

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, OCTOBER 11, 2022



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(s) | 6) Approval of Agenda |

ROAD DEPARTMENT

9:10 A.M.

Update on routine maintenance being done on County roads and bridges

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center

AUSTIN DUERFELDT, ARPA FUNDS ADMINISTRATOR

10:00 A.M.

Teleconference Call

Local Assistance and Tribal Consistency Fund—LATCF for
Eligible Revenue Sharing for Counties--US Entitlement Lands 2022

JOE BUCKMINSTER

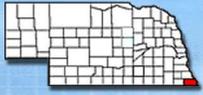
10:15 A.M.

Cyber protection for ransomware and malware for County computer systems

CORRESPONDENCE/OTHER

CLAIMS

ADJOURNMENT



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, OCTOBER 18, 2022

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(s) | 6) Approval of Agenda |

HUMBOLDT SHARES, INC. **9:10 A.M.**

Quarterly report

FC ECONOMIC DEVELOPMENT & GROWTH ENTERPRISE **9:25 A.M.**

Quarterly report

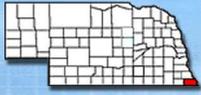
ROAD DEPARTMENT **9:40 A.M.**

Update on routine maintenance being done on County roads and bridges

SALE OF LOT IN PRESTON **10:00 A.M.**

Beginning at the North-West corner of Lot 3, Block One, East 13 feet, then South 11 feet, then West 13 feet, thence North 11 feet to starting point at corner of lot of Section No. 21, Township No. One, Range No. 17 East of the 6th P.M., Richardson County, Nebraska,

LAW ENFORCEMENT CENTER **10:05 A.M.**



Richardson County Board Agenda



Update on routine business within the Law Enforcement Center

SOUTHEAST NE COMMUNITY ACTION PARTNERS

11:00 A.M.

Headstart Program Tanner Lippold and Kaitlin Gildersleeve

Update on the program activity

QUARTERLY JAIL INSPECTION

11:15 A.M.

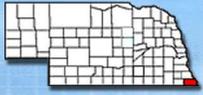
at the Law Enforcement Center

CORRESPONDENCE/OTHER

Review of ARPA funds and grant funding requests

CLAIMS

ADJOURNMENT



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, OCTOBER 25, 2022

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(s) | 6) Approval of Agenda |

DOUG MERZ, COUNTY ATTORNEY and Mary L. Eickhoff, County Clerk

9:10 A.M.

Rick Hill vs. Election Systems & Software; Governor Pete Ricketts; Secretary of State Robert Eeven; Attorney General, Doug Peterson; Speaker of the NE Legislature, Mike Hilgers; David Shively, Lancaster County Election Commissioner; Brian Kruse, Douglas County Election Commissioner; Emily Ethington, Sarpy County Election Commissioner and 90 Nebraska County Clerks

ROAD DEPARTMENT

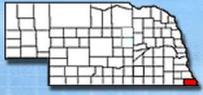
9:10 A.M.

Update on routine maintenance being done on County roads and bridges

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center
Repairs to glass windows in jail area/report from Prochaska & Assoc.



Richardson County Board Agenda



BRIAN KIRKENDALL, EMA DIRECTOR

10:00 A.M.

Review the situation with fires on Sunday in west part of the County

EXECUTIVE SESSION

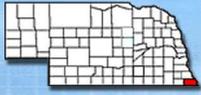
with Emergency Management Agency, Brian Kirkendall

to discuss personnel matters and for the prevention of needless injury
to the reputation of an individual

CORRESPONDENCE/OTHER

CLAIMS

ADJOURNMENT



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, NOVEMBER 1, 2022

CALL TO ORDER

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

9:00 A.M.

EXECUTIVE SESSION

with Doug Merz, County Attorney and Mary L. Eickhoff, County Clerk regarding pending litigation and for the protection of the public interest

9:10 A.M.

ROAD DEPARTMENT

Update on routine maintenance being done on County roads and bridges

9:20 A.M.

LAW ENFORCEMENT CENTER

Update on routine business within the Law Enforcement Center
Consider obtaining a digital fingerprint scanner system

9:40 A.M.

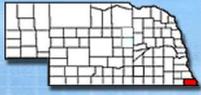
COUNTY TREASURER, AMANDA BARTEK-RAMSEY

Distress warrants

10:00 A.M.

SE NE COMMUNITY ACTION PARTNERS

10:15 A.M.



Richardson County Board Agenda



Falls City Outreach Center report on activity within the agency

CORRESPONDENCE/OTHER

Monthly Operating Statement

Fee Reports

Request from Carol Glathar to consider financial sponsorship to the NE Historical Marker Program for a single post marker at the Lynchburg Cemetery that was declared an abandoned/neglected cemetery

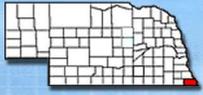
Engagement letter from Robert W. Aitken, CPA PC to complete the Cost Allocation Plan for the Fiscal Years ending June 30, 2021 and June 30, 2022

Resolution 2022-2023-17 subdivision for Dustless Highway Farms, LLC located in SE1/4 NE1/4 of Section 5, Township 1, Range 17

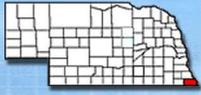
Resolution 2022-2023-18 subdivision for Ronald S. Jordening located in the NW1/4 NW1/4 Section 16, Township 1, Range 16

CLAIMS

ADJOURNMENT



**Richardson County
Board of
Commissioners
will not meet on
Tuesday, Nov. 8, 2022
due to the
GENERAL Election
Next meeting will be
held on Tuesday,
NOV. 15, 2022**



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, NOVEMBER 15, 2022

CALL TO ORDER

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

9:00 A.M.

ROAD DEPARTMENT

Update on routine maintenance being done on County roads and bridges

9:10 A.M.

LAW ENFORCEMENT CENTER

Update on routine business within the Law Enforcement Center
Hiring bonus and potential employee contract.
October, 2022 fee report

9:40 A.M.

OPEN SEALED BIDS FOR SALE OF SURPLUS PROPERTY

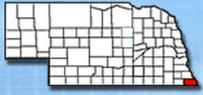
2 patrol vehicles deemed as surplus property

10:00 A.M.

AUSTIN DUERFELDT, ARPA FUNDS ADMINISTRATOR

Consider appointment as the grant writer/coordinator of certain types of grants for Richardson County

10:15 A.M.



Richardson County Board Agenda



COUNTY TREASURER, AMANDA BARTEK-RAMSEY

10:30 A.M.

Pledge security receipt replacement

BRIAN KIRKENDALL, EMA DIRECTOR

10:35 A.M.

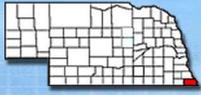
Update on NRIN equipment installation and insurance coverage

CORRESPONDENCE/OTHER

Consider approval of the Joint Defense, Common Interest and Confidentiality Agreement for the case *Rick Hill v. Election Systems & Software, LLC, et.al. (Nebraska County Clerks)*

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



SAFETY COMMITTEE QUARTERLY MEETING Tuesday, November 22, 2022

CALL TO ORDER

8:30 A.M.

Roll Call

Approval of Agenda

Appointment of additional member to fill vacancy position—nominations

*(Current members are: 3 County Board members; Bldg Mtc—Ryan Curtis; Law Enf Center—
Sheriff and Jail Administrator; Road Dept—Hwy Supt and Wyatt Martin; EMA—Director;
the vacant spot is Courthouse Maintenance which has been abolished)*

Worker’s Comp claims, Work Comp return to work policy, reports from members on items that need addressed regarding safety issues

ADJOURN

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, NOVEMBER 22, 2022

CALL TO ORDER

9:00 A.M.

1) Roll Call

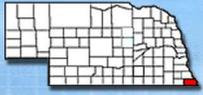
2) Invocation

3) Pledge of Allegiance

4) Posting of Open Meeting Laws

5) Minutes of the last meeting(s)

6) Approval of Agenda



Richardson County Board Agenda



ROAD DEPARTMENT

9:10 A.M.

Update on routine maintenance being done on County roads and bridges
Application for special operating permit to operate oversize or overweight vehicles or load over county roads and bridges from Wardcraft Homes, Inc.
Review of requirements for landowners to maintain brush and trees on county road right-of-way and mowing of roadsides

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center
Update on request for an employee contract with a Nebraska Certified Officer
Discussion on a problem with drainage system odor at the Law Enforcement Center
Communications Tower light; purchase order or ammunition

ROB TICHY, COUNTY SURVEYOR

10:00 A.M.

Resolution 2022-2023-19 to approve an Agreement with State of Nebraska
Dept of Transportation—Land Survey Corner Preservation

COOPERATIVE EXTENSION SERVICE

10:15 A.M.

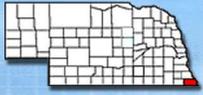
Sharing Nebraska Extension's Updated Strategic Direction,
Karly Black, Engagement Zone Coordinator & Kaytlyn Kennedy, Extension Educator
Interlocal Agreement for the Provision of Cooperative Extension Services and staffing of full-time equivalent position, Extension Assistant at .25 County and .75 University (funded in part from local schools and Humboldt Shares, Inc.)
Approve the Countywide Cost Allocation Plan for Fiscal Year End June 30, 2021 as prepared by Robert W. Aitken, CPA

CORRESPONDENCE/OTHER

2 patrol vehicles deemed as surplus property

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, NOVEMBER 29, 2022

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(s) | 6) Approval of Agenda |

ROAD DEPARTMENT

9:10 A.M.

Update on routine maintenance being done on County roads and bridges
 Resolution 2022-2023-21 to authorize Chairman to sign the Year-End
 Certification of County Highway Superintendent for 2022 for submission
 to NE Dept of Transportation for determining incentive payment for 2022

LAW ENFORCEMENT CENTER

9:30 A.M.

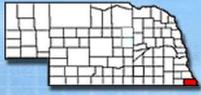
Update on routine business within the Law Enforcement Center

CORRESPONDENCE/OTHER

Resolution 2022-2023-20 subdivision Co-Trustees of the Darleen J. and
Richard L Teten Living Trust of 2008, Owner located in S19, T3, R14

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, DECEMBER 6, 2022

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(s) | 6) Approval of Agenda |

LAW ENFORCEMENT CENTER

9:10 A.M.

- Update on routine business within the Law Enforcement Center
- Approval to advance part of the hiring bonus
- Discussion on a K9

ROAD DEPARTMENT

9:40 A.M.

- Update on routine maintenance being done on County roads and bridges

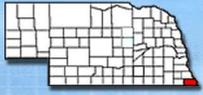
BRIAN KIRKENDALL, EMA DIRECTOR

10:00 A.M.

- Resolution 2022-2023-23 Annual adoption of the Richardson County Local Emergency Operations Plan (LEOP) and approval to upload into the BOLDplanning plan maintenance platform with NE EMA
- Village of Dawson extraterritorial zoning jurisdiction ordinance

CORRESPONDENCE/OTHER

- Monthly Operating Statement
- Fee Reports

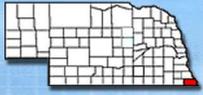


Richardson County Board Agenda



CLAIMS

ADJOURNMENT



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, DECEMBER 13, 2022

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(s) | 6) Approval of Agenda |

ROAD DEPARTMENT

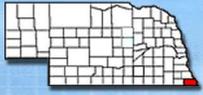
9:05 A.M.

Update on routine maintenance being done on County roads and bridges
 Permit from Barnhart Crane to operate an oversize/overweight vehicle on County roads/bridges
 Agreement with Mainelli Wagner & Assoc., Inc. for preliminary engineering Project No BRO-7074(26), Control #13526, Stella Southwest, Bridge #00815, located on 717 Road ½ mile East of 640 Avenue between Sections 14 and 23 T3, R14 and adopt Resolution 2022-2023-24 to authorize Chairman to sign

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center
 Approval to advance part of the hiring bonus
 Discussion on a K9
 Purchase order for firearms training
 \$5,000 donation from C4K for the purchase of electronic fingerprinting equipment



Richardson County Board Agenda



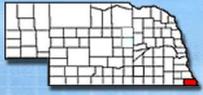
4 COUNTY JUVENILE SERVICES DIVERSION PROGRAM 10:00 A.M.

Linda Volker, grant coordinator, Nemaha County
2023 grant application with Nebraska Crime Commission

CORRESPONDENCE/OTHER

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF EQUALIZATION

AGENDA

TUESDAY, DECEMBER 20, 2022

CALL TO ORDER

1) Roll Call

2) Posting of Open Meeting Laws

3) Approval of Agenda

8:45 A.M.

TAX LIST CORRECTION

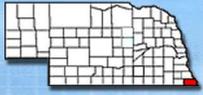
MOTOR VEHICLE TAX EXEMPTION APPLICATIONS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, DECEMBER 20, 2022



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(s) | 6) Approval of Agenda |

ROAD DEPARTMENT

9:10 A.M.

Update on routine maintenance being done on County roads and bridges

LAW ENFORCEMENT CENTER

9:30 A.M.

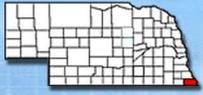
Update on routine business within the Law Enforcement Center

CORRESPONDENCE/OTHER

Designate the Falls City Journal as the Official Newspaper for County notices

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF EQUALIZATION

AGENDA

TUESDAY, DECEMBER 27, 2022

CALL TO ORDER

1) Roll Call

2) Posting of Open Meeting Laws

3) Approval of Agenda

8:45 A.M.

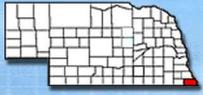
TAX LIST CORRECTION

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, DECEMBER 27, 2022



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(s)
- 6) Approval of Agenda

ASSESSOR

9:05 A.M.

Contract with Pritchard and Abbott

ROAD DEPARTMENT

9:10 A.M.

Update on routine maintenance being done on County roads and bridges

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center

SUE KROGMAN

10:00 A.M.

NRIN

CORRESPONDENCE/OTHER

Designate the Falls City Journal as the Official Newspaper for County notices

CLAIMS

ADJOURNMENT