

Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF COMMISSIONERS ANNUAL MEETING

AGENDA

TUESDAY, JANUARY 10, 2023

CALL TO ORDER

9:00 A.M.

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

BOARD REORGANIZATION

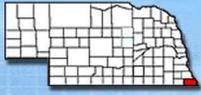
- Election of Chairman
- Election of Vice-Chairman
- Appointment of Board Member Duties

APPOINTMENT OF APPOINTED COUNTY OFFICIALS

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

SPECIAL BOARD APPOINTMENTS

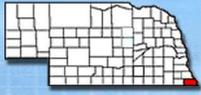
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|----------------------------|---------------------------------------|
| County Safety Committee | County Board of Health |
| County Visitor's Committee | Richardson County Planning Commission |



Richardson County Board Agenda



- LAW ENFORCEMENT CENTER** **9:20 A.M.**
Update on routine business within the Law Enforcement Center
- ROAD & BRIDGE DEPT.** **9:45 A.M.**
Update on the routine road and bridge maintenance
- OPEN SEALED BIDS FOR FC NORTHEAST C-74(2022-9)** **10:00 A.M.**
- COUNTY TREASURER, AMANDA-BARTEK RAMSEY** **10:30 A.M.**
County Treasurer's Semi-Annual Report December 31, 2022
- OPPD, Michaela Valentin, JD** **10:35 A.M.**
Introduction of Dustin Marvel as new OPPD Territory Service rep
- SARAH BANGERT** **10:45 A.M.**
Provide nursing services to inmates at the Richardson County Jail
- STEVE MERCURE AND**
LINDY MAHONEY, PUBLIC DEFENSE CONTRACT **11:50 A.M.**
Review of Public Defender Contract and number of cases
- CORRESPONDENCE/OTHER**
Fee Reports
Resolution 2022-2023-28 Mileage Reimbursement rate
Resolution 2022-2023-29 Cancel Check
- CLAIMS**
- ADJOURNMENT**



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF EQUALIZATION

JANUARY 17, 2023

AGENDA

CALL TO ORDER

8:45 A.M.

1) Roll Call

2) Posting of Open Meeting Laws

3) Approval of Agenda

TAX LIST CORRECTION

MOTOR VEHICLE TAX EXEMPTION APPLICATION

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JANUARY 17, 2023

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.

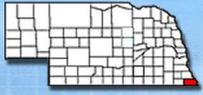
Update on routine business within the Law Enforcement Center

Digital Fingerprint Machine

BRIAN KIRKENDALL, NOX. WEED SUPT.

10:00 A.M.

Annual Noxious Weed report



Richardson County Board Agenda



Noxious Weed Salary

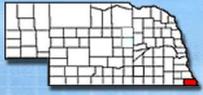
FALLS CITY ECONOMIC AND DEV GROWTH ENTERPRISE 10:15 A.M.

Quarterly report

CORRESPONDENCE/OTHER

CLAIMS

ADJOURNMENT



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JANUARY 24, 2023

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
Purchase order for in car camera system
Review the maintenance position at Law Enforcement Center

COMMUNITY MEDICAL CENTER, INC.

10:00 A.M.

Ryan Larsen, CEO
Review of Service Agreement for Inmate Health Services

EXECUTIVE SESSION

10:30 A.M.

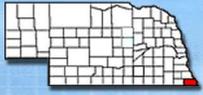
with Jerry Pigsley, Woods & Aitken, appointed legal counsel to review pending litigation and for the protection of the public interest

OPEN SEALED BIDS FOR COURTHOUSE ROOF REPLACEMENT

11:00 A.M.

CORRESPONDENCE/OTHER

Resolution 2022-2023-30 Cancel Check
Resolution 2022-2023-31 Transfer of funds from ARPA Fund to Road & Bridge Fund
Resolution 2022-2023-32 Subdivision for Kenneth L. Bippes and Glenda M. Bippes as Trustees



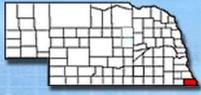
Richardson County Board Agenda



of the Kenneth L. Bippes and Glenda M. Bippes Revocable Trust.....dated January 28, 2014
Discussion on considering to change day of weekly County Board of Commissioners meeting

CLAIMS

ADJOURNMENT



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JANUARY 31, 2023

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
National Functional Classification System routes that run through Richardson
County—authorize Chairman to sign approval statement

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center

COUNTY TREASURER, Amanda Bartek-Ramsey

10:00 A.M.

National Opioid Settlements, consider to participate in new settlement
with **Teva, Allergan, CVS, Walgreens, and Walmart** and authorize
County Treasurer to sign the documents

CLERK OF DIST COURT, Pam Scott

10:15 A.M.

Memorandum of Understanding—Nebraska Courtroom Technology
Transfer of Ownership

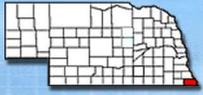
SKYLINE CONSTRUCTION, INC., Dave Manes

10:30 A.M.

Consider award of bid received at January 24 meeting for Courthouse Roof Replacement

CORRESPONDENCE/OTHER

Resolution 2022-2023-32 Subdivision for Kenneth L. Bippes and Glenda M. Bippes as Trustees
of the Kenneth L. Bippes and Glenda M. Bippes Revocable Trust.....dated January 28, 2014



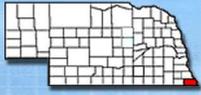
Richardson County Board Agenda



Discussion on considering to change day of weekly County Board of Commissioners meeting

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF EQUALIZATION

FEBRUARY 7, 2023

AGENDA

CALL TO ORDER

8:45 A.M.

1) Roll Call

2) Posting of Open Meeting Laws

3) Approval of Agenda

MOTOR VEHICLE TAX EXEMPTION APPLICATION

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, FEBRUARY 7, 2023

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
Contract with Gus Construction Co., Inc. for FC Northeast C-74(2022-9)
Authorize for sealed bids for 2023 Armor Coat project and for construction
of Rulo County Shop building

LAW ENFORCEMENT CENTER

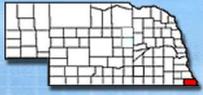
9:30 A.M.

Update on routine business within the Law Enforcement Center

QUARTERLY JAIL INSPECTION

10:00 A.M.

at the Law Enforcement Center



Richardson County Board Agenda

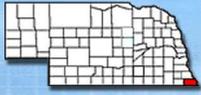


CORRESPONDENCE/OTHER

Monthly Operating Statement
Fee Reports

CLAIMS

ADJOURNMENT



Richardson County Board Agenda



RICHARDSON COUNTY BOARD OF EQUALIZATION

FEBRUARY 14, 2023

AGENDA

CALL TO ORDER

8:45 A.M.

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

MOTOR VEHICLE TAX EXEMPTION APPLICATION

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, FEBRUARY 14, 2023

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 the purchase of a 2012 Ford F40 from the Federal Surplus Center

LAW ENFORCEMENT CENTER

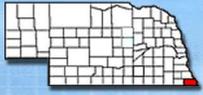
9:30 A.M.

Update on routine business within the Law Enforcement Center
 Purchase of patrol vehicles (2)
 Consider purchase order for an in-car camera system and radar units

BRIAN KIRKENDALL, EMA DIRECTOR

10:00 A.M.

Expenses that will be incurred, specifically electricity and maintenance with the
 installation of the NRIN equipment on the Rural Water Dist #1 water tower,



Richardson County Board Agenda



propose an agreement with Richardson County and Rural Water Dist #1

CORRESPONDENCE/OTHER

Subdivision for Dennis L Hullman and Cheryl A Hullman located in S8-T1-R16

Resolution 2022-2023-33

Subdivision for Charles M. Maze and Betty L. Maze located in S35, T1, R16

Resolution 2022-2023-34

CLAIMS

ADJOURNMENT

**RICHARDSON COUNTY SAFETY COMMITTEE
QUARTERLY MEETING
February 21, 2023**

Call to order **8:00 a.m.**
Roll call
Minutes of last meeting
Reports from members, items that need addressed
Return to Work Policy and Transitional Work List

Adjournment

**RICHARDSON COUNTY
BOARD OF EQUALIZATION
FEBRUARY 21, 2023
AGENDA**

CALL TO ORDER **8:45 A.M.**
1) Roll Call 2) Posting of Open Meeting Laws 3) Approval of Agenda

REAL ESTATE TAX EXEMPTION APPLICATION presented by Assessor Riggs

ADJOURNMENT

**RICHARDSON COUNTY
BOARD OF COMMISSIONERS
AGENDA
TUESDAY, FEBRUARY 21, 2023**

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
Purchase order—correction
Resolution 2022-2023-34 designate number of deputies for Sheriff Dept.
(change from current Resolution 2022-2023-4--1 to 2 sergeants and
eliminate lieutenant position)
Authorize Sheriff to sell surplus computer equipment from patrol units to
other governmental agency

ONE & SIX YEAR ROAD PLAN PUBLIC HEARING **9:30 A.M.**

ROAD DEPARTMENT **10:00 A.M.**
Update on routine maintenance being done on County roads and bridges
Consider rental of hydra platform equipment to Midwest Engineering, Inc.

JOE BUCKMINSTER, buckIT **10:30 A.M.**
Backup program for the county computer server(s) and proposal to
implement the program

CORRESPONDENCE/OTHER

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, FEBRUARY 28, 2023

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
Request from C4K (Communities for Kids)/Sixpence CCP (Childcare Partnership)
for fingerprinting services with no fee for one year with the funding that was made
towards the purchase of the digital system

FALLS CITY SD#56 BUS BARN, Tyler Bek

9:35 A.M.

Railroad track crossings and brush control and county road matters

ROAD DEPARTMENT

9:45 A.M.

Update on routine maintenance being done on County roads and bridges

2023 ARMOR COAT PROJECT SEALED BID OPENING

10:00 A.M.

HOUSE OF HOPE

10:30 A.M.

JERRY YOUNT to give a presentation on the status of the organization

CORRESPONDENCE/OTHER

Resolution 2022-2023-37 Cancel Check
Return to Work Policy

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, FEBRUARY 28, 2023

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

FALLS CITY SD#56 BUS BARN, Tyler Bek

9:35 A.M.

Railroad track crossings and brush control and county road matters

ROAD DEPARTMENT

9:45 A.M.

Update on routine maintenance being done on County roads and bridges

2023 ARMOR COAT PROJECT SEALED BID OPENING

10:00 A.M.

HOUSE OF HOPE

10:30 A.M.

JERRY YOUNT, to give a presentation on the status of the organization

CORRESPONDENCE/OTHER

Resolution 2022-2023-36 Cancel Check
Return to Work Policy

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, MARCH 8, 2023

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
Review letter regarding installation of waterline on county road right-of-way
Review of Armor Coat bids and consider award of bid

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center
Approve purchase of 2 patrol units/clarify previous approvals for patrol units
2022 Ford Explorers from Hullman's Ford Linc Merc to be funded by USDA Grant Funds

Southeast Nebraska Community Action Partnership, Inc.

10:00 A.M.

Grant funding for Richardson County Transit 2023-2025
Resolution 2022-2023-39 to authorize SENCA to apply for the NE Public
Transportation Act Funds for the Richardson County Transit for Fiscal Years 2023-2024
Agreement with SENCA to provide local matching funds for the Richardson County
Transit program and authorize SENCA to administer the transportation program

CORRESPONDENCE/OTHER

Monthly Operating Statement
Fee Reports
Resolution 2022-2023-38 subdivision for Heim Farms located in S10,T2,R14

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, MARCH 15, 2023

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
Purchase orders for the refrigerator, and dishwasher in the kitchen
Consider purchase of a 2022 Ford Explorer patrol unit and to authorize the sale of 2 patrol units that have been deemed to be surplus (2017 Dodge pickup & 2020 Ford pickup)

ROAD DEPARTMENT

9:30 A.M.

Update on routine maintenance being done on County roads and bridges

Rural Water Dist #2

Review placement of waterline on county road right-of-way

9:45 A.M.

OPEN SEALED BIDS FOR RULO COUNTY SHOP BLDG

10:00 A.M.

BRIAN KIRKENDALL, EMA DIRECTOR

10:30 A.M.

Request for approval to offer for sale through social media sites cell phones that have been deemed as surplus property

SE NE COMMUNITY ACTION PARTNERSHIP, INC.

10:45 A.M.

Report on the activity within the Falls City Outreach Office

EXECUTIVE SESSION

11:00 A.M.

to discuss possible litigation and for the protection of the public interest with Mona Godemann, Vets Service Officer; Otis Fields, Asst. Veterans Service Officer and Sheriff Hardesty

EXECUTIVE SESSION

11:30 A.M.

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

CORRESPONDENCE/OTHER

Interlocal Agreement for Cooperative Extension Services
Addendum to Agreement for Cooperative Extension Services to fund additional position
Resolution 2022-2023-40 approve petty cash amount for County Attorney Office

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, MARCH 22, 2023

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 the bids received at last week's meeting for the Rulo County Shop bldg

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center
Quotes received for the health care services for inmates at the Richardson County Law Enforcement Center and consider an agreement with Community Medical Center, Inc. a Nebraska Non-Profit Corporation
Consider purchase of a second drug dog

BRIAN KIRKENDALL, EMA

10:00 A.M.

Agreement with Rural Water Dist #1 to locate NRN equipment on water tower

CORRESPONDENCE/OTHER

Contract for Courthouse Roof with Skyline Construction, Inc.

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, MARCH 29, 2023

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 a permit to Operative an Overweight/Oversize vehicle on county roads
for Barnhart Crane

BRIAN KIRKENDALL, EMA DIRECTOR

9:30 A.M.

Agreement with Rural Water District #1 to locate NRN equipment on water tower

LAW ENFORCEMENT CENTER

9:45 A.M.

Update on routine business within the Law Enforcement Center
Consider contract and purchase order for a K-9 through I-80 Canine
Consider purchase order for Digital Fingerprinting Machine

EXECUTIVE SESSION with Sheriff Hardesty to discuss personnel positions and possible restructure and for the prevention of needless injury to the reputation of a person(s), and if the individual(s) have not requested a public meeting

CORRESPONDENCE/OTHER

Contract for Courthouse Roof with Skyline Construction, Inc.
Resolution 2022-2023-41 Cancel Check
Resolution 2022-2023-42 Sub-division for Sheryl E. Hunzeker, Successor Trustee of the J. Howard Grush Trust located in NW1/4 of S15, T2, R16

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, APRIL 5, 2023

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
Contract with Sta-Bilt for Armor Coat project
Approve re-hire of previous employee as a temporary part-time

AMANDA BARTEK-RAMSEY **9:25 A.M.**

Moving unpurchased taxes into county tax sale

LUCAS FROESCHL, EDGE **9:30 A.M.**

Quarterly Report

NEXTLINK INTERNET via tele/zoom **10:00 A.M.**

Broadband Development for Richardson County NE and support for Nextlink's
NBBP Grant Application/Dawson Fiber Project letter of support

Review of ARPA Funds, Administrator, Austin Duerfeldt **10:30 A.M.**

and use of OPIOID settlement funds via teleconference

Southeast Communications 911 Beatrice **10:40 A.M.**

Carla Zarybnicky, Director to present annual report

LAW ENFORCEMENT CENTER **11:00 A.M.**

Update on routine business within the Law Enforcement Center
Consider proposal from Motorola /First Wireless for FLASHport Series

QUARTERLY JAIL INSPECTION

CORRESPONDENCE/OTHER

Resolution 2022-2023-43 Transfer of funds as per budget document
Inheritance Tax \$250,000 to General Fund

CLAIMS

ADJOURNMENT

**RICHARDSON COUNTY
BOARD OF EQUALIZATION
AGENDA
WEDNESDAY, APRIL 12, 2023**

CALL TO ORDER

8:45 A.M.

Roll Call
Approval of Agenda

MV TAX EXEMPTION APPLICATION

County Treasurer, Amanda Bartek-Ramsey

TAX LIST CORRECTIONS

County Assessor, Kim Riggs

ADJOURNMENT

**BOARD OF COMMISSIONERS
AGENDA
WEDNESDAY, APRIL 12, 2023**

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
Purchase order for a K9 fan assembly for the new K9 unit

**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

BRIAN KIRKENDALL, EMA DIRECTOR

10:30 A.M.

Pawnee County Emergency Management Agency services

CORRESPONDENCE/OTHER

Contract with Skyline for replacement of Courthouse roof

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, APRIL 19, 2023

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 **9:10 A.M.**

Quarterly report

ROAD DEPARTMENT **9:25 A.M.**

Update on routine maintenance being done on County roads and bridges

LAW ENFORCEMENT CENTER **9:40 A.M.**

Update on routine business within the Law Enforcement Center
Discuss purchase process of the second K9 Drug Dog

PUBLIC HEARING **10:00 A.M.**

**For the issuance of Class I liquor license to Falls City Country Club, Inc. dba
Falls City Golf Course**

BRIAN KIRKENDALL, EMA DIRECTOR/WEED SUPT. **10:15 A.M.**

Pawnee County Emergency Management Agency services
Review of annual report from NE Dept of Agriculture Bureau of Plant Industry
of the Noxious Weed program in Richardson County

CORRESPONDENCE/OTHER

Conflict Waiver with Baylor Evnen Wolfe and Tannehill, L.L.P., special legal counsel for
Rick Hill v. Election Systems & Software, et. al.
Resolution 2022-2023-43 sub-division for Ag Partners, Inc. a Kansas Corporation in
S17, T1, R17
Contract with Skyline for replacement of Courthouse roof

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, APRIL 26, 2023

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

COUNTY TREASURER, AMANDA BARTEK-RAMSEY **9:25 A.M.**

Report on distress warrant collection

LAW ENFORCEMENT CENTER **9:30 A.M.**

Update on routine business within the Law Enforcement Center

SE NE COMMUNITY ACTION PARTNERSHIP **10:00 A.M.**

Annual Report
Proclamation for May as Community Action month
Program updates

CORRESPONDENCE/OTHER

2022 Annual Report of the Richardson County Cooperative Extension Service
Resolution 2022-2023-43 sub-division for Ag Partners, Inc. a Kansas Corporation in
S17, T1, R17
Contract with Skyline for replacement of Courthouse roof

CLAIMS

ADJOURNMENT

**RICHARDSON COUNTY
BOARD OF EQUALIZATION
AGENDA
WEDNESDAY, MAY 3, 2023**

CALL TO ORDER

8:45 A.M.

Roll Call
Approval of Agenda

TAX LIST CORRECTIONS

County Assessor, Kim Riggs

ADJOURNMENT

**RICHARDSON COUNTY
BOARD OF COMMISSIONERS
AGENDA
WEDNESDAY, MAY 3, 2023**

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

JOE BUCKMINSTER, County IT Manager

9:45 A.M.

Proposal for computer server replacement and upgrades to replace

CORRESPONDENCE/OTHER

Monthly Operating Statement
Fee Reports

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY SAFETY COMMITTEE QUARTERLY MEETING

MAY 10, 2023

Call to order **8:15 a.m.**

- Roll call
- Minutes of last meeting

Reports from members, items that need addressed

Adjournment

RICHARDSON COUNTY BOARD OF EQUALIZATION

AGENDA

WEDNESDAY, MAY 10, 2023

CALL TO ORDER **8:45 A.M.**

- Roll Call
- Approval of Agenda

County Treasurer
 Motor Vehicle Tax Exemption Application for SENCA

County Assessor
 Tax List Correction and Board of Equalization Notice of Valuation Change

ADJOURNMENT

**RICHARDSON COUNTY
BOARD OF COMMISSIONERS**

AGENDA

WEDNESDAY, MAY 10, 2023

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

SE NE ADULT DRUG COURT **9:30 A.M.**

Interlocal Agreement with counties and FY2023-2024 proposed budget

LAW ENFORCEMENT CENTER **9:45 A.M.**

Update on routine business within the Law Enforcement Center

CORRESPONDENCE/OTHER

Letter received from Richardson County House of Hope

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF EQUALIZATION

AGENDA

WEDNESDAY, MAY 17, 2023

CALL TO ORDER

8:45 A.M.

- Roll Call
- Approval of Agenda

County Assessor
 Tax List Corrections

ADJOURNMENT

**RICHARDSON COUNTY
BOARD OF COMMISSIONERS**

AGENDA

WEDNESDAY, MAY 17, 2023

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
 Property Damage Release from Southern Freight Lines, LLC damages to county road on or about April 15, 2023
 Consider purchase of a mini excavator and skid-steer with trade-in

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center
 Update on the second K9 Drug Dog purchase

COMMUNITY MEDICAL CENTER

9:45 A.M.

Rural Communities Opioid Response Program – Child and Adolescent Behavioral Health Grant application

BRIAN KIRKENDALL, EMA DIRECTOR

10:00 A.M.

Review contact procedures and programs to contact emergency response personnel
 Kristy Richardson and Sheriff Deputy Dutcher update on the events of the Friday, May 12 storm in Richardson County

CORRESPONDENCE/OTHER

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, MAY 24, 2023

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
Consider agreement with Humboldt/Table Rock/Steinauer Schools for
School Resource Officer
Review Interlocal Agreement with City of Humboldt to provide law enforcement

JERRY YOUNT, HOUSE OF HOPE

10:00 A.M.

Update on the progress of the organization and funding

CORRESPONDENCE/OTHER

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, MAY 31, 2023

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

Karen Murphy **10:00 A.M.**

Access to parcel of real estate in S7,T1,R18

DOUG MERZ, DEPUTY COUNTY ATTORNEY **10:15 A.M.**

Sub-division S25, T1, R17 for Steve Johansen
Authorize County Attorney to proceed with tax foreclosures

CORRESPONDENCE/OTHER

Authorize the sale of vehicles and equipment deemed to be surplus to be sold
at the next Big Iron Auction

CLAIMS

ADJOURNMENT

**RICHARDSON COUNTY BOARD OF
EQUALIZATION**

Wednesday, June 14, 2023

AGENDA

CALL TO ORDER

8:45 A.M.

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

KIM RIGGS, COUNTY ASSESSOR

Over/under/omitted list and tax list corrections

ADJOURNMENT

**RICHARDSON COUNTY
BOARD OF COMMISSIONERS**

AGENDA

WEDNESDAY, JUNE 14, 2023

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
Approve temporary and permanent easement documents for Project #C-74(2022-9)
located in S30, T2, R17

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center
Consider wage increase for jailers and office administrator

BLUE VALLEY BEHAVIORAL HEALTH

10:00 A.M.

John Day, Executive Director to present a report on the organization
and request for continued funding for Fiscal Year 2023-2024

PUBLIC HEARING to AMEND BUDGET

10:15 A.M.

Increase the budget of expenditures for the Natural Disaster Fund to
equal the revenue received from FEMA #4420 3/2019 to 7/14/2019 storm damage

Resolution 2022-2023-47

Adopt Amended Budget for Natural Disaster Fund

BRIAN KIRKENDALL, EMA DIRECTOR

10:30 A.M.

Sirens maintenance contract, battery replacement and a mobile app for operation
Review the demonstration on the drone equipment from May 17 and consider
purchase of drone equipment

CORRESPONDENCE/OTHER

Fee Reports
Monthly Operating Statement
Resolution 2022-2023-45 Transfer of Funds
Resolution 2022-2023-46 Cancel Checks
Pledge Security Receipts replacement with F&M Bank—County Clerk
Approve the payment of \$1,100 for the Annual Service Agreement with
BraveBe Child Advocacy Center with the County Attorney and County Sheriff

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JUNE 21, 2023

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

REGION V **9:10 A.M.**
Annual Report

ROAD DEPARTMENT **9:30 A.M.**
Update on routine maintenance being done on County roads and bridges

LAW ENFORCEMENT CENTER **9:45 A.M.**
Update on routine business within the Law Enforcement Center
Review of patrol vehicle repair to a 2020 Ford Explorer/engine replacement
Consideration of the purchase of camera system for Law Enforcement Center

MILLER-MONROE **10:15 A.M.**
County insurance renewal 7/1/2023 to 6/30/2024

CORRESPONDENCE/OTHER
Resolution 2022-2023-48 Subdivision for Daniel B. Hill located in S15, T3, R15
Agreement with Region V Systems for Emergency Protective Custody Services
7/1/23 to 6/30/24

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JUNE 28, 2023

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
Approve advertisement for a public hearing for vacation and abandonment of a portion of county road and bridge structure C007402110 located between S22 and S23, T3, R14 also known as ½ mile south of the 717 Road on 640 Avenue thence running south to 716 Road
Advertise for sale bridge structure #C007402110 on 640 Avenue located approximately ¾ mile south of 717 Road between S22 and S23, T3, R14

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center
School Resource Officer Agreement with Humboldt Table Rock Steinauer Schools for the 2023/2024 and 2024/2025 school years

EMA DIRECTOR, BRIAN KIRKENDALL

10:00 A.M.

Generator for NRIN equipment at the Humboldt Rural Water Tower

BRIAN HILL, LAKEMAC

10:15 A.M.

Discussion on calculation for valuation of certain types of property

CORRESPONDENCE/OTHER

Approve advertisement for public hearing to determine fair market value of the following county owned real estate: Commencing at the Southeast corner of said Section 22, Thence N02 55'10"W (assumed bearing) on the east line of the SE ¼ of said section 22, 1,425.89 feet; thence N87 04'50"E, 33.00 feet to the west county right of way line and also being the point of beginning; thence N80 46'24"W, 46.32 feet; thence N14 54'32"W, 154.43 feet; thence N05 06'41"W, 90.05 feet; thence N11 46'08"E, 145.23 feet; thence N18 35'35"E, 119.94 feet to said west county right of way line; thence S02 55'10"E on the east line of said SE ¼, 502.87 feet to the point of beginning and containing 0.64 acres.
Agreement with Region V Systems for Emergency Protective Custody Services 7/1/23 to 6/30/24
Resolution 2022-2023-49 Resolution to approve the use of unencumbered funds to cover expenses in the budgets of: Assessor, Buildings & Grounds, Communication Dispatch, Humboldt Sheriff and Jail
Designate County Clerk as the budget-making authority pursuant to NE §23-906
Consider to change the day for meetings from Wednesday to Tuesday effective Tuesday, July 11, 2023
Resolution 2022-2023-50 Transfer of funds Natural Disaster Fund to Road & Bridge Fund
Review applications for special designated liquor license for Falls City Area Jaycees
-Tractor Pull 7/14/2023
-Demo Derby 8/26/2023

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, JULY 5, 2023

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

COUNTY TREASURER **9:30 A.M.**

Pledge Security receipt replacement

LAW ENFORCEMENT CENTER **9:35 A.M.**

Update on routine business within the Law Enforcement Center

FALLS CITY EDGE **10:00 A.M.**

Lucas Froeschl, Executive Director present quarterly report of organization

BETH FERRELL, NACO LEGAL COUNSEL **10:15 A.M.**

Update on NACO organization activity and legislation update

CORRESPONDENCE/OTHER

Resolution 2023-2024-1 Subdivision for Falls City Scared Heart Catholic School Foundation
located in S16, T2, R17
Monthly Operating Statement

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, JULY 12, 2023

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 TREASURER

9:05 A.M.

Semi-Annual report dated June 30, 2023

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
Consider purchase order for replacement of jail mats

CORRESPONDENCE/OTHER

Fee Reports
Resolution 2023-2024-2 Cancel Checks
Resolution 2023-2024-3 Sub-division for Falls City Sacred Heart Catholic School Foundation,
a Nebraska Nonprofit Corporation located in S35, T2, R17
Interlocal Agreement 2023-2024 with Johnson, Nemaha and Pawnee Counties for the Four
County Juvenile Diversion program

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, JULY 19, 2023

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 TREASURER 9:05 A.M.

Pledge Security receipts replacement

LUCAS FROESCHL, FC EDGE 9:10 A.M.

Present information on the creation of a “Land Bank” and the procedures that will affect the requirements of the County Assessor and County Treasurer

ROAD DEPARTMENT 9:25 A.M.

Update on routine maintenance being done on County roads and bridges

PUBLIC HEARING 9:30 A.M.

FAIR MARKET VALUE OF REAL ESTATE

A parcel of land being part of the NE ¼ SE1/4 of Section 2, Township 3 North, Range 14 East of the 6th P.M. Richardson County, Nebraska, more particularly described as follows: Commencing at the Southeast corner of said Section 22, Thence N02 55'10"W (assumed bearing) on the east line of the SE ¼ of said section 22, 1,425.89 feet; thence N87 04'50"E, 33.00 feet to the west county right of way line and also being the point of beginning; thence N80 46'24"W, 46.32 feet; thence N14 54'32"W, 154.43 feet; thence N05 06'41"W, 90.05 feet; thence N11 46'08"E, 145.23 feet; thence N18 35'35"E, 119.94 feet to said west county right of way line; thence S02 55'10"E on the east line of said SE ¼, 502.87 feet to the point of beginning and containing 0.64 acres.

LAW ENFORCEMENT CENTER 9:40 A.M.

Update on routine business within the Law Enforcement Center
Request from Sheriff to hire immediate family member at Law Enforcement Center

REGION V SERVICES 10:00 A.M.

Matt Kasik, CEO and Executive Director

Annual Report

BRIAN KIRKENDALL, EMA DIRECTOR 10:20 A.M.

HAM radio equipment located in Courthouse

QUAD COUNTY HISTORICAL SOCIETY 10:30 A.M.

Annual report and request for FY23-24 funding

SKYLINE CONSTRUCTION, INC. 10:45 A.M.

Anthony Thiner, Vice President of Operations
Courthouse roof project—consider alternate material than bid specification and review Proposal with Bill Huey of Prochaska & Associates, architect for the project

CORRESPONDENCE/OTHER

Audit Engagement Letter with the NE State Auditor of Public Accounts to perform the fiscal year end June 30, 2023 audit report
Master Group Contract with Medica Insurance Company for county employee health insurance coverage 7/1/2023 through 6/30/2024
Village of Dawson Ordinances 2022-006 and 2023-08 regarding extraterritorial zoning jurisdiction over land outside the area extending one mile from the corporate boundaries of the Village
Proposal from Schendel Pest Control for service at the Courthouse
Designate the State Print Shop for the printing of the joint public hearing NE Rev §77-1633

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, AUGUST 2, 2023

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
Accept an offer for the purchase of an obsolete bridge which was advertised for sale and no bids were received on July 26, located on a road beginning at a point approximately 2,640 feet or ½ mile south of the intersection of 717 Road and 640 Avenue or beginning approximately 2,640 feet south of the northeast corner of Section 22, Township 3 North, Range 14 East of the 6th P.M. in Richardson County, Nebraska and running approximately 2,640 feet or ½ mile south to the intersection of 716 Road and 640 Ave or the southeast corner of Section 22, Township 3 North, Range 14 East of the 6th P.M. in Richardson County, Nebraska
Review FY23-24 budget request

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center
Review FY23-24 budget request for Sheriff/Jail/Humboldt Law/Communications/
Federal Forfeiture/Drug Fund/Sheriff Commissary Fund

KIM RIGGS, COUNTY ASSESSOR

10:10 A.M.

Review and consider an agreement with Lake Mac Assessment, LLC to provide professional services for appraisal assistance

PAM SCOTT, CLERK OF DIST COURT

10:15 A.M.

Review FY23-24 Budget Request for Clerk of Dist Court/Child Support

ROB TICHY, COUNTY SURVEYOR

10:30 A.M.

Review FY23-24 Budget Request for Surveyor

MONA GODEMANN, VETERANS SERVICE OFFICER

10:45 A.M.

Appointment of Veterans Service Committee member for term beginning July 1, 2023 through June 30, 2028—Jim Owings term expiration
Review FY23-24 Budget for Veterans Service Office

BRIAN KIRKENDALL, EMA DIRECTOR

11:00 A.M.

Review FY23-24 budget request for EMA and Nuclear Emergency Preparedness

CORRESPONDENCE/OTHER

On-the-Job Training Application and Contract with NE Dept of Labor
Resolution 2023-2024-4 Levy Allocation 2023 for rural fire districts and ag society
Monthly Operating Statement
Fee Reports

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY
BOARD OF COMMISSIONERS
AGENDA
WEDNESDAY, AUGUST 9, 2023

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

ROAD & BRIDGE DEPT. **9:25 A.M.**
Update on routine maintenance on county roads and bridges

SALE OF REAL ESTATE **9:30 A.M.**

Sale of parcel described A parcel of land being part of the NE ¼ SE1/4 of Section 2, Township 3 North, Range 14 East of the 6th P.M. Richardson County, Nebraska, more particularly described as follows: Commencing at the Southeast corner of said Section 22, Thence N02 55°10'W (assumed bearing) on the east line of the SE ¼ of said section 22, 1,425.89 feet; thence N87 04'50"E, 33.00 feet to the west county right of way line and also being the point of beginning; thence N80 46'24"W, 46.32 feet; thence N14 54'32"W, 154.43 feet; thence N05 06'41"W, 90.05 feet; thence N11°46'08"E, 145.23 feet; thence N18 35'35"E, 119.94 feet to said west county right of way line; thence S02°55'10"E on the east line of said SE 1/4 , 502.87 feet to the point of beginning and containing 0.64 acres.

RESOLUTION 2023-2024-5 Vacation and Abandonment of County Road
Between S22 & S23, T3, R14

LAW ENFORCEMENT CENTER **9:45 A.M.**

- Update on routine business within the Law Enforcement Center
- Update on contract with HTRS for School Resource Officer and consider notification of termination
- Consider purchase of patrol units
- Consider purchase of video camera system for Jail area at Law Enforcement Center

REVIEW FY23-24 BUDGET REQUESTS

- | | |
|---|-------------------|
| Kaytlyn Kennedy, Extension Educator | 10:00 A.M. |
| Amanda Bartek-Ramsey, County Treasurer | 10:15 A.M. |
| Kim Riggs, County Assessor | 10:30 A.M. |
| Samantha Scheitel, County Attorney | 10:45 A.M. |

CORRESPONDENCE/OTHER

- Replace pledge security receipt with F&M Bank for County Clerk
- Resolution 2023-2024-6 Cancel Check
- Review with Prochaska & Assoc. contract for Courthouse roof replacement with Skyline Construction, Inc.

CLAIMS

ADJOURNMENT

QUARTERLY SAFETY COMMITTEE MEETING AGENDA

Wednesday, August 16, 2023

Call to order

8:30 A.M.

Report from members on safety concerns

Adjourn

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, AUGUST 16, 2023

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
Sign letter addressed to Humboldt/Table Rock/Steinauer Schools regarding
Termination of Agreement to provide School Resource Officer for 2023-2024

PAM SCOTT, CLERK OF DISTRICT COURT

10:00 A.M.

County Visitor Committee service as Secretary

BRIAN KIRKENDALL, EMA DIRECTOR

10:15 A.M.

Water leak problem in EMA Office

EXECUTIVE SESSION

10:30 A.M.

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

COURTHOUSE ROOF REPLACEMENT

11:00 A.M.

Conference Call with Bill Huey of Prochaska & Assoc. architect for the project

BUDGET FY2023-2024 REVIEW

County Clerk/Elections budgets with Mary L. Eickhoff, County Clerk
Review complete budget as requested by County Officials and discuss changes
to develop County Board proposed budget

CORRESPONDENCE/OTHER

Authorize Chairman to sign quit claim deed for transfer of county owned real estate to
buyer, Fracis V. Rosse Trust
Richardson County Historical Society request for continued funding for Fiscal Year 2023-2024
and review of annual financial report

CLAIMS

ADJOURNMENT

**RICHARDSON COUNTY
BOARD OF COMMISSIONERS
AGENDA
WEDNESDAY, AUGUST 23, 2023**

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 DEPT. REVIEW **9:10 A.M.**

John Steinman review of a road and status

LAW ENFORCEMENT CENTER **9:15 A.M.**

Update on routine business within the Law Enforcement Center

SE NE DEVELOPMENT DISTRICT **10:00 A.M.**

Tom Bliss, Executive Director present Annual Report

APPROVE 1% ADDT'L BUDGET AUTHORITY

FY2023-2024 BUDGET REVIEW

Consider to approve the addt'l budget authority amount of 1% for FY2023-2024
Set date for County Budget Public Hearing—Wedn, Sept 13, 2023 10:00 a.m.
Set date for Public Hearing to set tax levy different than prior year—Wedn, Sept 13, 2023 10:15 a.m.

CORRESPONDENCE/OTHER

Resolution 2023-2024-7 Transfer of funds from Inheritance Tax to General Fund
Review the Courthouse roof replacement project

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, SEPTEMBER 6, 2023

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 DEPT. REVIEW

9:10 A.M.

Update on routine road and bridge maintenance
Tom Farwell to relay concerns with a driveway tube and request for a larger tube
and possible cost-share to install

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center
Approve part-time deputy sheriff position to cover shifts due to resignation/
retirement of 2 full-time deputies, approve re-hire of previous employee Nick Hildebrand

Dispatch service with City of Beatrice

10:00 A.M.

James Allman with the State of Nebraska

CORRESPONDENCE/OTHER

Discuss idea to implement a hiring restriction with-out prior approval from the County Board
of Commissioners on all new-hires with a review of that job description to be filled in all
County Departments
Review the Courthouse roof replacement project
Agreement with the County Visitor Committee regarding secretary service
Fee Reports

CLAIMS

ADJOURNMENT

NOTICE TIME CHANGE FOR MEETING

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, SEPTEMBER 13, 2023

CALL TO ORDER

1:00 P.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

1:10 P.M.

- Update on routine business within the Law Enforcement Center
- Consider approval to send letter to Southeast Nebraska Dispatch/City of Beatrice to inform that Richardson County will not be renewing contract for dispatch services
- Approve appointment of Jeremiah Franks as Chief Deputy Sheriff effective 9/15/2023

RESOLUTION 2023-2024-8 ADOPT FY23-24 BUDGET

RESOLUTION 2023-2024-9 ADOPT 2023 TAX LEVY FOR COUNTY

CORRESPONDENCE/OTHER

- Discuss idea to implement a hiring restriction with-out prior approval from the County Board of Commissioners on all new-hires with a review of that job description to be filled in all County Departments
- Resolution 2023-2024-11 to Region V Community Human Services Program Interlocal Agreement First Amendment to formally change the name to Apace
- Review the Courthouse roof replacement project
- Resolution 2023-2024-10 subdivision for John M and Mary Sue Martin located in S25, T1, R15

CLAIMS

ADJOURNMENT

NOTICE TIME FOR THIS MEETING

**RICHARDSON COUNTY
BOARD OF COMMISSIONERS**

AGENDA

WEDNESDAY, SEPTEMBER 13, 2023

CALL TO ORDER

10:00 A.M.

1) Roll Call

2) Open Meeting Laws

PUBLIC BUDGET HEARING for FY2023-2024

SPECIAL PUBLIC HEARING TO SET FINAL 2023 TAX REQUEST

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, SEPTEMBER 20, 2023

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 TREASURER 9:05 A.M.

Pledge Security Receipt replacements with F&M Bank

ROAD DEPT. REVIEW 9:10 A.M.

Update on routine road and bridge maintenance
Resolution 2023-2024-12 County Annual Certification of Program Compliance 2023
Resolution 2023-2024-13 to authorize Chairman to sign agreement with State of NE Dept of Transportation for the Statewide Stop Sign Program

LAW ENFORCEMENT CENTER 9:30 A.M.

Update on routine business within the Law Enforcement Center
Approve purchase order for the purchase of 2023 Ford Police Interceptor thru State of NE Contract #15778 OC for \$44,709--Hullman's Ford thru Anderson Ford Lincoln

MIDWEST ENGINEERING, INC. 10:00 A.M.

Review the lower level exit area and proposed plans to correct water leak problems

BRIAN KIRKENDALL, EMA DIRECTOR 10:30 A.M.

National Incident Management System NIMS Compliance requirements

**CONSIDERATION TO FORM COMMITTEE FOR 100-YEAR
RECOGNITION OF COURTHOUSE BUILDING 10:50 A.M.**

CORRESPONDENCE/OTHER

Consider Resolution 2023-2024-14 to implement a hiring restriction with-out prior approval from the County Board of Commissioners on all new-hires with a review of that job description to be filled in all County Departments
Review the Courthouse roof replacement project
Monthly Operating Statements

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, SEPTEMBER 27, 2023

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 DEPT. REVIEW

9:10 A.M.

Update on routine road and bridge maintenance

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center
Consider a purchase order for 2 radar units in which half of the cost will be paid by NHSTA grant

DISCUSS DISPATCH SERVICE FOR COUNTY SHERIFF

9:45 A.M.

Consider Resolution 2023-2024-14 to implement a hiring restriction with-out prior approval from the County Board of Commissioners on all new-hires with a review of that job description to be filled in all County Departments

10:00 A.M.

CORRESPONDENCE/OTHER

Authorize publication of notice to receive proposals to serve as the Public Defender for Richardson County with a contract period of January 1, 2024 through December 31, 2027
Review the Courthouse roof replacement project and change orders
Monthly Operating Statement for August, 2023

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, OCTOBER 4, 2023

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 DEPT. REVIEW

9:05 A.M.

Update on routine road and bridge maintenance

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center

Authorize publication of notice to receive proposals to serve as the Public Defender for Richardson County with a contract period of January 1, 2024 through December 31, 2027

Review the Courthouse roof replacement project

NAPE/AFSCME LOCAL 61

11:00 A.M.

Negotiation for agreement

CORRESPONDENCE/OTHER

Monthly Operating Statement for August, 2023

CLAIMS

ADJOURNMENT

**RICHARDSON COUNTY BOARD OF EQUALIZATION
OCTOBER 11, 2023
AGENDA**

CALL TO ORDER

8:45 A.M.

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

TAX LIST CORRECTIONS

RESOLUTION 2023-2024-14 TO APPROVE FINAL TAX LEVIES FOR TAX YEAR 2023

ADJOURNMENT

**RICHARDSON COUNTY
BOARD OF COMMISSIONERS
AGENDA**

WEDNESDAY, OCTOBER 11, 2023

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 TREASURER

9:05 A.M.

Pledge Security receipt replacements

ROAD DEPT. REVIEW

9:10 A.M.

Update on routine road and bridge maintenance

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center

EMA DIRECTOR, BRIAN KIRKENDALL

10:00 A.M.

Building at the Barada tower
Vacancy of position of Administrative Assistant

**Appointments to the Public Defender Policy Review Board
Attorneys Dylan Handley and Allen Fankhauser
and reaffirm the appointment of Merle Veigel as the lay person**

**Agreement with the Village of Stella regarding Help America Vote Act HAVA
grant funding for improvement to Stella Village Hall as a polling place**

Review the Courthouse roof replacement project

Resolution 2023-2024-15 Sub-Division for Matthew McCann located in S18, T3, R16

CORRESPONDENCE/OTHER

CLAIMS

ADJOURNMENT

**RICHARDSON COUNTY BOARD OF EQUALIZATION
OCTOBER 18, 2023
AGENDA**

CALL TO ORDER

8:45 A.M.

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

REAL ESTATE TAX EXEMPTION APPLICATIONS

Set hearing date for November 8, 2023

ADJOURNMENT

**RICHARDSON COUNTY
BOARD OF COMMISSIONERS
AGENDA**

WEDNESDAY, OCTOBER 18, 2023

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 DEPT. REVIEW

9:10 A.M.

Update on routine road and bridge maintenance

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center

FALLS CITY EDGE

10:00 A.M.

Quarterly report from Lucas Froeschl, Executive Director

Review the Courthouse roof replacement project

CORRESPONDENCE/OTHER

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, OCTOBER 25, 2023

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 DEPT. REVIEW

9:10 A.M.

Update on routine road and bridge maintenance

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center

Review the Courthouse roof replacement project

CORRESPONDENCE/OTHER

Midwest Engineering, Inc. evaluation and summary for reconstruction of north entrance tunnel and storage area

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, NOVEMBER 1, 2023

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 DEPT. REVIEW

9:10 A.M.

Update on routine road and bridge maintenance
Consider purchase of 2023 motor grader from 2023 Sourcewell Contract #032119-CAT
OR through the State of NE contract #15557 OC for a John Deere
Approve salary increase for admin assistant, road foreman and bridge foreman

COUNTY TREASURER

9:30 A.M.

Distress warrants

LAW ENFORCEMENT CENTER

9:35 A.M.

Update on routine business within the Law Enforcement Center

SCHAWANG MASONRY, LLC

10:00 A.M.

Review Midwest Engineering, Inc. evaluation and summary for reconstruction of north entrance tunnel and storage area and consider contract with Schawang Masonry, LLC

**Discuss a plan to provide dispatching service if contract with the City of
Beatrice, 911 SE Communications Center would not be renewed**

**Review the Courthouse roof replacement project via teleconference with architect,
Bill Huey of Prochaska & Associates**

CORRESPONDENCE/OTHER

Monthly Operating Statement
Central Service Cost Allocation Plan for FY End June 30, 2022 authorize Chairman to
sign the Certification to be submitted to the NE Dept of Health and Human Services

CLAIMS

ADJOURNMENT

**RICHARDSON COUNTY BOARD OF EQUALIZATION
NOVEMBER 8, 2023
AGENDA**

CALL TO ORDER **8:30 A.M.**
1) Roll Call 2) Posting of Open Meeting Laws 3) Approval of Agenda

REAL ESTATE TAX EXEMPTION HEARING for Riverside Fellowship of Rulo

ADJOURNMENT

**RICHARDSON COUNTY BOARD OF
COMMISSIONERS
AGENDA
WEDNESDAY, NOVEMBER 8, 2023**

CALL TO ORDER **8:50 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

CORNHUSKER BOYS' AND GIRLS' COUNTY GOVERNMENT DAY
District Courtroom, 3rd Floor

LAW ENFORCEMENT CENTER **9:30 A.M.**
Update on routine business within the Law Enforcement Center
Discuss a plan to provide dispatching service if contract with the City of
Beatrice, 911 SE Communications Center would not be renewed
Discuss development of a policy and contract for dog kennel services for
those persons who are owners of dogs that have been arrested

PRESENTATION OF THE DUTIES OF A COUNTY COMMISSIONER
FOR COUNTY GOVERNMENT DAY STUDENTS **10:00 A.M.-10:30 A.M.**

EMA DIRECTOR, BRIAN KIRKENDALL **10:30 A.M.**
Memorandum of Understanding with Village of Verdon to install NRIN equipment
on water tower

CORRESPONDENCE/OTHER
Fee Reports
Consider contract with Schawang Masonry, LLC for reconstruction of yard, sidewalk and
parking area of northeast entrance to eliminate water drainage problem
Findings and Fact Order received from NE Commission of Industrial Relations for
Case #1536 NE Assoc of Public Employees/AFSCME Local 61(Road Dept. Union) vs County of Richardson

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, NOVEMBER 15, 2023

CALL TO ORDER

8:50 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 & BRIDGE DEPT.

9:10 A.M.

Update on routine maintenance on county roads and bridges

EMA DIRECTOR, BRIAN KIRKENDALL

9:20 A.M.

Memorandum of Understanding with Village of Stella to install NRIN equipment on water tower

Annual Agreement to Maintain a Radiological Emergency Response Plan with NPPD

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center

Discuss development of a policy and contract for dog kennel services for those persons who are owners of dogs that have been arrested/Agreement with Animal Health Center, PC a Nebraska Corporation

SOUTHEAST NEBRASKA COMMUNITY ACTION COUNCIL

10:00 A.M.

Falls City Outreach Office report on activity

EXECUTIVE SESSION with Amanda Bartek-Ramsey

10:15 A.M.

to discuss personnel and for the prevention of needless injury to the reputation of an individual, and if the individual has not requested a public meeting

CORRESPONDENCE/OTHER

Resolution 2023-2024-16 sub-division for Betty J. Blecha Trust, Pamela J. Blecha, trustee located in S29, T2, R13

Transfer of funds from ARPA to General Fund Resolution 2023-2024-17

Change order #1 with Skyline Construction, Inc. on Courthouse roof replacement project

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, NOVEMBER 22, 2023

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 & BRIDGE DEPT.

9:10 A.M.

Update on routine maintenance on county roads and bridges

EXECUTIVE SESSION

9:20 A.M.

with Steve Darveau, Highway Supt. and Samantha Scheitel, County Attorney to discuss possible litigation and for the protection of the public interest

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center
Discuss development of a policy and contract for dog kennel services for those persons who are owners of dogs that have been arrested/agreement with Animal Health Center, PC a Nebraska Corporation

COOPER NUCLEAR STATION

9:45 A.M.

Matt Nii and Kim Tanner representatives from NPPD, Emergency Preparedness Off-Site Coordinator/Introductions and questions

SOUTHEAST NEBRASKA COMMUNITY ACTION COUNCIL 10:00 A.M.

Annual Report of the organization

CORRESPONDENCE/OTHER

Change order #1 with Skyline Construction, Inc. on Courthouse roof replacement project
Recommendation from the Public Defender Policy Review Board on the one proposal received from Steve J. Mercure for a public defender contract 1/1 2024 thru 12/31/2028
Resolution 2023-2024-18 sub-division for Robert L. and Lana Georges to Burlington Northern Santa Fe Railway located in S19, T1, R17
Resolution 2023-2024-19 sub-division for Burlington Northern Santa Fe Railway located in S15, T1, R16

CLAIMS

ADJOURNMENT

**QUARTERLY SAFETY COMMITTEE MEETING
AGENDA
NOVEMBER 29, 2023
8:30 A.M.**

Call to order 8:30 A.M.
Report from members on safety concerns
Adjourn

**RICHARDSON COUNTY BOARD OF EQUALIZATION
NOVEMBER 29, 2023
AGENDA**

CALL TO ORDER 8:45 A.M.
1) Roll Call 2) Posting of Open Meeting Laws 3) Approval of Agenda

MOTOR VEHICLE TAX EXEMPTION Falls City Ambulance Squad

REAL ESTATE TAX EXEMPTION HEARING for Barada Global Methodist Church

TAX LIST CORRECTIONS

ADJOURNMENT

**RICHARDSON COUNTY BOARD OF
COMMISSIONERS
AGENDA**

WEDNESDAY, NOVEMBER 29, 2023

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 & BRIDGE DEPT. 9:10 A.M.
Update on routine maintenance on county roads and bridges
Resolution 2023-2024-20 authorize Chairman to sign year end certification of
of County Highway Superintendent for annual incentive payment

LAW ENFORCEMENT CENTER 9:30 A.M.
Update on routine business within the Law Enforcement Center

EXECUTIVE SESION 10:00 A.M.
with Jerry Pigsley, special legal counsel to discuss litigation and for the
protection of the public interest

CORRESPONDENCE/OTHER
Resolution 2023-2024-18 sub-division for Robert L. and Lana Georges to Burlington Northern
Santa Fe Railway located in S19, T1, R17
Resolution 2023-2024-19 sub-division for Burlington Northern Santa Fe Railway located in
S15, T1, R16
Change order #1 with Skyline Construction, Inc. on Courthouse roof replacement project
Resolution 2023-2024-21 Transfer of funds from Inheritance Tax to General Fund

CLAIMS
ADJOURNMENT

308 RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, DECEMBER 6, 2023

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 |

FOUR COUNTY JUVENILE DIVERSION SERVICES

9:10 A.M.

Linda Volker, Coordinator
Grant application for FY2025

ROAD & BRIDGE DEPT.

9:20 A.M.

Update on routine maintenance on county roads and bridges
Advertise for sealed bids for rock purchases in 2024

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center

CORRESPONDENCE/OTHER

Monthly Operating Statement
Fee Reports

Designate Falls City Journal as official newspaper for the County of Richardson,
Nebraska for the year 2024

STOP Funds request from the City of Falls City for \$3,830.74 to cover matching share of total cost (\$15,322.98) for new computers with mounting brackets, printers and scanners which will be covered by a grant from NE Dept of Transportation

CLAIMS

ADJOURNMENT

308 RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

WEDNESDAY, DECEMBER 6, 2023

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 |

FOUR COUNTY JUVENILE DIVERSION SERVICES

9:10 A.M.

Linda Volker, Coordinator
Grant application for FY2025

ROAD & BRIDGE DEPT.

9:20 A.M.

Update on routine maintenance on county roads and bridges
Advertise for sealed bids for rock purchases in 2024

LAW ENFORCEMENT CENTER

9:30 A.M.

Update on routine business within the Law Enforcement Center

CORRESPONDENCE/OTHER

Monthly Operating Statement
Fee Reports

Designate Falls City Journal as official newspaper for the County of Richardson,
Nebraska for the year 2024

STOP Funds request from the City of Falls City for \$3,830.74 to cover matching share of total cost (\$15,322.98) for new computers with mounting brackets, printers and scanners which will be covered by a grant from NE Dept of Transportation

CLAIMS

ADJOURNMENT

RICHARDSON COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, DECEMBER 12, 2023

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

DISPATCH SERVICES FOR SHERIFF DEPARTMENT

CORRESPONDENCE/OTHER

CLAIMS

ADJOURNMENT

**RICHARDSON COUNTY BOARD OF EQUALIZATION
DECEMBER 27, 2023
AGENDA**

CALL TO ORDER **8:45 A.M.**
1) Roll Call 2) Posting of Open Meeting Laws 3) Approval of Agenda

REAL ESTATE TAX EXEMPTION HEARING for Bethel Global Methodist Church

TAX LIST CORRECTIONS

ADJOURNMENT

**RICHARDSON COUNTY BOARD OF
COMMISSIONERS
AGENDA
WEDNESDAY, DECEMBER 27, 2023**

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 & BRIDGE DEPT. **9:10 A.M.**
Update on routine maintenance on county roads and bridges

OPEN SEALED BIDS FOR COUNTY ROAD ROCK 2024 **9:15 A.M.**

LAW ENFORCEMENT CENTER **9:30 A.M.**
Update on routine business within the Law Enforcement Center
Request for STOP funds for repair of the data master-- \$1607.25 and to purchase
a new simulator for the data master--\$1309.95
Consider notification to City of Beatrice and Southeast Communications
911 of Richardson County's intention to not renew a contract for dispatch services
Review of information regarding dispatch services/equipment/costs to maintain
dispatch service for Richardson County Sheriff at the Law Enforcement Center
--2nd position for the console --NCIC terminal(s)
--final decision on where dispatch will be for Richardson County

COUNTY TREASURER **10:00 A.M.**
Report on distress warrants collected

CORRESPONDENCE/OTHER
Resolution 2023-2024-23 Consider applications from financial institutions to be
approved as a Depository for County funds in 2024
Resolution 2023-2024-22 Transfer of funds from Inheritance Tax to General Fund

CLAIMS

ADJOURNMENT