



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2016

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, September 20, 2016. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the September 13, 2016, meeting as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the Board of Equalization meeting minutes from September 6 and September 13 as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Standerford to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on two different public notice boards in the First Floor Lobby and on the door of the Commissioner's Meeting Room and on the Richardson County website www.co.richardson.ne.us.

SHERIFF, DON POUNDS

Sheriff, Don Pounds reviewed with the Board the activity within the Sheriff's Office and Jail this past week. A few matters with the Jail were reviewed and have been addressed to the architect for correction.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent met with the Board to update them on the routine road and bridge maintenance being done this week. Mr. Huppert reported that a motor grader operator, Ben Sailors will be resigning from his position September 30.

The bridge crew is working on a project south of Rulo and will be moving to a bridge site Northwest of Humboldt.

Motion was made by Davidson to approve the addendum to the contract with Nemaha County, Nebraska for the bridge replacement project C-74(2002-13) on the county line road between S1, T3, R13 and S36, T4, R14. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 50)

PUBLIC BUDGET HEARING

At 10:00 a.m. Chairman Sickel declared that a public budget hearing shall be opened for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed input from the public regarding the proposed budget for Richardson County.

Larry Rexroth from Humboldt was in attendance at the hearing and offered a statement protesting the payment to the Falls City EDGE for the funding to private economic development corporations.

No other persons were in attendance at the hearing.

Chairman Sickel declared the public hearing be closed at 10:15 a.m.



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RESOLUTION TO ADOPT BUDGET

Motion was made by Davidson to adopt Resolution 2016-2017-15 regarding the approval and adoption of the Richardson County fiscal year 2016-2017 budget. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 51)

September 20, 2016 (Cont.)

PUBLIC HEARING TO SET TAX LEVY

At 10:15 a.m. Chairman Sickel declared that a public hearing be opened for the purpose of receiving input from the public in support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

No one from the public was in attendance.

At 10:25 a.m. Chairman Sickel declared the public hearing closed.

RESOLUTION FOR COUNTY TAX LEVY

Motion was made by Standerford to adopt Resolution 2016-2017-16 regarding the tax rate for Richardson County to be set at .344051, a different rate than the prior year. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 52)

NE DISTRICT 1 PROBATION OFFICE

Jeremy Behrends introduced himself to the Board as the Chief Probation Officer for District 1 in Nebraska assuming these duties on September 1. Mike Pemberton, probation officer serving Richardson and Nemaha counties was also in attendance for this meeting.

The Probation Office is requesting that the office be allowed to relocate from their 1st floor office of the Courthouse into the previous Sheriff's Office located in Room 206 in the Courthouse. The Board will consider this request and respond back within the next month.

ARMOR COAT BIDS

At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the 2016 armor coat project. Bids were received from the following: Topkote, Inc., Yankton, SD for \$153,271.20 and Sta-Bilt Construction Company of Harlan, Iowa for \$219,240.00.

Motion was made by Davidson to accept the bids received only for the purpose of further review by the Highway Superintendent and Engineer. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

OPEN SEALED BIDS FOR MOUTH OF NEMAHA BRIDGE PROJECTS

At 11:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the bridge project at the Mouth of the Nemaha. One bid was received from Simon Construction, Inc. of North Platte, NE for \$594,129.00.

Motion was made by Sickel to accept the bids only for the purpose of further review by the engineer. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion



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carried.

CORRESPONDENCE/OTHER

Subdivision

Motion was made by Sickel to approve a subdivision for the Clara E. Coonce Trust and adopt Resolution 2016-2017-14. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 53)

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

September 20, 2016 (Cont.)
CLAIMS (Cont.)

GENERAL FUND

Alamar Corp., supp	710.25
Animal Health Center, serv	190.25
Clerk of Dist Court, costs	170.00
Digital-Ally, serv	40.00
FC Journal, adv	37.20
FC Mercantile, supp	101.97
General Reporting Service, fee	73.25
Handley Law Office, fee CR16-168 T Clow; JV14-17	750.00
Humboldt Standard, adv	678.60
Jones Air Conditioning, serv	145.50
Lockup USA Productions, supp	350.50
Metal Doors & Hardware, supp	145.31
Mezger Construction, serv	9489.36
Microfilm Imaging Systems, serv	634.00
O'Keefe Elevator, serv	335.06
OPPD, serv	113.79
Radiology Associates, serv	52.00
Kim Riggs, reimb	83.94
Pam Scott, reimb	115.00
Shopko Stores, supp	37.87
SE NE Communications, serv	603.73
Clinton Stonebarger, reimb	10.00
Stripes & Signs, supp	161.72
True Value, supp	192.72
Windstream, serv	68.61
Wolfes, supp	121.26



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TOTAL GENERAL FUND **\$15,411.89**

ROAD & BRIDGE FUND

Black Hills Utility, serv	35.31
FC Journal, adv	217.00
Gray Mfg., serv	147.03
Helena Chemical Co., supp	907.10
Kenneth Arnold Electric, serv	943.58
Knife River Midwest, supp	1666.60
Martin-Marietta, rock	55224.96
NPPD, serv	56.93
OPPD, serv	21.71
Quill Corp., supp	79.98
Village of Rulo, serv	44.00
Sapp Bros., fuel	12650.18
Scheib Drainage, serv	233.40
Village of Stella, serv	43.20
Unifirst Corp., serv	94.80
Windstream, serv	53.99
Wolfes, supp	266.44
TOTAL ROAD & BRIDGE FUND	\$72,686.21

GENERAL ASSISTANCE FUND

FC Family Practice, serv	45.07
Peopleservice, serv	59.26
TOTAL GENERAL ASSISTANCE FUND	\$104.33

September 20, 2016 (Cont.)
CLAIMS (Cont.)

STATE INSTITUTIONS FUND

NE Dept of HHS, serv	186.00
TOTAL STATE INSTITUTIONS FUND	\$186.00

INHERITANCE TAX FUND

OneNeck IT Solutions, equip/serv	3759.00
TOTAL INHERITANCE TAX FUND	\$3,759.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:25 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 27, 2016 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City.



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The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk