



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 27, 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 27, 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 20, 2016, meeting 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 in the First Floor Lobby on the 2 different boards for Notices to Public and on the Commissioner's Meeting Room door on the 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://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.

### 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.

Motion was made by Sickel to reject the bids received at the September 20 meeting for the construction of the bridge abutment repairs and paving approach sections on the bridge at the Mouth of the Nemaha south of Rulo. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to award the bid to the lowest bidder for the armor coat project, 2016, 7.75 miles, to Topkote, Inc. for \$153,271.20 with the project to be completed between May 22, 2017 and June 15, 2017. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the contracts with Malone Construction, Inc. for the construction of the culvert projects, Salem SE C-74(2016-06); Salem SE C74(2016-08); Stella NW C-74(2002-13). Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 56)

Motion was made by Sickel to authorize the Highway Superintendent to advertise to fill the vacant position of a crane operator for the Road and Bridge Department. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### DOUG MERZ, COUNTY ATTORNEY

Doug Merz, County Attorney reviewed with the Board county legal matters.

Motion was made by Davidson to appoint Richard Boucher of Lincoln to provide defense counsel for



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the lawsuit filed by Twin Oaks Bachman Farms, CI-16-152 and Lazy J. Farms, CI-16-151. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Review was also held on the proposed agreement with the City of Falls City for electrical improvement at the Courthouse and grounds.

September 30, 2016 (Cont.)

## **CORRESPONDENCE/OTHER**

### **Change Orders 3 & 4 Jail/Law Enforcement Center**

Motion was made by Standerford to approve the Change Orders 3 and 4 for the Jail Law Enforcement Center. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-nay, Sickel-aye. Motion carried.

### **FC Country Club Manager Application**

Motion was made by Davidson to approve the manager application and recommendation for Robert J. Gerweck to serve as manager at the Falls City Country Club. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### **Funding Requests**

Motion was made by Davidson to award funding during the fiscal year 2016-2017 to the Richardson County Historical Society in the amount of \$10,000.00; Falls City Economic & Development Growth Enterprise, Inc. in the amount of \$15,000.00 and \$5,000.00 to Humboldt Shares, Inc. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### **County Visitor's Committee**

Motion was made by Sickel to regretfully accept the resignation of Robert William from the Richardson County Visitor's Committee. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### **Monthly Operating Statement**

The Board reviewed the monthly operating statement for August, 2016.

### **CLAIMS**

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



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## GENERAL FUND

|   |          |
|---|----------|
| Jami Ankrom, reimb                      | 50.91    |
| Blue Cross/Blue Shield, insurance       | 54831.88 |
| Datamax, supp                           | 184.79   |
| Community Medical Center, serv          | 155.00   |
| First Concord Benefits, med reimb match | 4658.70  |
| Jeff Frederick, reimb                   | 9.00     |
| Gage County Treasurer, probation costs  | 6051.50  |
| Galls, Inc., supp                       | 1100.73  |
| Kaytlyn Kennedy, reimb                  | 612.48   |
| Brian Kirkendall, reimb                 | 396.95   |
| Madison Nat'l Life, insurance           | 19.86    |
| Pest Control Services of SE NE, serv    | 40.00    |
| Petersen Reporting, serv                | 1185.25  |
| Postmaster, postage                     | 89.00    |
| Pro Serv Business Systems, supp         | 99.78    |
| Ameritas, retire                        | 7066.61  |
| Richardson County EMA, reimb            | 8.79     |
| Richardson County Vendor, FICA          | 7486.34  |
| Kim Riggs, reimb                        | 85.86    |
| Sapp Bros., fuel                        | 2727.55  |

September 30, 2016 (Cont.)

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

|                              |                     |
|------------------------------|---------------------|
| Tichy Land Survey, fee       | 525.00              |
| TransAmerica Ins., insur     | 65.83               |
| True Value, supp             | 159.89              |
| William VonSeggern, contract | 4000.00             |
| Weaver & Merz, reimb/rent    | 957.03              |
| Joseph Wittwer, reimb        | 234.90              |
| Wolfes, supp                 | 45.44               |
| Payroll Expense              | 65759.91            |
| <b>TOTAL GENERAL FUND</b>    | <b>\$158,608.98</b> |

## ROAD & BRIDGE FUND

|                                     |                    |
|-------------------------------------|--------------------|
| Cornhusker Int'l Trucks, parts      | 292.99             |
| Norris Quarries, rock               | 441.00             |
| OPPD, serv                          | 22.25              |
| Operation & Expense Acct., reimb    | 156.93             |
| Overhead Door Co., door/serv        | 2065.00            |
| Wolfes, supp                        | 18.50              |
| Payroll Expense                     | 37331.72           |
| <b>TOTAL ROAD &amp; BRIDGE FUND</b> | <b>\$40,328.39</b> |

## GENERAL ASSISTANCE FUND



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|                                      |                 |
|--------------------------------------|-----------------|
| Kex RX Pharmacy, presc               | 235.53          |
| <b>TOTAL GENERAL ASSISTANCE FUND</b> | <b>\$235.53</b> |

## INHERITANCE TAX FUND

|                                   |                 |
|-----------------------------------|-----------------|
| Farm & City Supply, supp          | 242.69          |
| <b>TOTAL INHERITANCE TAX FUND</b> | <b>\$242.69</b> |

## JUVENILE SERV GRANT FUND

|                                       |                 |
|---------------------------------------|-----------------|
| Laura Osborne, reimb                  | 87.30           |
| Maxine Schatz, contract               | 270.00          |
| Rick Smith, reimb                     | 21.60           |
| <b>TOTAL JUVENILE SERV GRANT FUND</b> | <b>\$378.90</b> |

## JAIL/LAW ENFORCEMENT BLDG FUND

|                                      |                     |
|--------------------------------------|---------------------|
| AHRS Construction, pay app #15       | 305603.49           |
| <b>TOTAL JAIL/LAW ENF BLDG. FUND</b> | <b>\$305,603.49</b> |

## ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:15 p.m. Motion seconded by Sickel.  
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 4, 2016 at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk