



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS OCTOBER 4, 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, October 4, 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 27, 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 with the addition of an appointment at 10:45 with County Treasurer which was inadvertently omitted from the agenda at the time of posting. 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 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

SHERIFF, DON POUNDS

Sheriff, Don Pounds was unable to meet with the Board this week due to an emergency that was responded to by the Sheriff's Office.

Commissioner Sickel excused himself from the meeting at 9:15 a.m. due to illness.

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 Davidson to approve the agreements with OPPD for the use of county road right-of-way: 1) OPPD permit app #1426, 713 Road east and west of 650 Avenue; 2) OPPD permit app #1447, 715 Road west of 650 Avenue and 3) OPPD permit app #1447, 713 Road west of 651 Avenue. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried. (Resolution Book 23, Page 58, 59, 60)

Motion was made by Davidson to approve the Annual Report to be submitted to the NE Board of Classifications and Standards. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried.

Motion was made by Davidson to table an agreement with the NE Dept of Roads, a supplemental agreement #3 for the Verdon Northwest BRO-7074(23) bridge project. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried.

Motion was made by Davidson to approve a permit for Fashholz Movers to travel 659 Avenue north of Hwy 159 for 1 mile. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried.

SOUTHEAST COMMUNITY COLLEGE



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Robert Morgan, Dean of Virtual Learning of Southeast Community College presented to the Board information on the upcoming bond issue for Southeast Community College that will appear on the General Election ballot.

SE NE COMMUNITY ACTION

Melissa Hardenberger of the Southeast Nebraska Community Action Falls City Outreach Office, presented the quarterly report for the agency. In the last quarter she has assisted with services to 223 persons. She also reported on professional training that she
October 4, 2016 (Cont.)
SENCA (Cont.)

has attended and also that the SENCA Smart program is being conducted again in the area schools.

COUNTY TREASURER

Austin Duerfeldt, County Treasurer presented to the Board a listing of delinquent personal property taxes in which distress warrants will be issued if not collected and presented to the County Sheriff for formal collection.

OPEN SEALED BIDS FOR KITHCEN EQUIPMENT

At 10:30 a.m. Vice-Chairman Davidson presented the proof of publication for the opening of sealed bids for the kitchen equipment for the kitchen at the Jail/Law Enforcement Center. Bids were received from the following: Buller Fixture Co. of Omaha--\$61,795.00; Midwest Restaurant Supply, Grand Island--\$56,681.00; Sunflower, Salina, KS--\$57,300.00; Hockenbergs, Omaha--\$51,988.00; Cooks, Warrenville, Illinois-\$53,507.91.

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

ANDY FORNEY, D.A. DAVIDSON

Andy Forney with D.A. Davidson presented to the Board information regarding the Jail/Law Enforcement bond and the addition of funding to provide for the change orders involved with the project. The Board will consider a resolution to provide for additional funding through a limited tax obligation jail bond, series 2016 at the meeting of October 18, to provide for additional funding of \$273,000 for the project.

CORRESPONDENCE/OTHER

Sub-division

Motion was made by Standerford to approve a subdivision for Charles A. Crook, the David G. and Nancy J. Crook Revocable Trust in S13, T2, R13 and to adopt Resolution 2016-2017-17. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried. (Resolution Book 23, Page 57)



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Probation Office Request

Motion was made by Davidson to approve the request made by the Probation Office to move the Probation Office from the 1st floor office of the Courthouse to the second floor in Room 206. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried.

Cost Allocation Plan

Motion was made by Standerford to approve the proposal from Robert W. Aitken, CPA, PC to develop the cost allocation plan for the fiscal year ended June 30, 2015. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried.

Monthly Operating Statement

The Board reviewed the September, 2016 monthly operating statement.

October 4, 2016 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Prochaska & Associates Proposal

The Board reviewed a proposal from Prochaska & Associates, the architectural firm of the Jail/Law Enforcement Center regarding the design of the kitchen area. This proposal will be considered further at next week's meeting.

Fee Reports

Reports were approved for the following officials for fees they collected during the month of September, 2016:

Mary L. Eickhoff, County Clerk	\$ 153.25
Mary L. Eickhoff, Register of Deeds	\$3,857.50
Pam Scott, Clerk of Dist Court	\$ 300.00
Sheriff, Don Pounds for July, 2016 fees	\$2,431.63

CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today with the exception of one to Culligan of Percival for \$6.00 which will be denied. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried.

GENERAL FUND

Robert Christopher Barden, fee	8400.00
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Beers Shop, serv	595.00
Blue Valley Behavioral Health, fee	8000.00
Terry Jo Clary, reimb	17.55
Culligan, serv	76.36
Myron Davidson, reimb	204.12
Michael Dougherty, reimb	6.45
El Camino Electric, serv	377.20
FC Utility Dept., serv	6876.36
General Reporting Service, serv	191.50
Mona Godemann, reimb	84.06
Handley Law Office, fee	720.00
Kawres, supp	22.05
Kaytlyn Kennedy, reimb	160.92
Kollasch Law Office, fee	312.00
Laukemper, serv	59.95
MIPS, serv	1138.35
NE Auditor of Public Accounts, audit	11432.09
Palladin Consulting Group, fee	2530.00
Postmaster, postage	533.00
Don Pounds, reimb	5413.11
Quality Inn & Suites, serv	255.00
Region V Systems, serv	764.00
County Clerk Petty Cash, reimb	6.80
EMA Petty Cash, reimb	128.91
Richardson County Sheriff, costs	563.98
Sheriff Petty Cash, reimb	1020.67
Sheriff Commissary Fund, transfer	3500.00
Spartan Stores, supp	21.03
STOP Program Funds, transfer	8834.76
Ivan Taff, reimb	28.00
Meoldy Teten, serv	67.50
Verizon, serv	461.93
Tylene Windle, reimb	7.56

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Wolfes, supp	314.60
TOTAL GENERAL FUND	\$63,124.81

ROAD & BRIDGE FUND

Datamax, supp	27.50
Harmons OK Tire & Auto, supp	1816.00
Haug Communications, supp	900.00
NPPD, serv	22.11



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Operation & Expense Acct., reimb	115.96
Ultra-Chem, supp	267.32
Unifirst Corp.,	94.80
Village of Verdon, serv	23.46
TOTAL ROAD & BRIDGE FUND	\$3,267.15

COUNTY VISITOR'S PROMO FUND

County Treasurer, fee	25.00
Library & Community Foundation, adv	1500.00
Pam Scott, contract	125.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$1,650.00

COUNTY VISITOR'S IMPROVEMENT FUND

Richardson Foundation, gun club range	5000.00
TOTAL CO VISITOR'S IMPROV FUND	\$5,000.00

REG OF DEEDS P&M FUND

MIPS, serv	138.92
TOTAL REG OF DEEDS P&M FUND	\$138.92

GENERAL ASSISTANCE FUND

Maria Oliver, rent	131.00
TOTAL GENERAL ASSISTANCE FUND	\$131.00

INHERITANCE TAX FUND

Richardson Co. Historical Society, funding	10000.00
TOTAL INHERITANCE TAX FUND	\$10,000.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:50 a.m. Motion seconded by Standerford.
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, October 11, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk