



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 11, 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 11, 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 October 4, 2016, meeting as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Standerford. 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

Roland Merwin, Investigator with the Sheriff's Department met briefly with the Board for an update on the activity within the Sheriff's Department and Jail.

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 blacktop millings are being mixed with road rock and being placed on the Kirkman's Cove Road as an experiment to help with the control of the dust.

Motion was made by Davidson to adopt Resolution 2016-2017-19 to authorize the Chairman to sign and approve 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-aye. Motion carried. (Resolution Book 23, Page 61)

Motion was made by Sickel to approve a permit for overweight/oversize vehicle to travel county roads for Ensor Movers, Inc. of Brock, NE on or after October 12, 2016, traveling 656 Avenue south of Hwy 159 to 702 Road then west to Hwy 73 then north to 703 Loop. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

FALLS CITY EDGE

Beckie Cromer, Executive Director of the FC EDGE presented to the Board the quarterly report of the organization.

Motion was made by Sickel to approve the agreement with Falls City Economic Development and Growth Enterprise to provide funding to FC EDGE from Richardson County in the amount of \$15,000.00 for



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the period August 1, 2016 through July 31, 2017. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 62)

DENNIS LYON, ARCHITECT

Dennis Lyon, Architect requested to meet with the Board to give the County records of Courthouse projects that he has assisted with since 1979.

October 11, 2016 (Cont.)

PAM VICE, COUNTY ASSESSOR

Pam Vice, County Assessor requested to meet with the Board to inform them that she would be advertising for a clerk position within the County Assessor's Office.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director met with the Board to review the operation of the generator and the need to replace batteries.

CORRESPONDENCE/OTHER

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.

Motion was made by Davidson to table the proposal. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Consider Award Bid for Kitchen Equipment

Motion was made by Sickel to award the bid received at last week's meeting for the purchase of the Jail kitchen equipment to Hockenberg's of Omaha for \$51,988.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-nay, Sickel-aye. Motion carried.

County Visitor's Committee

Motion was made by Davidson to appoint Bill Niedfeldt to the County Visitor's Committee to fill the vacancy of Robert Williamson who recently resigned from the Committee in which such term runs through December 31, 2019. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS



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Motion was made by Davidson 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.

GENERAL FUND

| | |
|----------------------------------|---------|
| Clerk of Dist. Court, costs | 141.00 |
| DAS State Accounting, fee | 448.00 |
| Dept of Correctional Serv., serv | 4376.10 |
| FC Journal, adv | 996.99 |
| FC Sanitation, serv | 90.00 |
| Farm & City Supply, supp | 94.36 |
| Jones Air Conditioning, serv | 24.00 |
| Kustom Signals, supp | 217.48 |
| Microfilm Imaging Systems, serv | 75.00 |
| Midwest Mobile Radio, serv | 30.00 |
| RRDonnelley, supp | 641.78 |
| Nemaha County, bailiff | 4161.89 |
| Postmaster, postage | 470.00 |
| Pitney Bowes, serv | 150.00 |
| Ram Exterminators, serv | 45.00 |
| Register of Deeds, fee | 22.00 |

October 11, 2016 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
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| Ameritas, retire | 7045.95 |
| County Clerk Petty Cash, reimb | 6.68 |
| EMA Petty Cash, reimb | 7.00 |
| Richardson County Vendor, FICA | 7434.56 |
| Rural Water Dist. #2, serv | 43.26 |
| Scholl Lawn & Landscape, serv | 300.00 |
| SE NE Communications, serv | 2015.42 |
| SpartanNash Stores, supp | 49.30 |
| Terri Jo's Family Restaurant, jail meals | 1618.00 |
| Wolfes, supp | 201.71 |
| Payroll Expense | 65741.96 |
| TOTAL GENERAL FUND | \$96,447.44 |

ROAD & BRIDGE FUND

| | |
|---|--------|
| Armbruster Motor Co., serv | 514.31 |
| Construction Trailer Specialists, parts | 882.92 |
| FC Auto Supply, supp | 5.82 |
| FC Sanitation, serv | 45.00 |
| FC Utility Dept., serv | 388.78 |



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| | |
|-------------------------------------|--------------------|
| Farm & City Supply, supp | 194.76 |
| Farmers Repair & Machine Shop, serv | 216.17 |
| Harmons OK Tire, serv | 116.00 |
| Home Lumber Co., supp | 95.39 |
| Hullmans Ford, serv | 73.80 |
| Inland Truck Parts, supp | 386.06 |
| Mr. Automotive, parts | 153.72 |
| NE Machinery Co., parts | 3053.52 |
| Northern Safety Co., supp | 95.69 |
| RDO Truck Centers, supp | 83.02 |
| Rueters, supp | 13.85 |
| Village of Salem, serv | 21.30 |
| SE NE Communications, serv | 150.05 |
| Toms Radiator Serv., serv | 65.00 |
| Wicks Sterling Trucks, parts | 238.49 |
| Windstream, serv | 53.34 |
| Payroll Expense | 37250.17 |
| TOTAL ROAD & BRIDGE FUND | \$44,097.16 |

CHROMATOGRAPH FUND

| | |
|---------------------------------|----------------|
| Repcos Marketing Inc., serv | 43.50 |
| TOTAL CHROMATOGRAPH FUND | \$43.50 |

INHERITANCE TAX FUND

| | |
|-----------------------------------|-------------------|
| Home Lumber Co., supp | 103.00 |
| K & F Welding, serv | 65.00 |
| Office Depot, supp | 1965.14 |
| TOTAL INHERITANCE TAX FUND | \$2,133.14 |

JUVENILE SERV GRANT FUND

| | |
|---------------------------------------|-------------------|
| Laura Osborne, contract | 3312.00 |
| Maxine Schatz, contract | 1599.00 |
| TOTAL JUVENILE SERV GRANT FUND | \$4,911.00 |

October 11, 2016 (Cont.)

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:40 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 18, 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

Mary L. Eickhoff, County Clerk