



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 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 18, 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 11, 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 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

SHERIFF, DON POUNDS

Sheriff, Don Pounds updated the Board on the activity within the Sheriff's Department and Jail.

The Board also met with Tyler Cooper, newly hired maintenance technician, at this time also with Sheriff Pounds regarding the position. A job description for this position has been drafted and the Sheriff and Mr. Cooper will present this to the Board at next week's meeting so that the position salary can be reviewed and set accordingly.

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 work is being done on the roofs of a few of the county yard buildings.

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way on permit #1425, located on 651 Avenue north of 718 Road. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 63)

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way on permit #1424 located on 716 Road east of 651 Avenue. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution 23, Page 64)

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way, permit #1467 located on 715 Road east of 650 Avenue. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 65)

Correspondence was received from David A. Domina, Domina Law Group representing Rodney Heinen regarding a road in S11 & S2, T3, R17. The Board will review the correspondence with the County Attorney's



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Office.

Motion was made by Sickel to approve a contract with Topkote, Inc. for the armor coat project, 2016, 7.75 miles. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 66)

October 18, 2016 (Cont.)

DAVID BRANCH, FC CHAMBER OF COMMERCE

David Branch, Director of the Falls City Chamber of Commerce requested from the County Board permission to use the Courthouse yard for the “Spooks On the Square” event on October 31. Motion was made by Davidson to allow the request as presented. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

D.A. DAVIDSON

Motion was made by Davidson to adopt Resolution 2016-2017-20 authorizing the issuance of limited Tax County Building bonds not to exceed \$270,000.00, which will be used to fund the addition of the kitchen construction at the Jail/Law Enforcement Center. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 67)

QUARTERLY JAIL INSPECTION

The Board conducted the quarterly jail inspection and found the facility to be in good order.

CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today with the exception of two which will be partially paid as receipts included on the claims have been denied: 1) Sheriff Petty Cash adjusted to \$710.36 from \$719.44 as \$9.08 was denied due to lack of itemized receipt and 2) Steve Sherrow adjusted to \$295.13 from \$309.13 as \$14.00 was denied due to lack of itemized receipt. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

GENERAL FUND

Data Spec, Inc., serv	399.00
DeLage Landen, serv	138.59
Barb Ebel, reimb	10.18
Fankhauer, Nelsen, Werts, Ziskey, fee	1270.00
Farmers Repair & Machine Shop, serv	46.00
Holiday Inn, serv	248.85
Kobush Concrete, serv	9187.00



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Matthew Bender & Co., supp	117.43
NE Assoc of NE County Courts, dues	25.00
OPPD, serv	86.85
Pro Serv Business Systems, serv	528.43
Quill Corp., supp	136.24
Sheriff Petty Cash, reimb	710.36
Kim Riggs, reimb	62.64
Schulenberg Bakery, serv	28.20
Pam Scott, reimb	171.94
Steve Sherrow, reimb	295.13
SE NE Communications, serv	210.55
Tri-State Auto Glass, serv	290.00
True Value, supp	6.49
Weaver & Merz, reimb/rent	939.36
Wolfes, supp	1568.32

Jury Fees/Expense

Sarah Armbruster	35.00
Kassandra Barber	189.24

October 18, 2016 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Stephanie Beckner	105.00
Zechariah Bragg	38.45
James Calvert	105.00
Brandon Coupe	35.00
Cecilia Dunn	105.00
David Erwin	46.88
Jeffery Fink	63.08
Terri Foster	35.00
Derek Frederick	134.16
Kaitlin Gilkerson	35.00
Brandon Herr	44.72
Minnie Johnson	35.00
Trenton Joy	56.60
Gayle Keller	35.00
Merci Kirkendall	49.04
Skylar Kreifels	35.00
Scott Magdanz	35.00
James McCartney	35.00
Rebecka McGarvey	105.00
Hannah Milam	35.00
Paul Nave	105.00
Susan Nutzman	41.48



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James Prater	35.00
Lisa Ramer	35.00
Sean Ramsey	105.00
Penny Roseberry	35.00
Jeff Sailors	35.00
Terri Sawyer	105.00
Diann Schawang	42.56
Rita Seeba	37.16
Nicholus Sikora	35.00
Richard Slama	60.92
Steven Strecker	105.00
John Watlington	45.80
Dennis White	35.00
Michael Wilhelm	105.00
Travis Witt	124.44
TOTAL GENERAL FUND	\$18,956.09

ROAD & BRIDGE FUND

AgcoPlus, serv	100.42
Bob Georges, dirt fill	560.00
Jim Hawk Truck Trailers, Inc., parts	72.25
Kochs Auto Service, serv	2679.12
Martin-Marietta, rock	55610.80
NPPD, serv	67.66
Norris Quarries, rock	992.37
OPPD, serv	22.57
Quill Corp., supp	55.44
Richardson County Vendor, fuel tax	2727.00
Village of Rulo, serv	24.00
Spartan Stores, supp	3.38
Unifirst Corp., supp	94.80
TOTAL ROAD & BRIDGE FUND	\$63,009.81

October 18, 2016 (Cont.)
 CLAIMS (Cont.)

GENERAL ASSISTANCE FUND

Auburn Family Health Center, serv	117.99
FC Family Practice, serv	45.07
FC Utility Dept., serv	92.00
Randolph Gerweck, rent	210.00
Shopko Pharmacy, presc	37.09
TOTAL GENERAL ASSISTANCE FUND	\$502.15



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STATE INSTITUTIONS FUND

NE Dept of HHS, serv	180.00
TOTAL STATE INSTITUTIONS FUND	\$180.00

JUVENILE DIVERSION PROGRAM FUND

Maxine Schatz, contract	306.00
TOTAL JUV DIVERSION FUND	\$306.00

JUVENILE SERV GRANT FUND

Blue Valley Behavioral Health, serv	913.00
Laura Osborne, reimb	78.30
TOTAL JUVENILE SERV GRANT FUND	\$991.30

ADJOURNMENT

At the conclusion of the Jail Inspection, motion was made by Davidson to adjourn the meeting at 11:45 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 25, 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