



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 25, 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 25, 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 18, 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 minutes of the Board of Equalization meeting from October 18. 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, the Lower Level Lobby 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 of the activity within the Sheriff's Department and Jail.

The job description for the maintenance technician position was reviewed for the Jail/Law Enforcement Center and the Courthouse building and grounds. A review of the salary for this position was also discussed. The Board will take action at next week's meeting to approve the job description and salary for the maintenance technician.

The Board also briefly reviewed with the Sheriff the certificate of substantial completion as presented by the contractor and the architect for the Jail/Law Enforcement Center. The Sheriff and the Maintenance Technician will review the document and review further with the Board at next week's meeting.

A conference call scheduled for this meeting with the NE State Patrol regarding the process for motor vehicle VIN inspections was postponed till a later date.

The Humboldt Law Enforcement Agreement is being approved by the City of Humboldt and then will be presented to the County Board for final approval.

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. He reported that the Dawson bridge project will begin this week.

Motion was made by Sickel to approve an agreement with Windstream for the use of county road right-



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of-way on 632 Boulevard located in SW1/4 of S9,T2, R13. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 68)

DENNIS LYON, ARCHITECT

Dennis Lyon, Architect requested to meet with the Board regarding the problems that have been discovered on the Courthouse roof. An inspector will be at the Courthouse this Wednesday to do an inspection with representatives from Weathercraft of Lincoln, NE who will provide an estimate of the costs to correct the problems, which are expected to be approximately \$6,000.00.

October 25, 2016 (Cont)

PAM SCOTT, CLERK OF DIST COURT

Pam Scott, Clerk of District Court requested from the County Board permission to utilize some of the space made available now within the previous Sherriff's Office on 3rd floor. This space would provide some space for witnesses who must appear in court and also for attorneys to review cases with clients during trials. The Commissioners approved this request and instructed Mrs. Scott to contact the Maintenance Technician with the plans to renovate this space.

Pam also provided information to the Board regarding the idea of the State of Nebraska taking over the offices of the Clerk of District Court.

SANDY MORRISSEY, REGION V

Sandy Morrissey, Region V Prevention Coalition presented to the Board the annual report of the organization.

PROCHASKA & ASSOCIATES

The Board continued the review of a proposal submitted by Prochaska and Associates. No action was taken.

CORRESPONDENCE/OTHER

Jail/Law Enforcement Center

The Board also reviewed briefly the Certificate of Substantial Completion for the Jail/Law Enforcement Center. No further action taken at this time as it will be reviewed and considered at next week's meeting.

Other



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The Board reviewed correspondence from Michael Dunn, Attorney for the City of Falls City regarding an agreement for electrical improvements that will be made to the Courthouse utilities. This will be reviewed further with the County Attorney.

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.

GENERAL FUND

Animal Health Center, serv	10.20
Blue Cross/Blue Shield, insurance	57921.00
Culligan, serv	69.36
D&D Communications, serv	100.05
Austin Duerfeldt, reimb	114.48
FC Journal, adv	96.00
FC Mercantile, supp	1169.94
Farm & City Supply, supp	54.27

October 25, 2016 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

First Concord Benefits, med reimb fee	4827.86
Galls/Quartermaster, supp	352.03
Halbert, Dunn & Halbert, fee	1235.00
Handley Law Office, fee	1370.00
Kex RX Pharmacy, jail presc	766.69
Brian Kirkendall, reimb	37.80
Kochs Auto Service, serv	769.82
Madison Nat'l Life, insurance	20.71
Meyer Laboratory, fee	1021.55
Bobbie Newman, reimb	43.53
Larry Pounds, serv	488.00
Don Pounds, reimb	147.31
Ameritas, retire	7121.11
Richardson County Vendor, FICA	7546.54
Emily Scribner, reimb	57.24
Shopko Stores, supp	24.99
Terri Jo's Family Restaurant, supp	3500.50



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TransAmerica, insuran	65.83
True Value, supp	111.19
Verizon, serv	506.79
William VonSeggern, contract	4000.00
West Payment Center, serv	1138.18
Windstream, serv	69.59
Wings Locksmith, serv	75.00
Wolfes, supp	20.58
Payroll Expense	67205.94
TOTAL GENERAL FUND	\$162,059.08

ROAD & BRIDGE FUND

Black Hills Utility, serv	33.86
Kosiski Auto Parts, supp	35.00
NPPD, serv	34.82
Operation & Expense Acct., reimb	87.36
Windstream, serv	52.05
Payroll Expense	37250.16
TOTAL ROAD & BRIDGE FUND	\$37,493.25

SHERIFF COMMISSARY FUND

True Value, supp	19.99
TOTAL SHERIFF COMMISSARY FUND	\$19.99

JUVENILE SERV GRANT FUND

Marvin Bohling, reimb	25.92
Laura Osborne, reimb	87.24
Maxine Schatz, reimb	90.44
TOTAL JUVENILE SERV GRANT FUND	\$203.60

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:45 a.m. Motion seconded by Sickel.
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 1, 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