



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 1, 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, November 1, 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 25, 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 minutes of the Board of Equalization meeting from October 25, 2016. 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, 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.

Motion was made by Standerford to approve the job description for the County Maintenance Technician that was presented for review at last week's meeting at a salary of \$18.12/hour. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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. Equipment maintenance and plans for purchases were reviewed. Construction has begun on the Dawson bridge project located west of Dawson. The new program for funding to counties for bridge projects was reviewed and Mr. Huppert reported that four different bridge sites have been put on the list for consideration.

Correspondence from Domina Law Group regarding a road matter with Rodney Heinen located in S35, T3, R17 was also reviewed with County Attorney, Doug Merz later in the meeting. This request will continued to be reviewed.

Commissioner Davidson excused himself from the meeting at 9:55 a.m.

COUNTY TREASURER, AUSTIN DUERFELDT

County Treasurer, Austin Duerfeldt presented to the Board the 2015 distress warrant listing that will be forwarded to the County Sheriff for further collection of those personal property taxes that are delinquent. Motion was made by Sickel to authorize the County Treasurer to present the listing of 2015 distress warrants to the County Sheriff for collection. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried.



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CITY OF FALLS CITY

Gary Jorn, Falls City Administrator; Alan Romine, Utility Superintendent and Jerry Oliver, Mayor met with the Board to review and finalize an agreement between the County and the City of Falls City for improvements to the electrical utilities involving the Courthouse. County Attorney, Doug Merz was also in attendance at this meeting. Revisions will be made to the agreement that was presented and the County Board will consider this at their next meeting, November 15.

November 1, 2016 (Cont.)

PROCHASKA & ASSOCIATES

The Board continued the review of a proposal submitted by Prochaska and Associates. A teleconference was held with Don Prochaska regarding a problem with the adjustments that are needing to be made to the air conditioning and exchange equipment. Mr. Prochaska indicated that his staff would be in contact with the contractor and sub-contractors to get these adjustments made to a satisfactory level. A review of the certificate of substantial completion documents was also reviewed with Mr. Prochaska and his staff and will be considered at the next County Board meeting. The construction of the kitchen for the Jail was also reviewed. Mr. Prochaska indicated that his staff would continue to work with the contractor on the project to ascertain that the kitchen project is completed to specifications.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the monthly operating statement for October, 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-absent, Sickel-aye. Motion carried.

GENERAL FUND

Benchmark Reporting Agency, serv	1486.80
Richard Boucher, fee Special County legal counsel	2560.00
Clerk of Dist Court, fees	426.00
Culligan, serv	93.70
First Wireless, serv	18.75
Datamax, serv	32.01
Engineered Control, Inc., serv	930.00
Fankhauser, Nelsen, Werts, Ziskey, fee	1165.00
JV16-15, JV16-28, JV16-30, JV16-31	
Farm & City Supply, supp	19.80
Amy Hector	48.60
Hampton Inn, serv	80.00
Humboldt Standard, adv	563.30
Hullmans Ford, serv	24.16



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Brian Kirkendall, reimb	235.54
MIPS, serv	381.16
NACO, nat'l assoc dues	450.00
O'Keefe Elevator, serv	1783.78
Pest Control Services of SE NE, serv	40.00
Postmaster, postage	520.20
Pro Serv Business Systems, serv	502.25
Pitney Bowes, postage	90.00
Richardson County Court, fees	1765.20
Richardson County Sheriff, serv	158.76
Kim Riggs, reimb	14.98
Rural Water Dist. #2, serv	244.23
Sapp Bros., fuel	118.29
Pam Scott, reimb	432.74
SENCA, transit matching funds	11540.00
SE NE Communications, serv	315.00
SpartanNash, supp/inmate meals	1031.59
True Value, supp	48.94
University of NE Research & Ext., supp	44.99
UN of NE-Lincoln, 4-H assist match	2705.19
Tylene Windle, reimb	55.62

November 1, 2016 (Cont.)

CLAIMS (Cont.)

Jury and Trial Expense CR15-31

David Aitken	70.00
Theodore Auxier	62.00
Susan Bangert	70.00
Jeffrey Beckner	35.00
Tonya Begesse	35.00
Tamara Black	70.00
Stacie R. Bleicher, MD, witness	118.28
Douglas Bohling	134.80
Barry Boring	124.00
Ronald Buchner	35.00
Karla Cash	56.60
Martha Chapple	47.96
Eugene Christiansen, Jr.	62.00
Angela Counce	70.00
Jodi Cooper	140.00
Dylan Crofford	70.00
William Crofford	70.00
Terry Cummins	47.96
Robert Davis	47.96
Daniel DeJonge	68.48
Donna Dettmann	40.00
Gregory Dettmann	140.00
Rick Dettmann	40.00



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Tessica Dettmann	40.00
Tiffany Dettmann	40.00
Lisa Dougherty	70.00
Hillary Dunn	54.44
Stacy Ebel	35.00
Stevie Eickhoff	57.68
Eugene Ernst	140.00
John Fail	47.96
Christopher Furnas	70.00
Mark Galaska	70.00
Nicole Georges	35.00
Daniel Goltz	35.00
David Guilliams	35.00
Kevin Gutshall	87.28
Michelle Halim	138.92
Dylan Handley	83.08
Larry Hanesworth	70.00
Rhonda Harmon	226.40
Amanda Hartman	70.00
Michelle Heim	54.44
Kyle Hilgenfeld	54.44
Pam Holle	35.00
Deborah Holloway	70.00
Michael Huntsman	35.00
Shelly Huppert	70.00
Patricia Joy	126.16
Amanda Kavan	135.56
Dorothy Koelzer	178.88
Neal Koso	47.96
Natasha Kroeze	35.00
Van Leech	69.56
Angela Lewis	35.00
Samantha Liming	70.00
Bobby Lock	140.00

November 1, 2016 (Cont.)
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Mary Malcolm	78.64
Ann May	252.32
Diane Merwin	47.00
Dustin Metzner	36.30
Cameron Milke	57.68
Mike Mirelez	35.00
Regina Mullins	35.00
Brittany Munoz	42.56
Jessica Murphy	139.36
Michael Murphy	139.36



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Kenneth Musil	67.40
Jeffrey Niedfeldt	70.00
Jacob Ninceheler	223.04
Melanie Ninceheler	223.04
Linda Ogden	44.72
Robert Oliver	70.00
Marc Pagnano	40.00
Brad Phillips	71.72
David Ralston	140.00
Gerald Rhodd	51.20
Kathy Rieschick	35.00
Terry Ritchie	70.00
Brianna Sailors	70.00
Lane Scheitel	35.00
Angela Schnacker	117.52
Carl Schuetz	65.24
Audra Schulenberg	35.00
Tiffany Schulenberg	35.00
Schulenberg Bakery	27.60
Marlene Schwarting	35.00
Cindy Scott	70.00
Lynn Scott	70.00
Dina Sells	90.52
Dawn Sherman	71.72
Larry Shubert	70.00
Charles Smith	70.00
Eva Stark	140.00
Colleen Stevens	70.00
Lucy Strasil	70.00
Nicholas Strauss	70.00
Merv Stutheit	78.88
Patricia Stutheit	78.88
Lynette Surman	70.00
Norma Thompson	93.76
Matthew Tichy	67.40
Mark Uhri	108.88
Sara Veigel	140.00
Kenneth Vogeles	35.00
Lindon Volker	69.56
John Vonderschmidt	217.76
Shannon Wamsley	64.16
Michele Wendtlandt	111.26
Wilma Werner	226.40
Michael Whalen	35.00
Susan Windle	42.56
Michael Wolfe	128.54
Cynthia Worthington	70.00

November 1, 2016 (Cont.)

CLAIMS (Cont.)



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GENERAL FUND (Cont.)

Trevor Wustrack	87.28
Eileen Zentner	191.84
Lee Zentner	35.00
Kevin Zimmerman	70.00
Tim Zinn	70.00
TOTAL GENERAL FUND	\$39,418.48

ROAD & BRIDGE FUND

Contech Engineered Solutions, culverts	35675.99
DRC Contracting, serv	6177.00
Nicholson & Assoc, serv	50.00
Northern Safety Co., supp	110.81
OPPD, serv	27.70
Omaha Slings, supp	210.03
Operation & Expense Acct., reimb	27.00
Rhomar Industries, Inc., supp	1699.84
Safety Kleen, supp	270.45
Sapp Bros., fuel	16126.48
Speece Lewis Engineers, fee	17002.50
Unifirst Corp., supp	94.80
Village of Verdon, serv	24.19
TOTAL ROAD & BRIDGE FUND	\$77,496.79

ROAD BUYBACK PROGRAM FUND

Nemaha Co KS Highway Dept., bridge cost share	24533.79
TOTAL ROAD BUYBACK PROGRAM FUND	\$24,533.79

EMPLOYMENT SECURITY FUND

NE Dept of Labor, unemployment	607.00
TOTAL EMPLOYMENT SECURITY FUND	\$607.00

GENERAL ASSISTANCE FUND

PeopleService, Inc., serv	59.26
Penny Pfohl, rent	150.74
TOTAL GENERAL ASSISTANCE FUND	\$210.00

STOP PROGRAM FUND

Laser Technology, equip	2595.00
TOTAL STOP PROGRAM FUND	\$2,595.00

JUVENILE SERVICES GRANT FUND

Juvenile Diversion Program Fund, transfer	12122.47
TOTAL JUVENILE SERV GRANT FUND	\$12,122.47

ADJOURNMENT



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Motion was made by Standerford to adjourn the meeting at 11:45 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried. The Board will not meet on November 8 due to the Presidential Election but will meet again on Tuesday, November 15, 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