



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

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|---|--------------------|
| 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

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|--------------------------------------|-----------------|
| 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

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|---|--------------------|
| 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