



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 15, 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 15, 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 Sickel to approve the minutes of the November 1, 2016, meeting as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-abstain, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the Board of Equalization meeting of November 1, 2016. Motion seconded by Sickel. 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 Davidson. 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

Mike Dougherty, Jail Administrator met with the Board in the absence of Sheriff Pounds to review the activity within the Sheriff's Office 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. Notice was received from Martin-Marietta that rock was increasing from \$12.30 to \$12.70/ton. Mr. Huppert also reviewed with the Board a billing that has been issued to a landowner for the installation of a culvert in which the landowner is now disputing.

EMA Director, Brian Kirkendall was also in attendance at this meeting to discuss with the Board the purchase of a map scanner for use by the Road Department, EMA and for use by all County departments. The Board will consider this request further at next week's meeting.

KAYTLYN KENNEDY, EXTENSION EDUCATOR

Kaytlyn Kennedy, Extension Educator met with the Board to discuss office personnel and give notice that the position of the office assistant is vacant with the resignation of Kim Riggs. Notice will be published of the vacancy with plans to have the position filled by January 1.

DAWSON RURAL FIRE DEPT.

Dwight Elliott representing the Dawson Rural Fire Department and Tana Brown of the State Bank of Table Rock presented to the Board the plans to purchase a 2017 Ford Fire Truck at a cost not to exceed \$50,114.00 financed for 1 year at 2.5% interest. The Rural Fire Department is replacing the unit they currently have that is 40 years, which will be sold.



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Motion was made by Sickel to approve the purchase of a fire truck requiring bonded indebtedness of the district and to authorize Dwight Elliott, President and Jay Albin, Secretary/Treasurer to sign the governmental loan certificate with the State Bank of Table Rock Humboldt Branch. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

November 15, 2016 (Cont.)

CORRESPONDENCE/OTHER

Certificate of Substantial

Motion was made by Sickel to approve the Certificate of Substantial Completion of the Law Enforcement Center/Jail dated August 14, 2016. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Agreement with City of Falls City

Motion was made by Davidson to enter into an agreement with the City of Falls City for the electrical utility improvements at the Courthouse. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Fee Reports

Reports were approved for the following officials for fees collected during the month of October, 2016:

Mary L. Eickhoff, County Clerk	\$ 186.50
Mary L. Eickhoff, Register of Deeds	\$3,895.25
Pam Scott, Clerk of Dist Court	\$ 375.00
Sheriff Pounds, September fees	\$2,865.65

Resolution 2016-2017-21

Motion was made by Sickel to approve a sub-division for Thomas F. Burton, Trustee of the Thomas F. Burton Trust located in S8, T1, R18 and to adopt Resolution 2016-2017-21. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

GENERAL FUND

Falls City Utility Dept., serv	4653.42
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Miller-Monroe, insurance	9032.00
Ameritas, retire	7070.92
Richardson County Vendor, FICA	7469.73
SE NE Communications, serv	2118.80
Verizon Wireless, serv	488.66
Advanced Correctional Health, serv	1908.89
Alamar, supp	513.34
American Legion Emblem, supp	212.65
Jami Ankrom, reimb	601.91
James Cain, fee JV16-7	210.00
Community Med Center, serv	4200.66
Culligan, serv	69.36
DAS State Acct., serv	448.00
Datashield, serv	37.50
DeLage Landen, serv	138.59
Dept of Correctional Serv., serv	3.57
Des Moines Stamp Mfg., supp	49.20
FC Sanitation, serv	180.00
Family Medicine, serv	800.00
Farm & City Supply, supp	33.98

November 15, 2016 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Frontier Bank, supp	34.82
Handley Law Office, fee CR16-189, CR16-195	495.00
Harmons OK, serv	15.00
Home Lumber, supp	17.49
Kex RX Pharmacy, presc	659.62
Brian Kirkendall, reimb	78.84
Haug Communications, serv	287.50
Lynn Peavey Co., supp	221.95
Dan Mayall, reimb	15.00
Microfilm Imaging Systems, serv	75.00
Midwest Card & ID, supp	737.50
Midwest Mobile Radio Serv., supp	200.00
MIPS, serv	1275.35
NE Coop Extension Assn., reg fee	310.00
Law Enf Trng Center, serv	660.00
Norfolk Lodge & Suites, serv	85.00
Office Depot, supp	264.33
OPPD, serv	60.62
Petersen Reporting, serv	33.60
Don Pounds, reimb	87.20
Pro Serv Business Systems, supp	633.92
Pitney Bowes, postage	150.00
Quill, supp	139.02
Radiology Assoc., serv	52.00



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Ram Exterminators, serv	75.00
Richardson County Sheriff, costs	527.42
Sapp Bros., fuel	1964.13
Emily Scribner, reimb	110.16
SpartanNash Stores, inmate meals/supp	792.93
Terri Jo's Family Restaurant, inmate meals	3087.50
True Value, supp	16.45
Weaver & Merz, rent/reimb	910.25
West Payment Center, supp	483.12
Windstream Corp., serv	70.82
Wolfes, supp	480.93

Election Poll Worker fees

Nick Aitken	90.00
Shirley Allgood	132.75
Anna Arington	132.75
Norma Arington	132.75
Bailey Armbruster	40.50
Richard Bacon	160.83
Carol Bierman	90.00
Sondra Blecha	126.50
Morgan Bletscher	56.97
Sydney Brewer	51.75
Molly Brown	40.50
Carol Bucher	185.27
Elaine Burgett	168.39
Anna Burns	143.55
Andrew Chastain	79.83
Faye Dappen	137.25
Vicki Darnell	189.59
Savannah Davis	40.50
Pam Dungan	141.39
Libby Dunn	40.50
Cheryl Ebel	137.75

November 15, 2016 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Leora Ferguson	132.75
Charles Fiegenger	157.05
Marilyn Findlay	157.05
Jacie Fisher	51.75
Judy Fritz	163.67
Ron Fritz	161.51
Emma Gerdes	36.00
Loren Glathar	121.50
Helen Goltz	139.05
Victoria Gordon	117.00
Kim Griffiths	146.79



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Ruth Groothuis	132.75
Tyler Harms	67.50
Michelle Heim	201.07
Elizabeth Hilgenfeld	154.35
Konner Hogue	67.50
Steven Holland	132.75
Tyna Holthus	45.00
Bryant Hunzeker	51.75
Shirley Jones	142.75
Wanda Keefover	226.99
Denise Keithley	138.69
Michael Keithley	90.00
Kaytlyn Kennedy	304.02
Elizabeth Ketner	159.35
Dorothy Kirkendall	139.05
Donna Koehn	132.75
Eleanor Last	137.25
Kyle Leafy	31.50
Sharon Mackey	132.75
Doris Marrs	132.75
Anne Maschman	165.15
Marilyn McKinsey	121.50
Della Meyer	54.36
Norma Noll	137.25
Josie Nolte	67.95
Nora Barker	40.50
Tayten O'Brien	40.50
Marilyn Ogle	121.05
Cassandra Peace	56.25
Grace Pumel	40.50
Marcia Reimers	169.07
Norma Roland	137.25
May Beth Rowell	137.75
Ron Russell	198.91
Diane Sefried	142.75
Jack Sells	149.05
Sharon Sells	132.75
Joanne Shafer	132.75
Max Shafer	155.03
Darcy Snethen	51.75
Marcile Stalder	143.55
Jeanne Standerford	160.83
Shirley Stevicks	132.75
Roxann Stitzer	161.51
Donna Stumbo	132.75
Jacqueline Uhri	132.75

November 15, 2016 (Cont.)
CLAIMS (Cont.)



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GENERAL FUND (Cont.)

Mary Wenz	132.75
Janice Wittwer	147.25
Martha Wolfes	49.50
Dyland Woolard	92.43
Tanya Zeigler	156.11
Carolyn Zentner	137.75
Jane Zentner	117.00
Richard Zentner	137.75
Payroll Expense	66163.41
TOTAL GENERAL FUND	\$131,922.77

ROAD & BRIDGE FUND

Miller Monroe, insurance	9032.00
Agco Finance, supp	131.18
Armbruster Motor Co., serv	79.00
City of Humboldt, serv	82.12
Datamax, supp	43.28
Eggers Bros., supp	48.08
FC Auto Supply, supp	283.73
FC Sanitation, serv	45.00
FC Utility Dept., serv	339.93
Farm & City Supply, supp	171.01
Farmers Repair & Machine Shop, serv	120.23
Home Lumber Co., supp	16.81
Hullmans Ford Linc Merc, serv	945.60
Inland Truck Parts, supp	153.77
Jim Hawk Truck Trailers, parts	184.05
Knife River Midwest, equip	13800.00
Haug Communications, serv	86.70
Mainelli Wagner & Assoc., fee	450.00
Martin-Marietta, rock	37475.21
Midwest Service & Sales, supp	428.41
Mr. Automotive, parts	985.89
Myer Tire Supply, supp	46.64
NE Machinery Co., parts	7364.82
NPPD, serv	66.33
Norris Quarries, rock	2154.94
Northern Safety Co., supp	44.92
Quill, supp	142.82
RDO Truck Center, parts	1537.34
Village of Salem, serv	21.30
SE NE Communications, serv	153.14
Truck Center Companies, supp	482.44
Windstream, serv	53.95
Payroll Expense	37250.18
TOTAL ROAD & BRIDGE FUND	\$76,970.64



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REGISTER OF DEEDS P&M FUND

MIPS, serv	138.92
TOTAL REG OF DEEDS P&M FUND	\$138.92

GENERAL ASSISTANCE FUND

Auburn Family Health Center, serv	45.07
FC Utility Dept., serv	96.60
Maria Oliver, rent	131.00
PeopleService, Inc., serv	59.26
TOTAL GENERAL ASSISTANCE FUND	\$331.93

JUVENILE DIVERSION PROGRAM FUND

Maxine Schatz, contract	270.00
TOTAL JUVENILE DIVERSION FUND	\$270.00

JUVENILE SERVICES GRANT FUND

Blue Valley Behavioral Health, serv	1141.25
Laura Osborne, contract/mileage	3404.34
Maxine Schatz, contract	1599.00
TOTAL JUVENILE SERV GRANT FUND	\$6,144.59

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 11:45 a.m. Motion seconded by Davidson.
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 22, 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