



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 22, 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 22, 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 November 15, 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 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 on the business within the Sheriff's Department and Jail this week. Maintenance items within the Jail were also reviewed.

Motion was made by Standerford to approve the Humboldt Law Enforcement Agreement for a term of 3 years from September 1, 2016 at a contracted price of \$202,988.28, payable monthly to the County. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 71)

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 future equipment purchases were reviewed.

Brian Kirkendall, EMA Director was also present for this meeting to review with the Board the possibility of purchasing a map scanner. Informal quotes were also presented on a map scanner/printer. Motion was made by Davidson to approve the purchase of a Cannon image PROGRAF iPF830 MFP at \$10,220.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agreement with the State of NE HRRR-STWD (116) Advanced Railroad Signing Program Agreement which is federally funded for \$6,008,52 with no cost to Richardson County. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 72)

MONA GODEMANN, VETERANS SERVICE OFFICER

Mona Godemann, Veterans Service Officer met with the Board to request the move of the Veterans Service Office to the office currently occupied by the Probation Office which is moving to another area of the Courthouse. Motion was made by Davidson to approve the moving of the Veterans Service Office to Room #106. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye.



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Motion carried.

WEATHERCRAFT CO., CHRIS MCCLINTOCK

Chris McClintock of Weathercraft Company presented to the Board a quote for the roof repair to the Courthouse which should at the completion of the project be a watertight roof membrane that should be reasonably expected to successfully function for

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WeatherCraft Co., (Cont.)

up to another 10 years. The proposal is at \$11,367.00 and should be completed within 30 days after starting.

Motion was made by Davidson to approve the proposal as presented from Weathercraft Company.

Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

QUARTERLY SAFETY COMMITTEE MEETING

At 11:30 a.m. Chairman Sickel called to order the quarterly safety committee meeting. Those present were Commissioners Standerford, Davidson and Sickel; Courthouse Maintenance, Tammie Beckner; Maintenance Technician, Tyler Cooper; Sheriff Don Pounds; EMA Director, Brian Kirkendall; Road & Bridge Dept representative, Steve Darveau and Scott Huppert, Highway Superintendent.

Sheriff Pounds reported that some holes outside the north door in the grass need to be filled so no one would trip in them. He also reported that the driveway area at the Jail/Law Enforcement Center appears to be undermining in a certain area and requested that the Road Dept. look at the area and make repairs as needed.

Tyler Cooper, Maintenance Technician reported no problems.

Scott Huppert, Highway Superintendent reported that the building at the County Shop in Humboldt is in very bad condition and needs to be replaced. He also commented on the motorists that pass by the motor graders and that additional lights need to be added to the equipment to help with seeing through dust.

Steve Darveau, Jr. reported that when maintainer operators are blading roads that motorists are not being cautious and requested to have a deputy patrol the main roads from time to time to check speed. More lighting on the equipment was also discussed.

Brian Kirkendall, EMA Director reported no problems.

Tammie Beckner, Courthouse Maintenance reported no problems. A discussion was also held regarding the water leaks through the basement of the Courthouse coming from the lawn sprinkler system on the north side of the Courthouse.

Chairman Sickel declared the quarterly safety committee meeting adjourned at 11:45 a.m. The next meeting is tentatively scheduled for Tuesday, February 7, 2017.

CORRESPONDENCE/OTHER

Resolution 2016-2017-22

Motion was made by Sickel to approve a sub-division for Stalder Cattle Co. located in S30, T1, R15 and to adopt Resolution 2016-2017-22. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 73)

OPPD Agreement

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



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way located 4 miles South and 3 miles East of Humboldt on 635 Avenue. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 74)

Designate Newspaper for County Legal Notices

Motion was made by Sickel to approve the FC Journal as the official county newspaper for 2017 for legal notices of Richardson County. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

County Visitor Committee

Motion was made by Sickel to approve the request from the County Visitor Committee to approve the change to the by-laws to meet on the 1st Tuesday of the month.

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Visitor Committee (Cont.)

Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Budget Hearing Notice

Motion was made by Sickel to approve the advertisement of a notice for a budget hearing for the addition of funds to the Jail Building Fund from the proceeds of the issuance of 2016 bonds. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Other

Motion was made by Davidson to approve the installation of a designated line to the elevator emergency phone. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

A fee report was approved for Sheriff Pounds for fees collected during the month of October, 2016 totaling \$2,046.84.

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

All Access Technologies, serv/equip	1724.00
Patricia Brown, reimb	30.78
Datamax, supp	189.56
Mary L. Eickhoff, reimb	38.88
FC Journal, adv	64.00
Farm & City Supply, supp	19.99



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First Concord Benefits, med reimb	5332.86
Frontier Bank, supp	57.03
Good News Assembly of God, rent	150.00
Humboldt Standard, adv	55.20
Jones Air Conditioning, serv	570.00
Frances Kuker, serv	800.00
Madison Nat'l Life, insurance	20.03
Meeting Place, rent	75.00
MIPS, serv	424.79
NE Assoc of Co. Officials, reg fee	750.00
Nemaha County Hospital, serv	70.00
Ameritas, retire	7055.91
County Sheriff, fees	749.42
Richardson County Vendor, FICA	7464.43
Kim Riggs, reimb	233.28
Rulo Library, rent	75.00
Scholl Lawn & Landscape, serv	545.00
Max Shafer, serv	720.00
Spectra Assoc., supp	824.50
St. Mary's Parrish Hall, rent	75.00
St. Paul's Lutheran Church, rent	75.00
TransAmerica, insur	65.83
William VonSeggern, contract	4000.00
Wolfes Printing, supp	690.24
Payroll Expense	66082.23
TOTAL GENERAL FUND	\$99,027.96

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 CLAIMS (Cont.)

ROAD AND BRIDGE FUND

Black Hills Utility Holdings, serv	33.97
Concrete Industries, supp	655.75
Harmons OK Tire, serv	5164.00
Kochs Auto Service, serv/parts	2704.62
MINK, fee	60.00
NPPD, serv	56.93
Norris Quarries, rock	947.93
OPPD, serv	19.80
Operation & Expense Acct., reimb	124.96
Quill, supp	117.99
Village of Rulo, serv	55.00
Unifirst Corp., serv	94.80
Windstream, serv	52.46
Payroll Expense	37262.33
TOTAL ROAD & BRIDGE FUND	\$47,350.54

COUNTY VISITOR'S PROMO FUND



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County Treasurer, exp	25.00
FC Chamber of Commerce, promo Christmas	500.00
FC Sixpence, adv/promo Lemonade Days	1700.00
Pam Scott, contract	125.00
TOTAL CO. VISITOR'S PROMO FUND	\$2,350.00

COUNTY VISITOR'S IMPROV FUND

FC Chamber of Commerce, billboard	500.00
TOTAL CO. VISITOR'S IMPROV FUND	\$500.00

GENERAL ASSISTANCE FUND

Shopko Pharmacy, presc	6.27
TOTAL GENERAL ASSISTANCE FUND	\$6.27

STATE INSTITUTIONS FUND

NE Dept of HHS, serv	1095.38
TOTAL STATE INSTITUTIONS FUND	\$1,095.38

JUVENILE SERV GRANT FUND

Coles Consulting Serv., fee	3600.00
Laura Osborne, reimb	87.24
TOTAL JUVENILE SERV GRANT FUND	\$3,687.24

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:50 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 29, 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