



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

DECEMBER 6, 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, December 6, 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 29, 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 with a correction due to a clerical error and add to the agenda a discussion with Pam Vice, County Assessor at 10:45 a.m. regarding staffing and to approve the remaining 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 routine business within the Sheriff's Department and Jail this week. Jail maintenance items were discussed. Sheriff Pounds has also been in contact with the supplier of the equipment for the kitchen and it is planned for delivery next week. Patrol vehicle maintenance was also discussed.

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.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director updated the Board on the last testing of the generator this past weekend. It was determined that the part of the Courthouse that is not currently connected to the generator could be added and the Board authorized Mr. Kirkendall to proceed with this project.

Also discussed was staffing within the EMA office.

EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 11:00 a.m. to review county litigation and for the protection of the public interest. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to close the executive session at 11:25 a.m. and return to the regular



Richardson County Board Minutes



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

CORRESPONDENCE/OTHER

Fee Reports

The Board approved reports for the following officials for fees collected during the month of November, 2016:

December 6, 2016

CORRESPONDENCE/OTHER (Cont.)

Mary L. Eickhoff, County Clerk	\$ 283.50
Pam Scott, Clerk of Dist. Court	\$ 390.25

Monthly Operating Statement

The Board reviewed the monthly operating statement for November, 2016.

CLAIMS

Motion was made by Davidson 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

Beers Shop, serv	611.34
Culligan, serv	102.37
Datamax, serv	197.60
Dickeys BBQ, serv	131.28
FC Sanitation, serv	80.00
Kaytlyn Kennedy, reimb	286.20
Brian Kirkendall, reimb	116.64
Kustom Signals, supp	480.13
Midtown Service Center, serv	18.00
Midwest Mobile Radio, serv	60.00
Miller-Monroe, bond/insur	164.00
Mr. Automotive, parts	442.28
Office Depot, supp	58.47
Pest Control Services of SE NE, serv	45.00
Postmaster, postage	599.00
Ram Exterminators, serv	93.00



Richardson County Board Minutes



Ameritas, retire	7320.97
EMA Petty Cash, reimb	192.47
Sheriff Petty Cash, reimb	304.29
Richardson County Vendor, FICA	7735.16
Sapp Bros., fuel	192.15
SE NE Communications, serv	1992.84
Stripes & Signs, supp	70.00
True Value, supp	7.97
Verizon, serv	488.66
Wolfes, supp	126.66
Payroll Expense	69568.64
TOTAL GENERAL FUND	\$91,485.12

ROAD & BRIDGE FUND

FC Sanitation, serv	45.00
Charles Mack, supp	1588.98
Maxwell Products, supp	7721.54
Metal Culverts, supp	51404.00
Midwest Service & Sales, supp	5665.82
Miller Monroe, insur	155.00
Nicholson & Associates, serv	194.00
OPPD, serv	26.70
Power Plan, serv	507.57
Road Builders Machinery, supp	149.88
Sapp Bros., fuel	10738.20
SE NE Communications, serv	151.88

December 6, 2016
CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Ultra-Chem, supp	222.96
Unifirst Corp., supp	94.80
Village of Verdon, serv	22.73
Windstream, serv	53.99
Payroll Expense	37316.69
TOTAL ROAD & BRIDGE FUND	\$116,059.74

ROAD BUYBACK PROGRAM FUND

M E Collins Contracting, Dawon West	64498.72
TOTAL ROAD BUYBACK PROGRAM	\$64,498.72

JUVENILE SERV GRANT FUND



Richardson County Board Minutes



Laura Osborne, reimb	23.22
TOTAL JUVENILE SERV GRANT FUND	\$23.22

HIGHWAY BOND REPAY FUND

BOK Financial Corp, bond pymnt	14248.75
TOTAL HWY BOND REPAY FUND	\$14,248.75

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:35 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 13, 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