



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**DECEMBER 13, 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 13, 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 December 6, 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 add to the agenda an executive session at 10:45 a.m. to discuss county litigation with County Attorney, Doug Merz 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **SHERIFF, DON POUNDS**

Sheriff, Don Pounds was unable to meet with the Board this week.

### **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.

Jim Balke of Dawson Ag Service requested to meet with the Board to inquire on the condition of 710 Road west of Hwy 73. Ideas to move the portion of road which runs along the river were discussed as the river banks are approaching the road right-of-way.

### **WILLIAM VONSEGGERN**

William VonSeggern reviewed with the Board a claim that he has submitted for reimbursement of expenses incurred during a recent trial. County Attorney, Doug Merz, was also in attendance at this time.

### **EXECUTIVE SESSION**

Motion was made by Davidson to recess the regular meeting agenda and go into an executive session at 10:40 a.m. with County Attorney, Doug Merz to review county litigation and for the protection of the public interest. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried



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Motion was made by Davidson to close the executive session at 10:47 a.m. and return to the regular meeting agenda. Motion seconded by Standerford. 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:

|                                     |           |
|-------------------------------------|-----------|
| Mary L. Eickhoff, Register of Deeds | \$2796.75 |
| December 13, 2016                   |           |
| Fee Reports (Cont.)                 |           |

### Resolution 2016-2017-28

Motion was made by Sickel to approve a sub-division for St. Mark’s Lutheran Church Cemetery Association located in S25, T2, R15 and to adopt Resolution 2016-2017- 28. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 79)

### Resolution 2016-2017-29

Motion was made by Davidson to adopt Resolution 2016-2017-29 to approve a transfer of funds from Inheritance Tax Fund to General Fund. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 80)

## CLAIMS

Motion was made by Standerford to allow the payment of all claims that were submitted today with the exception of one to Eric Crook which will be held for further information. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### GENERAL FUND

|   |          |
|---|----------|
| Advanced Correctional Health Care, serv                   | 2726.99  |
| Jami Ankrom, reimb  | 186.21   |
| Auburn Newspaper, adv                                     | 62.10    |
| Robert Christopher Barden, fee CR15-31 Nincehelser, J     | 19532.00 |
| Benchmark Reporting Agency, fee                           | 822.27   |
| Austin Duerfeldt, reimb                                   | 59.99    |
| Election Systems & Software, serv                         | 8094.29  |
| FC Utility Dept., serv                                    | 3411.40  |
| Fankhauser, Nelsen, Werts & Ziskey, fee CR16-36 R Elledge | 400.00   |



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|   |         |
|---|---------|
| Farm & City Supply, supp                            | 192.90  |
| Humboldt Standard, adv                              | 1196.45 |
| Greg Hunzeker, serv                                 | 600.00  |
| Mid-West Emergency Lighting, equip                  | 2000.00 |
| NAPVA Prof Advocates, dues                          | 100.00  |
| Nestor & Mercure, reimb                             | 74.54   |
| NPG Newspapers, adv                                 | 39.75   |
| Palladin Consulting Group, serv CR15-31 Nincehelser | 4257.50 |
| Pro Serv Business Systems, serv                     | 110.00  |
| Pitney Bowes Purchase Power, postage                | 1343.89 |
| Rural Water Dist #2, serv                           | 130.34  |
| Pam Scott, reimb jury supp                          | 70.70   |
| Schulenberg Bakery, jury supp                       | 42.70   |
| Shopko Stores, supp                                 | 498.50  |
| SpartanNash, jury supp                              | 100.18  |
| Weaver & Merz, reimb                                | 131.49  |

Jury & Witness Fees CR15-33  
State vs. Hernandez

|                |       |
|----------------|-------|
| Corenna Adkins | 45.80 |
| Edward Allen   | 63.08 |
| Lonnie Ankrom  | 44.72 |
| Joann Arington | 64.16 |
| DeWayne Arnold | 43.64 |
| James Balke    | 35.00 |
| Matthew Beer   | 40.00 |

December 13, 2016  
CLAIMS (Cont.)

GENERAL FUND (Cont.)

|                   |        |
|-------------------|--------|
| LeAnn Bek         | 37.16  |
| David Boughton    | 62.00  |
| Kari Bredemeier   | 63.08  |
| Marilyn Burgett   | 326.20 |
| Tammy Carter      | 35.00  |
| Cara Cavaness     | 40.00  |
| Evan Chapman      | 175.00 |
| Rickey Cherry     | 67.40  |
| Robert Claymiller | 175.00 |
| Jacob Cochran     | 35.00  |
| Monty Coleman     | 175.00 |
| Jayme Counce      | 175.00 |
| Stephanie Cooper  | 35.00  |
| Aaron Davis       | 35.00  |
| Joe Dunn          | 35.00  |



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|                       |        |
|-----------------------|--------|
| Crystal Eickhoff      | 50.12  |
| Lowell Eickhoff       | 35.00  |
| Thomas Farwell        | 54.44  |
| Edward Fischer        | 47.96  |
| Howard Frey           | 60.38  |
| Noala Fritz           | 43.64  |
| Rebecca Fritz         | 40.83  |
| Linda Frost           | 44.72  |
| Brenda Garriott       | 245.20 |
| Tiffany Gates-Coulter | 37.28  |
| Daniel Gifford        | 35.00  |
| Daniel Goff           | 47.96  |
| Robin Griener         | 46.88  |
| William Harkendorff   | 35.00  |
| Sharon Harmon         | 40.00  |
| Eddie Harris          | 35.00  |
| Kristina Haynes       | 52.28  |
| Amber Hernandez       | 20.00  |
| Christopher Hernandez | 20.00  |
| Rachel Herr           | 231.70 |
| Steven Hoff           | 64.16  |
| Caleb Howe            | 364.00 |
| Benjamin Hullman      | 35.00  |
| Greg Huppert          | 53.36  |
| Larry James           | 60.92  |
| Shari Jaros           | 63.08  |
| Howard Jochum         | 35.00  |
| Kelsey Johansen       | 46.88  |
| Shirley Jones         | 175.00 |
| Jeremy Keithley       | 41.48  |
| Michael Keller        | 45.80  |
| Lucinda Kopf          | 44.72  |
| Kevin Kreifels        | 35.00  |
| Cassandra Kuker       | 50.12  |
| Kyle Kuker            | 54.55  |
| Hailey Liberty        | 47.96  |
| Tanner Lippold        | 35.00  |
| John Manley           | 53.36  |
| Mary Martin           | 42.56  |
| Connie Mass           | 137.72 |

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CLAIMS (Cont.)

GENERAL FUND (Cont.)



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|                           |                    |
|---------------------------|--------------------|
| Douglas Mayo              | 66.32              |
| Amy McAlexander           | 35.00              |
| Janet McMullen            | 283.00             |
| Vicky McNealy             | 315.40             |
| David McPherson           | 20.00              |
| Kevin Meyers              | 52.28              |
| Dawn Moorehead            | 35.00              |
| Peter Niedzielski         | 326.20             |
| Emily Nussbaum            | 35.00              |
| Esperanza Ogden           | 20.00              |
| Amy Olberding             | 20.00              |
| Elizabeth Oliver          | 35.00              |
| Patrick Packett           | 35.00              |
| Cheryl Rausch             | 304.60             |
| Paul Rieger               | 44.40              |
| Christine Roberts         | 35.00              |
| Shaun Robertson           | 35.00              |
| Walter Rowland            | 35.00              |
| Rodney Schardt            | 58.76              |
| Kenneth Schawang, Jr.     | 44.72              |
| Breanna Scholl            | 35.00              |
| Marlene Schuetz           | 43.10              |
| Michael Seager            | 20.00              |
| Phillip Shiley            | 53.36              |
| William Simon             | 35.00              |
| Sara Amanullah-Ruis       | 35.00              |
| John SPurgin              | 35.00              |
| Joyce Smith               | 35.00              |
| Dena Vaughn               | 63.08              |
| Gregory Wassmouth         | 64.16              |
| Dennis Williams           | 56.60              |
| Jennifer Willman          | 35.00              |
| Brett Winters             | 20.00              |
| <b>TOTAL GENERAL FUND</b> | <b>\$53,066.47</b> |

## ROAD & BRIDGE FUND

|                             |         |
|-----------------------------|---------|
| Agcoplus, supp              | 117.97  |
| Black Hills Utility, serv   | 47.44   |
| Crane Sales & Service, serv | 1000.00 |
| Datamax, supp               | 19.12   |
| FC Auto Supply, supp        | 552.67  |
| FC Utility Dept., serv      | 294.54  |



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|                                     |         |
|-------------------------------------|---------|
| Farm & City Supply, supp            | 455.64  |
| Farmers Repair & Machine Shop, serv | 362.26  |
| Humboldt Standard, adv              | 26.90   |
| Contractor Suppliers, supp          | 225.00  |
| Kochs Auto Service, serv            | 2679.12 |
| Metal Culverts, Inc., supp          | 5670.00 |
| Mr. Automotive, parts               | 343.93  |
| NE Machinery Co., parts             | 4382.59 |
| NPPD, serv                          | 66.33   |
| NE State Fire Marshal, fee          | 240.00  |
| Norris Quarries, rock               | 5567.07 |

December 13, 2016  
CLAIMS (Cont.)

## ROAD & BRIDGE FUND (Cont.)

|                                     |                    |
|-------------------------------------|--------------------|
| Operation & Expense Acct., reimb    | 35.60              |
| RDO Truck Centers, serv             | 1377.46            |
| Village of Salem, serv              | 20.65              |
| TriState Truck & Tractor, serv      | 8.79               |
| Truck Center Companies, supp        | 195.86             |
| Unifirst Corp., supp                | 94.80              |
| <b>TOTAL ROAD &amp; BRIDGE FUND</b> | <b>\$23,783.74</b> |

## GENERAL ASSISTANCE FUND

|                                      |                 |
|--------------------------------------|-----------------|
| FC Utility Dept., serv               | 96.83           |
| Family Medicine, serv                | 96.91           |
| <b>TOTAL GENERAL ASSISTANCE FUND</b> | <b>\$193.74</b> |

## JUVENILE DIVERSION PROGRAM FUND

|  |                 |
|--|-----------------|
| Maxine Schatz, serv                    | 252.00          |
| <b>TOTAL JUVENILE DIV PROGRAM FUND</b> | <b>\$252.00</b> |

## INHERITANCE TAX FUND

|                                   |                     |
|-----------------------------------|---------------------|
| General Fund, transfer            | 170000.00           |
| <b>TOTAL INHERITANCE TAX FUND</b> | <b>\$170,000.00</b> |

## JUVENILE SERV LB640 GRANT FUND

|                               |         |
|-------------------------------|---------|
| Laura Osborne, reimb/contract | 3350.34 |
| Maxine Schatz, contract       | 1599.00 |



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**TOTAL JUVENILE SERV GRANT FUND            \$4949.34**

**JAIL/LAW ENF BLDG FUND**

AHRS Construction, Inc., pay apps #16 & #17            197755.84  
**TOTAL JAIL/LAW ENF BLDG FUND            \$197,755.84**

**ADJOURNMENT**

Motion was made by Davidson to adjourn the meeting at 11:05 a.m. Motion seconded by Sickel.  
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 20, 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.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk