



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JANUARY 3, 2017

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, January 3, 2017. 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 20, 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

Mike Dougherty, Jail Administrator updated the Board on the business within the Sheriff's Office and Jail this week. He reported that the kitchen equipment is being installed and should be ready for meal preparation on Monday, January 9. There will be a final walk-through with the architect and contractor on Thursday, January 5.

Motion was made by Sickel to approve a purchase order for the kitchen utensils, appliances and other equipment from Federal Supply USA for a price of approximately \$3,300.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

He also reported that the Sheriff is compiling the information for the purchase of two new patrol units through a state bid pricing through the material division of the Nebraska Department of Administrative Services.

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. Brush control along county road right-of-way and the possibility of purchasing a brush cutter was discussed. An update on the current bridge projects was also given.

Motion was made by Sickel to sign an agreement with Douglas Huppert for a temporary easement for project C-74(2016-06) located in S23, T1, R15. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.



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BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director presented to the Board a Memorandum of Agreement between the Richardson County Emergency Management Agency and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS).

Motion was made by Standerford to approve the revised agreement with FEMA IPAWS as presented. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Mr. Kirkendall also reported that the emergency siren project is being completed.

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CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the December, 2016 monthly operating statement.

Applications for County Depository

The Board will review the applications and take action to approve at next week's meeting.

Replacement of Pledge Security Receipt

Motion was made by Sickel to approve a replacement pledge security receipt from F&M Bank, receipt #392180517 to replace receipt #392162901. Motion seconded by Standerford, ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

Motion was made by Standerford to allow the payment of all claims that were submitted today including a claim held from December 13, 2016, to Eric Crook. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

GENERAL FUND

Advanced Correctional Health Care, serv	2726.99
Beers Shop, serv	445.71
Blue Cross/Blue Shield, insurance	56376.44
Bob Barker Co., supp	129.95
Boucher Law Firm, fee	2562.00



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Candlewood Suites, serv	417.00
Clerk of Dist Court, costs	593.00
Eric Crook, serv	1000.00
Culligan, serv	35.18
DAS State Acctg.	448.00
Datamax, serv	43.58
Dept of Correctional Serv., serv	6580.42
Austin Duerfeldt, reimb	254.88
F&M Bank, rent	76.00
Falls City Journal, adv	1616.09
FC Mercantile, supp	1108.49
FC Volunteer Ambulance	1270.20
Farm & City Supply, supp	138.88
Galls/Quartermaster, supp	230.30
Home Lumber Co., supp	79.04
Information Technologies, serv	5376.00
Jones Air Conditioning, serv	504.00
LaQuinta Inn, serv	199.90
Lynn Peavey Co., supp	114.00
Microfilm Imaging Systems, serv	75.00
Midwest Special Services, serv	1483.50
MIPS, serv	353.45

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

NE Assoc of County Officials, dues	1600.35
NE Assoc of Dist Court Clerks, dues	50.00
NE Sheriff's Assoc., dues	100.00
NE State Fire Marshal, reg fee	120.00
O'Keefe Elevator, serv	335.06
Quality Inn, serv	149.90
Region V Services, dues	3721.50
Region V Systems, dues	4659.75
Ameritas, retire	7323.32
County Clerk Petty Cash, reimb	22.95
Richardson County CPR, serv	100.00
Sheriff Petty Cash, reimb	1188.92
Richardson County Vendor, FICA	7699.97



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Pam Scott, reimb	271.94
Jim Standerford, reimb	254.25
Stripes & Signs, serv	44.00
Terri Jo's, jail meals	3302.50
True Value, supp	15.82
Verizon Wireless, serv	211.03
William VonSeggern, exp	12136.31
Justin Vonderschmidt, serv	385.00
Wherry Mortuary, serv	315.00
Windstream, serv	69.59
Wolfes, supp	120.42
Payroll Expense	68902.73
TOTAL GENERAL FUND	\$197,338.31

ROAD & BRIDGE FUND

Falls City Journal, adv	48.00
Martin-Marietta, rock	30753.00
NPPD, serv	34.82
Nicholson & Assoc., serv	111.25
OPPD, serv	35.01
Quality Inn, serv	229.38
Road Builders, parts	223.96
Rockmount/Nassau, supp	793.09
Sapp Bros., fuel	15639.49
Village of Stella, serv	43.20
True Value, supp	49.99
Unifirst Corp., supp	98.80
Windstream, serv	51.79
Payroll Expense	37582.51
TOTAL ROAD & BRIDGE FUND	\$85,694.29

ROAD BUYBACK FUND

Mainelli Wagner & Associates, fee	2592.14
TOTAL ROAD BUYBACK FUND	\$2,592.14

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GENERAL ASSISTANCE FUND

Maria Oliver, rent	78.59
People Service, Inc., serv	64.26
Shopko Pharmacy, presc	6.18
TOTAL GENERAL ASSISTANCE FUND	\$149.03

STATE INSTITUTIONS FUND

State of NE Dept of HHS, serv	180.00
TOTAL STATE INSTITUTIONS FUND	\$180.00

INHERITANCE TAX FUND

SE NE Communications, serv	11853.79
TOTAL INHERITANCE TAX FUND	\$11,853.79

SHERIFF COMMISSARY FUND

Farm & City Supply, supp	9.74
TOTAL SHERIFF COMMISSARY FUND	\$9.74

JUVENILE SERV GRANT FUND

Blue Valley Behavioral Health, serv	1743.00
Laura Osborne, reimb	184.98
TOTAL JUVENILE SERV GRANT FUND	\$1,927.98

JAIL BOND REPAY FUND

BOK Financial Corp., bond pay	42828.75
TOTAL JAIL BOND REPAY FUND	\$42,828.75

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:32 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 10, 2017 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

Mary L. Eickhoff, County Clerk