



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS ANNUAL MEETING JANUARY 10, 2017**

### **CALL TO ORDER**

The annual meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, January 10, 2017. Roll call was answered by Frank, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner 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 January 3, 2017, meeting as read and approved. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Frank. ROLL CALL VOTE: Frank-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).

### **BOARD REORGANIZATION**

Motion was made by Davidson to reappoint David Sickel as the Chairman of the Board for 2017. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-abstain. Motion carried.

Motion was made by Frank to reappoint Jim Davidson as the Vice-Chairman of the Board for 2017. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-abstain, Sickel-aye. Motion carried.

Motion was made by Davidson that the listed duties be designated to the following commissioners:

Commissioner Frank: County Roads, Southeast Nebraska Development District (SENDD) and 5 Rivers Economic Development District

Commissioner Davidson: Courthouse Building and Grounds and Law Enforcement Center, Five Rivers Resource Conservation & Development Committee (RC&D), Region V Systems & Services, member of the Product Development & Public Policy Committee of the Greater Falls City Economic and Development Growth Enterprise (EDGE) and alternate to the Local Emergency Planning Committee (LEPC),

Commissioner Sickel: County Roads, Southeast Nebraska Community Action Council (SENCA),



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alternate to the Fiver Rivers Resource Conservation & Development Committee (RC&D), The Greater Falls City Economic and Development Growth Enterprise (EDGE), Local Emergency Planning Committee (LEPC), Falls City Airport Road Committee and the Southeast Nebraska Health Board

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

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SPECIAL BOARD APPOINTMENTS (Cont.)

## **APPOINTMENT OF BOARD/COMMITTEE MEMBERS**

Motion was made by Sickel to reaffirm the appointment of Scott Huppert as the Richardson County Highway Superintendent with an annual salary for 2017 approved at \$51,317.73 (2% increase from prior year). Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to reappoint Mona Godemann as the Richardson County Veterans Service Officer for 2017 at a salary of \$15.93/hour (2% increase from prior year). Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to reappoint Brian Kirkendall as the Richardson County Emergency Manager with an annual salary for 2017 approved at \$45,900.00/year (2% increase from prior year). Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to reappoint Joe Wittwer as the Richardson County Noxious Weed Control Superintendent for 2017 at the salary of \$13.87/hour (2% increase from prior year). Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **SPECIAL BOARD APPOINTMENTS**

Motion was made by Sickel to reappoint Mark Jones, Charles Duryea and Dana Rathje to the Richardson County Planning Commission for a new term of three years which expires December 31, 2019. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to reaffirm the appointment of Dr. Allan W. Tramp to the County Health Board for the year 2017 pursuant to Nebraska State Statute 71-501. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.



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Motion was made by Sickel to reaffirm the appointment of Rod Nanninga and Ron Eis to the Pawnee Area/Regional Revolving Loan Fund Board/Review Committee for 2017. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to reaffirm the appointments of Austin Duerfeldt, Gracie Deckinger, Deb Ebel and Mona Godeman and to appoint Brian Kirkendall to the Grievance Board for the County Road Department for 2017. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **ROAD & BRIDGE DEPT.**

Scott Huppert, Highway Superintendent updated the Board on the routine business within the Sheriff's Office and Jail this week. He reported that the bridge project west of Dawson is progressing. The Board approved the request from the Highway Superintendent to proceed with preparing to advertise for sealed bids for the construction of a 40 X 60 building at the Humboldt Shop. Mr. Huppert also reported that brush cutting is being done on county owned right-of-way and also reported on some

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ROAD & BRIDGE DEPT. (cont.)

complaints that he has received regarding the overgrown and overhanging brush along county road right-of-ways. The staff is also working on preparing the 1 & 6 Year Road plan in which a public hearing will be held in February for public comments.

## **COUNTY TREASURER**

Austin Duerfeldt, County Treasurer presented to the Board the County Treasurer's Semi-Annual Report for the period ending December 31, 2016. He also presented to the Board a settlement report with the County Board which showed the percentages of taxes collected during the months of the year and the significant types of revenues that have been collected since July 1, 2016.

## **SHERIFF, DON POUNDS**

The Board met with Sheriff Pounds at the Richardson County Law Enforcement Center today where they conducted the quarterly jail inspection also.

Sheriff Pounds reported to the Board that he is working to obtain prices to purchase 2 patrol units with pricing from the Nebraska state bid. Repairs to current patrol units were also discussed. Sheriff Pounds also indicated that a student from the high school who is doing an internship for school was reporting to the Jail/Law Enforcement Center for about 1 ½ hours per day.



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## QUARTERLY JAIL INSPECTION

The Board also conducted the quarterly jail inspection of the Law Enforcement Center and Jail and found the facility to be in excellent order.

## CORRESPONDENCE/OTHER

### Fee Reports

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

Mary L. Eickhoff, Register of Deeds	\$12,029.50
Mary L. Eickhoff, County Clerk	\$ 235.50
Pam Scott, Clerk of Dist Court	\$ 251.00

### Agreement with OPPD

Motion was made by Davidson to approve an agreement with OPPD for the use of county road right-of-way 1 mile south and 2 miles west of Dawson. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### Mileage Reimbursement Rate

Motion was made by Sickel to adopt Resolution 2016-2017-31 regarding the rate of mileage reimbursement established by the State of Nebraska Department of Administrative Services, effective January 1, 2017 to be set at .53.5 cents/mile. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

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CORRESPONDENCE/OTHER (Cont.)

### Approve the 2017 Applications for County Depositories

Motion was made by Sickel to adopt Resolution 2016-2017-30 to approve the applications from the financial institutions within Richardson County to serve as a county depository for the year 2017. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## CLAIMS



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

## GENERAL FUND

Jami Ankrom, reimb	224.64
Associated Psychologists, serv	5600.00
Jeremy Bebb, reimb	75.00
Boucher Law Firm, fee	320.00
Capital Business Systems, supp	910.00
Comfort Inn, serv	197.90
D&D Communications, serv	3570.00
Datamax, supp	43.85
FC Mercantile, supp	150.88
FC Sanitation, serv	90.00
FC Utility Dept., serv	6248.95
Farm & City Supply, supp	234.93
Linda Franzen, prior serv	46.16
General Fire & Safety Equip, serv	250.00
Barb Harring, prior serv	37.50
Jim Hills Paint & Glass, supp	45.00
Kollasch Law Office, supp	1100.00
Karl Lock, prior serv	23.08
Microfilm Imaging Systems, serv	75.00
Microtel Inn & Suites, serv	87.42
Midwest Mobile Radio Serv., rent	30.00
MIPS, serv	2683.42
NE Assoc of EMA, dues	50.00
Nemaha County, bailiff costs	5246.45
Niagara Awards, supp	101.00
Dan Frank Norris, prior serv	156.00
Pest Control Serv of SE NE, serv	40.00
Postmaster, postage	481.00
Pro Serv Business Systems, serv	287.94
Prochaska & Assoc., fee	1913.76
Pitney Bowes, serv	21.68
Region V Systems, serv	191.00
County Clerk Petty Cash, reimb	50.17
Sapp Bros., fuel	4236.59
Bernice Shorb, prior service	103.86



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David Sickel, reimb	253.80
SE NE Communications, serv	1566.74

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CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Spartan Stores, LLC, supp	466.81
Bill Stevicks, prior serv	208.80
Frank Thomas, prior serv	195.00
TriState Truck & Tractor, parts	75.00
Verizon, serv	435.84
Wolfes, supp	68.32
<b>TOTAL GENERAL FUND</b>	<b>\$38,193.49</b>

## ROAD & BRIDGE FUND

Armbruster Motor Co., serv	84.00
Capital Business Systems, serv	910.00
City of Humboldt, serv	80.64
DataMax, serv	21.57
FC Auto Supply, supp	54.33
FC Sanitation, serv	45.00
FC Utility Dept., serv	781.20
Farmers Repair & Machine Shop, serv	280.32
Harmons OK Tire, serv	95.00
Home Lumber Co., supp	782.87
Inland Truck Parts, supp	83.61
Michael Todd & Co., serv	392.41
Mr. Automotive, parts	245.19
NE Dept of Revenue, sales tax	536.57
NE Machinery Co., parts	1662.47
NPPD, serv	22.11
Operation & Expense Acct., reimb	65.23
Richardson County Vendor, FICA	1786.00
Village of Salem, serv	20.00
SE NE Communications, serv	150.14
Truck Center Companies, parts	23.36
Unifirst Corp., serv	94.80
Village of Verdon, serv	22.73



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W&D Auto Care, serv	45.00
Windstream, serv	53.29
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$8,337.84</b>

## ROAD BUYBACK PROGRAM FUND

ME Collins Contracting, Dawson West	58423.64
<b>TOTAL ROAD BUYBACK FUND</b>	<b>\$58,423.64</b>

## COUNTY VISITOR'S PROMO FUND

Richardson County, supp	25.00
FC Chamber of Commerce, adv	3544.50
Pam Scott, serv	125.00
<b>TOTAL COUNTY VISITOR'S PROMO FUND</b>	<b>\$3,694.50</b>

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CLAIMS (Cont.)

## REG OF DEEDS P&M FUND

MIPS, serv	277.84
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$277.84</b>

## JUVEILE SERVICES GRANT FUND

Laura Osborne, contract/reimb	3318.45
Maxine Schatz, contract	1599.00
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$4,917.45</b>

## ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 11:50 a.m. Motion seconded by Davidson.  
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 17, 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

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Mary L. Eickhoff, County Clerk