



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JANUARY 17, 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 17, 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 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 January 10, 2017, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the Board of Equalization minutes of the January 3, 2017, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the Board of Equalization minutes of the January 10, 2017, meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson 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 on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office 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 past week. Repairs to patrol units was reviewed. Maintenance items with the Law Enforcement Center were also reviewed.

ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent was unable to meet with the Board this week.

R.J. HAMILTON, HAMILTON RECYCLING

R.J. Hamilton of Hamilton Recycling requested to meet with the Board requesting the opportunity to provide sanitation services to the County. The Board agreed that sealed informal quotes should be requested from both local services and should be received by 10:00 a.m. on Tuesday, February 7, 2017, at which time the County Board will then open and consider the quotes.

Mr. Hamilton also explained to the Board the services he also provides for confidential shredding and would like to provide this service to the County as well.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director met with the Board to discuss the possibility of renting space at Humboldt that is currently being used by the Humboldt Rural Fire Department. The space would be used to house the EMA trailers and other equipment.



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EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 10:45 a.m. with Merle Bachman, Lyle Bachman and Mark Jones regarding pending litigation and for the protection of the public interest. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 11:35 and return to the regular meeting agenda. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye,

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EXECUTIVE SESSION (Cont.)

Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Cost Allocation Plan

Motion was made by Sickel to approve and accept the Cost Allocation Plan for the fiscal year ending June 30, 2015 as prepared by Robert W. Aitken, CPA P.C. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Salary Increases

Motion was made by Frank to approve, effective January 1, 2017, a 2% increase for the clerical positions in the offices of the Treasurer, Assessor, Veterans Service Office, Emergency Management Agency, Cooperative Extension Service and to increase the salary of the custodial position of Courthouse Maintenance to \$13.10/hour. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

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

GENERAL FUND

Blue Cross/Blue Shield, insurance	54831.88
Brown County Sheriff, fee	25.00
Canon Financial Serv., Inc., equip	1738.09
DeLage Landen, serv	138.59
Nancy DeKlotz, reimb	42.76
DesMoines Stamp Mfg, supp	50.50
Fankhauser, Nelsen, Werts, Ziskey, fee	1840.00
<small>JV16-15, JV16-17, JV16-28, JV16-39, JV16-40, JV16-30, JV16-31, CR16-503 Wilson</small>	
Frontier Bank, supp	56.29
Galls/Quartermaster, supp	539.27
Hullmans Ford, serv/parts	4843.47



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Brian Kirkendall, reim	38.52
Madison Nat'l Life, insur	8.64
Lyle McMann, reimb	32.55
Midwest Mobile Radio, rent	60.00
Midwest Radar & Equip., supp	40.00
OPPD, serv	49.38
Don Pounds, reimb	151.99
Ameritas, retire	7409.19
Richardson County Vendor, FICA	7802.89
Sapp Bros., fuel	2060.43
SE NE Communications, serv	480.95
William VonSeggern, contract	4000.00
Tylene Windle, reimb	39.59
Windstream, serv	69.02
Wolfes, supp	268.46
Payroll Expense	69329.47
TOTAL GENERAL FUND	\$155,946.93

ROAD & BRIDGE FUND

Agco Finance, supp	856.77
Black Hills Utility Holdings, serv	116.71
Canon Financial Serv., equip	1738.09

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CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

FC Journal, adv	48.00
Farm & City Supply, supp	1093.79
Lewis Implement, parts	13.50
NPPD, serv	121.53
Operation & Expense Acct., reimb	716.00
Village of Rulo, serv	25.00
Sapp Bros., fuel	206.25
Stateline Propane, fuel	1020.00
Payroll Expense	38801.57
TOTAL ROAD & BRIDGE FUND	\$44,757.21

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:48 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 24, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk