



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

JANUARY 24, 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 24, 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 17 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 17, 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 agenda as posted. Motion seconded by Sickel. 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).

### SHERIFF, DON POUNDS

Michael Dougherty, Jail Administrator in the absence of the Sheriff this week, updated the Board on the business within the Sheriff's Department and Jail this past week. The information for the replacement of two patrol units from the pricing that has been established by the materiel division of the Nebraska Department of Administrative Services (NE State Bid) is being obtained and reviewed with the dealerships and will be presented to the County Board in the next few weeks.

Mr. Dougherty also reported on an incident that occurred at the Jail with an inmate that resulted in some damage being done to a holding cell. He also reported that a jailer/dispatcher will be resigning effective February 1.

### ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. He presented to the Board brush complaints that he has reviewed and is submitting to the Board for further action. He also reported that a training class for crane operators is being held and four Road and Bridge Department employees will be attending in March. An additional class will be held for rigging and signaling for the crane operators which will be conducted by Patriot Training and will be held here in Falls City to train 6 employees on Thursday, February 2, 2017. Mr. Huppert, the foreman and administrative assistant will be attending an OSHA seminar next week.

The bridge repair project at the Mouth of the Nemaha south of Rulo was also reviewed. He also reported that he is still working on the bid specification for the construction of a building at the Humboldt yard.

He informed the Board that county trucks are hauling rock and that one trailer has been in the shop with repairs being done. He has been researching the idea of purchasing an excavator and is planning to have a demonstration with one and a brush cutter in the next few weeks.

Motion was made by Sickel to approve an agreement with Paragon Geophysical Services, Inc. to do seismic geographic readings along certain public roads south and north of Verdon. Motion seconded by Frank.



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ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 85)

## FALLS CITY EDGE

Beckie Cromer, Executive Director of the Falls City Economic Development and Growth Enterprise presented to the Board the quarterly report of the organization.

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## SE NE COMMUNITY ACTION

Melissa Hardenberger of the Falls City Outreach office of SENCA presented to the Board a quarterly report of the activity within Richardson County of the organization.

## COURTHOUSE MAINTENANCE

The Board met with Tammie Beckner of Courthouse Maintenance to review several projects within the Courthouse including the maintenance of the floors, water problems in the north part of the lower level tunnel entrance and electrical problems.

## CORRESPONDENCE/OTHER

### Noxious Weed Control Plan 2016

Motion was made by Davidson to approve the 2016 Noxious Weed Control Plan as submitted by Joe Wittwer, Noxious Weed Superintendent to be submitted to the NE Dept. of Agriculture. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### Other

A fee report was approved for Sheriff Pounds for fees collected during the month of December, 2016 totaling \$2,013.86.

## CLAIMS

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

### GENERAL FUND

Advanced Correct Health Care, contract	2726.99
Robert W. Aitken, CPA, fee	4595.00
Ronald V. Brown, serv	418.74
Clerk of Dist Court, costs	108.00
Consolidated Mgt Co., serv	173.58
Culligan, serv	76.36
DAS State Acct., serv	448.00
Dept of Correctional Serv., serv	5739.05



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Jennie Dugan-Hinrichs, serv	75.00
Employment Security Fund, transfer	5000.00
FC Journal, adv	362.38
FC Mercantile, supp	1015.91
FC Sanitation, serv	40.00
Farm & City Supply, supp	343.45
Galls, supp	35.15
Shawn Hagerty, fee	75.00
Home Lumber Co., supp	95.00
Kawres, supp	4.90
Brian Kirkendall, reimb	112.89
Matthew Bender, supp	119.43
Meyer Home Center, serv	65.00
NE Assoc of Weed Control Supt., fee	120.00
NPG Newspapers, adv	39.75
Physicians Lab, serv	1000.00
Postmaster, postage	204.00
Pro Serv Business Systems, supp	32.24
Region V Services, dues	3721.50

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CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Region V Systems, dues	4659.75
County Clerk Petty Cash, reimb	6.47
EMA Petty Cash, reimb	202.18
Richardson County Sheriff, costs	623.40
Road & Bridge Fund, transfer	178252.65
Shopko, supp	206.97
SE NE Assoc of Co. Assessors, dues	25.00
Spartan Stores, supp	7.06
Stehlik Law Office, fee	1310.00
Terri Jos's, jail meals	4563.00
True Value, supp	44.64
Weaver & Merz, reimb/rent	906.68
West Payment Center, serv	131.08
Wolfes, supp	449.01
<b>TOTAL GENERAL FUND</b>	<b>\$218,135.21</b>

## ROAD & BRIDGE FUND

Barco Municipal Products, supp	493.79
Martin-Marietta, rock	6534.28
NPPD, serv	160.16
OPPD, serv	32.63
Patriot Training, trng serv	1700.00
Quill, supp	63.97
Unifirst Corp., supp	94.80



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Windstream, serv	52.36
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$9,131.99</b>

## EMPLOYMENT SECURITY FUND

NE UC Fund, emply benefits	3014.00
<b>TOTAL EMPLOYMENT SECURITY FUND</b>	<b>\$3,014.00</b>

## JUVENILE SERV GRANT FUND

Blue Valley Behavioral Health, contract	1265.75
Amy Kroll, reimb	74.90
Laura Osborne, reimb	177.65
Betty Spitsler, reimb	80.25
Ryun Theobald, reimb	46.01
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$1,644.56</b>

## ADJOURNMENT

Motion was made by Frank to adjourn the meeting at 11:23 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 31, 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