



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

JANUARY 31 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 31, 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 24, 2017, meeting as read. 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 24, 2017, meeting as presented. Motion seconded by Frank. 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 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](http://www.co.richardson.ne.us).

### SHERIFF, DON POUNDS

Sheriff, Don Pounds updated the Board on the business within the Sheriff's Office and Jail this past week. A discussion was held on the purchase of patrol units. Sheriff Pounds presented the pricing from the state bids. Sheriff Pounds will continue to review the pricing for a patrol unit from the State bid pricing and present to the Board at next week's meeting. He also discussed the claims process with the Board.

### ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the maintenance being done on county roads and bridges this week. The 1 & 6 Year Road Plan Public Hearing has been scheduled for Tuesday, February 21 at 10:00 a.m.

He presented the specifications for the construction of a building at the Humboldt shop.

Midwest Underground, Inc. from Lincoln, NE has negotiated a price to complete the project for the Rulo Southeast CO07403435P, bridge at the Mouth of Nemaha for a price of \$274,155.40. This price has been negotiated after the County had solicited sealed bids and rejected the one bid that was received due to the excessive cost included in the bid. The Board will consider a contract with Midwest Underground, Inc. for this project at next week's meeting.

Mr. Huppert also reported on the OSHA seminar that he attended yesterday. He also reported on the work being done by OPPD on county road right-of-way and damage that is being done to county roads.

Road signing was also discussed and that a workshop on road signing is being held in which he plans to attend to be certified trained for the placement of road signs.

### CORRESPONDENCE/OTHER

Motion was made by Sickel to adopt Resolution 2016-2017-33 to transfer funds from the General Fund to the Employment Security Fund in the amount of \$5,000.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 87)



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## 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.

January 31, 2017  
CLAIMS (Cont.)

### GENERAL FUND

Bob Barker Co., supp	389.57
Culligan, serv	25.33
D&D Communications, serv	892.50
Datamax, serv	30.66
Des Moines Stamp, supp	103.00
FC Journal, adv	231.00
Farm & City Supply, supp	387.71
First Concord, med reimb	3270.43
Home Lumber Co., supp	157.72
Johnson County Sheriff, fee	19.14
Kawres, serv	35.00
Koch's Auto, serv	525.37
Mary's Appliance, serv	84.00
Midwest Card & ID, supp	500.00
MIPS, serv	585.28
NE Assoc of County Clerks, dues	75.00
Office Depot, supp	60.70
Pest Control Serv., serv	40.00
Pitney Bowes, supp	90.00
Ram Exterminators, serv	45.00
Relentless LLC, supp	590.00
Ameritas, retire	7263.09
Richardson County Vendor, FICA	7652.57
Shopko, supp	24.99
Spartan Stores, supp	650.27
True Value, supp	97.91
Payroll Expense	66451.02
<b>TOTAL GENERAL FUND</b>	<b>\$90,277.26</b>

### ROAD & BRIDGE FUND

OPPD, serv	88.35
Operation & Expense Acct., reimb	269.07
Quill, supp	150.43
Stripes & Signs, supp	300.00
Village of Verdon, serv	22.73
Payroll Expense	39631.70



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**TOTAL ROAD & BRIDGE FUND** **\$40,462.28**

## **CHROMATOGRAPH FUND**

NE Dept of HHS Labs, serv 105.00  
**TOTAL CHROMATOGRAPH FUND** **\$105.00**

## **GENERAL ASSISTANCE FUND**

FC Housing Authority, rent 50.00  
**TOTAL GENERAL ASSISTANCE FUND** **\$50.00**

## **JUVENILE DIVERSION PROGRAM FUND**

Better Living Counseling Services, serv 600.00  
The Change Companies, serv 220.38  
**TOTAL JUV DIVERSION PROGRAM FUND** **\$820.38**

January 31, 2017  
CLAIMS (Cont.)

## **JAIL/LAW ENF BLDG FUND**

Hockenbergs Equipment, equip 51988.00  
**TOTAL JAIL/LAW ENF BLDG FUND** **\$51,988.00**

## **ADJOURNMENT**

Motion was made by Sickel to adjourn the meeting at 10:35 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 7, 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