



Richardson County Board Minutes



**RICHARDSON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 7, 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, February 7, 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 31, 2017, meeting as read. 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.

SHERIFF, DON POUNDS

Sheriff, Don Pounds updated the Board on the business within the Sheriff's Office and Jail this past week. He presented to the Board the quotes received from Baxter Chrysler, Dodge, Jeep who has the Nebraska State bid contract for the patrol units that the Sheriff's Department is requesting. The Board requested that a cost for the placement and installation of the law enforcement markings and equipment be calculated and presented at next week's meeting. The Board will consider the purchase again at this meeting.

ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the maintenance being done on county roads and bridges this week. He also reported that six employees have been certified in the crane operations.

Jan Wilhelm of Humboldt requested to meet with the Board at this time to request assistance from the County to assist with the movement of large rocks into the landscape of the planned "Cancer Memorial Garden" project in Humboldt. The County Board approved the request for the assistance from the County.

BRIAN KIRKENDALL, EMA DIRECTOR

Motion was made by Sickel to authorize the Emergency Management Agency to offer for sale to the highest bidder on the social media site, Richardson County Swap and Talk, equipment deemed to be surplus by the agency and County, a HP Designjet 500 42" Printer. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Mr. Kirkendall also informed the Board on the planned Emergency Management incident command training session that will be held on March 1, 2017, and requested the approval from the County Board to provide a meal at the training for the volunteers that will be there. Motion was made by Davidson to approve the provision of a meal at the training session on March 1, 2017, to be held at the Falls City Rural Fire Hall. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

QUOTES FOR SANITATION SERVICES

Quotes for sanitation services were received from Falls City Sanitation Services and Hamilton Recycling & Disposal for the Courthouse, Law Enforcement Center and the Road and Bridge Department.



Richardson County Board Minutes



Motion was made by Davidson to accept the quotes only for the purpose of further consideration. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The quote from Falls City Sanitation was Law Enforcement Center and Road & Bridge Dept. once per week for each at \$20/each/month and Courthouse twice per week at \$40/month. The quote from Hamilton Recycling & Disposal was Law Enforcement Center and Road & Bridge Dept. once per week and Courthouse twice per week for a total of \$135.00/month.

February 7, 2017

QUOTES (Cont.)

Motion was made by Sickel to approve and award the quote for sanitation services from Falls City Sanitation. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of January, 2017:

Mary L. Eickhoff, County Clerk	\$ 164.50
Mary L. Eickhoff, Register of Deeds	\$5,283.50
Pam Scott, Clerk of Dist Court	\$ 535.00

Monthly Operating Statement

The Board approved the monthly operating statement for January, 2017.

Resolution 2016-2017-34

Motion was made by Davidson to adopt Resolution 2016-2017-34 to cancel a check issued in error. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 88)

Approve Event for Nebraska Statehood Day

Motion was made by Sickel to approve the event to be held on March 1, 2017, to commemorate the 150th year of Nebraska Statehood with an open house of the Courthouse from 1 pm to 3 pm with special displays, performances and surprise VIPs from the past. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

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

City of Falls City, serv	64121.70
Clerk of Dist Court, costs	383.00
Culligan, serv	93.02



Richardson County Board Minutes



Douglas County Treasurer, serv	250.00
FC Utility Dept., serv	7061.43
Farm & City Supply, serv	12.99
Humboldt Standard, adv	47.00
Brian Kirkendall, reimb	187.68
Kollasch Law, fee	1392.00
Matthew Bender & Co., fee	2433.83
MIS, serv	75.00
MIPS, serv	291.41
Mr. Automotive, parts	12.55
Postmaster, postage	200.00
Pro Serv Business Systems, serv	110.00
Quill, supp	252.49
County Clerk Petty Cash, reimb	38.40
Sheriff Petty Cash, reimb	523.95
Rural Water Dist #2, serv	237.53
SE NE Communications, serv	1680.18

February 7, 2017
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Verizon, serv	488.39
Tylene Windle, reimb	110.75
Wolfes, supp	133.38
TOTAL GENERAL FUND	\$80,136.68

ROAD & BRIDGE FUND

Crane Sales & Serv., supp	288.88
Datamax, supp	24.86
FC Auto Supply, supp	1162.62
FC Utility Dept., sev	1865.24
Home Lumber Co., supp	24.31
Inland Truck Parts, supp	297.38
NE Machinery Co., parts	1623.93
NPPD, serv	77.01
Norris Quarries, rock	1823.23
Rural Water Dist. #2, rent	114.82
Village of Salem, serv	20.00
SE NE Communications, serv	145.27
Truck Center Companies, parts	1569.87
Unifirst Corp., supp	94.80
Windstream, serv	53.16
TOTAL ROAD & BRIDGE FUND	\$9,185.38

ROAD BUYBACK FUND

M E Collins Contracting, Dawson West	72636.79
--------------------------------------	----------



Richardson County Board Minutes



TOTAL ROAD BUYBACK FUND **\$72,636.79**

REG OF DEEDS P&M FUND

Microfilm Imaging Systems, serv/rent 2165.00
TOTAL REG OF DEEDS P&M FUND **\$2,165.00**

GENERAL ASSISTANCE FUND

Housing Authority, rent 50.00
Shopko Pharmacy, presc 6.18
Village of Dawson , serv 131.18
GENERAL ASSISTANCE FUND **\$187.36**

JUVENILE SERVICES GRANT FUND

Blue Valley Mental Health, fee 3486.00
Michael Joe Coles, fee 3600.00
Lea Ann Johnson, fee 446.87
TOTAL JUVENILE SERV GRANT FUND **\$7,532.87**

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 10:50 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 14, 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