



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 28, 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 28, 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 February 21, 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](http://www.co.richardson.ne.us).

### QUARTERLY SAFETY COMMITTEE MEETING

Chairman Sickel opened the quarterly safety committee meeting at 9:10 a.m. Present were Commissioners Frank, Davidson and Sickel; Sheriff Pounds; County Building and Grounds Maintenance Technician, Tyler Cooper; Courthouse Maintenance, Tammie Beckner; and Scott Huppert, Highway Superintendent.

Sheriff Pounds reported no problems.

Tyler Cooper, reported that the City Utility Department has informed the County that a correction needed to be made on the cover of the gas man at the Courthouse.

Tammie Beckner, Courthouse Maintenance reported no problems.

Scott Huppert, Highway Superintendent, reported no problems. He did state that employees were being trained for the crane operations.

Claims filed this quarter were also reviewed which included 2 work comp claims and 1 general liability claim.

Chairman Sickel declared the quarterly safety committee meeting closed at 9:25 a.m. The next meeting is tentatively scheduled for Tuesday, May 2, 2017.

### SHERIFF, DON POUNDS

Sheriff Pounds updated the Board on the routine business within the Sheriff's Department and Jail. A review of the current vehicles and condition was held.

### ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. Equipment maintenance and repairs were discussed. The crane operator training is being held for equipment operators which is being funded by the State of NE Department of Roads.

Motion was made by Sickel that in accordance with NE §39-1407 with the rejection of a sealed bid received at the September 20, 2016 meeting for the improvements needed at the Mouth of the Nemaha River bridge southeast of Rulo, titled Rulo Southeast, CO07403435P, to now approve and award the quote received for the construction of the project as described in the bid for a contract amount of \$274,155.40 from Midwest



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

## OPEN SEALED BIDS FOR BUILDING

At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the construction of a building at the Humboldt Shop. Bids were received from the following: McNealy Construction, Inc., Humboldt for \$86,000.00 and  
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OPEN SEALED BIDS (Cont.)

a bid w/o foam insulation \$80,695.00; Caleb Barkman, Holton, KS for \$125,717.00; K-con, Inc. Corp/ISC Dynamics, Inc., Adams, NE for \$151,856.00; A.H.R.S. Construction, Bern, KS for \$110,783.00; Mezger Construction, Table Rock for \$81,938.00.

Motion was made by Davidson to accept the bids only for the purpose of further review by the Highway Superintendent and County Board. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel aye. Motion carried.

## PLAN FOR 150<sup>TH</sup> STATEHOOD EVENT

County officials and department heads met with the County Board to make final plans for the open house scheduled for March 1, 2017 from 1:00 p.m. to 3:00 p.m. to celebrate the 150<sup>th</sup> year of Nebraska Statehood.

## CORRESPONDENCE/OTHER

### Courthouse Yard Maintenance 2017

The Board contacted Scholl Lawn Landscape, LLC regarding the contract that was entered into in 2016 for the maintenance of the Courthouse yard in which he indicated that the amount stated in the contract along with the other terms and conditions would be continuous for the 2017 season. The Board will not be soliciting bids for this service at this time.

## CLAIMS

Motion was made by Sickel 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

Cakes & Que, serv	341.94
The Cleaners, serv	10.00
Clerk Dist Court, fees	285.00
Culligan, serv	128.38
Datamax, serv	82.38
FC Sanitation, serv	130.00
First Concord, med reimb	3338.94
Hullmans Ford, serv	225.62
John E Reid & Assoc., serv	530.00



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Kawres, supp	10.00
Kaytlyn Kennedy, reimb	238.05
Kochs Auto, serv	125.37
Larry's Auto Service, serv	896.44
Lawsoft, Inc., supp	75.00
Mr. Automotive, parts	64.54
O'Keefe, serv	348.46
Pest Control Serv of SE NE, serv	40.00
Ram Exterminators, serv	93.00
Ameritas, retire	7366.01
EMA Petty Cash, reimb	581.77
Richardson County Vendor, FICA	8239.07
Rural Water Dist #2, serv	271.03
Sapp Bros., fuel	255.26
True Value, supp	209.48
Verizon, serv	210.82
Elizabeth Williams, reimb	28.36
Joseph Wittwer, reimb	277.13
Payroll Expense	66770.86

February 28, 2017 (Cont.)  
CLAIMS (Cont.)

## GENERAL FUND (Cont.)

<b>TOTAL GENERAL FUND</b>	<b>\$91,172.91</b>
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## ROAD & BRIDGE FUND

FC Sanitation, serv	45.00
LH Construction, supp	800.00
Mainelli Wagner & Assoc., fee	330.00
Norris Quarries, rok	6967.13
Northern Safety Co., supp	96.43
OPPD, serv	51.34
Operation & Expense Acct., reimb	94.94
Quill, supp	71.88
Sapp Bros., fuel	11118.02
Speece Lewis Engineers, fee	10145.50
Payroll Expense	40015.35
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$69,735.59</b>

## ROAD BUYBACK PROGRAM FUND

Mainelli, Wagner & Assoc., fee	5179.36
<b>ROAD BUYBACK FUND</b>	<b>\$5,179.36</b>

## CHROMATOGRAPH FUND

Community Medical Center, serv	27.00
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**TOTAL CHROMATOGRAPH FUND \$27.00**

## **INHERITANCE TAX FUND**

Juvenile Serv Grant Fund, match funds	3018.00
<b>TOTAL INHHERITANCE TAX FND</b>	<b>\$3,018.00</b>

## **JUVENILE SERV GRANT FUND**

Zach Blackman, reimb	74.90
Marvin Bohling, reimb	12.84
Laura Osborne, reimb	87.20
Rick Smith, reimb	21.61
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$196.55</b>

## **ADJOURNMENT**

Motion was made by Davidson to adjourn the meeting at 11:45 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 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