



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 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, March 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 February 28, 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 Davidson. 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 Pounds updated the Board on the routine business within the Sheriff's Department and Jail.

ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. He reported that the employees who will be operating the crane are receiving training and that the Dawson West project is near completion. He also requested from the Board permission to advertise for sealed bids for the purchase of culvert and steel materials to be received and opened on Tuesday, April 4 at 11:00 a.m. in which the Board approved.

A permit to move an oversize/overweight vehicle on county roads and bridges was reviewed. No action was taken at this meeting.

Motion was made by Sickel to award the bid for the Humboldt Shop building that were opened at last week's meeting to McNealy Construction, Inc. of Humboldt for \$80,695.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

AUSTIN DUERFELDT, COUNTY TREASURER

Austin Duerfeldt, County Treasurer, presented to the Board a pledge security receipt from State Bank of Table Rock which will replace the Federal Home Loan Bank Letter of Credit. Motion was made by Davidson to approve the pledge security receipt #JC72175 to replace the Letter of Credit from Federal Home Loan Bank with the State Bank of Table Rock. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Monthly Operating Statement



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The Board reviewed the monthly operating statement for February, 2017.

Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 107.25
March 7, 2017 (Cont.)	
Fee Reports (Cont.)	

Mary L. Eickhoff, Register of Deeds	\$7,852.50
Pam Scott, Clerk of District Court	\$ 680.00

Right-of-Way Purchase

Documents received from the NE Department of Roads for the purchase of right-of-way for the Hwy 73 project were reviewed by the Board. The Board will be requesting that a representative from the NE Department of Roads meet with them to review some concerns and questions regarding the project.

SE NE Health Dept.

Correspondence was received from the SE District Health Department regarding the possibility of providing an on-site influenza clinic for county employees at \$25.00 per person. The Board will not be participating in this program.

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

Advanced Correctional Health Care, serv	1582.05
Beers Shop, serv	159.34
Joseph Buckminster, serv	942.50
DAS State Acctg., serv	448.00
Datamax, supp	34.68
Myron Davidson, reimb	243.06
FC Journal, adv	1950.00
FC Mercantile, supp	65.23
FC Utility Dept., serv	5833.60
Farm & City Supply, supp	49.44
Farmers Repair & Machine Shop, serv	64.90
Galls, supp	366.89
Handley Law Office, fee	810.00



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Brian Kirkendall, reimb	254.31
Kustom Signals, supp	359.36
Manatron, fee	1193.69
Microfilm Imaging Systems, serv	75.00
MIPS, serv	1275.35
Office Depot, supp	153.72
Postmaster, supp	133.00
EMA Petty Cash, reimb	222.28
Sapp Bros., fuel	4019.70
Schulenberg Bakery, supp	118.00
SE NE Communications, serv	1957.74
True Value, supp	101.04
Verizon, serv	488.39
Tylene Windle, reimb	22.20
Windstream, serv	67.96
Wolfes, supp	508.13
TOTAL GENERAL FUND	\$23,499.56

March 7, 2017 (Cont.)
 CLAIMS (Cont.)

ROAD & BRIDGE FUND

Armbruster Motor Co., serv	344.70
Aspen Equipment Co., supp	148.29
Cornhusker Int'l Trucks, parts	265.73
Datamax, serv	23.34
Eggers Bros., supp	39.66
FC Auto Supply, supp	22.64
FC Utility Dept., serv	1123.25
NPPD, serv	73.48
Operation & Expense Acct., reimb	368.22
Rockmount/Nassau, supp	207.42
Village of Salem, serv	21.30
Slama Electric, serv	1926.23
SE NE Communications, serv	162.64
Speece Lewis Engineers, fee	2537.00
Truck Center Companies, supp	18.52
Unifirst Corp., supp	69.30
Village of Verdon, serv	22.73
Windstream, serv	53.21
Wolfes, supp	42.09
TOTAL ROAD & BRIDGE FUND	\$7,469.75



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ROAD BUYBACK PROGRAM FUND

M.E. Collins Contracting, serv	53031.75
TOTAL ROAD BUYBACK FUND	\$53,037.75

REG OF DEEDS P&M FUND

MIPS, serv	261.92
TOTAL REG OF DEEDS P&M FUND	\$261.92

GENERAL ASSISTANCE FUND

Community Medical Center, serv	6382.72
FC Utility Dept., serv	96.60
Shopko Pharmacy, presc	21.99
TOTAL GENERAL ASSISTANCE FUND	\$6,501.31

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 10:02 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 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