



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 14, 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 14, 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 March 7, 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.

CINTAS

Art Matje a representative from Cintas presented to the Board a program for uniforms for County employees in particular, the Road and Bridge Department employees. The program is optional to the employee and the cost would be paid by the employee if the program is approved by the Board.

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 on several bridge and road projects being planned and completed.

Motion was made by Sickel to approve a permit to move an oversize/overweight vehicle for Ensor Movers, Inc. upon receipt of the costs that have been incurred to have certain bridges that must be crossed in the move to be approved for the extra load rating of the load with Speece-Lewis Engineers of \$550.00 and in addition payment of the costs that were incurred with a previous permit that was approved for an oversize/overweight load in December with a fee that was incurred of \$450.00 with Speece-Lewis Engineers to approve a load rating on two bridges that were used in that approved route. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Frank to approve the advertisement to accept sealed bids for the sale of a used culvert to be considered surplus property of the County and that is located at a site $\frac{3}{4}$ mile north of 641 Avenue and 718 Road, west side of the road to be opened on Tuesday, March 28, 2017 at 11:00 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER



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The Board reviewed the idea of having the current General Assistance Program rewritten. The matter will be referred to the County Attorney’s Office for recommendations.

March 14, 2017 (Cont.)

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

Auburn Newspapers, adv	62.10
Boucher Law Firm, fee	100.00
Fankhauser, Nelsen, Werts, Ziskey, fee	3125.00
Farm & City Supply, supp	93.93
Federal Supply USA, supp	37.50
Galls/Quartermaster, supp	1078.54
Hullmans Ford Linc Merc, serv	872.66
Kochs Auto Service, serv	922.85
Latimer Reporting, fee	75.46
Meyer Laboratory, serv	197.24
Midwest Mobile Radio Ser., rent	30.00
Pro Serv Business Systems, serv	110.00
Ameritas, retire	7425.26
Richardson County Court, costs	2570.19
Richardson County Vendor, FICA	7835.53
Scholl Lawn & Landscape, serv	100.00
Emily Scribner, reimb	97.37
SE NE Communications, serv	118.86
SpartanNash, supp	41.57
Weaver & Merz, rent/reimb/fees	994.89
Tylene Windle, reimb	163.71
Payroll Expense	69263.28
TOTAL GENERAL FUND	\$95,315.94

ROAD & BRIDGE FUND

ABK Fire & Safety, serv	734.00
Farm & City Supply, supp	189.67
Farmers Repair & Machine Shop, serv	35.77
Joshua Holmes, reimb	200.00
Humboldt Standard, adv	47.10
Inland Truck Parts, parts	3343.76



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Jim Hawk Truck Trailers, parts	144.98
Kochs Auto Service, serv	605.70
Lawson Products, supp	805.05
Mr. Automotive, parts	974.22
NE Machinery Co., serv/parts	5050.82
NPPD, serv	75.81
Patriot Training, fee	8473.17
Quill, supp	92.97
Rueters, supp	1196.56
Ultra-Chem, serv	268.14
Wiltse Electric, serv	2292.03
Payroll Expense	38656.33
TOTAL ROAD & BRIDGE FUND	\$63,186.08

COUNTY VISITOR'S PROMO FUND

County Treasurer, fee	25.00
Pam Scott, contract	125.00
SE NE Tourism Council, dues	200.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$350.00

COUNTY VISITOR'S IMPROVEMENT FUND

Humboldt Community Foundation, cancer garden	5000.00
TOTAL COUNTY VISITOR'S IMPROV FUND	\$5,000.00

REG OF DEEDS P&M FUND

Payroll Expense	441.19
TOTAL REG OF DEEDS P&M FUND	\$441.19

GENERAL ASSISTANCE FUND

Superior Medica Imaging, LLC, serv	114.83
Surgical Assoc of NE KS/SE NE, serv	1180.33
TOTAL GENERAL ASSISTANCE FUND	\$1,295.16

JUVENILE SERV GRANT FUND

Better Living Counseling Services, fee	1919.00
Laura Osborne, contract	3312.00
Maxine Schatz, contract	1599.00
TOTAL JUVENILE SERV GRANT FUND	\$6,830.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 10:55 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 21, 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

Mary L. Eickhoff, County Clerk