



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 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, March 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 March 21, 2017, meeting as read. Motion seconded by Sickel. 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 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 on several bridge and road projects being worked on. Culverts will be worked on between 650 Avenue and 717 Road.

He also informed the Board that he was preparing to obtain right-of-way and to finalize plans to prepare to advertise for sealed bids for a bridge replacement on 713 Trail east of 634 Avenue.

Rob Tichy, County Surveyor also requested to meet with the Board to review a situation with the survey of a parcel involving a county road that has been moved but still within the right-of-way.

Motion was made by Sickel to approve a permit for an overweight/oversize vehicle to operate on county roads and bridges from 658 Avenue, Hwy 159 east to the Preston Road and then South to the state line for Ensor Movers, Inc. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

PAM VICE, COUNTY ASSESSOR

Pam Vice, County Assessor did not meet with the Board during this week's meeting as information on the assessor's computer software to be discussed has not yet been received. This meeting will be rescheduled.

OPEN SEALED BIDS FOR CULVERT SALE

At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the sale of a culvert determined to be surplus property of the county. No bids were received.



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CORRESPONDENCE/OTHER

Resolution 2016-2017-36 Cancel Check

Motion was made by Davidson to adopt Resolution 2016-2017-36 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 90)

Discuss General Assistance Policy

The Board reviewed the idea of having the current General Assistance Program rewritten.

Employee Handbook Changes

The Board reviewed possible changes to the Employee Handbook. No action was taken.

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

Animal Health Center, serv	290.15
Jami Ankrom, reimb	166.92
ATCO Int'l, supp	99.00
Blue Cross/Blue Shield, insurance	54,831.88
Cakes & Que, supp	34.95
Cash-WA Dist., supp	28.82
Clerk of Dist Court, costs	246.00
Culligan, serv	34.68
Steve Darveau, reimb	8.17
Datamax, supp	24.75
FC Journal, adv	443.54
Fankhauser, Nelsen, Werts, Ziskey, fee	744.00
Farm & City Supply, suppp	14.49
First Concord, med reimb match	3638.10



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Kawres, supp	80.00
Kaytlyn Kennedy, reimb	59.00
Kollasch Law Office, fee	585.00
Lincoln Journal Star, adv	399.89
Lincoln Nat'l Life, ins	.02
Madison Nat'l Life, ins	8.78
Nemaha County, bailiff exp	4893.29
OPPD, serv	34.93
Pest Control Services of SE NE, serv	40.00
Pitney Bowes, postage	827.60
Quill Corp., supp	154.06
Ram Exterminators, serv	45.00
Ramada Inn, serv	140.00
Ameritas, retire	7299.76
Richardson County EMA Petty Cash, reimb	299.25

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

GENERAL FUND (Cont.)

Richardson County Sheriff, costs	810.23
Richardson County Vendor, FICA	7696.29
Sapp Bros., fuel	187.67
Schmader Electric Const Co., siren grant match	29896.00
Tichy Land Survey, serv	531.98
United American Election Supply, supp	190.80
William VonSeggern, contract	4000.00
Wolfes, supp	495.41
Payroll Expense	67555.83
TOTAL GENERAL FUND	\$186,836.24

ROAD & BRIDGE FUND

Blue Tarp Financial, serv	2099.00
Crane Sales & Serv., serv	103.26
Kochs Auto Serv., serv	621.00
NE Federal Surplus Property, supp	295.00
OPPD, serv	38.87
Sapp Bros., fuel	12137.66
Payroll Expense	38723.72
TOTAL ROAD & BRIDGE FUND	\$54,018.51



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REG OF DEEDS P&M FUND

Payroll Expense	260.81
TOTAL REG OF DEEDS P&M FUND	\$260.81

GENERAL ASSISTANCE FUND

Community Medical Center, serv	344.47
Family Medicine, serv	69.16
Humboldt Housing Authority, rent	50.00
FC Housing Authority, rent	25.00
TOTAL GENERAL ASSISTANCE FUND	\$488.63

INHERITANCE TAX FUND

Schmader Electric Const Co., tower grant	89690.00
TOTAL INHERITANCE TAX FUND	\$89,690.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:16 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 4, 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