



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

APRIL 4, 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, April 4, 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 Sickel to approve the minutes of the March 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 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 and Lower Level Lobbies, the Commissioner's Meeting Room on the Second Floor 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. Sheriff Pounds reported that work is being done to install security communication devices within the Courthouse and also working to correct a problem with the automatic entrance at the Courthouse for after hours.

Sheriff Pounds also reported that the drug dog is going to be retiring and the department will be obtaining a new dog.

MEET WITH OFFICIALS, TIME & ATTENDANCE

The Board met with the department officials to review the implementation of the time and attendance program. Those present were Austin Duerfeldt, County Treasurer; Sheriff Pounds and Clayton Hardenberger; Brian Kirkendall, EMA Director; Pam Scott, Clerk of District Court.

DAN DUREN, BENEFIT MANAGEMENT

Dan Duren, Benefit Management requested to meet with the Board to present information regarding different plans for health insurance that his firm has to offer.

ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. Mr. Huppert reported that he has been in conversations with the Nebraska State Patrol regarding overweight and oversize vehicles crossing county bridges.

Motion was made by Davidson to approve an agreement with Windstream for the use of county road



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right-of-way on 713 Trail east of 654 Avenue. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 91)

A second agreement with Windstream for the use of county road right-of-way was reviewed and a request was made from the Board that Windstream provide a more complete legal description of the project area, etc.

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OPEN SEALED BIDS FOR CULVERT MATERIALS

At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for culvert materials. Bids were received from the following: Metal Culverts, Jefferson City, MO; Midwest Service & Sales Co., Schuyler, NE; Ace Eaton Metals, Kearney, NE; Contech, Lincoln, NE;

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

OPEN SEALED BIDS FOR STEEL MATERIALS

At 11:15 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the steel materials. Bids were received from the following: Oden Enterprises, Wahoo, NE; Husker Steel, Columbus, NE; Midwest Service & Sales, Schuyler, NE.

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

REVIEW OF GENERAL ASSISTANCE POLICY

County Attorney, Doug Merz reviewed with the Board the proposed General Assistance policy.

Motion was made by Sickel to advertise for a public hearing to be held on Tuesday, April 25, 2017 at 11:30 a.m. to receive input from the public on the proposed General Assistance and Medical Assistance Program for Richardson County. Motion seconded by Davidson. 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 March, 2017:

Mary L. Eickhoff, Register of Deeds

\$ 8,207.50



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Mary L. Eickhoff, County Clerk	\$ 608.25
Pam Scott, Clerk of District Court	\$ 839.50
Sheriff Pounds, February fees	\$ 4,527.10

Monthly Operating Statement

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

Other

Motion was made by Davidson to sign a revised budget summary for the Juvenile Services Grant 17-CB-0510. 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 Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

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CLAIMS (Cont.)

GENERAL FUND

FC Journal, adv	42.93
FC Sanitation, serv	80.00
FC Utility Dept., serv	5064.30
Kawres, supp	261.70
Miller Monroe, bond	40.00
Niagara Awards, Inc., supp	95.50
Pawnee County Sheriff, fee	32.69
EMA Petty Cash, reimb	20.98
Rural Water Dist #2, serv	271.03
Pam Scott, reimb	108.07
Secretary of State, fee	30.00
Federal Surplus Property, supp	165.00
Tylene Windle, reimb	195.25
TOTAL GENERAL FUND	\$6,407.45

ROAD & BRIDGE FUND

DataMax, supp	22.75
Norris Quarries, rock	1577.59
Omaha Slings, supp	863.81
Road Builders Machinery & Supply, parts	306.71



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Unifirst Corp., supp	69.30
Village of Verdon, serv	22.73
Windstream, serv	53.21
TOTAL ROAD & BRIDGE FUND	\$2,916.10

REG OF DEEDS P&M FUND

Microfilm Imaging Systems, rent	810.00
TOTAL REG OF DEEDS P&M FUND	\$810.00

GENERAL ASSISTANCE FUND

Community Medical Center, serv	344.47
Family Medicine, serv	69.16
Shopko Pharmacy, presc	6.18
TOTAL GENERAL ASSISTANCE FUND	\$419.81

JUVENILE SERV GRANT FUND

NE Juvenile Justice Assoc., reg fee	250.00
Rick Smith, reimb	21.40
TOTAL JUVENILE SERV GRANT FUND	\$271.40

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:10 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 11, 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