



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

APRIL 11, 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 11, 2017. Roll call was answered by Frank and Sickel. Commissioner Davidson was absent. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Frank. 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 April 4, 2017, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-absent, 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-absent, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd 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.

Motion was made by Sickel to approve a purchase order totaling \$2,862.50 for the emergency phone system to be installed in certain offices at the present time within the Courthouse. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-absent, Sickel-aye. Motion carried.

ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week.

Motion was made by Sickel to award the culvert bid totaling \$52,781.47 to Maryville Metal Culverts, Jefferson City, MO. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-absent, Sickel-aye. Motion carried.

Motion was made by Sickel to award the steel bid, items 1-2 totaling \$36,781.04 and 4-23 totaling \$18,699.48 to Midwest Service & Sales, Schuyler, NE and item 3 totaling \$23,531.04 to Oden Enterprises, Wahoo, NE. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-absent, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed a revised monthly operating statement for March, 2017.

Employee Handbook

Motion was made by Sickel to adopt Resolution 2016-2017-37 to make a change to the employee handbook, recording work hours. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-absent, Sickel-aye. Motion carried. (Resolution Book 23, Page 92)

CLAIMS



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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-absent, Sickel-aye. Motion carried.

GENERAL FUND

AS Central Services, serv	448.00
CBM Food Service, jail meals	5789.48
Centec Cast Metal Products, supp	1200.00

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

DeLage Landen, serv	138.59
FC Sanitation, serv	40.00
Farm & City Supply, supp	144.79
Galls/Quartermaster, supp	292.16
Halbert, Dunn & Halbert, fee	825.00
Handley Law Office, fee	1005.00
Kaytlyn Kennedy, reimb	53.50
Kollasch Law Office, fee	750.00
Eric McPeak, fee	190.00
Microfilm Imaging Systems, serv	75.00
Midtown Service Center, serv	72.99
Midwest Mobile Radio, serv	30.00
NE Assoc of County Attorneys, dues	1240.00
Office Depot, supp	22.29
Pro Serv Business, serv	227.76
Region V Services, serv	3721.50
Ameritas, retire	7586.90
Sheriff Petty Cash, reimb	854.19
Richardson County Vendor, FICA	8065.60
Sapp Bros., fuel	1812.46
Pam Scott, reimb	6.65
Emily Scribner, reimb	66.57
SE NE Communications, serv	2061.51
Rob Tichy, reimb	254.62
True Value, supp	38.93
Verizon, serv	500.89
Weaver & Merz, reimb/rent	937.98
West Payment Center, supp	58.00
Wolfes, supp	208.97
Payroll Expense	72261.17
TOTAL GENERAL FUND	\$110,980.50

ROAD AND BRIDGE FUND

Binder Bros., supp	4591.13
FC Auto Supply, supp	282.06



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FC Journal, adv	59.40
FC Sanitation, serv	40.00
FC Utility Dept., serv	681.73
Farmers Repair & Machine Shop, serv	40.97
Frost-Tec, supp	340.00
Randy Gilsdorf, reimb	117.50
Harmons OK Tire, serv	18.00
Scott Huppert, reimb	160.00
Lawson Products, supp	120.10
NE Machinery Co.,	2457.21
NPPD, serv	60.26
Operation & Expense Acct., reimb	212.58
Richardson County Vendor, fuel tax	2427.00
Village of Salem, serv	20.00
Sioux Sales Co., supp	135.70
SE NE Communications, serv	159.48
Truck Center Companies, parts	2102.43
Wiltse Electric, serv	1509.94
Payroll Expense	38669.81
TOTAL ROAD & BRIDGE FUND	\$54,205.30

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CLAIMS (Cont.)

COUNTY VISITOR'S PROMO FUND

County Treasurer, fees	25.00
FC Chamber of Commerce, adv	1000.00
Humboldt Chamber of Commerce, adv	550.00
Humboldt Community Foundation, adv	250.00
Pam Scott, contract	125.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$1,950.00

REGISTER OF DEEDS P&M FUND

Payroll Expense	423.35
TOTAL REG OF DEES P&M FUND	\$423.35

GENERAL ASSISTANCE FUND

Eastview Housing, rent	63.00
Housing Authority, rent	50.00
TOTAL GENERAL ASST. FUND	\$113.00

JUVENILE DIVERSION PROGRAM FUND

Maxine Schatz, sev	252.00
TOTAL JUV DIVERSION PROGRAM FUND	\$252.00



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JUVENILE SERV GRANT FUND

Laura Osborne, contract	3312.00
Maxine Schatz, contract	1599.00
TOTAL JUVENILE SERV GRANT FUND	\$4,911.00

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 10:30 p.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-absent, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 18, 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