



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

APRIL 18, 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 18, 2017. Roll call was answered by Frank, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge 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 April 11, 2017, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-abstain, 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 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.

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 bridge crew is working on several different sites.

Motion was made by Davidson to approve an agreement with Windstream for the use of county road right-of-way in Section 10, Township 2, Range 13. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 93)

Motion was made by Davidson to adopt Resolution 2016-2017-38 regarding the certificate of completion of the installation of the Type 2 or 3 object markers on county roads as outlined in the LPA High Risk Rural Road County Bridge and Culvert Object Markers Project Program Agreement (BL1607). Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 94)

Steve Svator of Midwest Service & Sales requested to meet with the Board to present a situation with the steel bid that was awarded last week which involved an error made in the cost quoted from the supplier to the bidder. Motion was made by Davidson to approve a change order in the steel bid that was awarded on April 11, 2017 to Midwest Service & Sales which will result in an additional cost of \$6,692.40. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

PUBLIC HEARING

Classic Club 8 dba Falls City Golf Course

At 10:15 a.m. Chairman Sickel presented the proof of publication for a public hearing to be held to receive testimony from the public for the issuance of a Class I Liquor License to Classic Club 8 LLC dba Falls City Golf Course located at 64870 706 Trail, Falls City.

Appearing at the hearing was Richard Halbert, attorney for the applicant. No one from the public appeared.

Chairman Sickel declared the public hearing closed at 10:20 a.m.

Motion was made by Davidson that the Richardson County Board of Commissioners recommend approval for the issuance of a liquor license for Classic Club 8 LLC dba Falls City Golf Course, located at 64870 706 Trail, Falls City. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.



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PAM VICE, COUNTY ASSESSOR

Pam Vice, County Assessor presented to the Board a proposal from Soarin Group, LLC to offer software support for the Assessor’s Office.

Motion was made by Davidson to approve the proposal for the software support for the Assessor’s Office with Soarin Group, LLC for a cost of \$359.00/month. Motion seconded by

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ASSESSOR (Cont.)

Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

SENCA

Pam Armknecht and Melissa Hardenberger of Southeast Nebraska Community Action Partners met with the Board to review the idea of relocating the local outreach office within the Courthouse. The Board approved the relocation of the office to the previous location of the Veterans’ Service Office, Room 101.

SHERIFF, DON POUNDS QUARTERLY JAIL INSPECTION

Sheriff Pounds updated the Board on the routine business within the Sheriff’s Department and Jail during the quarterly jail inspection. The County Board found the facility to be in excellent order and also give the opportunity to have a lunch that is prepared at the Law Enforcement Center for the inmates.

CORRESPONDENCE/OTHER

Fee Report

A fee report was approved for Sheriff Pounds for fees collected during the month of March, 2017 totaling \$10,342.84.

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

Comfort Suites, serv	273.00
County Treasurer, Drainage Dist #7	1559.55
Culligan, serv	111.04
Fankhauser, Nelsen, Werts, Ziskey, fee	2043.00
Farm & City Supply, supp	46.76
Get Framed, serv	146.44
Kathy Habben, fee	33.75
Brian Kirkendall, reimb	252.52



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MIPS, serv	1275.35
Noxious Weed Control Fund, transfer	4550.95
Petersen Reporting, serv	6528.80
Postmaster, postage	686.40
EMA Petty Cash, reimb	438.28
Richardson County Sheriff, court costs	1027.01
Road & Bridge Fund, transfer	121271.19
Spartan Stores, supp	169.80
True Value, supp	20.37
University of NE-Lincoln, ext asst matc	7190.74
Pam Vice, reimb	110.21
Weaver & Merz, reimb	69.70
West Payment Center, supp	1222.00
Tylene Windle, reimb	27.29
Wolfes, supp	148.80
TOTAL GENERAL FUND	\$149,202.95

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CLAIMS (Cont.)

ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	40.47
Farm & City Supply, supp	478.69
Frost-Tec, serv	100.00
Heetco, fuel	196.64
Helena Chemical, supp	990.00
Jim Hawk Truck Trailers, supp	232.24
Lawson Products, supp	284.01
Martin-Marietta, rock	57210.35
McNealy C&C, building const	31000.00
Mr. Automotive, parts	4242.50
NPPD, serv	68.12
Norris Quarries, rock	4544.78
OPPS, serv	29.10
Quill, supp	46.03
Region V SENDS, supp	102.00
Rockmount/Nassau, supp	395.53
Rueters, supp	90.68
Village of Rulo, serv	25.00
Sapp Bros., fuel	16723.73
Speece-Lewis Engineers, serv	565.48
Unifirst Corp., supp	69.30
TOTAL ROAD & BRIDGE FUND	\$117,434.65

REG OF DEEDS P&M FUND

MIPS, serv	261.92
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