



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

APRIL 25, 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 25, 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 Davidson to approve the minutes of the April 18, 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 in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### SHERIFF POUNDS

Sheriff Pounds updated the Board on the routine business within the Sheriff's Department and Jai.

### 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 approve an application form to be utilized by Richardson County and given to applicants requesting approval for a special operating permit to operate oversize or overweight vehicles or loads over Richardson County Roads and Bridges. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director presented to the Board a USGS proposal for the installation and operation of a stream gage on the Muddy Creek at Verdon. The proposal will be further reviewed.

A purchase order was also presented to the Board for approval of a purchase for a laptop computer for the department. Motion was made by Davidson to allow a one-time increase of \$1,000.00 in the EMA Petty Cash for a computer purchase. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### SOUTHEAST NE COMMUNITY ACTION

Melissa Hardenberger from the Falls City Outreach presented a report to the Board on the programs offered through SENCA including the food pantry, utility assistance, school programs and tax preparation assistance.

Robin Minard from the Head Start program reported on the funding that is received for the program.

Susan Phillips-Keholm, Community Services Director presented to the Board the 2016 Annual Report and the programs offered through SENCA.

Motion was made by Sickel to proclaim the month of May as Community Action Month in Richardson County. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion



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carried.

## **FALLS CITY EDGE**

Beckie Cromer of the Falls City Economic Development and Growth Enterprise presented to the Board the quarterly report of the organization.

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## **PUBLIC HEARING**

### **GENERAL ASSISTANCE POLICY**

Chairman Sickel presented the proof of publication for a public hearing to be opened at 11:30 a.m. to receive input from the public for the support or opposition to the proposed General Assistance and Medical Assistance policy for Richardson County

No one from the public appeared at the hearing.

Chairman Sickel declared the public hearing closed at 11:37 a.m.

## **RESOLUTION 2016-2017-40**

### **General Assistance Policy**

Motion was made by Davidson to approve the General Assistance and Medical Assistance policy and to adopt Resolution 2016-2017-40. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 98)

## **CORRESPONDENCE/OTHER**

### **Resolution 2016-2017-39**

Motion was made by Sickel to approve a sub-division for Terry S and Janice M. Lotter located in S9, T2, R15 and to adopt Resolution 2016-2017-39. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 95)

### **Agreement for OPPD**

Motion was made by Frank to approve an agreement with OPPD for the use of county road right-of-way on 651 Avenue between 717 and 718 Road. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 96)

Motion was made by Frank to approve an agreement with OPPD for the use of county road right-of-way on 717 Road East of 652 Avenue. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 97)

## **CLAIMS**



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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.

## GENERAL FUND

Advanced Correctional Health Care, serv	2726.99
AGCO Finance, supp	67.75
Blue Cross/Blue Shield, insur	54059.60
Culligan, supp	26.01
Datamax & Unisource, serv	29.14
Digital-Ally, serv	81.00
Embassy Suites, serv	364.00
Employment Security Fund, transfer	1000.00
Fankhauser, Nelsen, Werts, fee	700.00
Farm & City Supply, supp	411.34
First Concord Benefits, med reimb match	3593.94
Holiday Inn, serv	369.97
Brian Kirkendall, reimb	111.28
Lynn Peavey Co., supp	142.00
Madison Nat'l Life, insur	14.06
Mr. Automotive, parts	18.26

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CLAIMS (Cont.)

## GENERAL FUND (Cont.)

NE Assoc of County Clerks, reg fee	100.00
NE Assoc of Dist Court Clerks, reg fee	75.00
Office Depot, supp	148.60
O'Keefe, test	275.00
OPPD, serv	34.90
Physicians Lab, fee	235.00
Pitney Bowes, serv	90.00
Quill, supp	530.92
Ramada Columbus Rivers Edge, serv	376.00
Region V Systems, dues	4659.75
Ameritas, retire	7165.33
Richardson County Court, costs	864.23
EMA Petty Cash, reimb	1000.00
Sheriff Petty Cash, reimb	997.81
Richardson County Vendor, FICA	7547.57
Satphonecity, serv	579.00
Steve Sherrow, reimb	224.31
Sirchie Fingerprinting Lab, supp	112.06
Stripes & Signs, supp	52.00
Verizon, serv	210.82
William VonSeggern, contract	4000.00
Tylene Windle, reimb	151.37



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Wolfes, supp	561.89
Payroll Expense	65702.06
<b>TOTAL GENERAL FUND</b>	<b>\$159,408.96</b>

## ROAD & BRIDGE FUND

Compass Pumping & Conveying, serv	515.50
Kearney Investments, serv	587.70
Maxwell Products Inc., supp	1400.00
NPPD, serv	68.40
Norris Quarries, rock	8743.33
Village of Stella, serv	43.20
Julie Vollmer, reimb	9.18
Windstream Corp, serv	51.82
Payroll Expense	38656.33
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$50,075.46</b>

## REG OF DEEDS P&M FUND

Payroll Expense	224.25
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$224.25</b>

## EMPLOYMENT SECURITY FUND

NE Dept of Labor, unemployment	3378.00
<b>TOTAL EMPLOYMENT SECURITY FUND</b>	<b>\$3,378.00</b>

## JUVENILE SERV GRANT FUND

Laura Osborne, reimb	87.24
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$87.24</b>

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## ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:50 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 2, 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

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Mary L. Eickhoff, County Clerk