



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MAY 2, 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, May 2, 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 April 25, 2017, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson 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 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

SHERIFF 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.

Equipment maintenance and future purchases were discussed. He also reported that the armor coat project will begin within the next month weather permitting. Bridge crew are doing inspections and are working on materials for upcoming projects and the culvert crew is also working in the area of Shubert and Stella.

Commissioner Frank reported that he met with the Humboldt Cemetery Board regarding the road leading to the Cemetery, which is a city street, and will be attending a City Council Meeting to discuss the costs to upgrade the road and place rock. Mr. Huppert reported that the City of Humboldt has in the past paid for the rock and hauling.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director reported to the Board that the new sirens are all installed and everything is operating accordingly. He did report that the siren north of Falls City and on the Courthouse need to be backed up by a battery operation and that battery back-ups are not working on some sirens and need to be replaced.

Motion was made by Davidson to approve the advertisement for sealed bids for the purchase of 2-ways sirens south. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

EASY SQUEEGE

Gareth Eaton of Easy Squeege requested to meet with the Board to present a proposal for the cleaning of



Richardson County Board Minutes



the Courthouse windows. The firm uses a waterpole system which is all done from the ground with a water filtration system.

Motion was made by Sickel to approve the proposal from Easy Squeegee to clean the Courthouse windows for a price of \$600.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

STEVE JOHANSEN

Steve Johansen requested to meet with the Board regarding the condition of an access bridge located on 660 Avenue south of 704 Road, S25, T1, R17. Mr. Johansen

May 2, 2017

STEVE JOHANSEN (Cont.)

will volunteer to remove the bridge and install a tube so that the access would be more suitable for modern equipment, etc. The County will provide the culvert that is 50' with the understanding that the county provides a length of 24' to landowners and informed Mr. Johansen that he would be responsible for the cost of the 26' of the 50' culvert.

Mr. Johansen also discussed with the Board the service that he provided to the County to bore a tube under the blacktop road south of Rulo to help with water drainage.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the April, 2017 monthly operating statement.

Fee Reports

Reports were approved for the following officials for fees collected during the month of April, 2017:

Mary L. Eickhoff, County Clerk	\$ 382.72
Mary L. Eickhoff, Register of Deeds	\$8,372.00
Mary L. Eickhoff, Register of Deeds, March corrected	\$8,236.75
Pam Scott, Clerk of Dist Court	\$ 480.25

Public Hearing for Fair Market Value

Motion was made by Sickel to set a public hearing date to determine the fair market value on May 23, 2017 at 11:00 a.m. for a parcel of real estate owned by the County described as: A tract of land located in Block 59, Original Town of Falls City, Richardson County, Nebraska described as follows: Beginning at the Southeast Corner of said Block 59; thence northerly a distance of 25.95 feet along the westerly existing Highway 73 right-of-way line along the east line of said Block 59; thence westerly deflecting 090 degrees, 00 minutes, 00 seconds left, a distance of 6.00 feet; thence southerly deflecting 090 degrees, 00 minutes, 00 seconds left, a distance of 10.00 feet; thence westerly deflecting 090 degrees, 00 minutes, 00 seconds right, a distance of 16.00 feet; thence southerly deflecting 090 degrees, 00 minutes, 00 seconds left, a distance of 15.80 feet to a point on the northerly existing 17th Street right-of-way line to a point on the south line of said Block 59; thence easterly deflecting 089 degrees, 37 minutes, 37 seconds left, a distance of 22.00 feet along the northerly existing 17th Street right-of-way line along



Richardson County Board Minutes



the south line of said Block 59 to a point on the westerly existing Highway 73 right-of-way line to the southeast corner of said Block 59 to the point of beginning containing 409.26 square feet, more or less; AND A tract of land located in Block 59, Original Town of Falls City, Richardson County, Nebraska described as follows: Beginning at the Northeast Corner of said Block 59; thence southerly a distance of 21.50 feet along the westerly existing Highway 73 right-of-way line along the east line of said Block 59; thence westerly deflecting 090 degrees, 00 minutes, 00seconds right, a distance of 5.00 feet; thence northerly deflecting 090 degrees, 00 minutes, 00 seconds right, a distance of 21.54 feet to a point on the southerly existing 18th Street right-of-way line to appoint on the North line of said Block 59; thence easterly deflecting 90 degrees, 22 minutes, 23 seconds right, a distance of 5.00 feet along the southerly existing 18th Street right-of-way line along the north line of said Block 59 to a point on the westerly existing Highway 73 right-of-way line to the northeast corner of said Block 59 to the point of beginning containing 107.6 square feet, more or less.

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

May 2, 2017

CLAIMS

Motion was made by Davidson 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

Jami Ankrom, reimb	174.81
Cash-WA Distr., supp	123.33
Clerk of Dist Court, costs	546.00
County Treasurer, costs	10.00
DeLage Landen, equip	948.56
FC Mercantile, supp	120.63
FC Sanitation, serv	40.00
FC Utility Dept., serv	4064.44
Kaytlyn Kennedy, reimb	255.20
Keith Kollasch, fee	235.00
Latimer Reporting, fee	88.67
Pest Control Services of SE NE, serv	40.00
PFC Products, supp	179.49
County Clerk Petty Cash, reimb	13.18
Rural Water Dist. #2, serv	297.83
Shopko Stores, supp	14.99
Soarin Group, LLC, serv	359.00
SE NE Communications, serv	1275.45
Univ of NE-Lincoln, personnel match	2034.74
Windstream, serv	138.58
TOTAL GENERAL FUND	\$10,959.90



Richardson County Board Minutes



ROAD & BRIDGE FUND

Datamax & UniSource, supp	50.31
Kochs Auto Service, serv	1996.25
Mainelli, Wagner & Assoc., fee	810.00
Norris Quarries, rock	3685.10
OPPD, serv	32.68
Operaiton & Expense Act.,	86.25
Quil, supp	109.05
Superior Signals, supp	146.88
Unifirst Corp., serv	77.30
The Work Zone, supp	2461.90
TOTAL ROAD & BRIDGE FUND	\$9,455.72

ROAD BUYBACK FUND

Mainelli, Wagner & Assoc., fee	4307.78
TOTAL ROAD BUYBACK FUND	\$4,307.78

GENERAL ASSISTANCE FUND

County Clerk Petty Cash, reimb	85.40
Shopko Pharmacy, presc	6.18
TOTAL GENERAL ASSISTANCE FUND	\$91.58

INHERITANCE TAX FUND

The Work Zone, Inc., supp	197.80
TOTAL INHERITANCE TAX FUND	\$197.80

May 2, 2017

ADJOURNMENT

Motion was made by Frank to adjourn the meeting at 11:35 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 9, 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