



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MAY 9, 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 9, 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 May 2, 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 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 building in Humboldt is nearing completion. Equipment maintenance and future purchases were discussed. The price of road aggregate was also reviewed and Mr. Huppert has been in contact with the supplier regarding the price increase that became effective January 1, 2017.

EXECUTIVE SESSION

GENERAL ASSISTANCE

Motion was made by Davidson to recess the regular meeting agenda and go into an executive session at 10:00 a.m. to review applications submitted by county residents for general assistance and medical assistance. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to close the executive session at 10:32 a.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

ANCHOR INSURANCE AGENCY

Anchor Insurance Agency representatives from the Wahoo, Nebraska office, Chris Batliner and Eric Hancock presented to the Board information on health insurance products/plans that they have available. Members of the County Employee Insurance Committee were also in attendance for this meeting, Pam Scott, Amanda Young, Scott Huppert and Brian Kirkendall.

Motion was made by Davidson to approve a feasibility study to be done by the Anchor Insurance Agency to be used to assist in determining if an insurance plan that the agency would have available would be beneficial to the County and the employees. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.



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BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director reported to the Board that the fire alarm system in the Courthouse needs to be reviewed and some minor changes to be made to notify an individual and/or the Sheriff's Department if the fire alarm would be activated. The Board requested that Mr. Kirkendall proceed with getting a quote for the costs associated with making this change.

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SHERIFF DON POUNDS

The Board met with Sheriff Pounds at the Law Enforcement Center at which time he updated the Board on the routine business within the Sheriff's Department and Jail.

While the staff of the Law Enforcement Center were gathered, a proclamation was presented to the Board for consideration to proclaim that the Week of May 7-13 be designated as Correctional Officers and Employees Week in Richardson County.

Motion was made by Davidson that the County Board proclaim the Week of May 7-13, 2017 as Correctional Officers and Employees week. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

STRONG FINANCIAL RESOURCES, INC.

Chad Svoboda, Employee Benefits Manager from Strong Financial Resources, Inc. requested to postpone this appointment until the May 16 meeting.

CORRESPONDENCE/OTHER

Cancel Check

Motion was made by Sickel to adopt Resolution 2016-2017-41 to cancel a check issued in error. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 99)

Other

Joe Wittwer, Noxious Weed Supt., presented to the Board a resignation from the position effective June 1, 2017. Motion was made by Sickel to accept the resignation of Joe Wittwer as the Noxious Weed Supt. effective June 1, 2017. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Informal quotes were received from Jim Hill's and Chaney Furniture Co. for the installation of carpeting in the DMV room and an office on the 3rd floor.

Motion was made by Davidson to approve the quote from Chaney Furniture Co. for \$1,195.00, purchase and installation of carpet for an office on the 3rd floor and in the driver's license room on 1st floor. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davison-aye, Sickel-aye. Motion carried.



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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.

GENERAL FUND

Jami Ankrom, reimb	209.12
Best Printing, supp	40.00
DAS State Acct., serv	448.00
Datamax, supp	217.25
F&M Bank, supp	25.00
FC Journal, adv	182.25
Family Medicine, serv	38.00
Fankhauser, Nelsen, Werts, fee	770.00
Farm & City Supply, supp	11.98
Five Rivers RC&D, dues	1672.60
Handley Law Office, fee	1755.00
Jones Air Conditioning, Inc., serv	218.50
Kex RX Pharmacy, presc	7.15

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Brian Kirkendall, reimb	148.73
Kochs Auto Service, Serv	629.13
Microfilm Imaging Systems, Inc., serv	1107.00
Midwest Mobile Radio, serv	30.00
NE Assoc of Co. Officials, reg fee	560.00
NE Assoc of Co. Treasurers, reg fee	125.00
Postmaster, postage	1764.00
Pritchard & Abbott, serv	1800.00
Ram Exterminators, serv	90.00
Ameritas, retire	7221.71
EMA Petty Cash, reimb	774.64
Sheriff Petty Cash, reimb	948.00
Richardson County Vendor, FICA	7607.00
Emily Scribner, reimb	295.86
SE NE Communications, serv	312.82
True Value, supp	42.99
W&D Auto Care, serv	100.00
Wolfes, supp	784.19
Payroll Expense	66282.54
TOTAL GENERAL FUND	\$96,218.46



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ROAD & BRIDGE FUND

AGCO Finance, supp	1026.12
Armbruster Motor Co., supp	326.58
CAT Financial Services, equip	58878.32
City of Humboldt, serv	81.52
Cornhusker Int'l Trucks, parts	92.92
FC Auto Supply, supp	238.09
FC Sanitation, serv	20.00
FC Utility Dept., serv	468.73
Farmers Repair & Machine Shop, serv	242.34
McNealy C&C, building	41895.00
Mr. Automotive, parts	619.38
NPPD, serv	28.16
Operation & Expense Acct., reimb	64.97
RDO Truck Centers, serv	806.46
Village of Salem, serv	21.30
Scheitel Feed & Seed, supp	1525.00
SE NE Communications, serv	145.08
Truck Center Companies, parts	1496.99
Village of Verdon, serv	22.73
Wicks Sterling Trucks, parts	306.92
Windstream, serv	53.36
Payroll Expense	38656.35
TOTAL ROAD & BRIDGE FUND	\$147,016.32

CIVIL DEFENSE FUND

Inheritance Tax Fund, transfer	89,690.00
TOTAL CIVIL DEFENSE FUND	\$89,690.00

COUNTY VISITOR'S PROMO FUND

County Treasurer, costs	25.00
FC Chamber of Commerce, adv	1000.00

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CLAIMS (Cont.)

COUNTY VISITOR'S PROMO FUND

Humboldt Chamber of Commerce, adv	700.00
Richardson County Cancer Fund, adv	500.00
Pam Scott, contract	125.00
Tanner Shelby Merz Foundation, adv	1138.50
TOTAL COUNTY VISITOR'S PROMO FUND	\$3,488.50



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COUNTY VISITOR'S IMPROV FUND

Tanner Shelby Merz Foundation, event costs	650.00
TOTAL COUNTY VISITOR'S IMPROV FUND	\$650.00

REG OF DEEDS P&M FUND

Microfilm Imaging Systems, Inc., rent	1485.00
Payroll Expense	419.25
TOTAL REG OF DEEDS P&M FUND	\$1,904.25

GENERAL ASSISTANCE FUND

FC Housing Authority, rent	88.00
TOTAL GENERAL ASSISTANCE FUND	\$88.00

JUVENILE DIVERSION PROGRAM FUND

Maxine Schatz, contract	153.00
TOTAL JUVENILE DIV PROGRAM FUND	\$153.00

JUVENILE SERV GRANT FUND

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

HIGHWAY ALLOC BOND REPAY FUND

BOK Financial Corp., bond	104448.75
TOTAL HWY ALLOC BOND REPAY FUND	\$104,448.75

ADJOURNMENT

Motion was made by Frank to adjourn the meeting at 12:20 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 16, 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