



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**MAY 16, 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 16, 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 May 9, 2017, meeting as read. Motion seconded by Sickel. 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 DON POUNDS**

The Board met with Sheriff Pounds for an update on the routine business within the Sheriff's Department and Jail.

The Board authorized the Sheriff to pursue to obtain the radios used with the Nebraska Statewide Radio System which are available through the State of NE at no costs to the County and to gather the costs that would be involved with getting the radios programmed for use by the Sheriff's Department.

### **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 Davidson to authorize the Highway Superintendent to advertise for sealed bids for the construction of the project located in part of NW ¼ of SE ¼ of S2, T2, R13, located east of Humboldt on 713 Trail to be received and opened on Tuesday, June 20, 2017 at 11:00 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the temporary easement for the project located in S2, T2, R13 located east of Humboldt on 713 Trail with Jack B and Linda L. McNealy. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

The Board also discussed with Mr. Huppert the fact that the construction projects that were awarded to Malone Construction have not yet been started and that the contract states that the projects must be completed by the following dates: C-74(2016-08) June 30, 2017; C-74(2016-06) July 30, 2017; C-74(2002-13) May 30, 2017.

Mr. Huppert also reported that the new building at the Humboldt yard has been completed by the contractor doing the construction and now the electrical work will be started.

Also reported by Mr. Huppert is that the bridge improvement project at the Mouth of Nemaha River



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bridge is scheduled to start soon.

## **CONGRESSMAN SMITH'S OFFICE**

### **Jared Reimers**

Jared Reimers of Congressman Smith's Office met with the Board to update them on the Congressman's work in Washington.

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## **EXECUTIVE SESSION**

Motion was made by Davidson to go into executive session at 10:35 a.m. with Merle Bachman and Mark Jones to discuss pending litigation and for the protection of the public interest. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to close the executive session at 10:58 a.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **STRONG FINANCIAL RESOURCES, INC.**

John Boeder, Employee Benefits Manager from Strong Financial Resources, Inc. presented to the Board information on different options that would be available for health insurance for county employees. No action was taken by the Board.

## **DAN DUREN, BENEFIT MANAGEMENT**

Dan Duren, Benefit Management requested to meet with the Board regarding the county employee health insurance options that would be available through his firm.

## **DENNIS MAGGART, McINNES MAGGART CONSULTANTS**

Dennis Maggart of McInnes Maggart Consultants and also representing NACO Benefit Services requested to meet with the Board to review the options that would be available to minimize the costs of providing health insurance for county employees.

## **GENERAL ASSISTANCE**

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 1:25 p.m. to review applications submitted by county resident, applicant #\*\*\*-\*\*-9849, for general assistance and medical assistance. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 1:45 p.m. and return to the regular meeting



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

## CORRESPONDENCE/OTHER

### Other

Quotes were received for the replacement of the steel doors to the outdoor room which houses the compressors for the Courthouse. Bids were received from Jim Hill's and McNealy Construction. The Board approved the quote received from Jim Hill's for \$3,295.00.

## CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### GENERAL FUND

ABK Fire & Safety, serv	302.50
Advanced Correctional Health Care, serv	2726.99
Jami Ankrom, reimb	96.70
Armbruster Motor CO., serv	79.75

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CLAIMS (Cont.)

### GENERAL FUND (Cont.)

Beers Shop, serv	505.00
CBM Food Service, serv	10522.80
Chaney Furniture, supp	1170.39
Community Medical Center, serv	781.18
Culligan, serv	76.36
FC Mercantile, supp	166.05
FC Sanitation, serv	20.00
Farm & City Supply, supp	446.81
Halbert, Dunn & Halbert, fee	1000.00
Home Lumber Co., supp	191.25
Kollasch Law Office, fee	1287.00
Milams, supp	82.00
Office Depot, supp	79.02
Pro Serv Business Systems, serv	136.20
Schmader Electric, sirens	6049.00
Scholl Lawn & Landscape, serv	300.00
Secretary of State, supp	40.00
Shopko, supp	47.94
SE NE Communications, serv	424.07



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Spartan Stores, supp	34.50
Verizon, serv	498.66
Weaver & Merz, reimb/rent	922.21
Wolfes, supp	736.11
<b>TOTAL GENERAL FUND</b>	<b>\$28,722.49</b>

## GENERAL ASSISTANCE FUND

Auburn Family Health Center, sev	67.78
KexRX, presc	18.90
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$86.68</b>

## STATE INSTITUTIONS FUND

NE Dept of HHS, serv	180.00
<b>TOTAL STATE INSTITUTIONS FUND</b>	<b>\$180.00</b>

## JUVENILE SERV GRANT FUND

Blue Valley Behavioral Health, serv	5125.25
Marvin Bohling, reimb	12.84
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$5,138.09</b>

## ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 2:00 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 23, 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