



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MAY 23, 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 23, 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 16, 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.

EXECUTIVE SESSION

Motion was made by Sickel to go into executive session at 8:40 a.m. with Doug Merz, County Attorney to discuss pending litigation and for the protection of the public interest. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to close the executive session at 9:05 a.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

SAFETY COMMITTEE

Chairman Sickel opened the quarterly safety committee meeting at 9:10 a.m. Present were Commissioners Frank, Davidson and Sickel; Sheriff, Don Pounds, Courthouse Maintenance, Tammie Beckner; Scott Huppert, Highway Superintendent and Jesse Vollmer who is now the safety representative from the Road Department Union.

Highway Superintendent, Scott Huppert did not have any specific problems to report but he did discuss briefly the strobe lighting for motor graders.

Tammie Beckner, Courthouse Maintenance reported no problems. Mr. Huppert reported that he and Tyler Cooper would be reviewing the water leakage problem in the lower level entrance sometime within the next few weeks.

Sheriff Pounds reported no problems.

Chairman Sickel declared the safety committee meeting adjourned at 9:20 a.m. The next meeting is tentatively scheduled for August 8, 2017.



Richardson County Board Minutes



SHERIFF DON POUNDS

The Board met with Sheriff Pounds for an update 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.

Construction projects that were to be started by Malone Construction and completed within the next few months were discussed. The Board has requested that Mr.

May 23, 2017

ROAD & BRIDGE (Cont.)

Malone meet with them at the next regular meeting.

PUBLIC HEARING

At 11:00 a.m. Chairman Sickel declared that a public hearing be opened for the purpose of receiving input from public either for or against the sale of a parcel located in Block 59, Original Town, Falls City and raise any issue regarding the fair market value of the property as determined by the County Board.

No one from the public appeared.

Chairman Sickel declared the hearing closed at 11:07 a.m.

The Board will advertise that on Tuesday, June 13, 2017, at 10:30 a.m. that bids will be accepted for the purchase of the parcel located in Block 59, Original Town of Falls City.

GENERAL ASSISTANCE

No applications were reviewed for General Assistance this week.

CORRESPONDENCE/OTHER

Tax Foreclosures

Motion was made by Sickel to approve the request from the County Attorney for authorization to proceed with 6 cases for tax foreclosures. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

BC/BS Renewal Application

The Board reviewed the BC/BS renewal application and discussed changing some of the requirements



Richardson County Board Minutes



for eligibility of coverage for county employees. The Board will consider the changes at next week’s meeting which will increase the minimum number of hours worked per week from 17.5 hours to 30 hours with the allowance of a grandfather clause for those employees who are currently covered, and increase the waiting period from 0 days to 60 days from the date of hire.

Other

A fee report was approved for Sheriff Pounds for fees collected during the month of April, 2017, totaling \$2,757.90.

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

Blue Cross/Blue Shield, insur	56376.44
Joseph Buckminster, serv	292.50
City of Falls City, 911 cost share	54303.00
Culligan, serv	34.68
D&D Communications, serv	15.00

May 23, 2017
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Datamax, serv	11.76
FC Journal, adv	223.39
First Concord, med reimb	3658.94
Goldsmith Abstract, fee	900.00
Holiday Inn Express Airport, serv	91.00
Information Technologies, serv	4606.50
Brian Kirkendall, reimb	154.08
Madison Nat’l Life, insur	14.06
Miller-Monroe, insur	148.99
MIPS, serv	1275.35
Office Depot, supp	44.76
OPPD, serv	32.06
Pictometry, contract	28727.33
Ameritas, retire	7352.75
Richardson County Sheriff, costs	1095.82



Richardson County Board Minutes



Sheriff Petty Cash, reimb	2115.14
Richardson County Vendor, FICA	7759.57
Road & Bridge Fund, transfer	424584.76
Sapp Bros., fuel	361.59
Emily Scribner, reimb	108.61
SE NE Communications, serv	197.78
Verizon Wireless, serv	211.03
Pam Vice, reimb	83.46
William VonSeggern, contract	4000.00
Tylene Windle, reimb	238.90
Joseph Wittwer, reimb	354.17
Wolfes, supp	45.28
Woods & Aitken, fee	56.00
Work Force, Inc., supp	296.25
Payroll Expense	68235.30
TOTAL GENERAL FUND	\$668,006.25

ROAD & BRIDGE FUND

Black Hills Utility Holdings, Inc., serv	34.55
Farm & City Supply, supp	222.75
Jim Hawk Truck Trailers, parts	855.11
Lawson Products, supp	124.40
Martin-Marietta, rock	76785.58
McNealy C&C, building	7800.00
Metal Culverts, supp	30254.44
Miller-Monroe, insur	7.00
NE Machinery Co., parts	3588.29
NPPD, serv	124.72
Norris Quarries, rock	4890.09
OPPD, serv	26.41
Quill, supp	69.25
Village of Rulo, serv	25.00
Safelite Fulfillment, postage	773.65
Sapp Bros., fuel	7666.86
Speece-Lewis Engineers, fee	16980.25
Unifirst Corp., serv	85.30

May 23, 2017
CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)



Richardson County Board Minutes



Windstream, serv	52.60
Wolfes, supp	300.00
Payroll Expense	38656.32
TOTAL ROAD & BRIDGE FUND	\$189,322.57

REG OF DEEDS P&M FUND

MIPS, serv	261.92
Payroll Expense	527.77
TOTAL REG OF DEEDS P&M FUND	\$789.69

GENERAL ASSISTANCE FUND

Eastview Housing, rent	63.00
TOTAL GENERAL ASSISTANCE FUND	\$63.00

INHERITANCE TAX FUND

AHRS Construction, Inc., jail final pay app	66,322.94
TOTAL INHERITANCE TAX FUND	\$66,322.94

SHERIFF COMMISSARY FUND

Sheriff Petty Cash, reimb GED bundles	146.19
TOTAL SHERIFF COMMISSARY FUND	\$146.19

JUVENILE SERV GRANT FUND

Laura Osborne, reimb	319.06
TOTAL JUVENILE SERV GRANT FUND	\$319.06

JAIL BOND REPAY FUND

Five Points Bank, bond pay	2723.18
TOTAL JAIL BOND REPAY FUND	\$2723.18

JAIL/LAW ENF BUILDING FUND

AHRS Construction, jail final pay app	59783.68
TOTAL JAIL/LAW ENF BUILDING FUND	\$59,783.68

ADJOURNMENT



Richardson County Board Minutes



Motion was made by Davidson to adjourn the meeting at 11:31 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 31, 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