



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MAY 30, 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 30, 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 23, 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.

SHERIFF DON POUNDS

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

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director met with the Board along with Sheriff Pounds regarding the condition of the patrol vehicles and the EMA vehicle. Mr. Kirkendall stated that the EMA vehicle currently being used is sufficient at this time and the idea of exchanging vehicles with the Sheriff's Department was not necessary at this time due to the fact that the Sheriff's Department will be eliminating a vehicle.

Motion was made by Sickel to approve the quote received from General Fire & Safety Equipment Company of Lincoln for the monitoring of the fire alarm system of the Courthouse for \$2,120.00. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week.

Wes Malone of Malone Construction was present for the meeting to discuss the projects that were to be started by Malone Construction and completed by the end of July, 2017. Motion was made by Frank to approve the changes in the start and ending dates for the projects: Stella Northwest C-74(2002-13) from May 1, 2017 to June 23, 2017 and complete by July 10, 2017; Salem Southeast C-74(2016-06) from July 1, 2017 to



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August 2, 2017 and complete by August 31, 2017; Salem Southeast C-74 (2016-08) from June 1, 2017 to July 11, 2017 and complete by August 1, 2017. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Midwest Underground who was awarded the contract to make repairs to the bridge at the Mouth of the Nemaha River bridge requested a delay in the start date for the project to July 10, 2017 from Midwest Underground. Motion was made by Frank to approve the change in the start date for this bridge repair project from June 5, 2017 to July 10, 2017. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

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FALLS CITY AREA JAYCEES

A request was received from the Falls City Area Jaycees for approval a special designated liquor license.

Motion was made by Davidson to approve the special designated liquor license for the events at the Falls City Jaycee Arena on June 24, August 5 and August 26. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

STRONG FINANCIAL RESOURCES, INC. INSURANCE COMMITTEE

Chad Svoboda and John Boeder of Strong Financial Resources presented to the Board additional information regarding the health insurance plans that they have available for Richardson County employees. The Board will continue to review these proposals along with the appointed county employee insurance committee.

JOHN DAY, BLUE VALLEY

John Day of Blue Valley Behavioral Health requested to meet with the Board to request continued funding of the substance abuse services program in the amount of \$8,000.00. The Board will consider this funding and plan to include in the next fiscal year budget.

HUMBOLDT SHARES

The Board discussed the proposed agreement received from Humboldt Shares, Inc. requesting funding. The Board will meet with the representatives from Humboldt Shares at next week's meeting to consider approval of this agreement.

EXECUTIVE SESSION

General Assistance applications



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The Board did not review applications for general assistance claims.

CORRESPONDENCE/OTHER

BC/BS Renewal Application

The Board reviewed the BC/BS renewal application and discussed changing some of the requirements of eligibility of employees. Motion was made by Sickel to approve the renewal application with BC/BS with the following changes from the prior year, which will become effective July 1, 2017: 1) minimum number of hours worked per week to 30 hours, allowing a grandfather clause to continue the benefit for current part-time employees; 2) increase waiting period for new employees from 0 days to 60 days. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

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.

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CLAIMS (Cont.)

GENERAL FUND

Advanced Correctional Health Care, serv	2726.99
Zach Blackman, reimb	302.84
Bob Barker Co., supp	1729.27
Clerk of Dist Court, costs	324.00
Consolidated Mgt Co., serv	42.34
Datamax & Unisource, serv	17.95
Dorr & Clark Funeral Home, serv	425.00
FC Mercantile, supp	150.31
Handley Law Office, fee	595.00
Johnson County, supp	38.94
Ligouri Law Office, fee	1311.25
Pest Control Serv of SE NE, serv	40.00
Pitney Bowes, supp	61.19
Pitney Bowes Purchase Power, postage	3025.00
Quill, supp	329.97
Ramada Inn, serv	170.00



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Sapp Bros., fuel	4170.17
Pam Scott, reimb	11.15
Julie Smith, reimb	222.16
True Value, supp	39.14
Stamp Fulfillment Serv., postage	892.50
Wolfes, supp	86.70
TOTAL GENERAL FUND	\$16,711.87

ROAD & BRIDGE FUND

Metal Culverts, supp	27076.83
Norris Quarries, rock	5901.52
OPPD, serv	31.07
Operation & Expense Acct., reimb	65.39
Unifirst Corp., serv	69.30
TOTAL ROAD & BRIDGE FUND	\$33,144.11

JUVENILE SERV GRANT FUND

Maxine Schatz, reimb	235.07
TOTAL JUVENILE SERV GRANT FUND	\$235.07

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:43 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 6, 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