



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JUNE 6, 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, June 6, 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 30, 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.

ROAD & BRIDGE DEPT.

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

Mr. Huppert reported that the armor coat project has been completed. Crews are working on culvert repairs and cleaning ditches. Equipment maintenance and updating was also reviewed.

Motion was made by Frank to approve the 2017 Culvert Price List that was presented by Mr. Huppert for the sale of driveway culverts that are available at the Road and Bridge Department. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

NACO BENEFITS

Dennis Maggart, representative

Dennis Maggart representing the NACO Benefit Services presented to the Board information on the county employee health insurance options. He provided different quotes of different plans available from Blue Cross/Blue Shield, United Health Care and Aetna.

COUNTY EMPLOYEE HEALTH INSURANCE COMMITTEE

A letter was received from the County Employee Health Insurance Committee stating that they are reviewing all options that have been made available and that a recommendation would be made from the committee by the last week of June.

PAM VICE, COUNTY ASSESSOR

Pam Vice, County Assessor presented to the Board a proposal from Stanard Appraisal Services, Inc. of



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Central City, NE for the reappraisal of the commercial properties in Richardson County. The Board requested that the County Assessor contact the company to review the quote that was submitted to reduce the number of properties that would be appraised to include just the City of Humboldt and Falls City.

OPEN SEALED BIDS FOR SIREN UPGRADES

Bids were received for the purchase of outdoor warning siren upgrades. Bids were received from the following: 1) Schmader Electric Construction Co., Inc. for \$24,640.00; and 2)

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SIREN BIDS (Cont.)

Federal Signal Corporation for \$24,813.85.

Motion was made by Davidson to award the bid to Schmader Electric for the upgrades to be done to the outdoor warning sirens. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

HUMBOLDT SHARES, INC.

Mark Novak representing the Humboldt Shares, Inc. met with the Board to review an agreement between Humboldt Shares, Inc. and Richardson County for the funding request from Richardson County for \$5,000 for the period of August 1, 2016 through July 31, 2017. The Board will request that the County Attorney review the agreement and consider again at next week's meeting.

EXECUTIVE SESSION

General Assistance applications

Motion was made by Davidson to go into executive session at 11:30 a.m. to review general assistance applications for #3520, #3463, #5814, #7248, #3640. 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 12:20 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Fee Reports

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

Pam Scott, Clerk of Dist Court	\$ 459.00
Mary L. Eickhoff, County Clerk	\$ 424.50
Mary L. Eickhoff, Register of Deeds	\$11,360.25

Monthly Operating Statement

The Board reviewed the monthly operating statement for May, 2017.

CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today. Motion



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

GENERAL FUND

Carole Anderson, fee	100.00
Datamax, serv	238.41
FC Sanitation, serv	40.00
FC Utility Dept., serv	4274.76
General Fire & Safety Equip., supp	250.00
Kaytlyn Kennedy, reimb	227.38
Microfilm Imaging Systems, serv	75.00
NE Assoc of Co Officials, dues	1634.37
County Clerk Petty Cash, reimb	6.59
Pro Serv Business Systems, serv	110.00
Ameritas, retire	7591.60
EMA Petty Cash, reimb	45.32
Richardson County Vendor, FICA	7966.45
Rural Water Dist. #2, serv	301.35
Sapp Bros., fuel	186.84

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Secretary of State, fee	30.00
Shopko Stores, supp	63.81
Soarin Group, LLC, serv	359.00
SE NE Communications, serv	1288.35
SENTCO, equip	3407.75
UNL, 4 th qrt extension	3648.22
Verizon, serv	498.66
Joseph Wittwer, reimb	243.42
Wolfes, supp	116.55
Payroll Expense	71614.64
TOTAL GENERAL FUND	\$104,318.47

ROAD & BRIDGE FUND

Datamax, supp	30.22
FC Sanitation, serv	20.00
FC Utility Dept., serv	314.14
Home Lumber Co., supp	30.93
Kochs Auto, serv	4699.63
NPPD, serv	28.16
Northern Saety Co., supp	201.63
Omaha Slings, supp	174.49
Village of Salem, serv	20.65
Sapp Bros., fuel	12569.82
SE NE Communications, serv	158.73
Truck Center Companies, parts	108.03
Village of Vedon, serv	23.46
Windstream, serv	53.99
Payroll Expense	38,656.33



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TOTAL ROAD & BRIDGE FUND **\$57,090.21**

REGISTER OF DEEDS P&M FUND

Microfilm Imaging Systems, equip	1992.62
Payroll Expense	378.50
TOTAL REGISTER OF DEEDS P&M FUND	\$2,371.12

GENERAL ASSISTANCE FUND

Shopko Pharmacy, presc	13.75
TOTAL GENERAL ASSISTANCE FUND	\$13.75

JUVENILE SERV GRANT FUND

Fairfield Inn & Suites, serv	269.85
LaQuinta Inns & Suites, serv	89.95
Maxine Schatz, reimb	196.00
TOTAL JUVENILE SERV GRANT FUND	\$555.80

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:35 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 13, 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