



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JUNE 13, 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 13, 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 June 6, 2017, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the June 6, 2017 Board of Equalization minutes as presented. 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 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. He presented to the Board 3 purchase orders for law enforcement and safety equipment which were approved by the Board. Also presented was a report that is given to the Humboldt City Council of the Sheriff's actions in Humboldt for the month of May, 2017.

ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent did not meet with the Board this week due to his attendance at the Annual Highway Superintendent workshop.

PAM VICE, COUNTY ASSESSOR

Pam Vice, County Assessor presented to the Board a revised proposal from Stanard Appraisal Services, Inc. of Central City, NE for the reappraisal of the commercial properties in Richardson County. The quote is to appraise 424 commercial properties within the County at a cost of \$78,440.00.

Motion was made by Davidson to approve the quote from Stanard Appraisal Services, Inc. to provide the appraisal of 424 commercial properties in Richardson County at a cost of \$78,440 (\$185 per parcel) and to include representation at protest hearings if needed. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director, presented to the Board a purchase order for the purchase of 2 computer upgrades for the office. The Board approved the purchase order.

SALE OF PARCEL

At 10:30 a.m. Chairman Sickel presented the proof of publication for the sale of a parcel of real estate



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located in Block 59, Original Town, Falls City, NE. A proposal was received from the Nebraska Department of Roads for \$740.00. No other interested parties were present.

Motion was made by Davidson to approve the offer of \$740.00 to purchase the parcel for the purpose of additional highway right-of-way from the State of Nebraska Department of Roads and authorize the Chairman to sign the acquisition contract and Warranty Deed. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

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INTERVIEW FOR WEED SUPT.

The Board conducted interviews for the position of the County Noxious Weed Superintendent. Commissioner Bob Hutton from Nemaha County was also in attendance as the position does cover both Nemaha County and Richardson County.

DOUG MERZ, COUNTY ATTORNEY

County Attorney, Doug Merz, requested from the Board authorization to hire a part-time office employee. Motion was made by Davidson to authorize the County Attorney to advertise for a part-time office employee. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

HUMBOLDT SHARES, INC.

The Board further reviewed an agreement with Humboldt Shares, Inc. Further review and consideration will be made at next week's meeting.

STRONG FINANCIAL

Chad Svoboda and John Boeder of Strong Financial met with the Board to review their quote for health insurance benefits for county employees.

Motion was made by Davidson to accept the recommendation of the insurance committee and accept the quote from Strong Financial for the health insurance coverage for county employees, Aetna \$1,500.00 plan, effective July 1, 2017, and that the Board consider establishing a medical reimbursement account so that an additional amount of \$350.00 can be contributed to the employee's account in addition to the already employer contributed amount of \$500. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Employee Handbook Change

Motion was made by Davidson to adopt Resolution 2016-2017-42 regarding a change to the Richardson County Employee Handbook making the requirement of number of hours for employee health insurance coverage from 20 hours to 30 hours and only after a waiting period of 60 days from the date of hire. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 100)

Other



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A fee report was approved for Sheriff Pounds for fees collected during the month of May, 2017 totaling \$8,008.89.

CLAIMS

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

GENERAL FUND

Advanced Correctional Health, serv	2726.99
Jami Ankrom, reimb	47.03
Auburn Newspaper, adv	84.00
Baxter Chrysler Dodge Jeep, trucks	60910.00
Cash-Wa Distributing, supp	52.03
Culligan, serv	102.37
Custom Cages, supp	1480.00

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

D&D Communications, serv	465.00
DAS State Acct., serv	448.00
Data Spec, Inc., serv	399.00
DataMax & Unisource, serv	78.69
Datashield Corp., serv	361.62
Myron Davidson, reimb	357.91
Dept of Corrections, serv	7.96
FC Journal, adv	48.00
FC Mercantile, supp	37.91
FC Sanitation, serv	20.00
Fankhauser, Nelsen, Werts, Ziskey, fee	3413.25
Farm & City Supply, supp	397.72
Helena Chemical, supp	280.25
Holiday Inn, serv	284.85
Hullmans Ford, serv	2093.63
Humboldt Standard, adv	6300.00
Charles James, DDS, fee	351.00
Kawres, supp	270.00
Kaytlyn Kennedy, reimb	1398.43
Kustom Signals, supp	1198.00
Meyer Home Center, serv	1075.20
Midwest Mobile Radio Service, supp	30.00
MIPS, supp	1275.35
Mr. Automotive, parts	23.34
NE Assoc of County Officials, reg fee	125.00
Office Depot, supp	71.85
Office Depot, supp	494.09



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Office Depot Credit, supp	699.97
Pro Serv Business Systems, supp	113.24
Quill, supp	785.40
Radiology Specialists of St. Joseph, serv	132.00
Ram Exterminators, serv	45.00
Register of Deeds, reimb	43.93
County Clerk Petty Cash, reimb	81.59
EMA Petty Cash, reimb	875.70
Richardson County Sheriff	2679.24
Sheriff Petty Cash, reimb	1571.26
Sapp Bros., fuel	2203.11
Scholl Lawn & Landscape, serv	620.00
SE NE Communications, serv	888.92
Spartan Stores, supp	151.97
Fred Thiltges, reimb	75.00
Pam Vice, reimb	110.21
Tylene Windle, reimb	200.09
Wolfes, supp	13.28
TOTAL GENERAL FUND	\$97,998.38

ROAD & BRIDGE FUND

AGCO Finance, supp	16.22
Chemsearch, supp	350.00
Cornhusker International Trucks, parts	2018.08
Diversified Drug Testing, fee	310.00
FC Auto Supply, supp	470.02
Farm & City Supply, supp	238.53
Farmers Repair & Machine Shop, serv	161.20
Harmons OK Tire & Auto, serv	130.00

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CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Hullmans Ford, serv	408.62
Inland Truck Parts, supp	174.62
Jim Hawk Truck Trailers, parts	57.70
Martin-Marietta, rock	34662.89
Midwest Service & Sales, supp	8192.00
Mr. Automotive, parts	1221.24
NE Machinery Co., parts	7808.57
NPPD, serv	56.49
Norris Quarries, rock	5606.19
Northern Safety Co., supp	20.00
Patriot Overhead & Hoise, supp	119.60
FPC Financial, serv	186.61
RDO Truck Centers, parts	468.16
Safety Kleen, supp	271.10



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Sapp Bros., fuel	354.90
Schendel Pest Control, serv	250.00
Unifirst Corp., supp	69.30
TOTAL ROAD & BRIDGE FUND	\$63,622.04

REG OF DEEDS P&M FUND

Microfilm Imaging Systmes, serv	810.00
MIPS, serv	261.92
TOTAL REG OF DEEDS P&M FUND	\$1,071.92

STATE INSTITUTIONS FUND

State of NE HHS, serv	93.00
TOTAL STATE INSTITUTIONS FUND	\$93.00

JUVENILE SERV GRANT FUND

Blue Valley Behavioral Health, serv	3174.75
Laura Osborne, contract/reimb	3402.87
Maxine Schatz, contract	1599.00
TOTAL JUVENILE SERV GRANT FUND	\$8,176.62

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 1:40 p.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 20, 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