



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 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 20, 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 13, 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 June 13, 2017 Board of Equalization minutes as presented. 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 Davidson. 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

Sheriff Pounds was unable to meet with the Board this week.

### ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges the past week and upcoming week. Mr. Huppert reported on the workshop that he attended last week. Equipment maintenance and repairs were reviewed. Mr. Huppert also informed the Board of two accidents involving county trucks this past week. He also reported that the bridge and culvert crews are working to repair many project sites.

### AUSTIN DUERFELDT, COUNTY TREASURER

Austin Duerfeldt, County Treasurer presented to the Board a letter of resignation from the position of County Treasurer with his final working day being July 5, 2017.

Motion was made by Sickel to reluctantly accept the resignation of Austin Duerfeldt as County Treasurer. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Frank that the Board authorize the advertisement of a notice to solicit applicants to be considered for the position of County Treasurer for the remainder of the term of office which expires January 9, 2019. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Applications will close at 5:00 p.m. on July 10.

### HUMBOLDT SHARES, INC.

The Board further reviewed an agreement with Humboldt Shares, Inc. The agreement will be considered at next week's meeting.



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## **SEALED BIDS FOR HUMBOLDT BRIDGE PROJECT**

At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the Humboldt Bridge Project, structure #CO07401405P. Bids were received from the following: Simon Contractors, North Platte, NE for \$304,687.00; Vogt Construction, Bennett, NE for \$240,927.63; High Plains Enterprises, Martell, NE for \$267,634.85; Collins Contracting Co., Wahoo, NE for \$286,406.97 and Gus Construction Co., Inc., Casey, IA for \$346,922.65.

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SEALED BIDS (Cont.)

Motion was made by Sickel to accept the bids received only for the purpose of further review by the project engineer and the Highway Superintendent. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

After receiving the recommendation from the engineer and Mr. Huppert, Highway Superintendent, motion was made by Sickel to award the contract to Vogt Construction for the amount of \$240,927.63. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The project is to begin on April 1, 2018 and be completed in May, 2018.

## **WEED SUPT. POSITION**

Motion was made by Sickel to appoint J. T. Lyons to the position of Noxious Weed Control Superintendent upon the completion and the receipt of the certification in writing from the Nebraska Department of Agriculture as a commercial applicator under the Federal Insecticide, Fungicide, and Rodenticide Act. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **EXECUTIVE SESSION**

### **General Assistance Applications**

Motion was made by Sickel to go into an executive session at 11:30 a.m. to review general assistant application for #5429. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 11:45 a.m. and return to the regular meeting agenda. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **CORRESPONDENCE/OTHER**

### **Juvenile Services Grant Award**

Motion was made by Sickel to accept the grant award from the Nebraska Crime Commission for the Juvenile Services Grant for 2017, 17-CB-0510 in the amount of \$75,267.00 from State funds and \$8,362.00 from local matching funds from Johnson, Pawnee, Nemaha and Richardson Counties, making the total \$83620.00. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **CLAIMS**



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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

Jami Ankrom, reimb	181.37
Beers Shop, serv	737.68
Blue Valley, serv	14.15
CBM Food Services, jail meals	8636.76
Community Medical Center, serv	3675.10
Culligan, serv	17.34
Digital-Ally, equip	4125.00
Mary L. Eickhoff, reimb	459.03
Farm & City Supply, supp	426.54
First Concord, med reimb	3732.86
Galls, supp	6236.05
GIS Workshop, serv	9940.00
Mona Godemann, reimb	60.49
Grafix Shoppe, supp	956.00

June 20, 2017  
CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Home Lumber Co., supp	86.00
Kaytlyn enned, reimb	44.94
Kochs Auto, serv	181.84
LaQuinta Inns, serv	684.00
Meyer Laboratory, serv	358.99
Mid States Organized Crime Info Ctr, dues	50.00
Midtown Service Center, serv/parts	193.00
MIPS, equip	2494.20
Nat'l Patent Analytical Systems, supp	21.71
Office Depot, supp	364.26
Office Depot, supp	991.75
OPPD, serv	151.29
Physicians Lab, serv	900.00
Postmaster, postage	741.60
Don Pounds, reimb	693.96
Quill, supp	960.31
Ameritas, retire	7247.25
County Clerk, plat	15.00
County Court, costs	1343.58
EMA Petty Cash, reimb	79.47
Sheriff Petty Cash, reimb	2063.40
Richardson County Vendor, FICA	7722.67
Pam Scott, reimb	354.17
Station Serv Center, serv	35.25
True Value, supp	29.98
William VonSeggern, contract	4000.00



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Weaver & Merz, reimb/rent	993.39
Joseph Wittwer, reimb	265.36
Wolfes, supp	627.39
Payroll Expense	67363.59
<b>TOTAL GENERAL FUND</b>	<b>\$140,256.72</b>

## ROAD & BRIDGE FUND

Black Hills Utility Holdings, Inc., serv	37.12
Champlin Tire Recycling, serv	4979.59
Farm & City Supply, supp	137.65
Farmers Repair & Machine Shop, serv	138.08
Home Lumber Co., supp	12.33
Martin-Marietta, rock	11121.17
Midwest Service & Sales, supp	60162.07
Mr. Automotive, parts	26.58
Murphy Tractor & Equip Co., Inc., parts	8000.00
NE Machinery Co., parts	48504.52
NPPD, serv	68.40
Norris Quarries, rock	262.55
Oden Enterprises, supp	23531.04
OPPD, serv	25.58
Operation & Expense Acct., reimb	26.42
Quill, supp	155.65
Rockmount/Nassau, supp	794.23
Sapp Bros, fuel	14489.68
TriState Truck & Tractor, supp	15.90
Windstream, serv	51.80
Payroll Expense	38710.25
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$211,250.61</b>

June 20, 2017  
CLAIMS (Cont.)

## ROAD BUYBACK FUND

Topkote, Inc., armor coat project	160166.73
<b>TOTAL ROAD BUYBACK FUND</b>	<b>\$160,166.73</b>

## GENERAL ASSISTANCE FUND

Community Medical Center, serv	535.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$535.00</b>

## JUVENILE DIVERSION PROGRAM FUND

Laura Osborne, reimb	56.70
Maxine Schatz, contract	108.00



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<b>TOTAL JUVENILE DIVERSION FUND</b>	<b>\$164.70</b>
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## JUVENILE SERV GRANT FUD

Blue Valley Behavioral Health, serv	1286.50
Michael Coles, contract	5000.00
Laura Osborne, reimb	105.84
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$6,392.34</b>

## ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:55 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 27, 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