



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 18, 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, July 18 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 July 11, 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 July 11, 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 POUNDS

Sheriff, Don Pounds, updated the Board on the business within the Sheriff's Office and Jail.

ROAD & BRIDGE DEPT.

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

HISTORICAL SOCIETY

JoAnn Auxier and Richard Meinzer of the Richardson County Historical Society presented to the Board the annual report of the Society and a report of expenditures made from the funding received from the County. The idea of constructing an additional building was also made known to the Board and how grant funding is being sought.

FALLS CITY EDGE

Beckie Cromer of the Falls City EDGE presented to the Board the quarterly report of the organization. A request for continued funding was also presented to the Board.

911 PSAP AGRMNT WITH CITY OF FALLS CITY

The Board requested that a meeting be held with the City of Falls City regarding the agreement for the cost-sharing of the 911 PSAP that the City of Falls City is currently maintaining in which the County is currently contributing 50% of the costs. Chairman Sickel also brought up again the idea of establishing a County-wide law enforcement plan.

City Administrator, Gary Jorn, explained to the Board the process of maintaining the 911 funds that are



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received and the audit requirements for the use of the 911 funds.

Mayor, Jerry Oliver and Mr. Jorn along with the County Board suggested that a meeting be scheduled with the Nemaha County Sheriff’s Office and County Board to review their county-wide law enforcement agreement. Sheriff Pounds offered to set-up this meeting.

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CORRESPONDENCE/OTHER

COBRA Administration Proposal

Motion was made by Davidson to approve the COBRA Administrative proposal with United Healthcare. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Voluntary Insurance Payroll Deductions

Motion was made by Davidson to approve the addition of the voluntary employee payroll deduction of dental and term life insurance with Principal and to terminate the voluntary employee payroll deduction for dental insurance with SunLife Financial. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Other

A check was received from First Concord Benefits Group for the forfeitures from Richardson County of the flexible benefits account in the amount of \$14,158.93.

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today with the exception of one to Bobbi J. Frenzel which be held for further review and remitted to the insurance company. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

GENERAL FUND

The Cleaners, serv	16.50
Culligan, serv	17.34
Mary L. Eickhoff, reimb	137.06
FC Sanitation, serv	20.00
First Concord, med reimb	3762.86
First Wireless, serv	2930.00
Josey Hollens, fee	20.00
Hullmans Ford, serv	36.13
Kollasch Law Office, fee	1143.00
Lincoln Nat’l Life, insur	13.78
Midwest Mobile Radio, serv	30.00
Mr. Automotive, parts	82.20
NE Dept of Labor, unemploy	348.27



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Nemaha County, bailiff	4709.81
OPPD, serv	121.02
Physicians Laboratory, serv	175.00
Pitney Bowes, serv	90.00
Pro Serv Business Systems, serv	25.70
Redfield, supp	373.14
Region V Systems, dues	8013.75
Ameritas, retire	7205.11
County Clerk Petty Cash, reimb	120.67
Richardson County Vendor, FICA	7660.52
Scholl Lawn & Landscape, serv	300.00
SE NE Telephone, serv	345.07
Stripes & Signs, supp	35.00
William VonSeggern, contract	4000.00
Weaver & Merz, reimb/rent/supp	1206.37
Gabrielle Webster, fee	20.00
Joseph Wittwer, reimb	377.17

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Wolfes, supp	132.54
Payroll Expense	67578.82
TOTAL GENERAL FUND	\$111,046.83

ROAD & BRIDGE FUND

Ace Irrigation, supp	16789.50
Black Hills Utility Holdings, serv	34.77
Concrete Industries, supp	1665.00
Farm & City Supply, supp	161.98
Hotsy Equipment, supp	495.00
Humboldt Standard, adv	112.00
Light & Siren, supp	906.00
Mainelli Wagner & Associates, fee	970.50
Martin-Marietta, rock	43239.77
Mr. Automotive, parts	509.74
NPPD, serv	56.32
Norris Quarries, rock	1840.02
Northern Safety Co., supp	33.48
Quill, supp	80.99
Village of Rulo, serv	25.00
Payroll Expense	38684.83
TOTAL ROAD & BRIDGE FUND	\$105,604.90

COUNTY VISITOR'S PROMO FUND

FC Area Jaycees, adv	1000.00
Indian Cave State Park, adv	1500.00
Pennsylvania Colony House, adv	300.00
Richardson County, serv	25.00



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Pam Scott, contract	125.00
Stella Garden Club, adv	260.60
Tanner Shelby Merz Foundation, adv	2000.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$5,210.60

COUNTY VISITOR'S IMPROV FUND

Indian Cave State Park, event	500.00
TOTAL COUNTY VISITOR'S IMRPOV FUND	\$500.00

EMPLOYMENT SECURITY FUND

NE Dept of Labor, unemploy	917.73
TOTAL EMPLOYMENT SECURITY FUND	\$917.73

INHERITANCE TAX FUND

Falls City EDGE, contribution	7500.00
Federal Supply, USA, supp	2038.63
TOTAL INHERITANCE TAX FUND	\$9,538.63

ADJOURNMENT

Motion was made by Frank to adjourn the meeting at 11:43 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 25, 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