



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 1, 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, August 1, 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 25, 2017, meeting as read. 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

Sheriff, Don Pounds updated the Board on the routine business within the Sheriff's Office and Jail. Patrol vehicle maintenance and repairs were reviewed. A patrol vehicle will be repaired at the County Shop with the installation of a rebuilt engine.

ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent, updated the Board on the routine maintenance being done on county roads and bridges this past week. Mr. Huppert gave a presentation on the bridge and culvert projects that are currently being done. Equipment and vehicle maintenance and repairs was also reviewed. A note was received from Dean Bogle thanking the County and those staff members who assisted in the improvements being made to the Cemetery Road, 1st Street in Humboldt.

Motion was made by Davidson to approve the purchase of a 2017 Ford F350 gas pickup from Anderson Ford made available through the state bid at a price of \$33,444.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve an agreement with Windstream Nebraska, Inc. for the use of county road right-of-way in S29, T2, R14. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

(Resolution Book 23, Page 110)

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director requested to meet with the Board to present the Hazardous Weather Operation Plan and a revised Southeast Region Interlocal Agreement.

Motion was made by Sickel to adopt Resolution 2017-2018-4 regarding the Hazardous Weather Operation Plan. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 111)



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Motion was made by Sickel to approve the Southeast Region Interlocal Agreement to provide for cooperative public safety services by and among the counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickl-aye. Motion carried. (Resolution Book 23, Page 112)

The Board approved the purchase of the solar eclipse glasses for county employees and instructed Mr. Kirkendall to obtain and distribute them to County

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EMA DIRECTOR (Cont.)

employees. Mr. Kirkendall expressed that there would be an influx of people in the county at this time.

PAM VICE, COUNTY ASSESSOR

Pam Vice, County Assessor requested from the Board authorization to advertise for a part-time position to serve as an appraiser for the office at about 20 or less hours/week. The Board authorized the advertisement.

EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 11:15 a.m. to review a general assistance claim for #2237. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to close the executive session at 11:35 a.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Child Support Agrmnt with NE HHS

Motion was made by Sickel to approve the sub grant agreement with the NE Dept. of Health and Human Services for the child support enforcement services provided through the County Attorney's Office. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Other

Motion was made by Sickel to reaffirm the appointment of J.T. Lyons as the Noxious Weed Control Superintendent, effective August 1, 2017, at a hourly salary of \$13.87/hour and classified as a part-time employee, as he has now obtained the certification from the Nebraska Department of Agriculture as a commercial applicator under the Federal Insecticide, Fungicide, and Rodenticide Act. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS



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Motion was made by Sickel 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	2799.24
Armbruster Motor Co., serv	69.95
Bernsten Int'l Inc., supp	311.06
CBM Food Service, inmate meals	10310.82
Child Advocacy Center, serv	1050.00
DAS State Acctg., serv	448.00
Delta Gloves, supp	96.65
Michael Dougherty, reimb	38.52
FC Mercantile, supp	158.17
FC Sanitation, serv	40.00
Fankhauser, Nelsen, Werts, Ziskey, fee	1360.00
Farm & City Supply, supp	250.94

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Generators for Sale, sev	760.00
Hullmans Ford, serv	567.67
Brian Kirkendall, reimb	180.30
Kochs Auto, serv	652.64
Lynn Peavey Co., supp	107.00
Mr. Automotive, parts	10.01
NE Assoc of Weed Control, dues	125.00
Office Depot, supp	117.91
Pest Control Serv of SE NE, serv	40.00
Ameritas, retire	7170.53
Richardson County, Dist Court Costs	95.00
Richardson County CPR, serv	180.00
Richardson County Vendor, FICA	7707.45
Soarin Group, LLC, serv	359.00
Station Service Center, serv	30.00
Stripes & Signs, supp	95.00
True Value, supp	20.22
W&D Auto Care, serv	160.00
Tylene Windle, reimb	51.90
Joseph Wittwer, reimb	337.58
Wolfes, supp	6.50
Payoll Expense	67520.87
TOTAL GENERAL FUND	\$103,227.93



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ROAD & BRIDGE FUND

Kochs Auto Service, serv	604.00
OPPD, serv	33.24
Register of Deeds, fee	56.00
Safelite Fulfillment, Inc., supp	159.95
Yant Equipment, supp	818.89
Payroll Expense	38817.89
TOTAL ROAD & BRIDGE FUND	\$40,491.97

ROAD BUYBACK FUND

Midwest Underground, Inc., Mouth Nemaha bridge	89937.00
TOTAL ROAD BUYBACK FUND	\$89,937.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:45 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 8, 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