



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 15, 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 15, 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 August 8, 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.

PAM SCOTT, CLERK OF DIST COURT

Pam Scott, Clerk of District Court requested to meet with the Board to review the 3rd floor exit for the fire escape during the open hours of the Courthouse. Some adjustments need to be made with doors to close off the old jail areas. The Board approved the improvements to the area to make the fire escape accessible at all times. Sheriff Pounds; Tammie Beckner, Courthouse Maintenance and Tyler Cooper, Maintenance Technician were also involved in the discussion and planning.

SHERIFF, DON POUNDS

Sheriff, Don Pounds updated the Board on the routine business within the Sheriff's Office and Jail. He reported that there are some concerns of a water leak in the ceiling area of the kitchen area and maintenance is working to resolve the issue.

The Board also reviewed with Sheriff Pounds the proposed FY2017-2018 budget for the Law Enforcement Center (Sheriff, Jail, Humboldt Law Contract, Investigator).

ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent, updated the Board on the routine maintenance being done on county roads and bridges this past week. An update on construction projects was also given. Equipment repairs were also reviewed.

The Board reviewed with Mr. Huppert the proposed FY 2017-2018 budget for the Road and Bridge Department.

Mr. Huppert also informed the Board that he had been offered a position with Dodge County and was considering accepting the offer, however, he wanted to give Richardson County the opportunity to have him



Richardson County Board Minutes



remain in his current position if the Board would consider an increase in his current salary. Mr. Huppert informed the Board that he needed to give Dodge County his decision by the end of today. The Board reviewed the matter during the day and met with Mr. Huppert later in the afternoon to offer for his consideration an additional \$7,000.00/year. Mr. Huppert did not respond to the offer at this time.

August 15, 2017

PAM VICE, COUNTY ASSESSOR

Pam Vice, County Assessor reviewed with the Board the FY2017-2018 budget for the County Assessor's Office.

MARY L. EICKHOFF, COUNTY CLERK

The Board also reviewed the proposed budget for FY2017-2018 for the County Clerk-Register of Deeds and Elections with Mary L. Eickhoff, County Clerk.

PAUL MOYER, NE DEPT OF AG

Paul Moyer, Ag Inspection Specialist of the NE Department of Ag requested to meet with the Board to update them on the procedures of the State in reviewing Nebraska counties compliances for noxious weed control. He also presented the Year 2016 Reports and Requirements for Richardson County Noxious Weed Control Program.

J. T. Lyons, Noxious Weed Superintendent was also available for the discussion at this meeting.

STORM WEATHER READY COUNTY

The National Weather Service presented a designation of a "Storm Ready County" to Brian Kirkendall, Richardson County EMA Director. This designation will inform residents, business owners and visitors that Richardson County is committed to safety and preparedness.

Mr. Kirkendall expressed his thanks to staff members Emily Scribner and Tylene Windle for their in fulfilling the necessary requirements to achieve this designation for Richardson County.

Representatives from the National Weather Service who made the presentation to Richardson County were Brian Smith and Suzanne Forton. Chip Ebel a Richardson County Storm Spotter also gave a presentation on what a storm spotter looks for during severe weather.

EXECUTIVE SESSION

Motion was made by Davidson to go into executive session at 1:32 p.m. with Doug Merz, County Attorney to discuss litigation and for the protection of the public interest. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

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



Richardson County Board Minutes



DOUG MERZ, COUNTY ATTORNEY

The Board reviewed with Doug Merz, County Attorney the proposed FY2017-2018 budgets for the County Attorney's Office. Mr. Merz also presented to the Board a listing of the court cases that have occurred the past week and explained to the Board how the case loads have increased for the past several years.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director reviewed with the Board the FY2017-2018 budget of the Emergency Management Agency.

PAM VICE, COUNTY ASSESSOR

The Board reviewed with Pam Vice, County Assessor the proposed FY2017-2018 budget of the County Assessor's Office.

August 15, 2017

CORRESPONDENCE/OTHER

Monthly Operating Statement

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

Resolution for Fee Charges

Motion was made by Frank to adopt Resolution 2017-2018-6 regarding the change in the fee charged for plat books from \$14.00 to \$15.00. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 114)

Transfer of Funds

Motion was made by Sickel to adopt Resolution 2017-2018-7 to approve the transfer of funds from the Inheritance Tax Fund to the General Fund in the amount of \$200,000. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 115)

CLAIMS

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



Richardson County Board Minutes



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

GENERAL FUND

Aetna, insurance	50839.60
Richard Boucher, fee	1463.00
Datamax & Unisource, serv	6.51
Farm & City Supply, supp	77.90
Ameritas, retire	7954.66
EMA Petty Cash, reimb	144.99
Richardson County Vendor, FICA	8590.93
Kim Riggs, reimb	113.96
Scholl Lawn & Landscape, serv	300.00
True Value, supp	10.53
William VonSeggern, contract	4000.00
Richard Wassinger, reimb	87.75
`Weaver & Merz, reimb/rent	904.03
Tylene Windle, reimb	255.73
Wolfes, supp	51.12
Payroll Expense	79079.14
TOTAL GENERAL FUND	\$153,879.85

ROAD & BRIDGE FUND

AGCO Finance, supp	129.28
Armbruster Motor Co., repair serv	1683.35
Black Hills Utility Holdings, serv	34.49
Construction Trailer Specialists, supp	152.16
Cornhusker Int'l Trucks, parts	79.12
FC Auto Supply, supp	887.00
FC Mercantile, supp	86.04
Farm & City Supply, supp	293.97
Farmers Repair & Machine Shop, serv	251.77
Harmons OK Tire, supp	258.00
Helena Chemical Co., supp	93.63
Inland Truck Parts, supp	201.21
Lawson Products, supp	304.64
Malone Construction Co., Salem SE & Stella NW	116129.00
Martin-Marietta, rock	43017.03
Mr. Automotive, parts	128.25
NE Machinery Co., parts	4528.99
NPPD, serv	56.32



Richardson County Board Minutes



Noriss Quarries, rock	1575.97
Northern Safety Co., supp	44.80
Operation & Expense Acct., reimb	35.04
Quill, supp	355.41
Rockmount Research & Alloys, supp	1331.57
Village of Rulo, serv	25.00
Speece Lewis Engineers, fee	763.75
Unifirst Corp., supp	91.75
Payroll Expense	38808.52
TOTAL ROAD & BRIDGE FUND	\$211,346.06

JUVENILE DIVERSION FUND

Maxine Schatz, contract	360.00
TOTAL JUVENILE DIVERSION FUND	\$360.00

INHERITANCE TAX FUND

General Fund, transfer	200000.00
TOTAL INHERITANCE TAX FUND	\$200,000.00

JUVENILE SERV GRANT FUND

Laura Osborne, contract	3312.00
Maxine Schatz, contract/reimb	1753.08
TOTAL JUVENILE SERV GRANT FUND	\$5,065.08

NATURAL DISASTER FUND

Road & Bridge Fund, transfer	51958.05
TOTAL NATURAL DISASTER FUND	\$51,958.05

Commissioner Sickel excused himself from the meeting 2:50 p.m.

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 3:05 p.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 22, 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