



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 5, 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, September 5, 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 29, 2017, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-abstain. Motion carried.

Motion was made by Davidson 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 business within the Jail and Sheriff’s Department this week.

ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent, met with the Board to give an update on the routine maintenance being done on county roads and bridges this week. He reported on the progress on the completion of the repairs being made to the bridge at the Mouth of the Nemaha River southeast of Rulo. He also reported on other construction and repair projects being done. The work hours for the department have been changed back to 7:30 a.m. to 4:00 p.m. and patching has been done on the county’s hard surfaced roads.

Mr. Huppert also reviewed with the Board the possibility of replacing a motor grader. The completion of the interior of the new shop at the Humboldt yard was also reviewed noting that the electrical work and plumbing are needing to be done.

Motion was made by Davidson to enter into an agreement with Brown County, Kansas for the replacement of a bridge on State Line Road NE--S33, T1, R16 in which Richardson County will be responsible for 50% of the costs. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 121)

Motion was made by Davidson to approve the right-of-way certificate for county Federal-Aid Highway Project, HRRR-STWD(116) Advance Railroad Warning Signs and Posts. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees they collected during the month of August, 2017:

Mary L. Eickhoff, County Clerk	\$ 359.00
Mary L. Eickhoff, Register of Deeds	\$4,092.25



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Pam Scott, Clerk of Dist Court

\$ 785.75

1% Budget Authority

Motion was made by Sickel to approve the additional 1% budget authority for the fiscal year 2017-2018. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

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CORRESPONDENCE/OTHER (Cont.)

Set Date for Public Hearings

Motion was made by Sickel to set the public budget hearing for Tuesday, September 19 at 11:00 a.m. and the public hearing to set the 2017 tax request at a different rate than the prior year for Tuesday, September 19, at 11:15 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

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

GENERAL FUND

Barco Municipal Products, supp	57.60
Blue Valley Behavioral Health, serv	965.00
Bob Barker, supp	91.11
Consolidated Mgt Co., serv	21.17
Continental Fire Sprinkler, serv	195.00
Culligan, serv	93.70
DAS State Acctg., serv	453.90
Data Spec., fee	798.00
Datamax, supp	228.00
Election Systems & Software, serv	1769.77
FC Journal, adv	948.74
Farm & City Supply, supp	33.99
Mona Godemann, reimb	184.90
Harmons OK Tire, serv	50.00
Hullmans Ford, serv	90.10
Humboldt Standard, adv	11.82
Charles R. James, DDS, serv	664.00
Jim Hills, serv/doors	3295.00
Kawres, supp	10.00
Kaytlyn Kennedy, reimb	263.76
John T. Lyons, reimb	310.62
Midwest Radar, supp	360.00
Miller-Monroe, insurance	1864.00
MIPS, sup	73.44



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NE Law Enf Trng Center, fee	400.00
Office Depot, supp	269.09
Ram Exterminators, serv	45.00
Road & Bridge Fund, transfer	335746.95
Rural Water Dist. #2, serv	263.25
NE Secretary of State, supp	40.00
SENCA, transit match	11700.00
Soarin Group, fee	359.00
SE NE Development, dues	8449.00
Tichy Land Survey, fee	657.25
United Health Group, fee	550.00
Pam Vice, reimb	231.65
Weekend Arborist, serv	62.50
Skip Wilson, serv	712.00
Tylene Windle, reimb	40.13
Wolfes, supp	836.95
Woods & Aitken, fee	280.00
TOTAL GENERAL FUND	\$373,476.39

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CLAIMS (Cont.)

ROAD & BRIDGE FUND

Barco Municipal Products, supp	3124.00
Lyman-Richey Corp., supp	743.17
Mainelli Wagner & Associates, fee	4084.92
Malone Construction, Salem SE	51166.50
NPPD, serv	28.16
Unifirst Corp., serv	94.64
Village of Verdon, serv	23.46
TOTAL ROAD & BRIDGE FUND	\$59,264.85

ROAD BUYBACK FUND

Mainelli Wagner & Assoc., fee	1853.94
TOTAL ROAD BUYBACK FUND	\$1,853.94

GENERAL ASSISTANCE FUND

Shopko Pharmacy, presc	6.18
TOTAL GENERAL ASSISTANCE FUND	\$6.18

NATURAL DISASTER FUND

Road & Bridge Fund, transfer	64,253.40
TOTAL NATURAL DISASTER FUND	\$64,253.40



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ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:25 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 12, 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