



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 12, 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 12, 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 September 5, 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 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 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, Don Pounds updated the Board on the business within the Jail and Sheriff's Department this week. He presented to the Board a billing from the Road and Bridge Department for the replacement of an engine for a patrol vehicle which was reviewed in detail with the Board. The Board will request that the Road Department make adjustments to the billing for the Sheriff's Department and resubmit the corrected billing to them.

### COURTHOUSE SECURITY

Brian Kirkendall, EMA Director along with Sheriff Pounds reviewed with the Board the Courthouse security.

### 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.

The bridge project at the Mouth of the Nemaha River south of Rulo has been completed and the road is now open. Update on other construction projects was also given. He also reported that he is expecting estimates for the electrical and plumbing work at the new Humboldt shop building.

### CORRESPONDENCE/OTHER

#### Subdivision

Motion was made by Sickel to approve a sub-division for Stuart Fankhauser, Trustee of the Fankhauser Family Trust dated January 23, 1991 in S11, T1, R13, and to adopt Resolution 2017-2018-8. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 122)



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## CLAIMS

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.

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CLAIMS (Cont.)

### GENERAL FUND

Advanced Correctional Health Care, serv	2729.99
Aetna, insurance	50726.88
Carole Anderson, fee	200.00
Armbruster Motor Co., serv	84.95
Beers Shop, serv	686.25
Pam Bennett, fee	200.00
Cash-WA Distributing, supp	105.43
Clean as New Carpet, serv	600.00
Consolidated Mgt Co., serv	218.64
Culligan, serv	17.34
F&F Firearms, LLC, supp	1200.00
FC Sanitation, serv	40.00
FC Utility Dept., serv	5366.90
Albert Fuller, fee	600.00
Jere Gravatt, fee	400.00
Amy Hector, fee	600.00
Humboldt Standard, adv	84.00
Kochs Auto Service, serv	145.95
Susan Leafy, reimb	70.00
Microfilm Imaging Systems, serv	75.00
Midwest Mobile Radio, serv	30.00
MIPS, serv	1306.73
NE Assoc of County Officials, fee	100.00
O'Keefe Elevator, serv	348.46
Pro Serv Business Systems, serv	110.00
Ameritas, retire	7842.04
EMA Petty Cash, reimb	61.57
Richardson County Vendor, FICA	8012.66
NE Secretary of State, supp	20.00
Shopko Stores, supp	20.88
SE NE Communications, serv	2196.77
Stanard Appraisal Serv., contract	3565.00
Sunset Law Enf., supp	761.70
Verizon, serv	918.80
Vice Oil, fuel	624.12



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Weaver & Merz, reimb/rent	887.78
Wolfes, supp	316.99
Payroll Expense	72453.94
<b>TOTAL GENERAL FUND</b>	<b>\$163,728.77</b>

## ROAD & BRIDGE FUND

City of Humboldt, serv	81.30
Compass Pumping & Conveying, serv	362.50
Datamax, supp	24.47
Diversified Drug Testing, serv	230.00
FC Auto Supply, supp	67.82
FC Sanitation, serv	20.00
FC Utility Dept., serv	410.50
Harmons OK Tire, serv	15.00
Home Lumber Co., supp	429.00
Inland Truck Parts, parts	59.99
Keller Construction, serv	900.00
Kosiski Auto Parts, supp	2200.00
Lyman-Richey Corp., supp	1097.40
Mr. Automotive, parts	524.72
NE Machinery Co., parts	560.67

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CLAIMS (Cont.)

## ROAD & BRIDGE FUND (Cont.)

Norris Quarries, rock	4177.76
Omaha Slings, supp	338.93
Operation & Expense Acct., reimb	2.24
Village of Salem, serv	20.65
Peterbilt of Council Bluffs, parts	808.15
SE NE Communications, serv	162.93
Unifirst Corp., serv	49.83
Windstream, serv	55.45
Payroll Expense	37820.84
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$50,420.15</b>

## ROAD BUYBACK FUND

Midwest Underground, Inc., Rulo SE #3	102588.48
<b>TOTAL ROAD BUYBACK FUND</b>	<b>\$102,588.48</b>

## COUNTY VISITOR'S PROMO FUND

Courtside Marketing, adv	269.00
Friends of the Auditorium, adv	175.00
Humboldt Chamber of Comm, adv	2000.00



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Richardson County, costs	25.00
Pam Scott, contract	125.00
<b>TOTAL COUNTY VISITOR'S PROMO FUND</b>	<b>\$2,594.00</b>

## COUNTY VISITOR'S IMPROV FUND

Humboldt Chamber of Commerce, adv	2000.00
<b>TOTAL COUNTY VISITOR'S IMPROV FUND</b>	<b>\$2,000.00</b>

## REG OF DEEDS P&M FUND

Microfilm Imaging Systems, rent	634.00
MIPS, serv	268.68
<b>TOTAL REG OF DEEDS P&amp;M Fund</b>	<b>\$902.68</b>

## JUVENILE DIVERSION PROGRAM FUND

Maxine Schatz, contract	117.00
<b>TOTAL JUV DIV PROGRAM FUND</b>	<b>\$117.00</b>

## JUVENILE SERV GRANT FUND

Laura Osborne, contract	3312.00
Maxine Schatz, contract/reimb	1771.27
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$5,083.27</b>

## ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 10:27 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 19, 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