RICHARDSON COUNTY BOARD OF COMMISSIONERS

AUGUST 7, 2012

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 7, 2012. Roll call was answered by Ely and Sickel. Commissioner Davidson was absent. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Sickel to approve the minutes of the July 31, 2012, meeting as read. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried.

A motion was made by Ely to approve the Board of Equalization minutes of July 31, 2012. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried.

Motion was made by Ely to add to the agenda the review of the Emergency Management Program Grant funding and consideration of an interlocal agreement for Cooperative Public Safety Services with the SE District counties EMA during the appointment with Jim Gerweck, EMA Director and to approve the remaining agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner’s Meeting Room, the Third Floor of the Sheriff’s Office and on the Richardson County website www.co.richardson.ne.us.

ROAD AND BRIDGE DEPT.

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

Larry Legg of the NE Dept. of Roads was scheduled to meet with the Board regarding the Preston Road for an update on the project. He was unable to personally meet with the Board but reviewed the project with Mr. Huppert. The Board requested that Mr. Huppert contact Mr. Legg and request that a written report be submitted to the Board on the progress of the project and the funding.

The Scrap Tire Event held this past weekend was reviewed and was determined to be successful. Mr. Huppert notified the Board that the bridge crew will be working on a bridge located on 710 Road between 652 and 653 Avenue and the road will be closed for approximately 3 weeks.

Review and consideration of annual wage adjustments for the road foreman and administrative assistant will be held at next week’s meeting.

QUARTERLY SAFETY COMMITTEE MEETING

Chairman Sickel called to order the quarterly safety committee meeting at 11:00 a.m. Those present were Commissioners Ely and Sickel, Tammie Beckner, Courthouse Maintenance, Scott Huppert, Highway Superintendent and Jim Gerweck, EMA Director and Roland Merwin representing the Sheriff’s Department. Minutes were read and a correction was made to include Scott Huppert as being in attendance at the May 8 meeting.

Tammie Beckner, Courthouse Maintenance reported no problems. A discussion was held on the sidewalk improvements that need to be made. It was also reported that a handicap parking sign is missing on
the north side street parking.

Scott Huppert, Highway Superintendent reported that he is researching the possibility of replacing fuel storage tanks at the different county shops.

Roland Merwin, representing the Sheriff’s Department reported that electrical outlets are still needed in the office.

Jim Gerweck, EMA Director updated the committee on the upcoming training sessions he is planning.

August 7, 2012 (Cont.)
QUARTERLY SAFETY COMMITTEE MEETING (Cont.)

Chairman Sickel declared the quarterly safety committee meeting closed at 11:22 a.m. The next meeting is tentatively scheduled for Tuesday, November 13, 2012.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director reviewed with the Board the procedures for the use of the sirens in the Village of Shubert after a request received by Bill Ely from the Village of Shubert to use of the sirens at their own discretion. Mr. Gerweck referred to a policy adopted by the County Board (Resolution 1999-2000-30) on March 21, 2000 which states that the Richardson County EMA will activate the fixed sirens, either simultaneously or individually, for requesting cities and village of the County and areas of population within the County. Mr. Gerweck offered to attend a meeting of the Village Board with Commissioner Ely to review the policy and procedures for the sirens.

Mr. Gerweck also updated the Board on the annual funding of the Emergency Management Programming Grant funding.

Motion was made by Sickel to enter into an Interlocal Agreement 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 and the Cities and Villages within said Counties. Motion seconded Ely. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried. (Resolution Book 19, Page 63)

CORRESPONDENCE/OTHER

Review of FY2012-2013 Budget

A brief discussion was held on the proposed FY2012-2013 budget. The Board will schedule hearings with department officials for next week’s meeting.

Agreement with OPPD

Motion was made by Sickel to enter into an agreement with OPPD for the use of county road right-of-way SE of Humboldt on 635 Blvd and 711 Road. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried. (Resolution Book 19, Page 64)

Resolution 2012-2013-4 Tax Levy Allocation

Motion was made by Ely to adopt Resolution 2012-2013-4 to set the tax levy allocation for the rural fire
districts and the Agricultural Society for the tax year 2012 at .02 cents. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried. (Resolution Book 19, Page 65)

Other

Connie Kennedy, County Treasurer requested to meet with the Board and notified the Board of her intentions of resigning her position as the Richardson County Treasurer.

Reports were approved for the following officials for fees they collected during the month of July, 2012:

<table>
<thead>
<tr>
<th>Official</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary L. Eickhoff, County Clerk</td>
<td>$147.00</td>
</tr>
<tr>
<td>Mary L. Eickhoff, Register of Deeds</td>
<td>$6,182.00</td>
</tr>
<tr>
<td>Pam Scott, Clerk of District Court</td>
<td>$752.25</td>
</tr>
</tbody>
</table>

August 7, 2012 (Cont.)
CLAIMS (Cont.)

CLAIMS

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

*(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)*

**GENERAL FUND**

<table>
<thead>
<tr>
<th>Claim</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ameritas, retire</td>
<td>2767.89</td>
</tr>
<tr>
<td>Blecha 66, fuel</td>
<td>58.00</td>
</tr>
<tr>
<td>Bob Barker Co., supp</td>
<td>40.51</td>
</tr>
<tr>
<td>Buchanan Co. Sheriff, fee</td>
<td>40.00</td>
</tr>
<tr>
<td>Orscheln’s, supp</td>
<td>109.29</td>
</tr>
<tr>
<td>Culligan Water, serv</td>
<td>163.06</td>
</tr>
<tr>
<td>Data max, serv</td>
<td>40.00</td>
</tr>
<tr>
<td>Davis Plumbing Heating, serv</td>
<td>235.00</td>
</tr>
<tr>
<td>Douglas Co. Treasurer, serv</td>
<td>250.00</td>
</tr>
<tr>
<td>FC Auto Supply, supp</td>
<td>4.98</td>
</tr>
<tr>
<td>FC Mercantile, supp</td>
<td>351.51</td>
</tr>
<tr>
<td>FC Sanitation, serv</td>
<td>126.00</td>
</tr>
<tr>
<td>FC Utility Dept., serv</td>
<td>3812.54</td>
</tr>
<tr>
<td>Fireguard, Inc., supp</td>
<td>296.07</td>
</tr>
</tbody>
</table>
Home Lumber Co., supp 34.18
Jim Hills Paint, Glass, LLC, serv 76.76
Jones Air Cond., serv 180.00
Kawres, serv 47.00
Bob Meyer, reimb 33.45
MIS, serv 75.00
MIPS, serv 442.60
Nemaha County Sheriff, fee 750.00
Postmaster, postage 470.00
Redfield & Co., supp 439.03
Clerk Petty Cash Acct., reimb 111.55
Richardson County Sheriff, costs 1803.11
Richardson County Vendor, FICA 3117.32
SE NE Communications, serv 1705.40
Verizon Wireless Serv., serv 421.23
Weaver & Merz, reimb rent/exp 867.29
Wolfe’s, supp 86.48
Payroll Expense 6358.92

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David Clark 1448.88
Denise Cook 794.40
Marcia Hocker 1165.44
Julie Houser 448.40
Lenora Larson 660.60
Mary Liberty 1165.44
Diana Meyers 64.00
Deborah Raney 611.76

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TOTAL GENERAL FUND $25,314.17

August 7, 2012 (Cont.)
CLAIMS (Cont.)

ROAD AND BRIDGE FUND

FC Auto Supply, Inc., supp 204.76
FC Sanitation, serv 55.00
FC Utility Dept., serv 342.45
Harmons OK Tire, supp 52.00
Home Lumber Co., supp 22.71
Hullmans Ford Linc Merc., serv 20.92
Scott Huppert, reimb 51.50
Merz Farm Equipment, supp 47.60
Midwest Service & Sales, supp 9282.56
Mr. Automotive, parts 793.90
NPPD, serv 43.16
NE Truck & Equip Co., supp 2307.80
Nicholson & Assoc., serv 210.00
Village of Rulo, serv 21.00
Village of Salem, serv 22.00
SE NE Communications, serv 166.62
Windstream Corp., serv 51.75
Payroll Expense 34711.33

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David Bauman 1542.72
Mitchell Bletscher 1542.72
James Coonce 1529.28
Joseph Cromer 1521.99
Steven Darveau 1542.72
Bryan Dettmann 1590.94
David Feek 1542.72
Randy Gilsdorf 1564.80
Roger Glathar 1542.72
Donald Goff, Jr. 1387.20
Harold Hunzeker 1542.72
Patrick Kelly 1827.84
Gerald Kuker 1529.28
Derik Lape 1542.72
Roger Lee 1827.84
James Olberding 1529.28
Benjamin Sailors 1542.72
Ivan Schuetz 1542.72
Larry Schuetz 1552.32
Ricky Vice 1542.72
Dennis Wamsley 1542.72
Douglas Workman 1880.64

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TOTAL ROAD AND BRIDGE FUND $48,407.06

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 2:53 p.m.  Motion seconded by Ely.  ROLL CALL VOTE:  Ely-aye, Davidson-absent, Sickel-aye.  Motion carried.  The Board will meet again on Tuesday, August 14, 2012 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.