RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 16, 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, October 16, 2012. Roll call was answered by Ely, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Ely. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Ely to approve the minutes of the October 9, 2012, meeting as read. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the October 9, 2012, Board of Equalization meeting as read. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, 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.

Motion was made by Ely to accept the asphaltic concrete overlay project bid from Constructors, Inc. of Lincoln, NE for $845,520.00. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. This project will involve 2 miles on the “Dustless Highway” north of Falls City on 712 Road between 651 Blvd and 633 Avenue and 4 miles on 633 Avenue between 706 Road and 702 Road also known as the “Bern Road” south of Humboldt.

RANDY HOUSER, SHERIFF

Sheriff Houser updated the Board on the business within the Sheriff’s Office and Jail. Further discussion was held in regards to a request made during last week’s meeting for the consideration to purchase another patrol car to replace a vehicle that is having some ongoing mechanical problems. The Board recommended that this item be tabled until May of 2013.

In reviewing the recent NE Commission on Law Enforcement and Criminal Justice Annual Jail Inspection Report issued August, 2012 the Board requested that Sheriff Houser inform the NE Commission on Law Enforcement and Criminal Justice that items requiring attention within the Annual State Fire Marshal inspection have been addressed and corrected.

TERRY TISDEL

Terry Tisdel had requested to meet with the Board to review ATV and UTV use on county roads. He has requested to postpone this meeting due to a conflict in scheduling.
PAM SCOTT, CLERK OF DIST. COURT

Pam Scott, Clerk of District Court presented to the Board an agreement for consideration with the Nebraska Department of Health and Human Services for Child Support Enforcement Services with the Richardson County Clerk of the District Court. Motion was made by Ely to enter into the agreement with NE Dept. of Health and Human Services as presented. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 6)

October 16, 2012 (Cont.)

OTHER BUSINESS/CORRESPONDENCE

Resolution 2012-2013-13 Subdivision

Motion was made by Ely to approve a subdivision for Kay Beth Eickhoff located in S3, T3, R14 and to adopt Resolution 2012-2013-13. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 7)

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-aye, 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>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ameritas, retire</td>
<td>9273.45</td>
</tr>
<tr>
<td>Animal Health Center, serv</td>
<td>394.75</td>
</tr>
<tr>
<td>Tammie Beckner, reimb</td>
<td>50.96</td>
</tr>
<tr>
<td>Behavioral Interventions, serv</td>
<td>159.30</td>
</tr>
<tr>
<td>Bernsten Int’l Inc., supp</td>
<td>298.55</td>
</tr>
<tr>
<td>Blue Cross/Blue Shield, insurance</td>
<td>39597.54</td>
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<tr>
<td>Clerk of Supreme Court, costs</td>
<td>125.00</td>
</tr>
<tr>
<td>Data Max, supp</td>
<td>19.05</td>
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<tr>
<td>Dorr &amp; Clark Funeral Home, serv</td>
<td>325.00</td>
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<tr>
<td>FC Journal, adv</td>
<td>926.93</td>
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<tr>
<td>Fankhauser, Nelsen, Werts, Ziskey, fee</td>
<td>2145.00</td>
</tr>
<tr>
<td>Halbert, Dunn &amp; Halbert, fee</td>
<td>6460.00</td>
</tr>
<tr>
<td>Melissa Hardenberger, fee</td>
<td>20.00</td>
</tr>
<tr>
<td>IBM Corp., serv</td>
<td>360.00</td>
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<tr>
<td>Inglis Repair, serv</td>
<td>250.00</td>
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<tr>
<td>Jim Hills Paint, Glass, serv</td>
<td>90.00</td>
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<tr>
<td>Madison Nat’l Life, insurance</td>
<td>15.73</td>
</tr>
<tr>
<td>Nicholas Meyer, fee</td>
<td>20.00</td>
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</table>
Midtown Service Center, serv 17.00
NACCTFO, dues 75.00
NAPVA, dues 100.00
NE Emergency Medicine, serv 422.25
Pawnee Co. Sheriff, fee 38.06
Quill, supp 189.65
R&D Grocery, supp 20.66
Readers Digest, subs 19.98
Region V Services, dues 3721.50
Richardson County Vendor, FICA 9832.85
Brandon Rose, fee 20.00
K-T’s Fire Extinguisher, serv 164.00
Sunmart, supp 1452.43
Tylers Lawn & Snow Removal, serv 480.00
William Von Seggern, contract 4000.00
Wolfe, supp 7.69
Payroll Expense 96419.99
TOTAL GENERAL FUND $177,512.32

October 16, 2012 (Cont.)
CLAIMS (Cont.)

ROAD AND BRIDGE FUND

FC Journal, adv 47.70
Kochs Auto Service, serv 993.40
Mainelli Wagner & Assoc., serv 3906.96
Myers Tire Supply, supp 137.65
NPPD, serv 21.58
Norris Quarries, rock 297.13
OPPD, serv 15.69
Pavers, Inc., serv 1833.75
Payroll Expense 39055.71
TOTAL ROAD AND BRIDGE FUND $46,309.57

ROAD/BRIDGE CONSTR HWY ALLOC FUND

Mainelli Wagner & Assoc., serv 3162.60
TOTAL ROAD/BRIDGE CONSTR HWY FUND $3,162.60

CHROMATOGRAPH FUND

Community Medical Center, Inc., serv 50.00
TOTAL CHROMATOGRAPH FUND $50.00

EMPLOYMENT SECURITY FUND

NE Dept. of Labor Unemploy Ins., fee 236.00
TOTAL EMPLOYMENT SECURITY FUND $236.00

STATE INSTITUTIONS FUND

NE Dept of Health & Human Serv., fee 360.00
TOTAL STATE INSTITUTIONS FUND $360.00

INHERITANCE TAX FUND

Juvenile Services Grant Fund, match funds 2546.78
TOTAL INHERITANCE TAX FUND $2,546.78

NOXIOUS WEED CONTROL FUND

FC Journal, adv 81.25
Humboldt Standard, adv 33.38
TOTAL NOXIOUS WEED CONTROL FUND $114.63

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 11:21 a.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 23, 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.

David D. Sickel, Chairman
Mary L. Eickhoff, County Clerk