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, December 18, 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 December 11, 2012, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the December 11, 2012 Board of Equalization meeting as read. Motion seconded by Ely. 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 Ely. 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.

EXECUTIVE SESSION

Motion was made by Davidson to recess the regular meeting agenda and go into an executive session at 9:15 a.m. with Janice Wittwer of NE Dept. of Health & Human Services and with Charles Kurcz for the consideration of a General Assistance Claim and for the prevention of needless injury to the reputation of an individual. Motion seconded by Ely. Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 9:35 a.m. and return to the regular meeting agenda. Motion seconded by Ely. Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

OPEN SEALED BIDS FOR WATER CHILLER REPLACEMENT/
COURTHOUSE AIR CONDITIONER

At 9:35 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the Richardson County Courthouse Water Chiller Replacement Project. Bids were received from Midlands Mechanical, Inc. Lincoln for $136,630.00; Jones Air Conditioning, Falls City for $94,588.00; Mechanical Systems, Inc., Omaha for $158,400.00.

Motion was made by Ely to accept all the bids received only for the purpose of further review by the Board and the engineer. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

After reviewing the bids with the engineer, motion was made by Davidson to accept the bid received from Jones Air Conditioning, Falls City for $94,588.00. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

SCOTT HUPPERT, HIGHWAY SUPT.

Scott Huppert, Highway Superintendent, updated the Board on the routine road and bridge maintenance being done this week.

Motion was made by Sickel to enter into a revised interlocal agreement with the City of Humboldt for the repairs, maintenance and construction of certain bridges and roads. Motion seconded by Davidson. ROLL
CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

The Board also discussed the plans to replace the bridge that collapsed NW of Humboldt. Engineering plans will be developed by the firm of Speece-Lewis Engineers.

December 18, 2012 (Cont.)

QUARTERLY SAFETY COMMITTEE MEETING

At 10:30 a.m. Chairman Sickel declared that the quarterly safety committee meeting be opened. Those present were Commissioners Ely, Davidson and Sickel; Scott Huppert and Matt Cromer representing the Road and Bridge Department; Sheriff Houser, Tammie Becker, Courthouse maintenance and Jim Gerweck, EMA Director. The minutes of the August 7 meeting were read.

Mr. Huppert reported on the plans to place the fuel tanks outside the County Shop Buildings in a contained area. He also reported that crews are ready for the winter storms. Courthouse snow removal was discussed and the Board requested that the Road Department crews continue to clear the walks. Mr. Huppert also reported that they are continuing to have a few radio communication problems.

Matt Cromer reported that the tire truck needs to be replaced due to many items that need to be replaced on it including now the transmission. With the winter conditions drivers have been made aware that windows should be clean and to take every precaution while driving on hazardous road conditions.

Tammie Beckner, Courthouse maintenance reported that ice melt has been ordered for the Courthouse sidewalks for the winter weather.

Sheriff Houser reported that some electrical outlets were installed in the Third Floor Sheriff’s Office. Discussion was also held on what minor improvements could be made to the jail cells to keep inmates from doing minor damages to the facility. Radio communications continue to be a problem. Sheriff Houser also brought to the attention of the group the recent school shooting in Connecticut and the problem with the radio communications between the Sheriff’s Department and the City of Falls City Police in which currently are not able to communicate with their out-of-car radios/handheld radios.

Chairman Sickel declared the meeting adjourned at 11:28 a.m. The next quarterly safety committee meeting is tentatively scheduled for Tuesday, February 5, 2013.

JUVENILE SERVICE COUNTY AID GRANT

County Attorney, Bob Meyer met with the Board to review the current 4 County Mentoring Program funded by the Juvenile Services grant funding through the Nebraska Crime Commission.

A letter was received from Heartland Big Brothers Big Sisters regarding the lack of capacity to continue to coordinate all the activities that the NE Crime Commission requires with the grant funding including the development of the comprehensive juvenile services plan for the next three years. They will continue to serve the counties through the end of the current contract period of June 30, 2013 and will continue to monitor and supervise the matches that are in place at that time with no further expense.

Motion was made by Davidson to approve and enter into an Agreement with Johnson, Nemaha and Pawnee Counties and People United for Families, Inc. a Nebraska Nonprofit Corporation, to implement a four county juvenile service plan. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 22)

OTHER BUSINESS/CORRESPONDENCE

Agreement with EDGE for funding
An agreement with EDGE for continued funding for FY2012-2013 was presented to the Board for consideration. The agreement will be considered at the next meeting.

Correspondence from NE State Auditor

Correspondence was received from the Nebraska State Auditor regarding the audit for the fiscal year end June 30, 2013, in which they have determined that it is necessary for their office to conduct. The maximum fee shall not exceed $25,000.00 and they will only charge for actual work hours and actual expenses incurred.

December 18, 2012 (Cont.)
CORRESPONDENCE/OTHER (Cont.)

Resolution 2012-2013-25 Subdivision

Motion was made by Sickel to approve a subdivision for Dan C. and Janet C. Wittwer located in S23, T1, R14 and to adopt Resolution 2012-2013-25. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 23)

NE Oil & Gas Conservation Commission

A notice was received that Kinderhook Dawson Production Co., Inc. has made application with the NE Oil & Gas Conservation Commission requesting authorization of said Class II-D Injection Well with the hearing set for January 22, 2013 at Sidney, NE.

Household Hazardous Waste Collection Grant

Motion was made by Sickel to authorize the County Board to submit a letter of support for the partnership of Nemaha Natural Resource District and the Five Rivers RC&D to seek grant funding for a Household Hazardous Waste Collection to be held once per year in Richardson County for the next three years. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Cooperative Extension Board

Motion was made by Ely to approve the nominee of Robert White to the Richardson County Extension Board effective January 1, 2013, to fill the vacancy of the position held by Vicky Yoesel whose term of the past six years has expired. Motion seconded by Sickel. ROLL CALL VOTE: Ely-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 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

Alamar Uniforms, serv 613.42
### Richardson County Board Minutes

American Family Life Ass., ins 20.93
Ameritas, retire 9037.88
Armbuster Motor Co., serv 65.00
Behavioral Interventions, serv 104.70
Blue Cross/Blue Shield, insurance 38958.87
James Cain, fee 575.00
Orscheln’s, supp 26.47
Lindsay Chichester, reimb 63.01
Denise Cook, reimb 264.67
County Treasurer, reimb 25.02
Data Max, supp 25.39
Mary L. Eickhoff, reimb 293.87
El Camino Electric LLC, serv 301.90
Electrical Engineering & Equip., supp 119.59
FC Auto Supply, supp 351.68
Radio Shack & US Cellular, serv 392.65
FC Family Practice, serv 495.00
Family Medicine, serv 149.00

December 18, 2012 (Cont.)
CLAIMS (Cont.)

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<th>Description</th>
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<tr>
<td>Farm &amp; City Supply, supp</td>
<td>21.07</td>
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<tr>
<td>Farmers Repair &amp; Machine Shop, serv</td>
<td>957.27</td>
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<tr>
<td>Field &amp; Stream, subscrip</td>
<td>19.97</td>
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<tr>
<td>First Nat’l Bank &amp; Trust Co., rent</td>
<td>100.00</td>
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<td>First State Bank, Humb Amb pymnt</td>
<td>18596.49</td>
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<tr>
<td>Neal Frost, reimb</td>
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<td>Humboldt Auto, supp</td>
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<td>Joyce Huppert, reimb</td>
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<td>Jones Air Conditioning, serv</td>
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<td>Kawres, serv</td>
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<td>Kollasch Law Office, fee</td>
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<td>Meyer Home Center, serv</td>
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<td>Morrissey Morrissey &amp; Dalluge, fee</td>
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<td>O’Keefe Elevator, serv</td>
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<td>Sheriff Petty Cash Fund, reimb</td>
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<td>Richardson County Vendor, FICA</td>
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<td>SE NE Communications, serv</td>
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<td>Verizon Wireless, serv</td>
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<td>William VonSeggern, contract</td>
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<td>Wolfes, supp</td>
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<td>Vicky Yoesel, reimb</td>
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GENERAL FUND (Cont.)

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<td>FC Family Practice, serv</td>
<td>495.00</td>
</tr>
<tr>
<td>Family Medicine, serv</td>
<td>149.00</td>
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### Payroll Expense

- Black Hills Utility Holdings, Inc., serv: $29.80
- CAT Financial Commercial, machine rebuild: $9,820.85
- Cross Dillon Tire, Inc., supp: $5,970.00
- First Nat’l Bank, truck lease: $25,739.58
- Jim Hawk Truck Trailers Inc., parts: $1,114.23
- Lawson Products, supp: $24.53
- Martin-Marietta, rock: $18,600.83
- NE Machinery Co., parts: $361.32
- NPPD, serv: $50.75
- OPPD, serv: $15.69
- Operation & Expense Acct., reim: $32.10
- Quill Corp., supp: $168.31
- Sapp Bros., fuel: $2,921.62
- Unifirst Corp., supp: $73.29
- Union Bank & Trust Co., motor grader pymnt: $40,866.74
- Payroll Expense: $3,567.86

**TOTAL ROAD AND BRIDGE FUND**: $174,926.12

### CHROMATOGRAPH FUND

- Community Medical Center, serv: $75.00
- Sheriff Petty Cash Fund, reim: $7.59

**TOTAL CHROMATOGRAPH FUND**: $82.59

December 18, 2012 (Cont.)

### CLAIMS (Cont.)

### STATE INSTITUTIONS FUND

- Dept. of Health & Human Services, serv: $360.00

**TOTAL STATE INSTITUTIONS FUND**: $360.00

### NOXIOUS WEED FUND

- Payroll Expense: $260.00
- Joseph Wittwer, reim: $360.30

**TOTAL NOXIOUS WEED CONTROL FUND**: $360.30

### ADJOURNMENT

Motion was made by Ely to adjourn the meeting at 12:30 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will not meet on Tuesday,
December 25, 2012 due to the observance of Christmas or on Tuesday, January 1, 2013 due to the observance of New Year’s Day and have scheduled to meet again on Wednesday, January 2, 2013 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.

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