RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 5, 2013

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, March 5, 2013. Roll call was answered by Standerford, 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 February 26, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the Board of Equalization meeting of February 26, 2013. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-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.

SCOTT HUPPERT, HIGHWAY SUPT.

Scott Huppert, Highway Superintendent, updated the Board on the routine road and bridge maintenance being done this week. Mr. Huppert reported that an engine overhaul needs to be done to the 2009 Sterling Truck.

Motion was made by Standerford to adopt Resolution 2012-2013-36 to authorize the Chairman to sign a Professional Services Agreement-BK1316 for a construction engineering services agreement between Richardson County and Speece-Lewis Engineers, Inc. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 37)

Motion was made by Davidson to enter into a Construction Engineering Services Task Order Agreement between Richardson Count and Speece-Lewis Engineers, Inc. for the Preston North & South Road PLH 3615(8). Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 38)

Motion was made by Sickel to enter into a Supplemental Agreement No. 1 with Speece-Lewis Engineers for a geotechnical investigation to be conducted by Terracon Consultants, Inc. for a cost of $6,250.00 at the Humboldt NW Bridge Project to replace the collapsed bridge. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 39)

OPEN SEALED BIDS FOR MOWING

At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the mowing of the Courthouse and Armory Grounds for the 2013 season. Bids were received from the following: Tyler Bek, Falls City; Sterling Lampe, Falls City; Scholl Lawn & Landscaping, Falls City and Grimms Gardens, Hiawatha, KS.

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

After a review by the Board, motion was made by Davidson to award the bid for the 2013 mowing season to Sterling Lampe for $100.00 for the Courthouse yard and $45.00 for the Armory grounds for a combined total of $145.00. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

March 5, 2013 (Cont.)

SHERIFF HOUSER

Sheriff Houser requested to meet with the Board where he introduced Denny Macomber of the Nebraska Jail Standards. A discussion was held on the proposed idea of renovating the Armory into a Jail and/or Law Enforcement Facility.

OTHER BUSINESS/CORRESPONDENCE

Fee Reports

Reports were approved for the following officials for fees they collected during the month of January, 2013:

- Pam Scott, Clerk of Dist. Court $ 385.00
- Mary L. Eickhoff, County Clerk $ 295.00
- Register of Deeds $7688.75

Monthly Operating Statement

The Board reviewed the Monthly Operating Statement for January, 2013.

Resolution 2012-2013-35 Payroll Change

Motion was made by Sickel to adopt Resolution 2012-2013-35 regarding the change in the procedures for the County payroll and to authorize the option for direct deposit for payroll. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 40)

4 County Mentoring Program Subgrant Adjustment

Motion was made by Sickel to approve a subgrant adjustment request to be submitted to the NE Crime Commissioner for the 4 County Mentoring Program Grant program. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

Motion was made by Standerford to allow the payment of all claims that were submitted today. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-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

Ameritas, retire 2157.55
Lewis Barker, reimb 240.13
James Cain, fee 225.00
Consolidated Mgt Co., serv 95.00
Culligan Water, serv 137.05
Dalton Law Office, fee 3691.55
El Camino Electric, serv 275.00
FC Electronics, supp 21.99
FC Sanitation, serv 126.00
FC Utility Dept., serv 4622.96
Fankhauser, Nelsen, Werts & Ziskey, fee 2815.00
Farm & City Supply, supp 20.76
First Nat’l Bank & Trust Co., supp 35.62

March 5, 2013 (Cont.)
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Jeff Frederick, reimb 7.00
Galls, LLC, supp 54.99
Humboldt Standard, adv 158.45
Charles James, DDS, serv 149.00
Jones Air Conditioning, serv 274.49
Linsali, Inc., contract 925.00
Mary’s Appliance, serv 54.00
Microfilm Imaging Systems, serv 185.00
Midtown Service Center, serv 652.20
Midwest Special Service, serv 400.95
MIPS, serv 1123.64
Mary Nowling, reimb 509.24
O’Keefe Elevator, serv 297.88
Pitney Bowes, postage 300.00
Postmaster, postage 99.00
Quill Corp., supp 50.88
Ram Exterminators, serv 45.00
Richardson County Vendor, FICA 2511.15
NE Secretary of State, supp 10.00
SE Dist County Officials Assn., reg fee 160.00
SE NE Assoc of Assessors, dues 20.00
SE NE Communications, serv 1013.27
Stateline Propane, fuel 691.04
Stehlik Law Office, fee 925.00
True Value, supp 8.99
US Cellular, serv 532.43
Verizon Wireless, serv 431.21
Windstream Corp., serv 106.96
Payroll Expense 6478.00
TOTAL GENERAL FUND $32,638.38

ROAD AND BRIDGE FUND

Central States Hydraulic Services, supp 578.98
City of Humboldt, serv 82.76
Data Max, equip 2400.00
FC Sanitation, serv 55.00
FC Utility Dept., serv 1517.17
NPPD, serv 89.89
Northern Safety Co., supp 117.50
Operation & Expense Acct., reimb 44.20
Quill Corp., supp 42.99
SE NE Communications, serv 146.73
TriState Truck & Tractor, supp 16.87
Village of Verdon, serv 20.00
Windstream Corp., serv 54.98
Payroll Expense 26257.20
TOTAL ROAD AND BRIDGE FUND $31,424.27

CHROMATOGRAPH FUND

NE Dept. of Health & Human Serv., fee 98.00
TOTAL CHROMATOGRAPH FUND $98.00

March 5, 2013 (Cont.)
CLAIMS (Cont.)

JUVENILE SERVICES LB640 GRANT FUND

Heartland Big Brothers Big Sisters, Mentor Program 6261.00
TOTAL JUVENILE SERV GRANT FUND $6,261.00

NOXIOUS WEED CONTROL FUND

Central Community College, reg fee 55.00
Payroll Expense 91.00
TOTAL NOXIOUS WEED CONTROL FUND $146.00

ADJOURNMENT
Motion was made by Davidson to adjourn the meeting at 12:10 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 12, 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.

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