RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 16, 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, July 16, 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 Commissioner Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the July 9, 2013, meeting as read. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the July 9, 2013, Board of Equalization meeting as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the July 8, 2013 special meeting. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson 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.

DOUG MERZ, DEPUTY COUNTY ATTORNEY

Doug Merz, Deputy County Attorney presented to the Board six delinquent tax certificates that were discovered to be delinquent from 2007.

Motion was made by Sickel to authorize the County Attorney’s Office to proceed with the tax foreclosures of 6 delinquent tax certificates. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

ROAD AND BRIDGE DEPT.

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

Motion was made by Sickel to approve the write-off of two accounts receivable transactions. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Mr. Huppert also updated the Board on several bridge construction projects.

An agreement was presented to the Board regarding the Preston Road project in which the contract with Dobson Brothers was bought by Constructor’s Inc. This matter will be reviewed with the County Attorney’s Office.

LEVY DISTRICT #8
Raymond Finck and Merle Bachman requested to meet with the Board regarding the status of a bridge that needs to be replaced that affects Levy District #8 which is located between S29 & S32, T2, R18, on 709 Road east of 661 Avenue.

Mr. Huppert indicated that the replacement of this bridge would require meeting the State of Nebraska regulations of 128 feet long and 28 feet wide. The current bridge is 100 foot long.

The Board requested that Mr. Huppert research the possibility of acquiring and the costs of used beams to utilize in the possible construction of a bridge structure at this location. The levy district will consider other options that might be available to provide access to the parcels of land affected by this closed bridge.

July 16, 2013 (Cont.)

**FC EDGE**

Beckie Cromer, Executive Director the Falls City EDGE presented the quarterly report to the Board.

**JIM GERWECK, EMA DIRECTOR**

Motion was made by Sickel to approve the job description as presented for the EMA Director. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the job description for the Deputy EMA Director. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Standerford to approve the job description for the EMA Administrative Assistant. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

**PROCHASKA & ASSOCIATES**

Jay Weingarten and Scott Lundberg of Prochaska & Associates presented to the Board information on a preliminary design for a 24 bed jail and law enforcement facility.

**VILLAGE OF SHUBERT**

Gina Steele and Barb Howard representing the Village of Shubert requested to meet with the Board regarding the emergency siren located in Shubert and the policy in place for when it is sounded for emergencies.

Jim Gerweck, EMA Director was present at this meeting and explained that the Richardson County plan does not provide for the sounding of the emergency sirens except for tornadoes that have been spotted by storm spotters or detected by the National Weather Service and emergencies occurring at the Cooper Nuclear Station.

It was suggested and considered that more sounding tests of the siren be done, perhaps on a monthly basis and that such testing should be properly advertised.

The problem with noxious weeds in the Village was also discussed. The Board explained that if the noxious weeds are within the jurisdiction of Shubert that the Village Board must take the necessary action in notifying the landowner within the Village to eradicate the noxious weeds.
FALLS CITY JAYCEES

The Falls City Area Jaycees requested to meet with the Board to request approval of 2 special designated liquor licenses for events to be held at the Jaycee Arena south of Falls City: 1) Friday and Saturday, August 2 & 3 for the Annual Tractor Pull and Demolition Derby and 2) a concert to be held on Saturday, September 21.

Motion was made by Davidson to approve the application to be submitted to the NE Liquor Control Commission for the Falls City Area Jaycees for a special designated liquor license to be issued for the events of August 2 and August 3, 2013 at the Falls City Jaycees Arena located south of Falls City on Hwy 73. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the application to be submitted to the NE Liquor Control Commission for the Falls City Area Jaycees for a special designated liquor license to be issued for the event of September 21, 2013 at the Falls City Jaycees Arena located south of Falls City on Hwy 73. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

July 16, 2013 (Cont.)

APPOINTMENT OF COUNTY ATTORNEY

Motion was made by Sickel to appoint Doug Merz as the Richardson County Attorney to fill the unexpired term which expires on January 7, 2015. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

OPPD Agreement

Motion was made by Davidson to enter into an agreement with OPPD for the use of county road right-of-way 1 mile south and 2 miles west of Dawson on 637 Avenue. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 67)

Courthouse Restoration

Motion was made by Davidson to authorize Dennis J. Lyon, Architects to proceed with the development of bid specifications and documents for the restoration of the designated areas of the Courthouse. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Notice from the City of Falls City

A notice was received from the City of Falls City regarding a public hearing to be held on Monday, July 22 on a proposed redevelopment plan for purposes of the Community Development Law.
Richardson County Transit Report

Motion was made by Sickel to approve the Richardson County Transit Report for June, 2013 as submitted by SENCA in which $512.00 will be requested for reimbursement from Federal and State Public Transportation Assistance funds. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Juvenile Services Grant Award

Motion was made by Davidson to accept the Grant Award and Special Conditions for the grant funding in the amount of $17,890.00 received from the Nebraska Crime Commission with a local matching share of $7,155.00 making a total amount of grant funding $25,045.00 for the 4 County Juvenile Services Program administered by People United for Families, Inc. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-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 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.)

July 16, 2013 (Cont.)
CLAIMS (Cont.)

GENERAL FUND

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Alamar Corp., supp</td>
<td>218.04</td>
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<tr>
<td>Jacob Ankrom, reimb</td>
<td>85.58</td>
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<tr>
<td>Bangert Painting &amp; Woodwork, serv</td>
<td>700.00</td>
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<tr>
<td>Community Medical Center, serv</td>
<td>4264.80</td>
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<tr>
<td>Deckingers Body Shop, Inc., serv</td>
<td>952.75</td>
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<tr>
<td>Dennis J. Lyon architects, fee</td>
<td>1226.94</td>
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<tr>
<td>FC Electronics/Radio Shack, supp</td>
<td>99.85</td>
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<td>FC Family Practice, serv</td>
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<td>FC Journal, adv</td>
<td>103.14</td>
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<tr>
<td>FC Mercantile, supp</td>
<td>55.43</td>
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<tr>
<td>Farm &amp; City Supply, supp</td>
<td>28.28</td>
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<tr>
<td>Home Lumber Co., supp</td>
<td>131.50</td>
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Hullmans Ford Linc Merc, serv 411.06
Jones Air Conditioning, serv 1797.78
Roger Lee, reimb 360.32
Midwest Mobile Radio, serv 256.16
Midwest Radar & Equip., supp 360.00
Miller Monroe Insurance Co., insurance 62.00
Pro Serv Business Systems, Inc., serv 120.00
County Clerk Petty Cash, reimb 99.00
Sapp Bros., fuel 3419.63
SENCA, transit match funds 11162.00
Smith & Smith, fee/reimb 5114.44
Richard Smith, fee 175.28
SE NE Communications, Inc. serv 57.65
SE NE Communications, serv 100.00
Theodore Younker, serv 254.00
TOTAL GENERAL FUND $31,855.63

ROAD AND BRIDGE FUND

Black Hills Utility Holdings, Inc., serv 28.98
Cornhusker Int’l Trucks, parts 40.66
Crane Sales & Service, parts 2444.49
Farm & City Supply, supp 351.21
Jayhawk Crane, serv 1200.00
Jones Automotive, supp 6.08
Martin-Marietta, rock 31799.81
Miller Monroe, insurance 20.00
NE Machinery Co., supp 345.26
NPPD, serv 22.11
Norris Quarries, rock 454.41
OPPD, serv 16.57
Operation & Expense Acct., reimb 94.06
Sapp Bros., fuel 24989.66
Village of Stella, serv 43.20
Summit Farms, Inc., serv 655.59
Unifirst Corp., serv 68.49
TOTAL ROAD & BRIDGE FUND $62,580.58

July 16, 2013 (Cont.)
CLAIMS (Cont.)
GENERAL ASSISTANCE FUND

NE Dept of HHS, admin costs 128.25
TOTAL GENERAL ASSISTANCE FUND $128.25

STATE INSTITUTIONS FUND

State of NE Dept of HHS, serv 360.00
TOTAL STATE INSTITUTIONS FUND $360.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 1:50 p.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 23, 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.

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