

# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

JANUARY 3, 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, January 3, 2012. Roll call was answered by Davidson and Sickel. Commissioner Ely was absent. 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.

A motion was made by Davidson to approve the minutes of the December 27, 2011, meeting as presented. Motion was seconded by Sickel. ROLL CALL VOTE: Ely-absent, Davidson-aye, Sickel-aye. Motion carried.

A motion was made by Davidson to approve to the minutes of the December 27, 2011 Board of Equalization meeting. Motion seconded by Sickel. ROLL CALL VOTE: Ely-absent, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-absent, 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 and on the Third Floor of the Sheriff's Office.

### ROAD AND BRIDGE DEPT.

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

A group of citizens met with the Board to ask questions on the recent action taken by the County Board with the Memorandum of Understanding between Richardson County and the Sac & Fox Nation of Missouri in Kansas and Nebraska. Those present were Mr. and Mrs. Robert Bachman, Stephen Johansen, Ken Zoeller and Dean Stevens. Letters were also received from Mr. and Mrs. Robert Bachman and Dave Armbruster expressing that control of the Preston Road should remain under the responsibility of Richardson County. The Board relayed to the group that the County would still have jurisdiction over the road, however, with the grant funding being sought by the Nation that the maintenance of the road needed to be with the Nation. The Nation would then have an agreement with Richardson County to maintain the road according to Nebraska State standards.

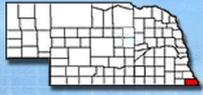
### RANDY HOUSER, SHERIFF

Sheriff Houser updated the Board this week on the routine business within the Sheriff's Department and Jail. He reported that the video visitation system is being installed in the Jail and should be completed in the next few weeks.

### VETERANS SERVICE COMMITTEE

Members of the Veterans Service Committee requested to meet with the Board to review the business within the County Veterans Service Office. The Committee recommended that the County Board reaffirm the appointment of Ralph Huettner as the County Veterans Service Officer at their Annual Meeting on January 10.

Transportation of veterans and the need for more volunteers to drive the County Veterans Service van



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was also discussed.

Those committee members present were Brian Palmer, Larry Whalen, Ken Counce and James Beckner.

## CORRESPONDENCE/OTHER

### Resolution 2011-2012-27 Subdivision

Motion was made by Sickel to approve a subdivision for Cory Snethen located in Section 26, Township 1, Range 16 and to adopt Resolution 2011-2012-27. Motion seconded by Davidson. ROLL CALL VOTE: Ely-absent, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 116)

January 3, 2012 (Cont.)

CLAIMS (Cont.)

### Cost Allocation Plan

Motion was made by Sickel to approve the Cost Allocation Plan for the fiscal year end June 30, 2010 as prepared and submitted by Robert W. Aitken, CPA, PC. Motion seconded by Davidson. ROLL CALL VOTE: Ely-absent, Davidson-aye, Sickel-aye. Motion carried.

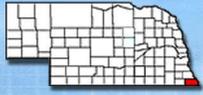
## CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today. Motion seconded by Sickel. ROLL CALL VOTE: Ely-absent, 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, supp	84.43
Ameritas, retirement	2442.60
Cass Co. Law Enf. Ctr., fee	67.14
City of Falls City, serv	385.00
Clerk of Dist Court, refund	1000.00
Country Inn & Suites, serv	440.64
Eric Crook, serv	1000.00
Myron Davidson, reimb	444.00
Nancy DeKlotz, reimb	7.28
Dept of Motor Vehicles, fee	4.00
Dugan Business Forms, supp	112.42
William Ely, reimb	230.33
FC Family Practice, serv	872.50
FC Journal, adv	75.80
FC Medical/Radio Shack, supp	5.99
FC Mercantile, supp	191.79
Farm & City Supply, supp	80.73



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First Nat'l Bank & Trust, supp/rent	61.35
First State Bank, Humboldt ambulance	18596.49
Galls, Inc., supp	1006.79
Halbert, Dunn & Halbert, fee	800.00
Holiday Inn Kearney, serv	359.80
Hoys Ideal Cleaners, serv	21.75
Humboldt Implement Co., supp	121.70
Charles R. James, DDS, serv	258.00
Kawres, serv	140.00
Linsali, Inc., contract	4140.00
Meyer Home Center, serv	297.49
Midtown Service Center, serv	569.10
Miller-Monroe, bond	50.00
MIPS, supp	231.44
NACO, dues	1231.02
NE Dept of HHS Lab, fee	46.83
Postmaster, postage	200.00
Pro Serv Business Systems, supp	19.36
County Clerk Petty Cash, reimb	40.00
Richardson County Court, costs	1263.05
Richardson Co. Medical Reimb Acct., match funds	13023.51
County Sheriff Petty Cash, reimb	127.52
Richardsdon County Vendor, FICA	2872.85
Secretary of State, notary fee	30.00
Snell Services, Inc., Courthouse boiler	7412.50
SE NE Communications, serv	58.62
SENTCO.net, fee	480.00
Star City Medical Clinic, fee	363.00

January 3, 2012 (Cont.)

CLAIMS (Cont.)

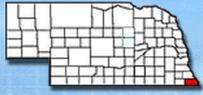
## GENERAL FUND (Cont.)

Streckers Gun & Supply, sup	178.03
Sunmart, supp	24.00
US Cellular, serv	467.73
West Payment Center, supp	476.68
Wingate Inn, serv	439.80
Wolfes, supp	365.64

## Annual Payment of Prior Service Benefits

*NE §23-2320, §23-233 thru 2334*

Ronald Feighner	69.24
Barb Harring	37.50
Karl Lock	23.08
Donald Martinosky	204.00
Pat McDermott	300.00
Dan Frank Norris	156.00
Bernice Shorb	103.86
Billy Stevicks	208.80
Frank Thomas	195.00



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Payroll Expense	6068.12
<b>TOTAL GENERAL FUND</b>	<b>\$70,584.30</b>

## ROAD AND BRIDGE FUND

Caterpillar Financial Corp., equip repairs	19713.01
Medical Enterprises, Inc., fee	46.00
Payroll Expense	31806.96
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$51,565.97</b>

## ROAD/BRIDGE HWY ALLOC FUND

Theisen Construction, Inc., Verdon North Bridge	197294.42
<b>TOTAL ROAD/BRIDGE HWY ALL FUND</b>	<b>\$197,294.42</b>

## GENERAL ASSISTANCE FUND

Pamida, sundries	14.07
Richard Tackett, rent	210.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$224.07</b>

## ADJOURNMENT

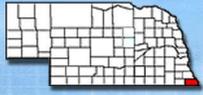
Motion was made by Sickel to adjourn the meeting at 2:00 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-absent, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 10, 2012, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

**JANUARY 10, 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, January 10, 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 Commissioner Ely. 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 January 3, 2012, meeting as read. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted on the 1<sup>st</sup> floor lobby, the Commissioner's Meeting Room and in the lobby of the 3<sup>rd</sup> floor Sheriff's Office of the Courthouse.

### **BOARD REORGANIZATION**

Motion was made by Davidson to reappoint David D. Sickel as the Chairman of the Board for 2012. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Sickel-abstain, Davidson-aye. Motion carried.

Motion was made by Sickel to reappoint Bill Ely as the Vice-Chairman of the Board for 2012. Motion seconded by Davidson. ROLL CALL VOTE: Ely-abstain, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel that the listed duties be designated to the following commissioners:

**Commissioner Ely:** County Roads, Region V Systems & Services and alternate to the Local Emergency Planning Committee (LEPC)

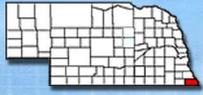
**Commissioner Davidson:** Courthouse Building and Grounds and Armory, Five Rivers Resource Conservation & Development Committee (RC&D), Southeast Nebraska Development District (SENDD), 5 Rivers Economic Development District, member of the Product Development & Public Policy Committee of The Greater Falls City Economic and Development Growth Enterprise (EDGE) and alternate to the Region V Systems & Services

**Commissioner Sickel:** County Roads, Southeast Nebraska Communication Action Council (SENCA), alternate to the Fiver Rivers Resource Conservation & Development Committee (RC&D), The Greater Falls City Economic and Development Growth Enterprise (EDGE), Local Emergency Planning Committee (LEPC), Falls City Airport Road Committee and the Southeast Nebraska Health Board

Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### **APPOINTMENT OF BOARD/COMMITTEE MEMBERS**

Motion was made by Davidson to reaffirm the appointment of Scott Huppert as the Richardson County Highway Superintendent and due to the exceptional performance and completion of license requirements since his appointment on March 15, 2010 that the salary be approved for this position for 2012 at \$3605.00 per month. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.



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Motion was made by Sickel to reaffirm the appointment of Jim Gerweck as the Richardson County Emergency Management Agency Director with a salary of \$3,275.10

January 10, 2012 (Cont.)

APPOINTMENT OF BOARD/COMMITTEE MEMBERS (Cont.)

per month. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely based upon the recent recommendation of the Veterans Service Committee to reaffirm the appointment of Ralph Huettner as the Veterans Service Officer for 2012 at a salary of \$2,305.26 per month. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to table the reaffirmation of the appointment of Marvin Palmer as the Richardson County Noxious Weed Control Superintendent and to request that the Noxious Weed Control Authority Board or their representative meet with the County Board to review this appointment. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## **SPECIAL BOARD APPOINTMENTS**

Motion was made by Sickel to appoint Richard Martin, reappoint John Stalder and Beckie Cromer as members and Casey Whalen as an alternate to the Southeast Nebraska Economic Development Association, Inc. for the year 2012. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to reappoint Dick James, Della Meyer and Ben Steffen to the Richardson County Planning Commission for a new term of three years which expires December 31, 2014. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

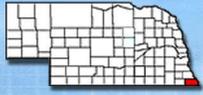
Motion was made by Davidson to reaffirm the appointment of Dr. Allan W. Tramp to the County Health Board for the year 2012 pursuant to Nebraska State Statute 71-501. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to reappoint Francis Seid and Rod Nanninga to the Pawnee Area/Regional Revolving Loan Fund Board/Review Committee for 2012. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to appoint Robert Williamson and Richard Martin to the Richardson County Visitor's Committee for a term of four years from January 1, 2012 through December 31, 2015 and to publicly recognize and thank Della Meyer and Mike Gillmore for their exceptional service to the County Visitor's Committee since 2001. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to appoint Gracie Deckinger and to reaffirm the appointments of Regina Cummings, Jim Gerweck, Deb Ebel and Mona Godeman to the Grievance Board for the County Road Department. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to reaffirm the appointments of Gracie Deckinger, Jim Gerweck, Randy



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Gilsdorf, Barb Werner and Mary L. Eickhoff to the Grievance Board for the County Sheriff's Department Union. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## **ROAD AND BRIDGE DEPT**

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

Information was reviewed that was received by Mr. Huppert from the firm of HGM conducting the fracture critical bridge inspections as required and designated

January 10, 2012 (Cont.)

ROAD AND BRIDGE DEPT. (Cont.)

through the State of Nebraska Department of Roads

The Board requested that the Highway Superintendent prepare an advertisement for the receipt of sealed bids for the sale and removal of bridges from the sites that have been closed permanently.

Correspondence from the Nebraska Department of Roads was reviewed regarding their request for the County to withdraw inactive Federal-aid projects from the Nebraska Department of Roads Federal-aid program. A resolution will be considered at next week's meeting regarding this request.

The Verdon North Bridge project was reviewed and Mr. Huppert reported that he is waiting for a written final inspection from the engineer so that the bridge can be officially opened.

Damages to a motor grader resulting from an accident on December 27 were also reviewed.

## **SHERIFF HOUSER**

Sheriff Houser met with the Board to update them on the routine business within the Sheriff's Department and Jail. He also informed the Board that Commissioner Sickel accompanied him on a patrol shift last week and that he appreciated his time and interest in the duties of the Sheriff's department.

## **QUARTERLY JAIL INSPECTION**

The Board conducted the quarterly jail inspection and found the facility to be in good order.

## **RECESS**

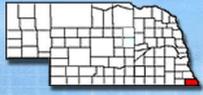
The Board recessed for lunch at 12:10 p.m. and returned at 12:55 p.m.

## **SPECIAL PURCHASE**

At 1:15 p.m. Chairman Sickel presented the proof of publication for the County Board's consideration of a special purchase for a 2009 Caterpillar 120M motor grader serial number B9N00260, with 256 hours, with a full machine warranty for a period of 5 years or 7500 operating hours, an additional value of a customer service agreement included which provides for all regularly scheduled maintenance fluid filters for the first 5 years or 7500 operating hours, and an additional value of a \$5,000 parts account credit offered by Nebraska Machinery Company. The County Board has made a determination that the costs savings of this special purchase would be approximately \$64,084 when compared to a newly manufactured 2012 model of the same. Highway Superintendent, Scott Huppert affirmed that the notice for the consideration of this special purchase was sent to other suppliers that have serviced Richardson County in the past.

Motion was made by Davidson to approve the special purchase as presented. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to enter into a lease agreement with Union Bank & Trust Co. to finance the



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special purchase for a term of three years. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## CONNIE KENNEDY, COUNTY TREASURER

Connie Kennedy, County Treasurer met with the Board and presented a listing of the current investments of county funds.

Motion was made by Sickel to adopt Resolution 2011-2012-28 to accept the applications received from the following financial institutions to be designated as a depository for county funds for the year 2012: Richardson County Bank & Trust Company, First National Bank & Trust Company, State Bank of Table Rock at Humboldt and American National Bank. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye,

January 10, 2012 (Cont.)

CONNIE KENNEDY, COUNTY TREASURER (Cont.)

Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 117)

The Board recommended that the County Treasurer enter into a contract with Terra Scan for 1 year retroactive from July 1, 2011 through June 30, 2012.

## CORRESPONDENCE/OTHER

### Fee Reports

Reports were approved for the following officials for fees collected during the month of December, 2011:

Mary L. Eickhoff, County Clerk	\$ 403.50
Mary L. Eickhoff, Register of Deeds	\$10,693.25
Pam Scott, Clerk of Dist Court	\$ 670.00

### Monthly Operating Statement

The Board reviewed the December, 2011 monthly operating statement.

### Advertise for Sealed Bids for requirements of County Insurance

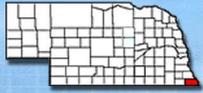
Motion was made by Davidson to authorize the advertisement to accept sealed bids for county insurance requirements. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## CLAIMS

Motion was made by Ely to allow the payment of all claims submitted today with the exception of one to Midwest Mobile Radio Service, Inc. for \$2,672.63 which will be held for further review. Motion seconded by Davidson. 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.)*

Robert W. Aitken, CPA, fee	4100.00
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Armbruster Motor Co., serv	411.35
Blecha's 66, fuel	12.00
Blue Collar Auto Sales, serv	10.00
Clerk of Dist Court Petty Cash, reimb	5.95
Clerk of Dist Court, costs	203.00
Culligan Water, serv	179.06
Fairfield Inn & Suites, serv	179.90
FC Journal, adv	233.65
FC Mercantile, supp	39.37
FC Pharmacy, inmate presc	276.50
FC Sanitation, serv	120.18
FC Utility Dept., serv	3591.99
Community Med Center, serv	144.00
Farm & City Supply, supp	150.94
Farmers Repair & Machine Shop, serv	930.00
Grafix Shoppe, supp	133.86
Home Lumber Co., supp	14.97
Humboldt Standard, adv	78.00
Kawres, serv	70.00
Connie Kennedy, reimb	280.83
Meyer Home Center, serv	51.00
Microfilm Imaging Systems, serv	75.00

January 10, 2012 (Cont.)

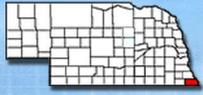
CLAIMS (Cont.)

## GENERAL FUND (Cont.)

MIPS, serv	427.98
Nemaha County, bailiff exp	5359.60
Pamida, supp	148.34
Pitney Bowes, supp	180.00
Petney Bowes Purchase Power, postage	1500.00
Register of Deeds, fee	24.50
Secretary of State, fee	30.00
SE NE Communications, serv	2158.50
Sunmart, supp	3228.82
True Value, supp	46.85
UNL Cooperative Extension, 4-H asst./reimb	3156.60
Verizon Wireless	310.73
Wells Fargo Card Serv., Sheriff exp	602.58
Windstream, serv	106.81
Wingate Inn, serv	209.90
Wolfes, supp	327.66
<b>TOTAL GENERAL FUND</b>	<b>\$29,110.32</b>

## ROAD AND BRIDGE FUND

Bennett Heating, Cooling, serv	2661.85
Orscheln's, supp	223.99
Carico Farms, refund	395.63



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City of Humboldt, serv	62.47
Crook Farms	272.10
FC Auto Supply, supp	147.15
FC Journal, adv	18.90
FC Sanitation, serv	50.60
FC Utility Dept., serv	1004.98
Farm & City Supply, supp	1069.65
Farmers Repair & Machine Shop, serv	66.74
Jedediah Fritz, refund	259.07
Don Griffiths, refund	122.60
Howard Griffiths, refund	122.60
Harmons OK Tire, supp	500.00
Home Lumber Co., supp	5.31
Inland Truck Parts, supp	249.03
Jim Hawk Truck Trailers, supp	26.76
KSU Advanced Mfg Institute, serv	172.50
Terry Lotter, refund	307.20
Lyman-Richey Corp., supp	179.01
Charles Mack, refund	263.75
Merz Farm Equip., supp	151.44
Mr. Automotive, oil/supp	6208.73
NPPD, serv	85.38
Newman Signs, supp	366.32
Norris Aggregate, rock	561.39
Northern Safety Co., supp	132.86
OPPD, serv	41.69
Omaha Slings, supp	198.88
Power Plan, serv	147.09
R&M Auto Salvage, supp	80.00
Richardson County Vendor, fuel tax	1853.00
Village of Rulo, serv	21.00
Village of Salem, serv	20.00
Sapp Bros., fuel	56.44
David D. Sickel Trust, refund	258.04

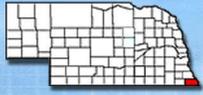
January 10, 2012 (Cont.)

CLAIMS (Cont.)

## ROAD AND BRIDGE FUND (Cont.)

Peterbilt of Council Blfs/Omaha, supp	12.63
SE NE Communications, serv	181.44
St. Joseph Diesel, Inc., supp	397.50
Unifirst Corp., supp	64.89
Village of Verdon, serv	20.00
Wicks Sterling Trucks Inc., parts	171.48
Windstream, serv	101.17
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$19,313.26</b>

## ROAD/BRIDGE CONSTR HWY ALLOC FUND



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FC Journal, adv	133.32
Felsburg Holt & Ullevig, serv	1364.27
Theisen Construction Inc., Verdon North	122341.88
<b>TOTAL ROAD/BRIDGE CONSTR FUND</b>	<b>\$123,839.47</b>

## CHROMATOGRAPH FUND

NE Dept of HHS Labs, fee	84.00
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$84.00</b>

## COUNTY VISITOR'S PROMO FUND

Richardson Co. Visitor's Improvement Fund, transfer	7075.72
<b>TOTAL COUNTY VISITOR'S PROMO FUND</b>	<b>\$7,075.72</b>

## EMPLOYMENT SECURITY FUND

NE Dept of Labor Unemployment Tax, fee	249.00
<b>TOTAL EMPLOYMENT SECURITY FUND</b>	<b>\$249.00</b>

## JUVENILE SERVICES LB640 GRANT FUND

Heartland Big Brothers Big Sisters, serv	7792.75
<b>TOTAL JUVENILE SER LB640 GRANT FUND</b>	<b>\$7,792.75</b>

## ADJOURNMENT

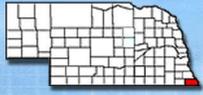
Motion was made by Ely to adjourn the meeting at 3:10 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 17, 2012, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

JANUARY 17, 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, January 17, 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 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 January 10, 2012, meeting as presented. Motion was 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 and on the Third Floor of the Sheriff's Office.

### ROAD AND BRIDGE DEPT.

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

Notice to proceed effective January 16, 2012, with the replacement of a bridge on 712 Road northwest of Dawson to M.E. Collins Contracting Co., Inc. was received from the engineering firm of Kirkham Michael.

Jonathon Peterson of HGM Associates met with the Board to review the repairs needed to the bridge located south of Verdon on 646 Avenue between 711 and 712 Road. Such repairs would be necessary to increase the weight limits.

Motion was made by Davidson to adopt Resolution 2011-2012-29 regarding the request for the County to withdraw inactive Federal-aid projects from the NE Dept. of Roads Federal-aid program. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 119)

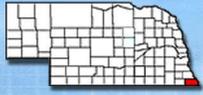
Motion was made by Davidson to authorize the advertise to accept sealed bids by 11:00 a.m. on Tuesday, February 14, 2012, for a bridge replacement project, bridge #CO07423420 southwest of Salem, located on 704 Road between 650 Avenue and 650 Blvd. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### DAVID EBEL

The Board requested to meet with David Ebel regarding Mr. Ebel's claim for reimbursement to replace fencing from the County's acquisition of right-of-way with the Verdon North Bridge Project. Mr. Ebel had requested an executive session to discuss the claim however, after reviewing the topic of discussion, Bob Meyer, County Attorney and Doug Merz, Deputy County Attorney advised the Board that this situation would not warrant an executive session.

After further discussion of each side's position, Mr. Ebel requested to withdraw his claim for reimbursement which was accepted by the Board. Mr. Ebel requested the County to clarify procedures regarding allowances for future acquisitions of temporary and permanent right-of-way and easements. The Board agreed to do so.

Bob Meyer, County Attorney, Doug Merz, Deputy County Attorney and Scott Huppert, Highway Superintendent were also in attendance at this meeting.



# Richardson County Board Minutes



## **BECKIE CROMER, EDGE**

Beckie Cromer, Executive Director of the Falls City Economic Development & Growth Enterprise, Inc. presented to the Board the quarterly report of the organization.

January 17, 2012 (Cont.)

## **RANDY HOUSER, SHERIFF**

Sheriff Houser updated the Board on the business within the Sheriff's Department. The ongoing problem of radio reception and transmission was discussed.

Sheriff Houser also informed the Board that Clinton Stonebarger, a Nebraska certified law enforcement officer, has been hired as a full-time deputy effective January 16, 2012 and has established a residence in Richardson County and, Deputy Lewis Barker has been promoted to the sergeant position.

Deputy Barker conducted a DARE class at Sacred Heart Schools and held a graduation ceremony yesterday with approximately 35 students completing the course.

Sheriff Houser informed the Board also that a contract with the City of Falls City for E911 services and to also add the duties of dispatch for the County Sheriff's Department to the Falls City Police Department is being drafted and will be presented to the Board and the City Council for their consideration.

## **CORRESPONDENCE/OTHER**

### **Sheriff Fee Reports**

The following reports were approved for Sheriff Houser for fees collected in the Sheriff's Department during the corresponding months: October, 2011--\$3,396.42; November, 2011--\$2,659.56; December, 2011--\$2,632.40.

### **Resolution 2011-2012-30 Subdivision**

Motion was made by Sickel to approve a subdivision for Daniel and Renee Kopf located in Section 11, Township 1, Range 17 and to adopt Resolution 2011-2012-30. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 120)

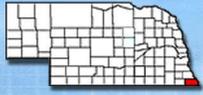
### **Resolution 2011-2012-31 Subdivision**

Motion was made by Ely to approve a subdivision for Norman and Maxine Kuker Trust located in Section 12, Township 2, Range 16 and to adopt Resolution 2011-2012-31. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 121)

### **Four County Mentoring Program Agreement**

Motion was made by Ely to approve and enter into an agreement with Johnson, Pawnee and Nemaha Counties and Heartland Big Brothers Big Sisters regarding the four county mentoring program funded through State County Aid Juvenile Justice Grant funds with the NE Crime Commission. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 18, Page 122)

### **Grant Application for 2012 Four County Mentoring Program**



# Richardson County Board Minutes



Motion was made by Sickel to approve the grant application for 2012 funding through the Nebraska Crime Commission to fund the Four County Mentoring program administered through Heartland Big Brothers Big Sisters. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## Richardson County Transit Report

Motion was made by Ely to approve the December, 2011, Richardson County Transit Report as submitted by SENCA in which reimbursement will be requested by SENCA from Federal and State Public Transportation Assistance Program funds in the amount of \$2,780.00. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

January 17, 2012 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

### Other

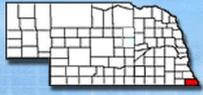
Commissioner Sickel reported that a second Multi-State Supervisor and Commissioner work group meeting will be held in Fremont County, Iowa on January 24 regarding the affects of the 2011 flooding and future concerns with flooding and damages.

### CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today with the exception of one to Jim Gerweck for \$732.40 which will be held for further review and information. 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.)*

Alamar Uniforms, supp	143.36
Ameritas, retire	8975.57
Blue Cross/Blue Shield, insurance	38320.20
Buckminster Upholstery, serv	200.00
Creighton Med Labs, serv	258.53
FC Family Practice, serv	228.00
FC Journal, adv	46.25
FC Medical/Radio Shack, supp	6.79
Charles Houser, reimb	16.00
Hullman's Ford Linc Merc, serv	30.00
David J. Jaskierny, LLC, serv	900.00
Kawres, serv	192.00
Madison Nat'l Life, insurance	21.55
Merritts Office Systems, sup	21.54
Meyer Home Center, serv	99.48
Postmaster, postage	200.20
Pro Serv Business Systems, serv	120.00



# Richardson County Board Minutes



Richardson County Clerk Petty Cash, reimb	116.00
Richardson County Sheriff, costs	1683.20
Richardson County Vendor, FICA	9754.26
Securus Technologies, serv	500.00
SE NE Communications, serv	196.62
Stanard Appraisal Services, Inc., serv	3620.00
Stateline Propane, Inc., fuel	911.55
Streckers Gun & Supply, supp	29.50
William VonSeggern, contract	4000.00
Weaver & Merz, reimb/rent/supp/secy	1382.45
Wells Fargo Card, Sheriff exp	141.75
Wolfes, supp	83.80
Yankton County Sheriff, fee	27.00
Payroll Expense	98291.11
<b>TOTAL GENERAL FUND</b>	<b>\$170,516.71</b>

## ROAD AND BRIDGE FUND

Black Hills Utility Holdings, serv	71.03
FC Family Practice, serv	59.00
Harmons OK Tire & Auto, tires	19965.04
Martin-Marietta, rock	44956.13
NE Dept of Revenue, sales tax	968.95
Norris Aggregate, rock	796.09
OPPD, serv	48.84
Operation & Expense Acct., reimb	35.33
Rural Water Dist. #2, fee	99.41
Sapp Bros., fuel	28773.74
Speece-Lewis Engineers, fee	1087.50
Unifirst Corp., supp	64.89
Payroll Expense	35419.91
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$132,345.86</b>

## ROAD/BRIDGE CONST. HWY ALLOC FUND

Mainelli Wagner & Assoc. fee	7769.76
Speece-Lewis Engineers, fee	81.25
<b>TOTAL ROAD/BRIDGE CONST FUND</b>	<b>\$7,851.01</b>

## ADJOURNMENT

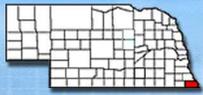
Motion was made by Ely to adjourn the meeting at 1:30 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 24, 2012, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

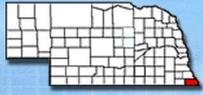
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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes





# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

JANUARY 24, 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, January 24, 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 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 Davidson to approve the minutes of the January 17, 2012, meeting as read. Motion was 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 but to also add for consideration a task order from the engineering firm on a bridge project located on 712 Road northwest of Dawson. 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 and on the Third Floor of the Sheriff's Office.

### ROAD AND BRIDGE DEPT.

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

Motion was made by Ely to approve task order #3 from the engineering firm of Kirkham, Michael & Associates, Inc. on a bridge replacement project on 712 Road E of 638 Avenue, northwest of Dawson. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

The advertisement to accept sealed bids for the sale and removal of permanently closed bridges was presented to the Board and bids will be accepted until 10:00 a.m. on February 21, 2012, at which time they will be publicly opened and considered.

An update was given to the Board by Mr. Huppert on the progress for the completion of the Preston Road hard surfacing project.

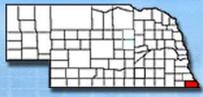
The engineering firm of Mainelli Wagner & Associates submitted the final inspection certification to the County in order that the Verdon North Bridge has been completed and is ready for traffic.

Motion was made by Davidson to adopt Resolution 2011-2012-33 to authorize the Chairman to sign an Agreement with the NE Department of Roads regarding the 2012 Fracture Critical Bridge Inspection. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 1)

Motion was made by Davidson to enter into an agreement with the State of Nebraska Department of Roads regarding the 2012 Fracture Critical Bridge Inspections. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 2)

The Board reviewed the bid received at the December 27, 2011 meeting for the "2011 Abutment/Wing Replacements" project. Motion was made by Davidson to formally reject the one bid that was received from Commercial Construction, Inc. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely that the County authorize the Highway Superintendent to advertise for sealed bids for the "2011 Abutment/Wing Replacements" project to be received by 11:00 a.m. on Tuesday, February 28, 2012. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion



# Richardson County Board Minutes



carried.

Mr. Huppert also reported that the County's One and Six Year Program is being developed for consideration at a hearing to be held in February.

January 24, 2012 (Cont.)

## **SHERIFF HOUSER**

Sheriff Houser updated the Board on the routine business within the Sheriff's Department and Jail this past week.

A request was made by Sheriff Houser to increase the amount of petty cash for the Sheriff's Department from \$500.00 to a checking account of \$2,000.00 at the Richardson County Bank & Trust Co. which would eliminate the credit card usage of the department. Motion was made by Davidson to approve the request and to set-up an account for this petty cash fund in the amount of \$2,000.00. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve an agreement with the City of Falls City for E911 Service and for all dispatch services for Richardson County, subject to however, that clarification of the membership of the E911 Board be made and the approval of the City of Falls City. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## **JIM GERWECK, EMA DIRECTOR**

Jim Gerweck, EMA Director presented to the Board a project application for NE Emergency Management Agency Hazard Mitigation Grant Program funds for a project on the Cornhusker Boy Scout Camp south of Humboldt. The funding has been approved and will be used to construct a storm shelter.

Motion was made by Davidson to accept the grant funding for the hazard mitigation grant program funds from the NE Emergency Management Agency for the "safe room and community shelter at Camp Cornhusker" located south of Humboldt subject to the receipt of the supporting documentation pertaining to Historic Buildings or Structures, Archeological Resources, Vegetation, Waterway or Water Body, Water Bodies or Wetlands, Environmental/Historic Preservation Issues and potential impacts. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## **DOUG MERZ, DEPUTY COUNTY ATTORNEY**

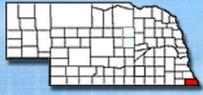
Motion was made by Davidson to go into an executive session at 11:15 a.m. with Bob Meyer, County Attorney; Doug Merz, Deputy County Attorney and Clerk Eickhoff to discuss possible litigation and for the protection of the public interest. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to close the executive session at 11:45 a.m. and return to the regular meeting agenda. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davison-aye, Sickel-aye. Motion carried.

## **CORRESPONDENCE/OTHER**

### **OPPD Agreement**

Motion was made by Davidson to approve an agreement with OPPD for the use of county road right-of-way located on 718 Road starting at the intersections of Hwy 67 and Hwy 62 and running east 4.25 miles. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.



# Richardson County Board Minutes



(Resolution Book 19, Page 3)

## Cancel Check Resolution

Motion was made by Sickel to adopt Resolution 2011-2012-32 to cancel a check issued in error. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 4)

January 24, 2012 (Cont.)  
CORRESPONDENCE/OTHER (Cont.)

## Other

Motion was made by Sickel to authorize Pam Bourne of the firm of Woods & Aitken LLP of Omaha to review and revise the employee handbook of Richardson County. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

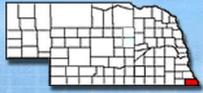
## CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today and after receiving more documentation to approve the payment of a claim held from the January 10 meeting to Midwest Mobile Radio Service, Inc. for \$2,672.63. Motion seconded by Sickel. 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

Tammie Beckner, reimb	42.99
Cornhusker State Industries, supp	68.00
Days Inn, serv	119.98
Dept of Motor Vehicles, fee	4.00
Des Moines Stamp Mfg.Co., supp	92.00
Dugan Business Forms, supp	273.95
FC Journal, adv	49.40
FC Medical/Radio Shack, supp	56.97
FC Pharmacy, supp	67.85
Fischer Auto Body, LLC, serv	500.00
Galls Inc., supp	148.06
IBM Corp., serv	360.00
Lexis Nexis, serv	1663.36
Linsali, Inc., contract	2500.00
Midwest Mobile Radio Service, equip	2672.63
MIPS, serv	385.45
NE Assoc of Co. Treasurers, dues	75.00
Nemaha County Sheriff, fee	300.00



# Richardson County Board Minutes



Quill Corp., supp	405.68
Ram Exterminators, serv	45.00
County Clerk Petty Cash, reimb	77.03
Susan Rieger, serv	48.00
Road & Bridge Fund, transfer	151468.75
Secretary of State, fee	20.00
True Value, supp	21.47
UNL Coop Ext. Serv., 4-H Ext Asst	3124.25
Wells Fargo Card Serv., Sheriff exp	1171.84
Wings Locksmith, serv	103.00
Wolfes, supp	117.06
<b>TOTAL GENERAL FUND</b>	<b>\$165,981.72</b>

## ROAD AND BRIDGE FUND

Orscheln, supp	244.34
NR Hamm Quarry Inc., rock	627.50
Medical Enterprises, serv	31.00
NPPD, serv	233.48
Norris Aggregate, rock	2581.95
Operation & Expense Acct., reimb	42.78

January 24, 2012 (Cont.)

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Quill Corp., supp	51.48
Windstream, serv	50.38
Zep Mfg. Co., serv	103.36
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$3,966.27</b>

## ROAD/BRIDGE CONST HWY ALLOC FUND

Felsburg Holt & Ullevig, Inc., fee	1790.09
Kirkham Michael & Assoc., serv	748.00
<b>TOTAL ROAD/BRIDGE CONS HWY FUND</b>	<b>\$2,538.09</b>

## COUNTY VISITOR'S PROMO FUND

Humboldt Motor Sports, adv/exp	1482.20
<b>TOTAL COUNTY VISITOR'S PROMO FUND</b>	<b>\$1,482.20</b>

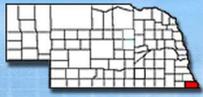
## GENERAL ASSISTANCE FUND

NE Dept of HHS, admin costs	19.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$19.00</b>

## STATE INSTITUTIONS FUND

NE Dept of HHS, serv	297.00
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# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**JANUARY 31, 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, January 31, 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 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 Ely to approve the minutes of the January 24, 2012, meeting as read. Motion was seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Sickel. 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 and on the Third Floor of the Sheriff's Office.

### **ROAD AND BRIDGE DEPT.**

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week. The report included discussion and review on the progress of the hard surfacing project on the Preston Road, retroreflectivity sign inspection requirements and training and the sale of surplus of equipment.

### **SHERIFF HOUSER**

Sheriff Houser updated the Board on the routine business within the Sheriff's Department and Jail this past week.

Motion was made by Sickel to adopt Resolution 2011-2012-34 to establish a petty cash fund for the County Sheriff's Office in the amount of \$2,000.00. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 6)

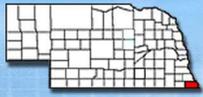
### **TARA STEPHENSON, BC/BS NACO Group representative**

Tara Stephenson, Blue Cross/Blue Shield representative for the NACO group met with the Board to inform them of upcoming training sessions and informational meetings for the new plan year which begins July 1, 2012.

### **FALLS CITY MAIN STREET**

Adam Morris and Tony Brunette presented an update to the Board on the Falls City Main Street project. They also requested that the County continue with their funding proposal of \$5,000.00 per year for a three year period. No formal action was taken on the funding request and the Board will table for consideration.

### **FALLS CITY CHAMBER OF COMMERCE**



# Richardson County Board Minutes



Richard Martin, Executive Director of the Falls City Chamber of Commerce requested to meet with the Board to receive approval for the use of the Courthouse grounds this year for several planned events. The planned events are to bring citizens to the downtown area to view the progress of the improvements that will be made with the Falls City Main Street project. Mr. Martin will present to the Board a listing of the upcoming events as they are confirmed.

January 31, 2012 (Cont.)

## **BOB LINDEN, GRACE/MAYER INSURANCE, OMAHA**

Bob Linden of Grace/Mayer Insurance, Omaha, requested to meet with the Board regarding the County’s request to obtain insurance for the County.

## **CORRESPONDENCE/OTHER**

### **Resignation**

Motion was made by Sickel to accept the letter of resignation from Della Meyer from the Richardson County Planning Commission and to thank her for her service since 2000. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### **Household Hazardous Waste Grant**

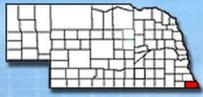
Motion was made by Sickel that the County Board will support a grant application to be submitted by the Nemaha Natural Resources District for a multi-county household hazardous waste collection in the Fall of 2012. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## **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.)*

City of Falls City, serv	192.50
Clerk of Dist. Court petty cash, reimb	134.20
FC Mercantile, supp	107.39
FC Sanitation, serv	126.00
Farm & City Supply, supp	116.65
Joyce Huppert, reimb	59.94
Jim Hills, supp	76.63
Mark Jones, reimb	13.32
George Ketner, reimb	69.10
Linsali, Inc., contract	2465.00
Meyer Home Center, serv	75.15
NACO, reg fee	240.00
Phillips Plumbing, Hardware, supp	21.00



# Richardson County Board Minutes



Postmaster, postage	348.00
SE NE Assoc of Assessors, dues	55.00
Sunmart, supp	29.66
UNL Cooperative Extension, serv	32.35
Wolfes, supp	103.41
Vicky Yoesel, reimb	11.10
<b>TOTAL GENERAL FUND</b>	<b>\$4,811.40</b>

## ROAD AND BRIDGE FUND

Cornhusker Int'l Trucks, parts	161.20
HSBC Retail Card Serv., supp	89.41
Lawson Products, supp	423.45
Merz Farm Equip., parts	103.15
Norris Aggregate Products, rock	986.13
OPPD, serv	18.74
Quill Corp., supp	75.95

January 31, 2012 (Cont.)

CLAIMS (Cont.)

## ROAD AND BRIDGE FUND (Cont.)

Region V SENDS, supp	102.00
Unifirst Corp., supp	62.09
Village of Verdon, serv	20.57
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$2,042.69</b>

## ADJOURNMENT

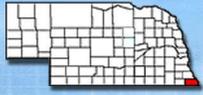
Motion was made by Sickel to adjourn the meeting at 3:10 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 7, 2012, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS FEBRUARY 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, February 7, 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 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 Davidson to approve the minutes of the January 31, 2012, meeting as read. Motion was seconded by Sickel. 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 and on the Third Floor of the Sheriff's Office.

### ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent was unable to meet with the Board this week.

Motion was made by Davidson to adopt Resolution 2011-2012-35 to authorize the Chairman to sign the Program Agreement with the NE Department of Roads for the Verdon Northwest Project BRO-7074(23). Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 7)

Motion was made by Ely to enter into an agreement with NE Dept. of Roads for programming of the Verdon Northwest Project BRO-7074(23). Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 8)

Motion was made by Davidson to adopt Resolution 2011-2012-36 to authorize the Chairman to sign the Program Agreement with the NE Department of Roads for the Stella Southeast Project BRO-7074(24). Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 9)

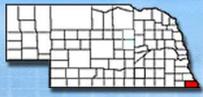
Motion was made by Ely to enter into agreement with NE Dept. of Roads for programming of the Stella Southeast Project BRO-7074(24). Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 10)

### QUARTERLY SAFETY COMMITTEE MEETING

At 10:30 a.m. Chairman Sickel called to order the quarterly safety committee meeting. Those present were Commissioners Ely, Davidson and Sickel; Sheriff Houser and Investigator Roland Merwin; Matt Cromer, Road Department representative; Tammie Beckner Courthouse maintenance. Jim Gerweck, EMA Director and Scott Huppert, Highway Superintendent were absent.

Matt Cromer, Road Department representative, reported on an inspection that was conducted by NIRMA in September of 2011 which recommended that the fuel containment areas at the County Shops needed to be improved. He also noted that there is an ongoing problem with employees of the department not keeping the vehicles clean. Also, commented that the shop areas need to be kept tobacco free.

Sheriff Houser reported that there will be taser gun training in the Department this week and that bunks will be removed from the walls in the 2-man cell for safety reasons. Radio reception is still a concern, especially for car-to-car reception with steps being taken to correct the problem and quotes will be sought to have the changes made to improve the reception. He also reported that an emergency restraint chair has been



# Richardson County Board Minutes



obtained for the Jail.

Tammie Beckner of Courthouse maintenance reported no problems.

A review of insurance claims submitted during the quarter of October 1, 2011, February 7, 2012 (Cont.)

## QUARTERLY SAFETY MEETING (Cont.)

through December 31, 2011 were reviewed by the Committee and what action could be taken to keep those types of incidents from happening again.

Chairman Sickel declared the meeting closed at 11:10 a.m. and the next meeting will be tentatively scheduled for May 1, 2012.

## CARLSON WEST POVONDRA ARCHITECTS

Al Povondra of Carlson West Povondra Architects requested to meet with the Board to review the future plans for the Armory Building. Mr. Povondra presented to the Board the previous plan designed by his firm. Sheriff Houser and County Attorney, Bob Meyer were also in attendance at this session.

## CORRESPONDENCE/OTHER

### Monthly Operating Statements

The Board reviewed the monthly operating statement for January, 2012.

### Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 446.00
Mary L. Eickhoff, Register of Deeds	\$13703.00
Pam Scott, Clerk of District Court	\$ 600.00

### Agreement with OPPD

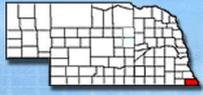
Motion was made by Sickel to enter into an agreement with OPPD for the use of county road right-of-way located 4 miles north and 2 miles east of Falls City on 653 Avenue between 710 and 711 Road. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 11)

### Donation of vehicle to SENCA

Motion was made by Ely to adopt Resolution 2011-2012-37 to donate a 2002 van which has been used by SENCA since purchased in 2002 for the Richardson County Transit. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 12)

## CLAIMS

Motion was made by Ely to allow the payment of all claims that were submitted today and to allow payment of a claim held for further information from the January 17, 2012 meeting to Jim Gerweck. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.



# Richardson County Board Minutes



## GENERAL FUND

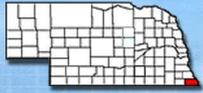
City of Falls City, serv	2691.86
Blecha 66, fuel	480.00
Culligan, serv	102.37
Dorr & Clark, serv	1000.00
Douglas Co. Treasurer, serv	250.00
William Ely, reimb	91.02
FC Journal, adv	1153.18
FC Medical/Radio Shack, supp	22.75
FC Mercantile, supp	276.31

February 7, 2012 (Cont.)

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

FC Pharmacy, jail presc	272.94
FC Utility Dept., serv	4438.75
Farm & City Supply, supp	13.99
Farmers Repair & Machine Shop, serv	65.00
Galls, supp	125.97
James Gerweck, reimb	732.40
Home Lumber Co., supp	56.31
Humboldt Standard, adv	393.60
Int'l Assoc of Assessors, dues	175.00
JP Cooke Co., supp	31.89
Dr. James, DDS, serv	301.00
Larrys Auto Serv., serv	100.00
Merritts Office Systems, serv/mtc	818.18
Robert Meyer, fee	50.00
Microfilm Imaging Systems, serv	75.00
Midtown Service Center, serv	185.62
MIPS, serv	430.08
NE Assoc of County Clerks, dues	75.00
Postmaster, postage	355.00
County Clerk Petty Cash, reimb	17.50
Richardson County Court, costs	285.25
Richardson County Vendor, FICA	3087.94
SE NE Communications, serv	1909.85
Stripes & Signs, serv	71.00
Sunmart, supp	4339.20
True Value, supp	38.54
US Cellular, serv	469.48
Verizon Wireless, serv	313.40
William VonSeggern, fee	882.50
Weathercraft Enterprises, serv	409.00
Wells Fargo Card Serv., sheriff exp	186.13
Windstream, serv	106.55
Wolfes, supp	919.05



# Richardson County Board Minutes



Yankton County Sheriff, fee	27.00
Payroll Expense	6086.49
<b>TOTAL GENERAL FUND</b>	<b>\$33,912.10</b>

## ROAD AND BRIDGE FUND

FC Auto Supply, supp	721.46
FC Journal, adv	21.15
FC Sanitation, serv	55.00
FC Utility Dept., serv	1724.06
Farm & City Supply, supp	362.63
Farmers Repair & Machine Shop, serv	321.86
Scott Huppert, reimb	113.86
Inland Truck Parts, supp	480.09
Lawson Products, supp	141.05
Mr. Automotive, parts	383.89
NPPD, serv	85.10
NE Truck & Ekiup Co., supp	585.78
Norris Aggregate, rock	4233.82
Power Plan, serv	722.18
Village of Rulo, serv	21.00
Village of Salem, serv	20.00
Sapp Bros., fuel	63.23
Peterbilt of Council Bluffs, serv	28.35
SE NE Communications, serv	170.59
Village of Stella, serv	28.80
Westfall GMC Truck, parts	149.36
Wicks Sterling Trucks, Inc., parts	446.57
Windstream Corp., serv	51.24
Wise-Mack, Inc., parts	2007.05
Payroll Expense	34601.28
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$47,539.40</b>

## ROAD/BRIDGE CONSTR HWY ALLOC FUND

FC Journal, adv	112.84
<b>TOTAL ROAD/BRIDGE HWY ALLOC FUND</b>	<b>\$112.84</b>

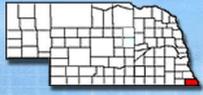
## CHROMATOGRAPH FUND

NE Dept of HHS Labs, serv	252.00
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$252.00</b>

## GENERAL ASSISTANCE FUND

Richard Tackett, rent	210.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$210.00</b>

## ADJOURNMENT



# Richardson County Board Minutes



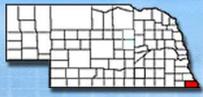
Motion was made by Sickel to adjourn the meeting at 12:05 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 14, 2012, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 14, 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, February 14, 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 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 February 7, 2012, meeting as read. Motion was 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 and on the Third Floor of the Sheriff's Office.

### ROAD DEPARTMENT

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. Equipment maintenance and future replacements of certain equipment was discussed. Mr. Huppert also gave an update on the Preston Road hard surfacing project funding.

Motion was made by Ely to advertise the public hearing for the County 1 & 6 Year Road Plan to be held on Tuesday, February 28, 2012 at 1:00 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to authorize the Highway Superintendent to advertise to accept sealed bids for the purchase of culvert and steel materials to be opened at 11:00 a.m. for the steel and 11:15 a.m. for the culverts on Tuesday, March 13, 2012. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### ANDY SNYDER, SMITH HAYES FINANCIAL SERV.

Andy Snyder of Smith Hayes Financial Services presented to the Board a letter stating that Smith Hayes Financial Services Corp. is resigning as the dissemination agent for the County due to new rules put forth from the MSRB. He then presented a Continuing Disclosure Agreement with BOKF, N.A. who will now serve as the dissemination agent.

Motion was made by Davidson to enter into a Continuing Disclosure Agreement with BOKF, N.A. to serve as the dissemination agent. Motion seconded by Ely. Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 13)

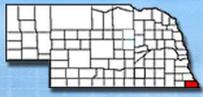
### OPEN SEALED BIDS BRIDGE REPLACEMENT

#### 704 Road, Project No. CO07423420

At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for Richardson County Bridge Replacement Project No. CO07423420 located on 704 Road.

One bid was received from M.E. Collins Contracting, Inc. of Wahoo, NE for \$103,090.17.

Motion was made by Sickel to accept the bid received only for the purpose of further review by the



# Richardson County Board Minutes



engineering firm. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to award the bid to M.E. Collins Contracting, Inc. for the Bridge Replacement Project No. CO07423420 located on 704 Road for \$103,090.17. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-absent. Motion carried.

## **FALLS CITY AREA JAYCEES**

Steve Deckinger and Kyle Kirkendall representing the Falls City Area Jaycees met with the Board to request the County Board to make contact with the State of Nebraska Department of Roads to make a request for the State to place traffic warning signs on the State Highway right-of-way near their event center south of Falls City for upcoming events this summer.

February 14, 2012 (Cont.)

FC AREA JAYCEES (Cont.)

The Board instructed Scott Huppert, Highway Superintendent to contact the NE Department of Roads for this request.

Chairman Sickel excused himself from the meeting at 11:25 a.m.

## **SHERIFF HOUSER**

Sheriff Houser requested to meet with the Board to present information and a purchase on the purchase of a new patrol vehicle from Gene Steffy Dodge in Omaha who has the State bid for the patrol units. The vehicle being considered is a 2012 Dodge Ram Quad Cab 4 X 4 1500 for the State Bid Price base price of \$22,886.00 but with added features would be \$23,931. With the complete costs of radio installation and emergency light bars the total cost would be approximately \$30,000.00. No action was taken.

A purchase order for the replacement of radio equipment was presented. Quotes were received from Midwest Mobile, St. Joseph, MO for \$1,400.00 and First Wireless, Inc. of Lincoln for \$1,815.00. Haug Communications was contacted but did not submit a quote. No action was taken.

A discussion was held on the Cooperation Agreement with the City of Falls City for dispatch services which the City approved at their February 6<sup>th</sup> meeting.

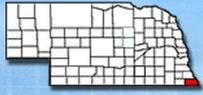
## **RECESS**

The Board recessed at 12:25 p.m. and returned at 4:15 p.m.

## **ROAD DEPARTMENT UNION**

The County Board presented the Union a proposal of 2.5% increase for the first year and 2.25% for the second year on a two year contract that would begin October 1, 2011 and terminate on September 30, 2013, and also to provide health insurance coverage during the life of the contract as provided to all other union and non-union employees of the County as determined by the County Board of Commissioners from time to time with the County reserving the right to change carriers with notification to the Union.

The Road Department Union presented a counter proposal which stated: 9.1 Paygrid to accept the CPI same elected officials thru current 2 years July 1, 2013; Article 2 Recognition and Union Security same; Article 12 Insurance same 12.1, 12.2.



# Richardson County Board Minutes



No action was taken by the Board.

## CORRESPONDENCE/OTHER

### Other

Pam Scott presented to the Board for consideration at a future meeting an interlocal agreement between the Clerk of the District Court of Richardson County, Nebraska and the Clerk Magistrate of the County Court of Richardson County to assist and cooperate with each Court office. The Board will request the County Attorney to review the agreement.

## 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.

### GENERAL FUND

Auditor of Public Accounts, fee	14223.58
Blue Collar Auto Sales & Repair, serv	29.99
FC Family Practice, serv	340.00
FC Medical/Radio Shack, supp	31.11
FC Mercantile, supp	82.07
Fankhauser, Nelsen & Werts, fee	40.00
James Gerweck, reimb	1353.68
Interstate All Battery, supp	488.85

February 14, 2012 (Cont.)

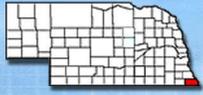
### CLAIMS (Cont.)

### GENERAL FUND (Cont.)

Lancaster County Youth Serv Center, fee	354.00
Meyer Home Center, serv	58.64
Nemaha County Sheriff, board prisoners	2250.00
Pamida, supp	164.34
Region V Services, dues	3721.50
Region V Systems, dues	3038.75
Richardson County Bank & Trust, supp	45.45
County Clerk Petty Cash, reimb	26.81
Saunders Co. Dept of Corrections, serv	945.00
Securus Technologies, supp	420.00
Weaver & Merz, reimb/rent	1056.51
Wolfes, supp	515.37
<b>TOTAL GENERAL FUND</b>	<b>\$29,185.65</b>

### ROAD AND BRIDGE FUND

Black Hills Utility Holdings, serv	60.05
HDS White Cap Const Supp, supp	3058.00
Hullmans Ford, serv	245.68



# Richardson County Board Minutes



Martin-Marietta, rock	24158.80
NE Machinery Co., parts/serv	11197.39
Norris Aggregate, rock	693.89
Northern Safety Co., supp	111.16
OPPD, serv	18.77
Quill Corp., supp	153.12
County Clerk Petty Cash, reimb	5.30
Safety Kleen, supp	211.12
Unifirst Corp., supp	62.09
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$39,975.37</b>

## STATE INSTITUTIONS FUND

NE HHS Labs, fee	372.00
<b>TOTAL STATE INSTITUTIONS FUND</b>	<b>\$372.00</b>

## ADJOURNMENT

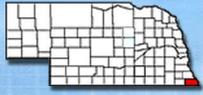
Motion was made by Ely to adjourn the meeting at 4:55 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, February 21, 2012 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**FEBRUARY 21, 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, February 21, 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 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 Davidson to approve the minutes of the February 14, 2012, meeting as read. Motion was 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 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 and on the Third Floor of the Sheriff's Office.

### **ROAD AND BRIDGE DEPT.**

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week. The proposed 1 & 6 Year Road Plan was presented to the Board for their review for next week's public hearing.

### **OPEN SEALED BIDS FOR SALE OF CLOSED BRIDGES**

At 10:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the sale of four closed bridges in the County.

No bids were received.

Motion was made by Ely to table the bid process of the sale of closed bridges as to what action the Board may now take to proceed with the removal of the bridges. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### **LINDSAY CHICHESTER, EXTENSION EDUCATOR**

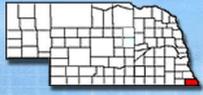
Lindsay Chichester, Extension Educator and Jamie Rutt, 4-H aide presented to the Board the annual report of the Cooperative Extension Service. Open meeting laws pertaining to the Extension Board and the 4-H Council were reviewed and whether these boards should conduct their meetings in another location since the Courthouse is locked during the evening hours. Staff wages were also discussed and will be reviewed further.

### **OPEN SEALED BIDS FOR COUNTY INSURANCE**

At 11:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for county insurance.

One bid was received from Miller Monroe Insurance Co., Falls City.

Motion was made by Ely to accept the bid that was received only for the purpose of further review by



# Richardson County Board Minutes



the Board and the County Attorney. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## **CORRESPONDENCE/OTHER**

### **Review proposal for Road Dept. Union**

The Board reviewed the counter proposal received from the Road Department at last week's meeting. The Board will contact the Union to schedule another meeting.

February 21, 2012 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

### **OPPD Agreement**

The agreement with OPPD for the use of County Road right-of-way for a flood reroute 2 miles south of Rulo was reviewed with no action being taken.

### **Courts Interlocal Agreement**

Motion was made by Sickel to approve and enter into an interlocal agreement with the State of Nebraska Court Administrator, Richardson County Clerk Magistrate and the Richardson County Clerk of District Court in an effort to coordinate duties of the courts when staff members in either court are unable to perform the duties for those times when absent. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 14)

### **Transit Report**

Motion was made by Ely to approve the Richardson County Transit report for January, 2012 as submitted by SENCA in which \$2,639.00 will be requested for reimbursement from Federal and State Public Transportation Assistance Program Funds. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

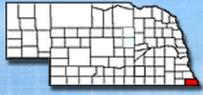
### **Other**

Notification was received from the NE Crime Commission that the jail facility is in full compliance with the NE Jail Standards.

## **CLAIMS**

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

*(The claims listed below are available for public inspection at*



# Richardson County Board Minutes



*the office of the County Clerk during regular business hours.)*

## GENERAL FUND

Ameritas, retire	9422.44
Atlantic Safety Products, supp	203.67
B I Inc., Behavioral Interventions, fee	31.41
Blue Cross/Blue Shield, insurance	40874.88
Myron Davidson, reimb	336.33
Dept. of Correctional Services, serv	725.04
Mary L. Eickhoff, reimb	122.10
Election Systems & Software, supp	2.25
William Ely, reimb	226.44
Farm & City Supply, supp	2.33
Galls, Inc., supp	214.98
Hillyard/Kansas City, supp	73.79
Julie Houser, reimb	129.11
Jones Air Conditioning, serv	385.44
Kawres, serv	555.00
Kochs Auto, serv	702.18
Linsali, Inc., contract	2175.00
Madison Nat'l Life, insurance	15.73
Merritts Office Systems, serv	109.86
NE Supreme Court, supp	39.20
NIRMA, deductible	5,000.00

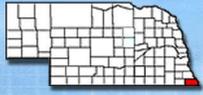
February 21, 2012 (Cont.)

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Pro Serv Business Systems, serv	444.00
Richardson County Sheriff, fee	18.50
Sheriff Petty Cash Fund, reimb	168.69
Richardson County Vendor, FICA	10017.14
Road & Bridge Fund, transfer	87897.45
Spectra Associates, supp	553.00
True Value, supp	25.95
William VonSeggern, contract	4000.00
Wells Fargo Card Serv., Sheriff exp	499.11
Wingate Inn, serv	485.70
Wolfes, supp	135.39
Payroll Expense	100447.12
<b>TOTAL GENERAL FUND</b>	<b>\$266,039.23</b>

## ROAD AND BRIDGE FUND



# Richardson County Board Minutes



Countryside Upholstery, serv	77.00
Gray Mfg. Co., supp	127.45
Myers Tire Supply, tires	111.17
NPPD, serv	223.36
Quill Corp., supp	39.99
R&M Auto Salvage, supp	10.00
Payroll Expense	36811.55
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$37,400.52</b>

## ROAD/BRIDGE CONSTR HWY ALLOC FUND

Kirkham Michael & Assoc, fee	1425.00
<b>TOTAL ROAD/BRIDGE CONST FUND</b>	<b>\$1,425.00</b>

## CHROMATOGRAPH FUND

Community Med Center, serv	139.25
Sheriff Petty Cash Fund, reimb	37.46
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$176.71</b>

## JUVENILE SERVICES LB640 GRANT FUND

Heartland Big Brothers Big Sisters, serv	7792.75
<b>TOTAL JUVENILE SERVICES GRANT FUND</b>	<b>\$7,792.75</b>

## ADJOURNMENT

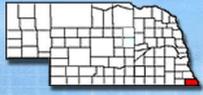
Motion was made by Sickel to adjourn the meeting at 12:35 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 28, 2012, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**FEBRUARY 28, 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, February 28, 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 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 Davidson to approve the minutes of the February 21, 2012, meeting as read. Motion was seconded by Sickel. 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 and on the Third Floor of the Sheriff's Office.

### **NEMAHA COUNTY BOARD OF COMMISSIONERS**

The Nemaha County Nebraska Board of Commissioners requested to meet with the Board regarding the services of Richardson County's Highway Superintendent, Scott Huppert to assist employees of Nemaha County while they are in the training process to meet the criteria and regulations as a responsible charge person for Nemaha County.

The Boards agreed that an interlocal agreement for this service needed to be drafted for each Board's consideration.

Other efforts to join services were discussed.

### **ROAD AND BRIDGE DEPT.**

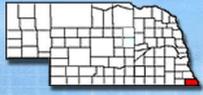
Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week. He reported that the project northwest of Dawson is nearing completion and gave a brief update on the Preston Road hard surfacing project.

Motion was made by Sickel to approve an agreement with the firm of Felsburg Holt and Ullevig for the preparation of the NEPA Determination Forms for the Verdon NW Project BRO-7074(23). Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### **VILLAGE OF VERDON**

Tami Bents representing the Village of Verdon met with the Board to request improvements to 645 Avenue running NW of Verdon to the Village water wells. The Village would request that rock be placed on the road. The Board suggested that the Village of Verdon contact the Southeast Nebraska Development District to inquire on what grants and/or other assistance would be available for this project.

### **OPEN SEALED BIDS FOR SURPLUS PROPERTY**



# Richardson County Board Minutes



At 10:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the sale of surplus property.

Bids were received from Kaster Trucking, R&M Salvage, Triple S Construction, Caleb Adams, Dave Ramsey and Smith Auto.

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

Motion was made by Sickel to award the following bids: 1998 Dodge Caravan--\$373.00, Kaster Trucking; 1994 Ford Pickup--\$487.65, Kaster Trucking; 1992 Ford

February 28, 2012 (Cont.)

**SURPLUS PROPERTY(Cont.)**

Pickup--\$410.00, R&M Salvage; 1988 Tripsen--all bids rejected; 1986 Int'l--\$1,257.00, Smith Auto; 1985 Ford--all bids rejected; 1977 Koehring Crane--\$4,001.10, Scott Handley; 1973 Ford winch--\$753.00, Kaster Trucking; Crysteel Dump Bed--\$510.00, R&M Salvage; Fontaine Dump Bed--\$510.00, R&M Salvage; 1986 Ford Van--\$499.00, Kaster Trucking; 1985 GMC Tank Truck--\$607.00, Smith Auto; 1984 Chevrolet Blazer--\$610.00, R&M Salvage; 1983 Ford Van--\$410.00, R&M Salvage. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## **SHERIFF HOUSER**

Sheriff Houser requested to meet with the Board to review the purchase orders that he has submitted to replace a patrol vehicle, the purchase of radio equipment and services and for repairs to a patrol vehicle.

Motion was made by Ely to approve the purchase order for the VHF Radio equipment from Midwest Mobile, St. Joseph, MO for \$1,400.00 to be purchased with STOP program funds. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

An inspection from the Nebraska Crime Commission found the juvenile detention facility to be in full compliance with the Jail standards.

The Board also reviewed with Sheriff Houser the findings of the fiscal year end June 30, 2011 audit report that pertain to the operations of the Sheriff's Department. Sheriff Houser stated that all findings have been addressed and that action has been taken to correct.

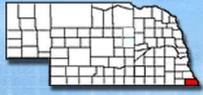
## **BRIDGE DEMOLITION DISCUSSION**

Dan Wittwer met with the Board to discuss the recent action taken by the County Board for the removal of closed bridges.

Bob Meyer, County Attorney recommended that the notice for bridge removal be readvertised for the acceptance of sealed bids for further consideration.

Motion was made by Davidson to advertise for sealed bids to be received by Tuesday, March 20, 2012 at 10:00 a.m. for the sale and removal of four closed bridges in the County. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## **OPEN SEALED BIDS FOR "2011 ABUTMENT/WING REPLACEMENT"**



# Richardson County Board Minutes



Bids that were received for “2011 Abutment/Wing Replacement” project were presented to the Board. However, it was determined that notice of this bidding was not duly published. Therefore, motion was made by Sickel that since a notice was not duly published that the bid opening shall be tabled until Tuesday, March 27, 2012, at 11:00 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## **ONE AND SIX YEAR ROAD PLAN PUBLIC HEARING**

At 1:00 p.m. Chairman Sickel declared that a public hearing be opened to receive comments from the public regarding the One and Six Year Road Plan for Richardson County.

No one from the public appeared at the hearing.

Chairman Sickel closed the public hearing at 1:27 p.m.

Motion was made by Sickel to approve the One & Six Year Road Plan as presented and to adopt Resolution 2011-2012-37. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 16)

February 28, 2012 (Cont.)

## **COUNTY TREASURER/ASSESSOR**

Pam Vice, Deputy County Assessor met with the Board to review the correction and amendment submitted to the Nebraska Department of Revenue detailing the correct amount of homestead exemption which should have been certified for the tax year 2011.

## **REVIEW OF AUDIT REPORT FINDINGS**

The Board requested to meet with the County Assessor, County Treasurer and County Clerk to review the audit findings of the fiscal year end June 30, 2011 audit report. Pam Vice, Deputy County Assessor and Mary L. Eickhoff, County Clerk were in attendance for this review.

The County Treasurer was unable to meet with the Board this week and will be rescheduled for next week.

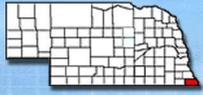
## **LINDSAY CHICHESTER, EXTENSION EDUCATOR**

Lindsay Chichester, Extension Educator met with the Board to review the staff wages for the department. Findings from the fiscal year end audit report of June 30, 2011 were also reviewed.

Also presented was information on the Husker Beef Lab that will be hosted in Richardson County on March 11 and 12.

Information on the radon levels in the lower level of the Courthouse and possible mitigation to correct the problem was also presented to the Board.

## **CORRESPONDENCE/OTHER**



# Richardson County Board Minutes



## OPPD Agreement

Motion was made by Sickel to enter into approve an application and enter into an agreement for the use of county road right-of-way 2 miles south of Rulo for a flood reroute project of OPPD. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 15)

## CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today with the exception of 11 to Jim Gerweck which will be held for further review. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### GENERAL FUND

Patricia Brown, reimb	122.10
Clerk of Dist Court, costs	259.00
Co Veterans Service Office Assn., fee/dues	135.00
Dept. of Motor Vehicles, fee	4.00
Jennie Dugan-Hinrichs, fee	75.00
FC Journal, adv	40.00
First Nat'l Bank, supp	16.19
James Gerweck, reimb supp/equip	557.39
Lawsoft, Inc., supp	65.00
Merritts Office Systems, serv	23.44
Postmaster, postage	118.00
Ram Exterminators, serv	45.00
Schulenberg Bakery, serv	17.10
SE Dist. County Officials Assn., reg fee	50.00

February 28, 2012 (Cont.)

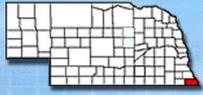
CLAIMS (Cont.)

### GENERAL FUND (Cont.)

SE NE Communications, serv	203.19
Wolfes, supp	157.95
<b>TOTAL GENERAL FUND</b>	<b>\$1,888.36</b>

### ROAD AND BRIDGE FUND

Aspen Equipment Co., supp	1744.42
Orscheln's, supp	487.11
Grainger, supp	104.35
Lawson Products, supp	320.38
Lyman-Richey Corp., supp	94.21



# Richardson County Board Minutes



Midwest Service & Sales, supp	24825.54
Northern Safety Co., supp	43.08
OPPD, serv	17.46
Operation & Expense Acct., reimb	33.46
Unifirst Corp., supp	62.09
Windstream, serv	49.54
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$27,781.64</b>

## **ROAD/BRIDGE CONST HWY ALLOC FUND**

Felsburg Holt & Ullevig, Inc., fee	2096.62
<b>TOTAL ROAD/BRIDGE CONST FUND</b>	<b>\$2,096.62</b>

## **ADJOURNMENT**

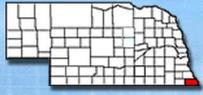
Motion was made by Sickel to adjourn the meeting at 3:30 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 6, 2012, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**MARCH 6, 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, March 6, 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 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 Davidson to approve the minutes of the February 28, 2012, meeting as read. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the Board of Equalization meeting from February 21, 2012 as presented. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the agenda as posted. Motion seconded by Sickel. 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 and on the Third Floor of the Sheriff's Office.

### **CONNIE KENNEDY, COUNTY TREASURER**

The Board requested to meet with Connie Kennedy, County Treasurer to review the audit findings from the fiscal year end June 30, 2011 audit report.

A listing of the current pledged securities from Richardson County Bank & Trust Co. and First Nat'l Bank & Trust Co. was presented which indicated that a receipt from First Nat'l Bank & Trust Co. #392112007 was replaced with receipts #557004997 and #57004998.

### **ROAD AND BRIDGE DEPT.**

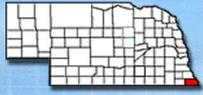
Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week.

### **JIM GERWECK, EMA DIRECTOR**

A discussion was held with Jim Gerweck, EMA Director and Scott Huppert, Highway Superintendent of the rural addressing signs and what procedures should be taken to replace those that have faded and/or have been damaged.

The Board also discussed with Mr. Gerweck the claims held from last week's meeting.

### **FALLS CITY AREA JAYCEES**



# Richardson County Board Minutes



Members of the Falls City Area Jaycees requested that the County make a request from the State of Nebraska Department of Roads for lighted traffic signs to be placed on the highway for the Falls City Area Jaycees upcoming events this season.

They also requested the use of county barricades on the County Road to block off a portion of road leading to the residential areas and also requested assistance from the County Sheriff's Department to help with traffic control. Discussion was also held on the placement of dust control on the county road before the events.

March 6, 2012 (Cont.)

FC AREA JAYCEES (Cont.)

Motion was made by Davidson to approve the issuance of a special designated liquor license from the Nebraska Liquor Control Commission for the date of June 22, 2012, for an event to be held at the Falls City Area Jaycees Arena located south of Falls City on Highway 73. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## **SHERIFF HOUSER**

Sheriff Houser requested to meet with the Board to review the purchase order that he has submitted to replace a patrol vehicle. Commissioner Davidson stated for the record that purchasing a pickup with the expected future gas prices would not be a favorable decision.

Discussion was also held on the drug dog and future training.

## **DISCUSS TOBACCO FREE ENVIRONMENT ON ALL COUNTY PROPERTY AND VEHICLES**

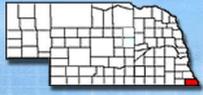
Motion was made by Ely to hold a public hearing on Tuesday, March 20, 2012, at 11:40 a.m. for the purpose of receiving input from the public to make all County grounds and property including vehicles tobacco free. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## **RECESS**

The Board recessed for lunch at 12:30 p.m. and returned at 3:10 p.m.

## **NATIONAL INCIDENT MANAGEMENT SYSTEM**

Commissioners Sickel and Davidson attended a training session beginning at 1:30 p.m. to receive their certification for the National Incident Management System.



# Richardson County Board Minutes



## ROAD DEPT. UNION

Randy Gilsdorf, Jim Olberding, Matt Cromer, Harold Hunzeker, David Feek and Jimmy Counce of the Road Department Union requested to meet with the Board to further the negotiations to develop a contract retroactive to October 1, 2011.

The Board stated to the group that their proposal was 2.5% for the first year and 2.5% for the second year. The stewards will take this proposal to the Union for a vote.

County Attorney, Bob Meyer requested that an authorization be obtained from the Union Office giving authority for the stewards to negotiate without their Union representative present.

## CORRESPONDENCE/OTHER

### Monthly Operating Statement

The Board reviewed the February, 2012, monthly operating statement.

March 6, 2012 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

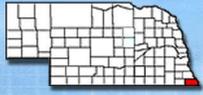
### Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 416.25
Mary L. Eickhoff, Register of Deeds	\$6,978.25
Pam Scott, Clerk of Dist. Court	\$ 498.00

### Letters to Bureau of Indian Affairs

Motion was made by Sickel to authorize the Chairman to sign letters to the Bureau of Indian Affairs regarding the removal of the following described property from the tax rolls to a trust: **Parcel 1)** The SE ¼ of the SE ¼ of Section 35, Township 1 North, Range 18 East of the Sixth Principal Meridian, Richardson County, Nebraska containing 40 acres, more or less; **Parcel 2)** The NW ¼ SE ¼ and NE ¼ SE ¼, Section 34,



# Richardson County Board Minutes



Township 1, North, Range 18 East of the 6<sup>th</sup> P.M., Richardson County, Nebraska and NE ¼ SW ¼, NW ¼ SE ¼, NW ¼ SW ¼, and 20 feet off SE ¼ SW ¼, Section 35, Township 1 North, Range 18 East of the 6<sup>th</sup> P.M. Principal Meridian, Richardson County, Nebraska containing 200 acres, more or less; **Parcel 3**) The S ½ SW ¼ and SW ¼ SE ¼ of Section 26; and SE ¼ SE ¼ of Section 27; and NE ¼ NE ¼ of Section 34, except a tract of land containing 1.23 acres, and NW ¼ NE ¼ and N ½ NW ¼ of Section 35; all in Township 1, North, Range 18 East of the 6<sup>th</sup> P.M., Richardson County, Nebraska containing 319 acres, more or less; **Parcel 4**) NW ¼ SW ¼ of Section 34, Township 1, Range 18 East of the 6<sup>th</sup> P.M., Richardson County, Nebraska except 1 acres used as an Indian Cemetery containing 39 acres, more or less. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

The loss of tax revenue for Richardson County political subdivisions reflecting on 2011 tax year would be \$11,648.84.

## CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today with the exception of 11 to Jim Gerweck which will continue to be held for further information. 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

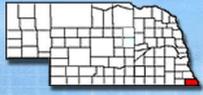
Alamar Uniforms, supp	88.39
Ameritas, retire	2189.80
Animal Health Center, serv	221.00
Bob Barker Co., supp	433.22
Culligan Water, serv	145.72
D & D Communications, serv	142.50
FC Journal, adv	531.38
FC Sanitation, serv	126.00
FC Utility Dept., serv	3674.77
Farm & City Supply, supp	63.98
Farmers Repair & Machine Shop, serv	288.32

March 6, 2012 (Cont.)

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Galls LLC, supp	122.37
James Gerweck, reimb	93.60



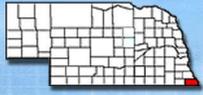
# Richardson County Board Minutes



Halbert, Dunn & Halbert, fee	465.00
Home Lumber Co., supp	18.03
Interstate All Battery, supp	24.95
Jones Air Conditioning, serv	395.75
Kawres, serv	523.85
Kochs Auto Service, serv	1779.69
Meyer Home Center, serv	51.00
Microfilm Imaging Systems, serv	75.00
NE Dept of Labor, fee	100.00
Paper Tiger Shredding, serv	84.00
Pro Serv Business Systems, serv	100.50
RCB&T, supp	27.39
Sheriff Petty Cash, set-up	1500.00
Richardson County Vendor, FICA	2531.06
SE NE Communications, serv	1270.61
Spectra Assoc., supp	23.65
Sunmart, supp	8.00
US Cellular, serv	469.48
Verizon Wireless, serv	312.22
Veterinary Supply Co., supp	70.90
Wings Locksmith & Shoe Repair, serv	92.00
Wolfes, supp	146.58
Payroll Expense	6252.46
<b>TOTAL GENERAL FUND</b>	<b>\$24,443.17</b>

## ROAD AND BRIDGE FUND

City of Humboldt, serv	80.48
FC Sanitation, serv	55.00
FC Utility Dept., serv	1472.98
4 Corners Ag & Bldg Supply, supp	90.00
HGM Assoc., serv	2500.00
Home Lumber Co., supp	556.83
Jim Hills Paint & Glass, LLC, supp	15.00
MINK, fee	55.00
NPPD, serv	58.26
Operation & Expense Acct., reimb	45.60
Power Plan, serv	294.43
Quill Corp., supp	92.89
Village of Rulo, serv	24.00
Village of Salem, serv	20.00



# Richardson County Board Minutes



Sapp Bros., fuel	23811.53
SE NE Communications, serv	157.33
TriState Truck & Tractor Repair, serv	25.20
Village of Verdon, serv	20.00
Payroll Expense	27155.59
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$56,530.12</b>

March 6, 2012 (Cont.)  
 CLAIMS (Cont.)

### NOXIOUS WEED CONTROL FUND

Darren Eickhoff, perdiem/exp	49.98
William Ely, perdiem/exp	25.00
James Ramsey, perdiem/exp	30.00
Darrell Rannebeck, perdiem/exp	54.42
Eldon Snoke, perdiem/exp	48.87
Dan Wittwer, perdiem/exp	46.65
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$254.92</b>

### ADJOURNMENT

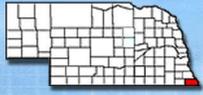
Motion was made by Sickel to adjourn the meeting at 4:58 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 13, 2012, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**MARCH 13, 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, March 13, 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 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 Davidson to approve the minutes of the March 6, 2012, meeting as read. Motion was 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](http://www.co.richardson.ne.us).

### **ROAD AND BRIDGE DEPT.**

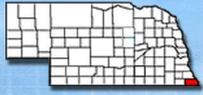
Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week.

Motion was made by Ely to adopt Resolution 2011-2012-38 to authorize the Chairman to sign the NEPA documentation services agreement with Felsburg Holt & Ullevig for the Verdon NW project. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 17)

The Board reviewed an agreement with the State of Nebraska Department of Roads and Union Pacific Railroad for the installation of gate arms to current signals at RRMP 401.6 DOT No. 433532A of N-62 .5 mile west of Stella. No action was taken and will be considered again at next week's meeting.

Motion was made by Ely to accept and enter into a construction contract with M.E. Collins Contracting Co., Inc. for 704 Road Bridge Replacement Project CO07423420. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 18)

A certification was signed by Chairman Sickel that the County has received the signing materials provided in State of Nebraska Project No. HRRR-STWD (108) Work Zone and Road Closure Traffic Control Devices as stated in Resolution 2010-2011-31 adopted by the County Board on November 30, 2010 and that said materials will be used in accordance with the applicable sections of the Manual of Uniform Traffic Control Devices.



# Richardson County Board Minutes



## **JIM GERWECK, EMA DIRECTOR**

Jim Gerweck, EMA Director updated the Board on the Southeast Nebraska Regional Governance Board and the Nebraska Council of Regents Board and the planned projects of the organizations.

March 13, 2012 (Cont.)

## **STEEL BIDS**

At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of steel materials. Bids were received from the following firms: Husker Steel, Columbus, NE; Oden Enterprises, Wahoo, NE; Midwest Service and Sales, Schuyler, NE and Contech Construction Products, Lincoln, NE.

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

## **CULVERT BIDS**

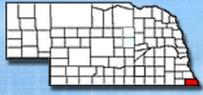
At 11:15 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of culvert materials. Bids were received from the following firms: Midwest Service & Sales, Schuyler, NE; Metal Culverts, Jefferson City, MO; Contech Construction Products, Lincoln, NE; Ace Eaton Metals, Kearney, NE; Midwestern Culvert, Ankeny, Iowa.

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

## **CORRESPONDENCE/OTHER**

### **Subdivision Resolution 2011-2012-39**

Motion was made by Sickel to approve a subdivision for Thomas and Kathy Niedfeldt and to adopt Resolution 2011-2012-39. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 19)



# Richardson County Board Minutes



## **Advertise for mowing of Courthouse Yard and Armory Grounds**

Motion was made by Sickel to advertise to accept sealed bids for the mowing of the Courthouse yard and Armory grounds for the 2012 season to be received and opened on Tuesday, April 3, 2012 at 11:00 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## **Insurance Bid**

Motion was made by Ely to accept the bid for insurance coverage effective July 1, 2012 for the county from Miller-Monroe Insurance Co. for the bid price of \$178,404.00 with additional coverage elected making the total \$180,549.00. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## **NE Intergovernmental Risk Mgt Assoc.**

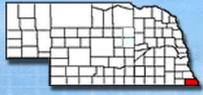
Motion was made by Davidson to adopt Resolution 2011-2012-40 giving notice to withdraw from the Nebraska Intergovernmental Risk Management Association effective July 1, 2012. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 20) March 13, 2012 (Cont.)

## **CLAIMS**

Motion was made by Sickel to allow the payment of all claims that were submitted today with the exception of 11 to Jim Gerweck which will be held for further information. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## **GENERAL FUND**

Armbruster Motor Co., serv	117.60
Blecha 66, fuel	35.20
Data Max, supp	23.44
Des Moines Stamp Mfg., supp	11.10
FC Journal, adv	1559.59
FC Mercantile, supp	339.36
FC Pharmacy, jail presc	511.44
Farm & City Supply, supp	121.68
General Fire & Safety Equip., supp	120.00
James Gerweck, reimb	74.39



# Richardson County Board Minutes



Halbert, Dunn & Halbert, fee	1110.00
Humboldt Standard, adv	26.40
Kawres, supp	2683.95
Kustom Signals, supp	875.64
Linsali, Inc., contract	1900.00
Merritts, supp	156.12
MIPS, serv	510.33
RR Donnelley, supp	33.15
Nemaha County Sheriff, brd prisoner	650.00
O'Keefe, serv	297.88
Pamida, supp	143.68
Paper Tiger Shredding, serv	107.10
Pro Serv Business Systems, serv	68.11
Reliable, supp	114.94
County Clerk Petty Cash, reimb	19.00
Sapp Bros., fuel	30184.65
Saunders Co. Dept of Corrections, serv	225.00
Securus Technologies, serv	490.00
SE NE Communications, serv	696.23
Sunmart, supp	4267.71
UNL Cooperative Extension, staff salary reimb	3150.36
Weaver & Merz, reimb exp/rent	932.21
Wells Fargo Card Services, serv	7.00
Windstream, serv	105.95
Wolfes, supp	101.33
<b>TOTAL GENERAL FUND</b>	<b>\$51,770.54</b>

## ROAD AND BRIDGE FUND

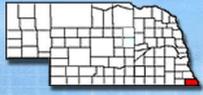
Black Hills Utility Holdings, serv	65.00
Darnell Glass Co., serv	73.60
FC Auto Supply, supp	14.67

March 13, 2012 (Cont.)

CLAIMS (Cont.)

## ROAD AND BRIDGE FUND (Cont.)

FC Journal, adv	60.30
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# Richardson County Board Minutes



Farm & City Supply, supp	887.19
Farmers Repair & Machine Shop, serv	97.24
Floyds Truck Repair, serv	4122.00
KS HCI Haug Communications, serv	40.00
Merritts Office Systems, supp	500.00
Merz Farm Equipment, serv	367.18
NE Machinery Co., parts	3280.63
NE Truck & Equipment Co., pars	1061.23
Northern Safety Co., supp	190.98
Operation & Expense Acct., reimb	17.13
Sapp Bros., fuel	350.35
Peterbilt of Council Bluffs/Omaha, parts	180.00
True Value, supp	28.89
Unifirst Corp., supp	62.09
Westfall GMC Truck Inc., parts	274.44
Wicks Sterling Trucks Inc., supp	621.81
Windstream Corp., serv	51.62
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$12,346.35</b>

## ROAD/BRIDGE CONST HWY ALLOC FUND

Kirkham & Michael & Assoc., fee	935.00
ME Collins Contracting Inc., 712 Rd Bridge #1	88868.70
<b>TOTAL ROAD/BRIDGE CONST HWY FUND</b>	<b>\$89,803.70</b>

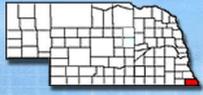
## CHROMATOGRAPH FUND

Lynn Peavey Co., supp	199.50
NE Dept of Health Labs, fee	168.00
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$367.50</b>

## STATE INSTITUTIONS FUND

State of NE HHS, serv	348.00
<b>TOTAL STATE INSTITUTIONS FUND</b>	<b>\$348.00</b>

## ADJOURNMENT



# Richardson County Board Minutes



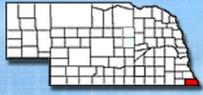
Motion was made by Sickel to adjourn the meeting at 12:06 p.m. Motion seconded by Davidson.  
ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 20, 2012, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 20, 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, March 20, 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 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 Davidson to approve the minutes of the March 13, 2012, meeting as read. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda with a correction on the time to 11:40 a.m. for the public hearing for the tobacco free policy. Motion seconded by Sickel. 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](http://www.co.richardson.ne.us).

### ROAD AND BRIDGE DEPT.

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

Discussion was held on developing an agreement for road and bridge maintenance on the state line road of Richardson County, Nebraska and Nemaha County, Kansas.

Motion was made by Sickel to award the bid for steel materials to the lowest bidder for items 1 and 2 to Midwest Sales and Service of Schuyler, NE totaling \$51,039.56 and to the lowest bidder for items 3 through 9 to Oden Enterprises of Wahoo, NE totaling \$46,400.60. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to award the bid for all items of the culvert materials to the lowest bidder to Metal Culverts, Inc. of Jefferson City, MO for the total bid price of \$44,786.83. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Further review was held on a pending agreement with the State of Nebraska and Union Pacific Railroad for the installation of gate arms to current signals at RRMP 401.6 DOT No. 433532A.

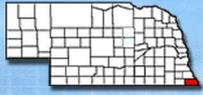
### OPEN SEALED BIDS FOR BRIDGE REMOVAL

At 10:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the removal of permanently closed bridges in Richardson County. Bids were received from the following: Dan Wittwer for Site 1 totaling \$1,001.00; Steve Johansen, Johansen Drainage and Tile for each site 1 through 4 at \$1.00 each; and from Cory Snethen for site 4 for \$257.00.

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

Motion was made by Sickel to award the bid received from Cory Snethen for Site 4 for \$257.00; Johansen Drainage and Tile for sites 2 and 3 for \$1.00 each and the bid from Dan Wittwer for Site 1 for \$1,001.00. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

The successful bidders have 60 days to remove said bridges.



# Richardson County Board Minutes



March 20, 2012 (Cont.)

## **PUBLIC HEARING**

### **Tobacco Free Policy**

At 11:40 a.m. Chairman Sickel declared that a public hearing be opened for the purpose of receiving public comments either in support of or opposition to the establishment of a “Tobacco Free Policy” in and on all County buildings, grounds and vehicles.

Five employees of the County were in attendance at the hearing in support of the policy.

No one was present at the hearing in opposition to the policy.

Chairman Sickel closed the public hearing at 11:59 a.m.

## **RECESS**

The Board recessed at 12:10 noon and returned at 3:15 p.m.

## **ROAD AND BRIDGE DEPT. UNION**

Members of the Road Department Union, Randy Gilsdorf, Jimmy Coonce, Matt Cromer and David Feek presented to the Board a counter proposal which stated a 3% salary increase for year one and for year two. This was a counter proposal to the County Board’s proposal of 2.5% each year for a two year contract.

The Board offered a counter proposal of 2.70% on a one year contract and 2.50% for the second year of the contract.

The Union then counter offered with 2.7% for each year on a two year contract. The County Board did not accept this counter offer.

The representatives of the Union will present the County Board’s offer to the Union members and plan to meet with the County Board at next week’s meeting.

## **CORRESPONDENCE/OTHER**

### **Certification of signatures for Recall Election**

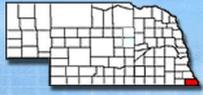
The Board reviewed the certification received from the Richardson County Clerk regarding the number of signatures found to be valid on the recall petitions seeking a recall election for the Richardson County Assessor, Regina Cummings.

### **Resolution 2011-2012-41 Recall Election**

Motion was made by Ely to adopt Resolution 2011-2012-41 to set the date for the recall election of Richardson County Assessor, Regina Cummings, to be held with the Nebraska Statewide Primary Election on Tuesday, May 15, 2012. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 21)

### **Richardson County Transit Report**

Motion was made by Sickel to approve the Richardson County Transit Report for February, 2012, as submitted by SENCA in which a reimbursement will be requested from Federal and State Public Transportation



# Richardson County Board Minutes



Assistance Program Funds in the amount of \$4,438.00. Motion was seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## CLAIMS

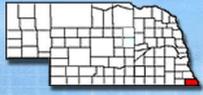
Motion was made by Ely to allow the payment of all claims that were submitted today with the exception of 6 to Jim Gerweck which will be held for further information. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

March 20, 2012 (Cont.)

CLAIMS (Cont.)

### GENERAL FUND

Ameritas, retire	9117.11
Animal Health Clinic, serv	25.00
Blue Cross/Blue Shield, insurance	38958.87
City of Falls City, serv	385.00
Community Medical Center, serv	650.39
Country Catering, serv	192.00
Dept. of Correctional Services, serv	688.09
FC Family Practice, serv	466.10
FC Pharmacy/Radio Shack, supp	74.96
FC Mercantile, supp	138.48
Farm & City Supply, supp	31.56
First Nat'l Bank & Trust, supp	10.00
Galls LLC, supp	42.49
James Gerweck, reimb equip purchases on Ebay	1920.57
Mona Godemann, reimb	26.21
Madison Nat'l Life, insurance	15.73
Microfilm Imaging Systems, serv	928.65
Midtown Service Center, serv	94.05
Pitney Bowes, serv	618.00
Pitney Bowes Purchase Power, serv	499.76
Postmaster, postage	348.00
Pro Serv Business Systems, serv	120.00
Quill Corp., supp	319.14
County Clerk Petty Cash, reimb	11.50
County Med Reimb Acct., match funds	10000.00
Richardson County Sheriff, fee	18.50
Richardson County Vendor, FICA	9677.54
Road & Bridge Fund, transfer	26168.86
Saunders Co. Dept of Corrections, fee	6.58
SE NE Communications, serv	168.37
True Value Hardware, supp	20.68
William VonSeggern, contract	4000.00
Wells Fargo Card Services, Sheriff exp	851.14
Wolfes, supp	123.51
Woods & Aitken, fee	24.00
Payroll Expense	96933.95



# Richardson County Board Minutes



**TOTAL GENERAL FUND** **\$203,674.79**

## **ROAD AND BRIDGE FUND**

Lawson Products, supp	775.22
Lincoln Truck Center, parts	209.58
Martin-Marietta, rock	52881.57
Medical Enterprises, Inc., serv	124.00
Mr. Automotive, parts	527.77
Myer Tire Supply, supp	51.81
NPPD, serv	200.22
Nicholson & Associates, serv	160.00
OPPD, serv	45.22
Operation & Expense Acct., reimb	19.81
Quill Corp., supp	120.21
Rockmount Research & Alloys, serv	1444.83
Wolfes, supp	35.68
Payroll Expense	35872.95
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$92,468.87</b>

## **ROAD/BRIDGE CONST HWY ALLOC FUND**

Kirkham Michael & Assoc., Inc., fee	5700.00
<b>TOTAL ROAD/BRIDGE CONST BOND FUND</b>	<b>\$5,700.00</b>

## **CHROMATOGRAPH FUND**

Community Medical Center, serv	120.00
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$120.00</b>

## **COUNTY VISITOR'S PROMO FUND**

Falls City Area Jaycees, adv	1500.00
<b>TOTAL COUNTY VISITOR'S PROMO FUND</b>	<b>\$1500.00</b>

## **COUNTY VISITOR'S IMPROVEMENT FUND**

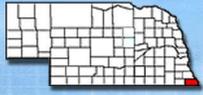
Richardson Co. Historical Society, improvement to Iron Monument	750.00
<b>TOTAL COUNTY VISITOR'S IMPROV. FUND</b>	<b>\$750.00</b>

## **GENERAL ASSISTANCE FUND**

Pamida, supp	14.07
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$14.07</b>

## **ADJOURNMENT**

Motion was made by Ely to adjourn the meeting at 4:50 p.m. Motion seconded by Davidson. ROLL



# Richardson County Board Minutes



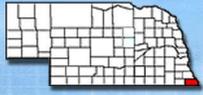
CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 27, 2012, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

**MARCH 27, 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, March 27, 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 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 March 20, 2012, meeting as read. Motion was seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the minutes of the Board of Equalization meeting of March 13, 2012. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Sickel. 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](http://www.co.richardson.ne.us).

### **ROAD AND BRIDGE DEPT.**

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 contract with Speece-Lewis Engineers for the observation of construction on a bridge project CO07452410 located between Sections 26 & 35, Township 2, Range 16. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### **SE NE COMMUNITY ACTION COUNCIL**

Pam Armknecht of SENCA presented to the Board the grant application for the funding of the Richardson County Transit. Local matching funds from Richardson County are requested in the amount to \$10,300.00.

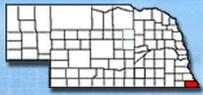
Motion was made by Ely to enter into an agreement with the Southeast Nebraska Community Action Council, Inc. to authorize SENCA to apply for grant funding and administer the Richardson County Transit program. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 23)

### **JIM GERWECK, EMA DIRECTOR**

The Board requested that Jim Gerweck, EMA Director meet with them to review claims held from last week.

### **OPEN SEALED BIDS FOR BRIDGE ABUTMENT**

At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the abutment/wing repairs at four sites throughout the County and other related incidental work. Bids were received from the following firms: Commercial Construction, Inc., Lincoln, NE for \$297,818.68; Nelson & Rock Contracting, Inc., Onawa, IA for \$186,175.60; Herbst Construction, LeMars, Iowa for \$232,377 and McC LLC, Omaha, NE for \$309,536.55.



# Richardson County Board Minutes



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

March 27, 2012 (Cont.)  
SEALED BIDS (Cont.)

Motion was made by Ely to accept the low bid from Nelson and Rock Contracting, Inc., Onawa, IA for a total bid price of \$186,175.60. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## **SHERIFF HOUSER**

Sheriff Houser met with the Board to continue discussion on the replacement of a patrol vehicle. He also submitted a purchase order for a weapon purchase.

A report was also given by the Sheriff on the recent Jail Administrator's training he attended in Denver earlier this month.

## **NEBRASKA MACHINERY**

Russ Newton of Nebraska Machinery presented to the Board information on new equipment that has become available. They also provided the Board with a demonstration of the equipment at the County Road Department.

## **RECESS**

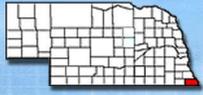
The Board recessed at 11:55 a.m. and returned at 3:45 p.m.

## **ROAD AND BRIDGE DEPT. UNION**

Members of the Road Department Union, Randy Gilsdorf, Harold Hunzeker, Jimmy Coonce and David Feek presented to the Board the Union's counter proposal from the County's proposal of 2.70% the 1<sup>st</sup> year and 2.5% the second year. The Road Department offered 2.75% for the 1<sup>st</sup> year and 2.5% the second year.

Motion was made by Davidson to approve a Road Department Union contract effective October 1, 2011 through September 30, 2012 as year one and from October 1, 2012 through June 30, 2013 as year two, with a 2.75% wage increase for the first year of the contract and 2.5% wage increase for the second year of the contract and with the addition of the following changes to Article 12—Insurance: 12.1 Health Insurance: The Employer shall continue to provide health insurance coverage during the life of this contract as provided to all other union and non-union employees of Richardson County as determined by the County Board of Commissioners of Richardson County, from time to time. The County reserves the right to change carriers with notification to the Union. Health Insurance with the appropriate Employer contribution will be paid during an absence under worker's compensation after all accrued leave and compensatory time has been depleted; 12.2 Employer Contribution: The Employer agrees to provide and pay for such part of the premium as provided to all union and non-union employees for single premium cost for health insurance for all regular full-time employees in the bargaining unit. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## **CORRESPONDENCE/OTHER**



# Richardson County Board Minutes



## State Auditor Correspondence

Correspondence was received from the Nebraska State Auditor informing the County Board that their office would be performing the fiscal year end June 30, 2012 audit report.

## National Insurance Services Agreement

Motion was made by Ely to enter into an agreement with National Insurance Services for retirees to obtain long term care coverage at their own expense through the group insurance plan. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 24)

March 27, 2012 (Cont.)  
CORRESPONDENCE/OTHER (Cont.)

## Tobacco Free Workplace Policy

Motion was made by Sickel to adopt Resolution 2011-2012-42 to establish a tobacco free workplace policy for all county owned property including vehicles. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 22)

## Other

During the meeting, a letter was received from Regina Cummings informing the Board that she would be retiring from her position as the Richardson County Assessor as of April 1, 2012. The Board will consider and take formal action at next week's meeting.

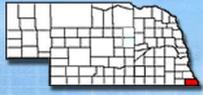
## CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today including claims held from last week to Jim Gerweck which were held for further information. 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 Corp., supp	101.24
Lewis Barker, reimb	25.00
Lindsay Chichester, reimb	168.72
Clerk of Dist Court, reimb	8.00
Dugan Business Forms, supp	367.93
The Gandy House, serv	121.55
James Gerweck, reimb Ebay equip purchase	703.21
Kawres, equip	490.00



# Richardson County Board Minutes



Lancaster Co. Sheriff, fee	7.17
Midwest Special Services, Inc., serv	302.40
O'Keefe, serv	571.00
Ram Exterminators, serv	45.00
Sheriff Petty Cash, reimb	821.09
Streckers Gun & Supply, supp	29.48
University of NE Lincoln, Husker Beef Lab	476.32
<b>TOTAL GENERAL FUND</b>	<b>\$5,877.97</b>

## ROAD AND BRIDGE FUND

Gray Manufacturing Co., Inc., supp	127.45
Neuman Equipment Co., supp	542.00
OPPD, serv	17.46
K-T's Fire Extinguisher Serv., serv	807.00
Unifirst Corp., serv	64.89
Windstream, serv	49.54
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$1,608.34</b>

March 27, 2012 (Cont.)  
CLAIMS (Cont.)

## ROAD/BRIDGE CONST HWY ALLOC FUND

BOK Financial Corp., fee	300.00
<b>TOTAL ROAD/BRIDGE CON HWY ALL FUND</b>	<b>\$300.00</b>

## GENERAL ASSISTANCE FUND

Lina DeWald, rent	125.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$125.00</b>

## ADJOURNMENT

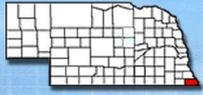
Motion was made by Sickel to adjourn the meeting at 4:45 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 3, 2012, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

APRIL 3, 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, April 3, 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 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 March 27, 2012, meeting as read. Motion Seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Sickel. 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, in the lobby of the Third Floor Sheriff's Office and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### SE NE COMMUNITY ACTION COUNCIL

Susan Phillips and Melissa Hardenberger of the Southeast Nebraska Community Action Council, Inc. presented to the Board the 2011 Annual Report.

Motion was made by Sickel to designate May as Community Action Month in Richardson County and to authorize the Chairman to sign a proclamation. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### ROAD AND BRIDGE DEPT.

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

### GPS TRACKING NETWORK

A webinar was held with GPS Tracking for tracking monitors on vehicles.

Motion was made by Ely to approve the expense for a gps tracking system for four county vehicle units to be used on a trial basis for 90 days. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

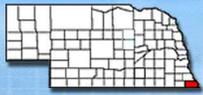
### OPEN SEALED BIDS FOR MOWING

At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the mowing of the Courthouse yard and the Armory grounds. Bids were received from the following: Sterling Lampe, Tyler Bek, Scholl Lawn & Landscape all of Falls City and ProLawn of Auburn.

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

Motion was made by Davidson to accept the low bid from Tyler Bek for the combined bid of the Courthouse yard with bagging and the Armory grounds at \$160.00 per mowing. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### SHERIFF HOUSER



# Richardson County Board Minutes



Sheriff Houser updated the Board on the routine business within the Sheriff's Department and Jail this past week.

Motion was made by Sickel to enter into an agreement with SE NE Communications for a dedicated data line between the Richardson County Sheriff's Office and the Falls City Police Department for a \$500.00 equipment fee and one time

April 3, 2012 (Cont.)

SHERIFF HOUSER (Cont.)

charge and a \$100/month lease fee. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## **ROAD DEPT. UNION**

The Road Department Union had planned to execute the two year contract with the County Board however the final contract was not received by the Board prior to the meeting today.

## **CORRESPONDENCE/OTHER**

### **County Assessor resignation**

Motion was made by Ely to accept the letter of resignation/retirement from Regina Cummings, County Assessor effective April 1, 2012. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### **Advertise to fulfill vacancy of County Assessor position**

Motion was made by Sickel to advertise for resumes to be received until Monday, April 23, 2012 for consideration to fill the vacancy of the position of Richardson County Assessor for the remainder of the term of office through January 5, 2015. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### **Transfer of vehicles to FC Ambulance Squad**

Discussion was held on the donation and transfer of the ambulances which have been used by the Falls City Volunteer Ambulance Squad. The Board will request further information from the squad before final action is taken.

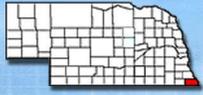
### **Monthly Operating Statement**

The Board reviewed the March, 2012 monthly operating statement.

### **Noxious Weed Control Superintendent Appointment**

Motion was made by Ely to approve the recommendation of the Noxious Weed Control Authority Board selection committee of the appointment of Joseph Wittwer as the Richardson County Noxious Weed Control Superintendent. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## **CLAIMS**



# Richardson County Board Minutes



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

Ameritas, retire	2413.63
Dell Marketing, serv	110.99
FC Pharmacy, supp	42.85
James Gerweck, reimb	213.00
Roger Goos, reimb	67.15
Sterling Lampe, serv	130.00

April 3, 2012 (Cont.)

CLAIMS (Cont.)

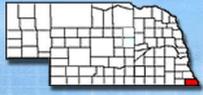
## GENERAL FUND (Cont.)

Linsali, Inc., contract	5130.00
Miller-Monroe, bond	40.00
Postmaster, postage	1759.00
Pro Serv Business Systems, supp	623.85
Reliable Office Supplies, supp	384.73
Richardson County Vendor, FICA	2764.12
Sapp Bros, fuel	6328.68
Secretary of State, fee	30.00
Securus Technologies, serv	490.00
Streckers Gun & Supply, supp	605.00
US Cellular, serv	471.85
WBOW, Inc., serv	390.00
Wolfes, supp	194.33
Payroll Expense	6771.64
<b>TOTAL GENERAL FUND</b>	<b>\$28,960.82</b>

## ROAD AND BRIDGE FUND

Concrete Industries, supp	1163.63
Randy Gilsdorf, reimb	86.50
Bob Howard, equip	1800.00
Lawson Products, supp	50.91
MSC Industrial Supply Co., supp	1014.53
Neuman Equipment Co., supp	555.00
Rhomar Industries, Inc., supp	1100.41
Sapp Bros., fuel	592.78
Village of Verdon, serv	20.57
Payroll Expense	29682.40
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$36,066.73</b>

## NOXIOUS WEED CONTROL FUND



# Richardson County Board Minutes



Darren Eickhoff, per diem/exp	49.98
William Ely, rent	50.00
James Ramsey, per diem	30.00
Darrell Rannebeck, per diem/exp	54.42
Eldon Snoke, per diem/exp	48.87
Dan Wittwer, per diem/exp	49.43
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$282.70</b>

## ADJOURNMENT

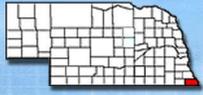
Motion was made by Sickel to adjourn the meeting at 1:00 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 10, 2012, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

APRIL 10, 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, April 10, 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 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 April 3, 2012, meeting as read. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the Board of Equalization meeting of April 3, 2012. 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 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](http://www.co.richardson.ne.us).

### BROWN COUNTY, KANSAS

#### Board of Commissioners

Members of the Brown County, Kansas Board of Commissioners requested to meet with the County Board regarding the state line bridge project located on the NE/KS State Line Road in the SE $\frac{1}{4}$  of S31, T1, R17. Brown County Kansas had requested that Richardson County pay 50% of the engineering costs of the bridge project and Richardson County had previously agreed to this cost share with the stipulation that an agreement must be entered into with both counties before payment was made. The bridge project has been completed and Brown County Kansas is requesting that payment be made and that memorandums or understanding and/or agreements for future projects between the two counties be made.

Motion was made by Ely to approve the payment of \$9,910.00 to Brown County, Kansas for 50% of the engineering costs for the bridge project located on the NE/KS State Line Road in the SE $\frac{1}{4}$  of S31, T1, R17. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### ROAD AND BRIDGE DEPT.

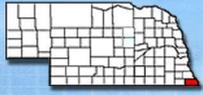
Scott Huppert, Highway Superintendent was unable to meet with the Board due to a bridge inspection certification training that he is attending.

Motion was made by Sickel to approve task order #4 for CE services for the box culvert construction on the bridge replacement project on 704 Road with Kirkham, Michael and Associates, Inc. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director presented to the Board plans to complete and make improvements to a room in the lower level of the Courthouse for the use as a conference/meeting room. Mr. Gerweck will present final estimates for the improvements within the next few weeks.

### SHERIFF HOUSER



# Richardson County Board Minutes



Sheriff Houser presented to the Board a purchase order for the replacement of a patrol vehicle. He is requesting that a patrol pickup be replaced with a 2012 Dodge Ram pickup. The Board took no action on this request at this meeting.

April 10, 2012 (Cont.)

SHERIFF HOUSER (Cont.)

Sheriff Houser also reported that the drug dog will complete training within the week. He also requested that some minor improvements be made to the parking lot. A request to consider increasing the rate allowed for meal reimbursement was also made.

Sheriff Houser also noted that a small room located within the jail facility will be transformed into a video visitation room for the inmates.

## ROAD AND BRIDGE DEPT. UNION

Members of the Road Department Union, Randy Gilsdorf, Matt Cromer, and Jim Olberding met with the Board to finalize the 2011-2013 union contract for the Road Department. After reviewing the proposed final agreement, a change will be made to Article 12 Health Insurance. The Board and the Union agreed that the content of this section shall state exactly as the Employee Handbook of Richardson County, Benefits--Health Insurance section: *All full-time employees are eligible for health insurance benefits under a group plan. Specific benefits and plans are outlined in the pamphlet given to you at the time of your employment. Additional copies are available at the County Clerk's Office. All benefit plans are subject to change from time to time. All regular employees are eligible for benefits at the time of hire.*

The change will be made to the proposed final contract and will be considered at next week's meeting.

## RECESS

The Board recessed at 12:20 and returned at 2:45 p.m.

## TOUR OR BROWN COUNTY, KANSAS JAIL

Sheriff Houser requested that the Board accompany him on a tour of the Brown County, Kansas Jail facility.

## CORRESPONDENCE/OTHER

### Fee Reports

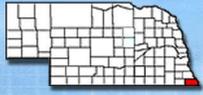
Reports were approved for the following officials for fees they collected during the month of March, 2012:

Pam Scott, Clerk of District Court	\$ 616.50
Mary L. Eickhoff, County Clerk	\$ 275.34
Mary L. Eickhoff, Register of Deeds	\$12798.50

## 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*



# Richardson County Board Minutes



*the office of the County Clerk during regular business hours.)*

## GENERAL FUND

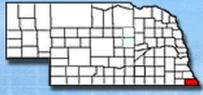
Armbruster Motor Co., serv	114.98
Tammie Beckner, reimb	8.62
Clerk of Dist. Court, costs	356.00
Culligan Water, serv	154.39
Katherine Dawkins, fee	20.00
FC Journal, adv	524.49
FC Medical/Radio Shack, supp	73.70

April 10, 2012 (Cont.)

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

FC Mercantile, supp	126.00
FC Pharmacy, jail presc	203.13
FC Sanitation, serv	126.00
FC Utility Dept., serv	3254.39
Farm & City Supply, supp	66.41
GK Appliance Inc., serv	49.50
James Gerweck, reimb	131.02
Halbert, Dunn & Halbert, fee	1795.00
Julie Houser, reimb	27.18
Humboldt Standard, adv	264.00
Jones Air Conditioning, serv	230.00
Kawres, serv	16.80
Kochs Auto Service, serv	101.43
Merritts Office Systems, serv	26.91
Microfilm Imaging Systems, serv	75.00
Midwest Mobile Radio Serv., serv	50.00
MIPS, serv	427.98
NE Dept of Labor, boiler inspection	36.00
Nemaha County, bailiff exp	5550.82
Nemaha County Sheriff, serv	1400.00
Pamida, supp	60.60
Postmaster, postage	225.00
Pro Serv Business Systems, supp	56.24
Richardson County Court, costs	517.00
Richardson County Sheriff, costs	689.61
K-T's Fire Extinguisher Serv., supp	356.00
Sleuth Software, supp	1115.63
SE NE Communications, serv	1841.50
Sunmart, supp	3292.37
Verizon Wireless, serv	312.80
Weaver & Merz, reimb rent/supp	887.83
Windstream, serv	106.69
Wolfes, supp	12.79
<b>TOTAL GENERAL FUND</b>	<b>\$24,683.81</b>



# Richardson County Board Minutes



## ROAD AND BRIDGE FUND

Armbruster Motor Co., supp	29.33
Concrete Industries, Inc., supp	749.25
Eggers Bros., Inc., supp	87.75
FC Auto Supply, supp	287.04
FC Journal, adv	19.80
FC Sanitation, serv	55.00
FC Utility Dept., serv	996.94
GPS Tracking Network, equip	1995.00
Home Lumber Co., supp	155.56
Inland Truck Parts, supp	2255.66
Contractor Suppliers, Inc., supp	412.67
Jim Hawk Truck Trailers, Inc., supp	149.88
Medical Enterprises, Inc., fee	5.00
Midwest Service & Sales Co., supp	25056.00
Mr. Automotive, parts	116.12
NPPD, serv	55.84
NE Truck & Equip Co., supp	604.47
Norris Quarries, rock	2936.65
Richardson County Vendor, fuel tax	1978.00
Road Builders Machinery & Supply, supp	2358.20

April 10, 2012 (Cont.)

CLAIMS (Cont.)

## ROAD AND BRIDGE FUND (Cont.)

Village of Rulo, serv	21.00
Village of Salem, serv	20.50
SE NE Communications, serv	148.64
Wicks Sterling Trucks, parts	57.64
Windstream Corp., serv	51.85
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$40,603.79</b>

## ROAD/BRIDGE CONSTR HWY ALLOC FUND

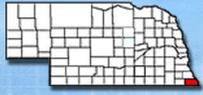
FC Journal, adv	109.12
<b>TOTAL ROAD/BRIDGE CONSTR FUND</b>	<b>\$109.12</b>

## CHROMATOGRAPH FUND

NE Dept. of HHS Lab, fee	336.00
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$336.00</b>

## GENERAL ASSISTANCE FUND

FC Utility Dept., serv	68.70
Pamida, supp	42.74
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$111.44</b>



# Richardson County Board Minutes



## NOXIOUS WEED CONTROL FUND

FC Journal, adv	40.50
Humboldt Standard, adv	79.20
Darrell Rannebeck, perdiem/exp	54.42
Eldon Snoke, perdiem/exp	48.87
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$222.99</b>

## ADJOURNMENT

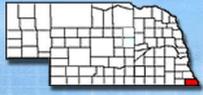
Motion was made by Ely to adjourn the meeting at 2:45 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 17, 2012, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

APRIL 17, 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, April 17, 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 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 Ely to approve the minutes of the April 10, 2012, meeting as read. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the agenda as posted. Motion seconded by Sickel. 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](http://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.

A report was given on the damage done to a bridge located northwest of Humboldt that was hit by an over-weight and over-width vehicle causing it to collapse.

Mr. Huppert informed the Board that M.E. Collins has begun the construction on the bridge project on 704 Road.

Commercial Construction will meet with Mr. Huppert on April 30 on the 709 Road bridge project.

Motion was made by Ely to enter into a contract with Nelson & Rock Contracting, Inc. for the bridge abutment and wing repairs to four specific projects as set forth in the bid award. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 27)

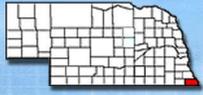
### SHERIFF HOUSER

Sheriff Houser updated the Board on the routine business within the Jail and Sheriff's Department this week.

Motion was made by Davidson to approve the continued employment of a department employee who informed the Sheriff that she would be moving and residing out of the county. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the purchase of a patrol vehicle from Gene Steffy Chrysler, Jeep, Dodge, Ram from Fremont, NE where the price of the Dodge Ram 1500 Crew Cab 4 X 4 designed for Law Enforcement special services vehicle has been established by the materiel division of the Nebraska Department of Administrative Services at \$22,886.00 along with other added features making the total purchase price of \$23,786.00 and that with such price being established by the Nebraska Department of Administrative Services that competitive bidding is not required pursuant to the County Purchasing Act contained in the Nebraska Revised Statutes 23-3101 through 23-3115. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### ROAD DEPT. UNION



# Richardson County Board Minutes



Randy Gilsdorf, steward for the Road Department Union, met with the Board to finalize the 2011-2013 contract. Article 12—Insurance of the contract was further reviewed and discussed. The County Board presented proposal #6 to the Union for consideration which made change to Article 12.2—Insurance-Employer Contribution: *The Employer agrees to provide and pay 100% of the single premium cost for health*

April 17, 2012 (Cont.)  
ROAD DEPT. UNION (Cont.)

*insurance for all regular full-time employees in the bargaining unit. The County will also contribute funds to a medical reimbursement account for each such employee in the amount of \$1,250.00 for the calendar year 2012 and \$500.00 for the calendar year 2013.*

Mr. Gilsdorf indicated that he would present the proposal to the members and plan to respond to the County Board at next week's meeting.

## **CORRESPONDENCE/OTHER**

### **City of Humboldt Water Line**

The agreement presented for the use of county right-of-way for the City of Humboldt Water Line Project is being reviewed by the County Attorney's Office.

### **Resolution 2011-2012-43 subdivision**

Motion was made by Sickel to approve a subdivision for Gary L and Joyce A Phillips in S13, T2, R14 and to adopt Resolution 2011-2012-43. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 26)

### **Verdon Rural Fire Dist and Village of Verdon**

Motion was made by Ely to hold a public hearing on Tuesday, May 1, 2012 at 11:00 a.m. for the inclusion of the corporate limits of the Village of Verdon into the Verdon Rural Fire District. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

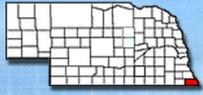
### **Southeast Area Drug Enforcement Task Force**

No action was taken on the Interlocal Agreement of the Southeast Nebraska Area Drug Enforcement Task Force with other area political subdivisions. Further discussion will be held at next week's meeting.

### **County Visitor's Committee**

Motion was made by Sickel to approve the following funding proposal from the Richardson County Visitor's Committee: 1) Falls City Aquatic Center for \$1,000.00 for equipment purchases. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the following funding proposals from the Richardson County Visitor's Committee: 2) Falls City Main Street for \$2,500.00 for project improvements. Motion seconded by Davidson. ROLL CALL VOTE: Ely-nay, Davidson-aye, Sickel-aye. Motion carried.



# Richardson County Board Minutes



## CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Davidson. 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

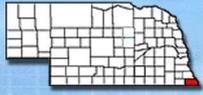
Alamar Uniforms, serv	151.90
Ameritas, retire	8657.36
Behavioral Interventions, fee	90.74

April 17, 2012 (Cont.)

CLAIMS (Cont.)

### GENERAL FUND (Cont.)

Blue Cross/Blue Shield, insurance	37681.53
Lindsay Chichester, reimb	35.53
El Camino Electric, serv	824.00
FC Family Practice, serv	29.00
FC Mercantile, supp	136.31
Farm & City Supply, supp	129.31
James Gerweck, reimb ebay purchases	329.99
Charles Houser, reimb	47.30
Inglis Repair, serv	100.00
Lancaster Co Youth Service Center, serv	3068.00
Madison Nat'l Life, insurance	15.73
Meyer Home Center, supp	55.15
Midtown Service Center, serv	37.30
Miller-Monroe Insurance, bond	40.00
Mr. Automotive, parts	11.05
NIRMA, deductible exp	2302.47
Office Depot, supp	895.74
Postmaster, postage	95.00
Pro Serv Business Systems, supp	120.00
Sheriff Petty Cash Fund, reimb	1029.63
Richardson County Vendor, FICA	9177.11
Secretary of State, fee	30.00
SE NE Communications, serv	55.80
Tylers Lawn & Snow Removal, serv	160.00
UNL Cooperative Extension, county match salary	6335.06
Veterinary Supply Co., supp	29.29
William VonSeggern, contract	4000.00
Wells Fargo Card Serv., Sheriff exp	633.98
Wolfes, supp	25.82
Payroll Expense	93109.34



# Richardson County Board Minutes



**TOTAL GENERAL FUND** **\$169,439.44**

## **ROAD AND BRIDGE FUND**

Black Hills Utility Holdings, serv	29.27
Concrete Industries, serv	646.50
Farm & City Supply, supp	826.04
Farmers Repair & Machine Shop, serv	299.55
Harmons OK Tire & Auto, serv	125.00
Scott Huppert, reimb	231.97
Lawson Products, supp	122.69
Bern Seed Inc., supp	795.00
Myers Tire Supply, supp	113.17
NE Machinery Co., supp	327.58
NPPD, serv	23.08
Norris Quarries, rock	1847.67
OPPD, serv	15.74
Quill Corp., supp	32.45
Scheitel Feed & Seed, supp	60.00
Sioux City Truck Sales, supp	14.64
Village of Stella, serv	43.20
Stripes & Signs, supp	20.00
Unifirst Corp., supp	64.89
Payroll Expense	33057.03
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$38,695.47</b>

## **ROAD/BRIDGE CONSTR HWY ALLOC FUND**

Kirkham Michael & Assoc., fee	1900.00
M E Collins Contracting Co., Inc., 712 Road #34	26675.36
<b>TOTAL ROAD/BRIDGE CONST HWY FUND</b>	<b>\$28,575.36</b>

## **COUNTY VISITOR'S IMPROVEMENT FUND**

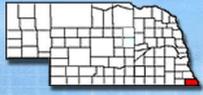
FC Aquatic Center, equip	1000.00
Main Street Falls City, electrical	2500.00
<b>TOTAL COUNTY VISITOR'S IMPROV FUND</b>	<b>\$3,500.00</b>

## **EMPLOYMENT SECURITY FUND**

NE Dept of Labor, unemployment	1633.00
<b>TOTAL EMPLOYMENT SECURITY FUND</b>	<b>\$1,633.00</b>

## **STATE INSTITUTIONS FUND**

NE Dept of HHS, serv	372.00
<b>TOTAL STATE INSTITUTIONS FUND</b>	<b>\$372.00</b>



# Richardson County Board Minutes



## VETERANS AID FUND

Richardson County Veterans Aid Fund, transfer	551.83
<b>TOTAL VETERANS AID FUND</b>	<b>\$551.83</b>

## ADJOURNMENT

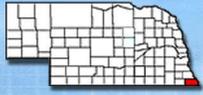
Motion was made by Sickel to adjourn the meeting at 12:30 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 24, 2012 at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

APRIL 24, 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, April 24, 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 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 Davidson to approve the minutes of the April 17, 2012, meeting as read. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Sickel. 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](http://www.co.richardson.ne.us).

## BLUE CROSS/BLUE SHIELD

Ken Dustin of Blue Cross/Blue Shield presented to the Board the renewal information for the NACO Group Plan. He was excited to announce that there would be a 0% increase to the group premium rates for the upcoming plan year.

## ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent was unable to meet with he Board this week due to his attendance at a bridge inspection training for highway superintendents and road department personnel.

The Board also reviewed options for removing the bridge that was damaged northwest of Humboldt on April 10. The immediate removal of this bridge is being considered as an emergency and necessary to prevent the threat of serious potential damages to other important structures downstream if heavy rainfall would occur. The Board contacted Advanced Crane and Rigging of Gretna, NE and they indicated that they could get the bridge removed yet this week. They will be providing a quote to the Board.

## PRESENTATION TO REGINA CUMMINGS

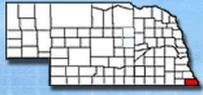
The Board presented Regina Cummings, former Richardson County Assessor, a memento recognizing her for the years of service to Richardson County, 29+ years serving in the County Assessor's Office, serving as Richardson County Assessor from January 5, 1995 through March 31, 2012.

## SHERIFF HOUSER

Sheriff Houser was unable to meet with the Board due to conflicts in scheduling with the transporting of a prisoner. He did present to the Board a request for an increase of reimbursement rates of travel expenses for county employees.

Motion was made by Davidson to deny a request from Sheriff Houser to increase and make certain changes to Resolution 2007-2008-28 with regards to the reimbursement rates for travel expenses of county employees. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## SOUTHEAST AREA DRUG ENFORCEMENT TASK FORCE



# Richardson County Board Minutes



Motion was made by Davidson to enter into a revised interlocal agreement with the Southeast Area Drug Enforcement Task Force. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 28)

April 24, 2012 (Cont.)

## **BECKIE CROMER, EDGE**

Beckie Cromer of EDGE offered to the Board the quarterly report of the organization.

## **RECESS**

The Board recessed for lunch at 12:00 a.m. and returned at 3:30 p.m.

## **ROAD DEPT. UNION**

The Road Department Union met with the County Board to finalize a contract for the period of October 1, 2011 through June 30, 2013.

The Road Department presented a counter proposal with a change to the amount of the medical reimbursement from \$1250.00 for calendar year 2012 to \$650.00 for the calendar year 2013 and with all other changes to the contract as agreed upon from the previous negotiations.

Motion was made by Ely to accept the April 24, 2012 proposal from the Union as presented. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## **CORRESPONDENCE/OTHER**

### **Review of resumes for County Assessor position**

Resumes were reviewed for the position of County Assessor. An interview will be scheduled for next week's meeting.

### **County Inventory Policy**

Motion was made by Davidson to adopt Resolution 2011-2012-44 to establish a formal policy regarding the statement of inventory of county property. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 29)

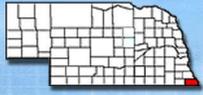
## **CLAIMS**

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**

Carole Anderson, fee	100.00
Best Printing, supp	225.00



# Richardson County Board Minutes



Farm & City Supply, supp	77.90
Fire Master Fire Equip., supp	91.95
Albert Fuller, fee	200.00
James Gerweck, reimb	26.00
Jeanne Hauserman, fee	100.00
Amy Hector, fee	200.00
IBM Corp., mtc	360.00
Kawres, serv	135.00
Linsali, Inc., contract	2730.00
Midtown Service Center, serv	905.19
Priority Printing, supp	79.91
Pritchard & Abbott, fee	1550.00

April 24, 2012 (Cont.)

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Ram Exterminators, serv	45.00
Ramada Inn, serv	142.00
Jami Rutt, reimb	134.47
SE NE Communications, serv	166.52
Streckers Gun & Supply, supp	80.00
Swiftlink Communications, serv	90.00
Tylers Lawn & Snow Removal, serv	160.00
Pam Vice, reimb	113.22
Wolfes, supp	12.99
<b>TOTAL GENERAL FUND</b>	<b>\$7,725.15</b>

## ROAD AND BRIDGE FUND

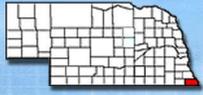
N R Hamm Quarry, rock	745.18
Merz Farm Equip Co., supp	173.63
Myer Tire Supply, supp	81.38
NPPD, serv	85.51
Northern Safety Co., supp	91.90
OPPD, serv	17.74
Quill Corp., supp	10.28
Ultra-Chem, supp	210.70
Unifirst Corp., supp	64.89
Windstream Corp., serv	49.96
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$1,531.17</b>

## ROAD/BRIDGE CONSTR HWY ALLOC FUND

Mainelli Wagner & Assoc., fee	3520.00
<b>ROAD/BRIDGE HWY ALLOC FUND</b>	<b>\$3,520.00</b>

## ADJOURNMENT

Motion was made by Ely to adjourn the meeting at 4:42 p.m. Motion seconded by Sickel. ROLL CALL



# Richardson County Board Minutes



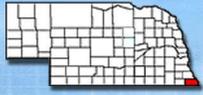
VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 1, 2012, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

MAY 1, 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, May 1, 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 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 Davidson to approve the minutes of the April 24, 2012, meeting as read. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the minutes of the April 24 meeting of the Board of Equalization. Motion seconded by Sickel. 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](http://www.co.richardson.ne.us).

### ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week. An update on the progress of the Preston Road hard surfacing project was given by Mr. Huppert.

A meeting was held with Commercial Construction, Inc. on the project located between Sections 26 and Sections 35, Township 2, Range 16. The completion of the project should take about 3 weeks with the anticipated start date to be May 1.

### NE MACHINERY CO.

Russ Newton of Nebraska Machinery Co. gave a presentation to the Board on the tracking system they have available for machinery.

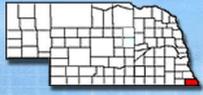
### PUBLIC HEARING

#### Verdon Rural Fire/Village of Verdon

At 10:30 a.m. Chairman Sickel opened a public hearing and presented the proof of publication for the public hearing to provide an opportunity for all persons to be heard regarding the inclusion of the incorporated area of the Village of Verdon to the Verdon Rural Fire Protection District as stated in a joint resolution of the Village Board of Verdon and the Board of Directors of the Verdon Rural Fire Protection District adopted on the 4<sup>th</sup> day of April, 2012.

Those present at the hearing and speaking in support of the annexation were Andy Dunn, Jed Fritz and Dave Ebel. Mike Dunn, attorney for the Verdon Rural Fire District was also in attendance.

Motion was made by Sickel to close the hearing at 10:45 a.m.. Motion seconded by Ely. Ely-aye Davidson-aye, Sickel-aye. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.



# Richardson County Board Minutes



Motion was made by Sickel to adopt Resolution 2011-2012-45 stating that the inclusion of all property located within the corporate limits of the Village of Verdon, Nebraska to be annexed to the Verdon Rural Fire Protection District would benefit the public interest and would be suited to the general fire protection policy of the County as a whole. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 30)

A meeting will be scheduled for the election of a Board of Directors of the newly reformed district on May 17 at 7:00 p.m. at the Verdon Fire Hall located in Verdon, Nebraska.

May 1, 2012 (Cont.)

## **QUARTERLY JAIL INSPECTION**

The Board conducted the quarterly jail inspection and found the facility to be in good order.

## **INTERVIEW FOR COUNTY ASSESSOR**

After reviewing the single resume that was received for consideration to the appointment as the Richardson County Assessor, the Board held an interview with PamVice for the position to fill the vacancy for the remainder of the term of office which expires January 5, 2015.

## **APPOINTMENT OF COUNTY ASSESSOR**

Motion was made by Ely to appoint Pam Vice as the Richardson County Assessor effective May 1, 2012 to fill the vacancy for the remainder of the current term of office which expires on January 5, 2015. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## **RECESS**

The Board recessed at 12:10 p.m. and returned at 3:30 p.m.

## **ROAD DEPT. UNION**

The Road Department Union met with the Board to finalize and execute the contract for the period October 1, 2011 through June 30, 2013.

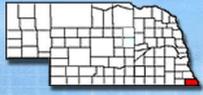
## **JOSEPH M. CROMER**

### **Grievance**

The Board held a meeting with Joseph M. Cromer regarding a grievance he has filed with respect to a ticket he was issued by the NE Dept. of Transportation.

Those present were Mr. Cromer, Randy Gilsdorf, Jim Olberding and County Attorney, Bob Meyer. Scott Huppert, Highway Superintendent was also in attendance. Ted Buri, Road Department Union representative was included in the meeting via a telephone conference call.

Both the Union and the County Board agreed that the requirements with the aspect of time requirements within the grievance procedures as set forth in the union contract to be waived by both parties. After much discussion it was further agreed upon to gather more information and meet again on the 22<sup>nd</sup> of May to review



# Richardson County Board Minutes



the grievance further.

## CORRESPONDENCE/OTHER

### Resolution 2011-2012-46 Establishment of Fees

Motion was made by Davidson to adopt Resolution 2011-2012-46 regarding the establishment of fees collected by certain county departments that are not set forth in Nebraska State Statute. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 31)

### Monthly Operating Statement

The Board reviewed the April, 2012 monthly operating statement.

May 1, 2012 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

### Other

Motion was made by Ely to hold a public hearing on Tuesday, May 22, 2012 at 11:00 a.m for the purpose of receiving comments from the public for the addition of funds in the amount of \$25,000.00 to be added to the Sheriff's Department FY2011-2012 budget. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

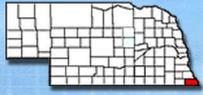
## CLAIMS

Motion was made by Ely to allow the payment of all claims that were submitted today. Motion seconded by Sickel. 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

Ameritas, retire	2397.82
Apco, AFC Inc.	400.00
Chaney Furniture, supp	375.00
City of Falls City, serv	60179.57
FC Sanitation, serv	126.00
Fankhauser, Nelsen & Werts, fee	2140.00
Neal Frost, exp	8.33
James Gerweck, reimb	452.83
Joyce Huppert, exp	19.98
George Ketner, exp	24.42



# Richardson County Board Minutes



Robert Meyer, reimb	77.70
NE.gov, fee	8.00
Pitney Bowes, serv	180.00
Postmaster, postage	450.00
Region V Services, dues	3721.50
Region V Systems,dues	3038.75
Richardson County Vendor, FICA	2763.80
Terra Scan, serv	2403.64
Wolfes Printing, supp	270.82
Vicky Yoesel, exp	11.10
Payroll Expense	6720.57
<b>TOTAL GENERAL FUND</b>	<b>\$85,769.83</b>

## ROAD AND BRIDGE FUND

Brown County, Kansas, bridge exp	9910.00
Orscheln's, supp	109.99
Caterpillar Financial Serv., equipment	30054.53
Caterpillar Financial Commercial, serv	19713.01
NR Hamm Quarry, Inc., supp	257.79
Lawson Products, supp	251.40
Martin-Marietta, rock	35314.92
Metal Culverts, supp	17533.72
Midwest Service & Sales, supp	6405.40
Payroll Expense	29728.88
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$149,279.64</b>

## NOXIOUS WEED CONTROL FUND

Richardson County Clerk, plat	12.00
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$12.00</b>

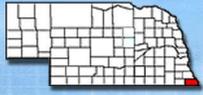
May 1, 2012 (Cont.)

## ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 5:25 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 8, 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.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**MAY 8, 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, May 8, 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 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 Ely to approve the minutes of the May 1, 2012, meeting as read. Motion was seconded by Sickel. 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](http://www.co.richardson.ne.us).

### **ROAD AND BRIDGE DEPT.**

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

Future purchases of equipment was discussed and the progress of current construction projects was reviewed.

Motion was made by Davidson to allow an increase in salary of .44 cents per hour for the road foreman. Motion died for a lack of second. More discussion will be scheduled on the agenda for the May 22<sup>nd</sup> meeting.

### **QUARTERLY SAFETY COMMITTEE MEETING**

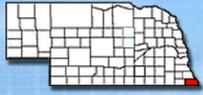
At 10:30 a.m. Chairman Sickel called to order the quarterly safety committee meeting. Those present were Commissioners Ely, Davidson and Sickel, Tammie Beckner, Courthouse Maintenance, Jim Gerweck, EMA Director, Matt Cromer, Road Department representative and Sheriff Houser and Roland Merwin,

Sheriff Houser reported that some issues have developed with the laundry area for the jail facility. He requested the committee tour the area to make suggestions for much needed improvements. He also commented that the radio reception is still having some problems and is being reviewed. He also reported on some safety improvements that have been done.

Investigator, Roland Merwin reported that the Sheriff's Office is short of plug-ins in the office and that they are running power strips for operating the office equipment. They would request that an electrician take a look at the office for the needed improvements.

Tammie Beckner, Courthouse Maintenance, reported no problems.

Jim Gerweck, EMA Director, suggested that an article in the paper might be a good idea stating that the Courthouse Lower Level could be used as a shelter for severe weather and tornado warnings. The Board suggested that his office proceed with the publication of this article. The Sheriff commented that the Lower Level is also the designated place for the jail inmates to be taken when a severe weather or tornado warning is



# Richardson County Board Minutes



issued.

Matt Cromer of the Road Department reported that the general housekeeping of the county shops throughout the County is somewhat being done but improvements are still needed. He also mentioned that a representative from the NE Department of Transportation visited the County Shop last week and offered suggestions to the department. Also mentioned that the interior of some of the vehicles and pickups in the department are still not being kept clean. Fuel storage facilities at the different locations

May 8, 2012 (Cont.)

## SAFETY COMMITTEE MEETING (Cont.)

was also mentioned and the need to improve the storage facilities. He also stated that outside inspections of the equipment would benefit the department by pointing out some areas on the equipment that need to be improved that might be missed by the employees.

Motion was made by Sickel to close the Quarterly Safety Committee Meeting at 11:05 a.m.. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The next meeting will tentatively be scheduled for August 7, 2012.

## BOB MEYER, COUNTY ATTORNEY

The Board requested that County Attorney, Bob Meyer meet with them to review the costs that have been incurred with the damages done to a bridge located NW of Humboldt that collapsed after an over width and over weight vehicle attempted to cross it. The Board requested that his office prepare and submit a letter to the driver's insurance company of what costs have been incurred thus far and what costs will be involved with replacing the bridge.

## CORRESPONDENCE/OTHER

### Resolution 2011-2012-47 Resolution for subdivision

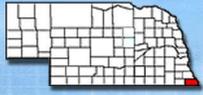
Motion was made by Ely to approve a subdivision for Richard L. and Esther L. Halbert in Section 2, Township 1, Range 16 and to adopt Resolution 2011-2012-47. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 32)

### Scrap Tire Clean-up Grant Acceptance

Motion was made by Sickel to approve the grant award for the scrap tire cleanup to be scheduled for later this year. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## Fee Reports

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



# Richardson County Board Minutes



Mary L. Eickhoff, County Clerk, filing fees	\$ 319.00
Mary L. Eickhoff, Register of Deeds, filing fees	\$5,719.75
Pam Scott, Clerk of Dist. Court, filing fees	\$1,076.50

## CLAIMS

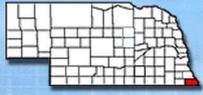
Motion was made by Davidson to allow the payment of all claims that were submitted today with the exception of 6 claims to Jim Gerweck which will be held for further information 1) \$667.97; 2) \$106.47; 3) \$100.00; 4) \$500.56; 5) \$429.00; 6) \$439.61 and to deny payment for the following claims 1) Jim Gerweck for \$115.00; 2) Jim Gerweck for \$450.00; 3) Jim Gerweck for \$65.00; 4) Jim Gerweck for \$80.95; and 5) \$199.95. 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.)*

May 8, 2012 (Cont.)  
CLAIMS (Cont.)

## GENERAL FUND

Animal Health Center, serv	127.50
Best Printing, supp	35.00
Bob Barker Co., supp	74.49
Clerk of Dist Court, fees	184.00
Culligan Water, serv	85.03
Myron Davidson, reimb	172.05
DE Lage Landen, serv	1663.08
Dugan Business Forms, supp	274.70
FC Auto Supply, supp	22.88
FC Radio Shack, supp	18.99
FC Mercantile, supp	290.82
FC Pharmacy, jail presc	138.55
FC Utility Dept., serv	3234.39
American Home Servies, serv	40.00
Galls LLC, sup	379.47
Julie Houser, reimb	204.19
Hullmans Ford, serv	193.84
Humboldt Standard, adv	101.60
Charles R. James, DDS, serv	820.00
Kawres, supp	33.60
Microfilm Imaging Systems, serv	75.00



# Richardson County Board Minutes



Midtown Service Center, serv	20.00
Midwest Mobile Radio Service, serv	1400.00
MIPS, serv	427.98
Nemaha County Sheriff, brd prisoners	1600.00
Pitney Bowes, postage	500.00
Ramada Inn, serv	272.00
Rich. Co. Medical Reimb, match funds	20000.00
Road & Bridge Fund, transfer	273,768.71
Sapp Bros., fuel	4082.09
Securus Technologies, serv	490.00
SE NE Communications, serv	2001.89
Sunmart, supp	4383.12
True Value Hardware, serv	38.96
US Cellular, serv	468.89
Verizon Wireless, serv	743.34
W&D Auto Care, serv	39.99
Weaver & Merz, reimb/rent	905.77
Wolfes, supp	486.16
<b>TOTAL GENERAL FUND</b>	<b>\$319,798.08</b>

## ROAD AND BRIDGE FUND

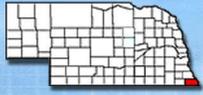
City of Humboldt, serv	82.33
Steve Darveau, reimb	35.00
FC Auto Supply, supp	74.00
FC Sanitation, serv	55.00
FC Utility Dept., serv	310.74
Farmers Repair & Machine Shop, serv	129.17
N R Hamm Quarry, rock	752.86
Harmons OK Tire, serv	15.00
Home Lumber Co., supp	684.68
Hullmans Ford Linc Merc, serv	742.90

May 8, 2012 (Cont.)

CLAIMS (Cont.)

## ROAD AND BRIDGE FUND (Cont.)

Scott Huppert, reimb	19.43
Inland Truck Parts, supp	705.76
Contractor Suppliers, supp	1247.00
Derik Lape, reimb	233.61
Mr. Automotive, parts	469.84
NE Assoc of Co Engineers, Hwy Supt., fee	85.00



# Richardson County Board Minutes



NPPD, serv	43.16
NE Truck & Equip., supp	304.50
Operation & Expense Acct., reimb	252.89
Pavers, Inc., supp	2032.50
Quill, supp	48.41
Village of Rulo, serv	21.00
Safelite Fulfillment, supp	732.60
Safety Kleen, supp	212.11
Village of Salem, serv	20.50
Sapp Bros., fuel	26047.32
Scholl Fertilizer, supp	80.00
Peterbilt of Council Blfs/Omaha, parts	140.34
SE NE Communications, serv	165.81
SE NE Communications, rent	75.00
Unifirst Corp., serv	64.89
Village of Verdon, serv	20.00
Joshua Wamsley, fee	30.00
Wicks Sterling Trucks, parts	430.85
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$36,364.20</b>

## ROAD/BRIDGE CONST HWY ALLOC FUND

M. E. Collins Contracting, 704 Rd Bridge	82012.07
<b>ROAD AND BRIDGE CONST HWY FUND</b>	<b>\$82,012.07</b>

## CHROMATOGRAPH FUND

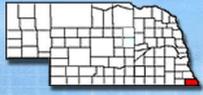
NE Dept. of HHS Labs, fee	84.00
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$84.00</b>

## GENERAL ASSISTANCE FUND

Lina DeWald, rent	250.00
FC Utility Dept., serv	55.45
NE Dept of Health & Human Serv., admin fee	19.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$324.45</b>

## ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 12:00 noon. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will not meet on Tuesday, May 15, 2012 due to the Statewide Primary Election. They will meet again on Tuesday, May 22, 2012, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at



# Richardson County Board Minutes



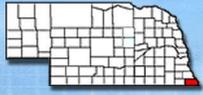
the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF EQUALIZATION MAY 22, 2012

### CALL TO ORDER

At 8:45 a.m. on Tuesday, May 22, 2012, Chairman Sickel called to order a meeting of the Richardson County Board of Equalization. Those present were Commissioners Ely and Sickel; Clerk Eickhoff and Pam Vice, County Assessor. Commissioner Davidson was absent. 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 agenda as posted. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried. The open meeting laws have been posted

### TAX EXEMPTION APPLICATIONS

Motion was made by Sickel to approve the tax exemption application for the North Ridge Church of Sabetha, KS for FC OT Blk 34, Lots 15-24. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried.

Motion was made by Ely to approve the tax exemption application for Falls City Recreation, Inc. for a parcel in a part of the E $\frac{1}{2}$  NW  $\frac{1}{4}$  of S15, T1, R16. Motion seconded by Sickel. ROLL CALL VOTE; Ely-aye, Davidson-absent, Sickel-aye. Motion carried.

### TAX LIST CORRECTIONS

Motion was made by Sickel to approve nine tax list corrections as presented by Deputy Assessor, Pam Vice. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried.

### ADJOURNMENT

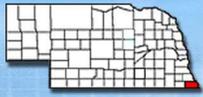
Motion was made by Sickel to close the Board of Equalization at 8:57 a.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS MAY 29, 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, May 29, 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 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 May 22, 2012, meeting as read. Motion was seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-abstain, Sickel-aye. Motion carried.

Motion was made by Ely to add to the agenda an executive session with Jim Gerweck, EMA Director to discuss a situation arising over the weekend of an emergency nature and for the protection of the public interest and to approve the remaining 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](http://www.co.richardson.ne.us).

### EXECUTIVE SESSION

#### Jim Gerweck, EMA Director

Motion was made by Sickel to go into an Executive Session with Jim Gerweck, EMA Director and Roger Goos, Deputy EMA Director at 9:04 a.m. to discuss a situation arising over the weekend of an emergency nature and for the protection of the public interest. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the Executive Session at 9:28 a.m. and return to the regular meeting agenda. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### ROAD AND BRIDGE DEPT.

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

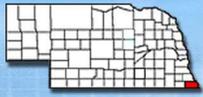
Motion was made by Ely to adopt Resolution 2011-2012-51 to authorize the Chairman to sign the programming agreement with the NE Dept. of Roads for the Preston North and South Road, Project #PLH-3615(8). Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, page 37)

Motion was made by Ely to enter into a Program Agreement with NE Dept. of Roads for the Preston North and South Road hard surfacing project, #PLH-3615(8). Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 38)

Motion was made by Davidson to approve a permit for the use of over width vehicles on county roads by Telecom Construction. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to adopt Resolution 2011-2012-52 authorizing the State of Nebraska to act on behalf of Richardson County to program the project for the installation of the advance railroad signing with no costs to Richardson County, Project #HRRR-STWD (116) C.N.#00868. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 39)

Motion was made by Ely to adopt Resolution 2011-2012-55 to authorize the Chairman to sign a professional services, consultant agreement to provide environmental documentation services with Felsburg, Holt & Ullevig for the Stella SE Project, also known as the "Tienen Bridge", Project BRO-7074(24). Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.



# Richardson County Board Minutes



(Resolution Book 19, Page 40)

May 29, 2012 (Cont.)

ROAD AND BRIDGE DEPT. (Cont.)

Motion was made by Davidson to enter into the professional services, consultant agreement with Felsburg Holt & Ullevig to provide the environmental documentation services for the Stella SE Project BRO-7074(24). Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 41)

The Board agreed to a 2.75 % increase in salary (*54 cents/hour based on the salary of the highest paid foreman*) for the road foreman, shop foreman and bridge foreman.

## **JOHN DAY, BLUE VALLEY REGIONAL HEALTH**

John Day, Blue Valley Regional Health presented to the Board the progress of the organization and requested the continued support from Richardson County of \$8,000.00 for the next fiscal year.

## **JAMI RUTT, 4-H AIDE**

Jami Rutt, Extension Agent 4-H Aide presented to the Board the annual report of the school enrichment programs in Richardson County.

Commissioner Davidson excused himself from the meeting at 10:00 a.m. to attend a funeral of a family member.

## **CORRESPONDENCE/OTHER**

### **Blue Cross/Blue Shield Insurance Renewal**

Motion was made by Ely that Richardson County will continue with the NACO Group health insurance coverage with Blue Corss/Blue Shield for the policy year July 1, 2012 through June 30, 2013, with no change in the premium from the prior year. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried.

### **Resolution 2011-2012-53 Resolution for subdivision**

Motion was made by Sickel to approve a subdivision for Eric J. and Xiaoli Beutler located in Section 22, Township 2, Range 14. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried. (Resolution Book 19, Page 42)

### **Resolution 2011-2012-54 Resolution for subdivision**

Moiton was made by Ely to approve a subdivision for Richard F. and Marilyn K. Ogle, Trustees or their successors in trust, under the Richard F. Ogle Living Trust, dated July 13, 2004; and Barbara A. and Gerald Persinger located in Section 16, Township 1, Range 14. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried. (Resolution Book 19, Page 43)

## **Richardson County Transit Report**

Motion was made by Ely to approve the April, 2012 Richardson County Transit Report as submitted by SENCA in which a request will be made for reimbursement from Federal and State Public Transportation



# Richardson County Board Minutes



Assistance Program Funds in the amount of \$4,068.00. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried.

May 29, 2012 (Cont)

CORRESPONDENCE/OTHER (Cont.)

## Sheriff Fee Reports

The Board approved reports from the Sheriff for fees collected during the months of March, 2012 totaling \$2,630.65 and April, 2012 totaling \$4,105.66.

## Appointment to Road Dept. Union Grievance Committee

Motion was made by Ely to appoint Pam Scott, Clerk of Dist. Court to the Road Department Grievance Board to fill the elected official position on the Board left vacant by the resignation of Regina Cummings, County Assessor. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried.

## Other

County Clerk, Mary L. Eickhoff, presented to the Board a report on the medical reimbursement program the County administers for county employees in which a return to the General Fund of \$15, 991.94 for the calendar year of 2012 will be submitted to the Richardson County Treasurer.

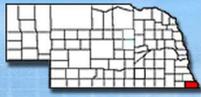
## CLAIMS

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

Carole Anderson, fee	200.00
Dorr & Clark Funeral Home, serv	1000.00
Debbie Ebel, reimb	138.54
El Camino Electric, serv	1158.60
FC Auto Supply, supp	1.19
Kathy Habben, serv	1431.00
Halbert, Dunn & Halbert, fee	7702.50
Julie Houser, reimb	110.50
Humboldt Standard, adv	935.20
Kawres, serv	277.20
Kochs Auto Service, serv	116.03
Lancaster County Sheriff, fee	7.76
Midtown Service Center, serv	30.00



# Richardson County Board Minutes



NE Advance Sheets Publications Office, serv	182.50
NE Assoc of Dist Court Clerks, dues	25.00
NE.gov, fee	4.00
Streckers Gun & Supply, supp	25.80
Stripes & Signs, serv	450.00
Sunmart, supp	13.46
Text & Data Technologies, serv	1000.00
<b>TOTAL GENERAL FUND</b>	<b>\$14,809.28</b>

## ROAD AND BRIDGE FUND

Hamm Quarry, rock	252.66
Kochs Auto Service, serv	813.79
Lincoln Truck Center, parts	1022.51
Medical Enterprises, Inc., fee	129.00
Metal Culverts, supp	8470.87

May 29, 2012 (Cont.)

CLAIMS (Cont.)

## ROAD AND BRIDGE FUND (Cont.)

Myer Tire Supply, supp	26.16
OPPD, serv	17.46
Road Builders, parts	1184.58
Unifirst Corp., supp	64.89
Windstream, serv	49.49
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$12,031.41</b>

## CHROMATOGRAPH FUND

Richardson County Sheriff, fee	83.83
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$83.83</b>

## NOXIOUS WEED CONTROL FUND

Humboldt Standard, adv	174.23
Stripes & Signs, sign	150.00
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$324.23</b>

## ADJOURNMENT

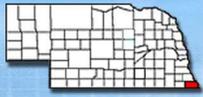
Motion was made by Sickel to adjourn the meeting at 11:30 a.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 5, 2012, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

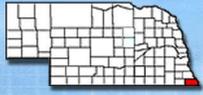
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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes





# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

JUNE 12, 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, June 12, 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 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 May 29, 2012, meeting as read. Motion was seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the agenda as posted. Motion seconded by Sickel. 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](http://www.co.richardson.ne.us).

### ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent was unable to meet with the Board due to his attendance at the Nebraska Highway Superintendent's workshop. Mr. Huppert did provide the County Board with information on projects and future equipment purchases.

### LYNDSAY CHICHESTER, EXTENSION EDUCATOR

Lyndsay Chichester, Extension Educator presented to the Board information to remedy the radon gas level in the lower level of the Courthouse. The Board requested that she obtain quotes from different firms on the procedure to complete this task.

### REGION V

C.J. Johnson, Regional Administrator of Region V Systems presented to the Board the FY10-11 Annual Report and explained the recent changes with the care of Emergency Protective Care patients.

Dave Merrill, Executive Director of Region V Services presented to the Board the FY10-11 Annual Report and activities and programs that are being done.

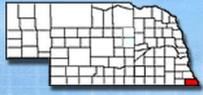
Bob Kinghorn of the Auburn Region V Services also gave a report on the local programs and services being provided to the community residents.

### SHERIFF HOUSER

Sheriff Houser presented to the Board information and specifications for the advertisement to receive sealed bids for the purchase of a patrol unit to replace a unit that is currently out of order due to mechanic problems. The Board recommended and approved the purchase of a new motor for the patrol unit to get it back into service rather than the purchase of a new unit at this time.

### COLLEEN LANGAN

Motion was made by Sickel to go into an executive session at 11:45 a.m. to review a personnel matter and for the prevention of needless injury to the reputation of an individual(s). Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.



# Richardson County Board Minutes



Motion was made by Sickel to close the executive session at 12:00 noon and return to the regular meeting agenda. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried

June 12, 2012 (Cont.)

## CORRESPONDENCE/OTHER

### Fee Reports

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

Mary L. Eickhoff, County Clerk filing fees	\$ 298.49
Register of Deeds filing fees	\$10,167.50
Pam Scott, Clerk of Dist Court fees	\$ 676.00

### Monthly Operating Statement

The Board reviewed the monthly operating statement for May, 2012.

### Budget Making Authority for FY2012-2013

As per Resolution 2009-2010-28 motion was made by Davidson to designate County Clerk, Mary L. Eickhoff, as the budget-making authority for the FY2011-2012 budget. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### Falls City Country Club Liquor License

Motion was made by Davidson that the Richardson County Board of Commissioners recommend approval for the addition of the area to include the “main floor of the building” to the liquor license for the Falls City Country Club, located at 64870 706 Trail, Highway 8 west of Falls City. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

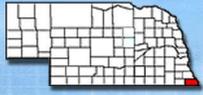
### Resolution 2011-2012-55 Cancel Check

Motion was made by Sickel to adopt Resolution 2011-2012-55 to cancel a check issued in error. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 44)

### Resolution 2011-2012-56 Transfer of Vehicles

Motion was made by Ely to adopt Resolution 2011-2012-56 in reference to the donation of five different motor vehicles owned by Richardson County that have reached the end of their useful life to the Falls City Volunteer Ambulance Squad, a non-profit corporation. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 45)

### Resolution 2011-2012-57 Resolution for subdivision



# Richardson County Board Minutes



Motion was made by Sickel to approve a subdivision for James and Eileen Zentner located in Section 25, Township 3, Range 15. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 46)

## Agreement with OPPD

Motion was made by Sickel to approve permit #172 with OPPD for the use of county road right-of-way 1 mile north of Dawson. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 47)

June 12, 2012 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

## Agreement with OPPD

Motion was made by Sickel to approve permit #173 with OPPD for the use of county road right-of-way 5 miles south of Dawson. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 48)

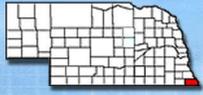
## CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today. Motion seconded by Sickel. 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

Ameritas, retire	2919.72
Richardson County Vendor, FICA	3406.96
All American Publishing, adv	265.00
American Legion Emblem Sales, supp	140.87
Armbruster Motor Co, serv	101.00
Blecha 66, vehicle exp	51.50
Card Services Orscheln, supp	293.97
Chichester, Lindsey, reimb	15.01
City of Falls City, serv	577.50
Culligan Water Conditioning, serv	86.70
D & D Communications, supp	465.00
Des Moines Stamp Mfg. Co., supp	39.00
Falls City Auto Supply, supp	417.65
Falls City Journal, adv	1020.18
Falls City Medical/Radio Shack, supp	32.68
Falls City Mercantile, supp	107.39
Falls City Sanitation, serv	126.00
Falls City Utility Dept., serv	3423.49



# Richardson County Board Minutes



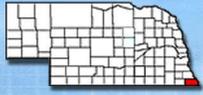
Fankhauser, Nelsen, Werts, Ziskey, PC, fees	8883.75
Farm & City Supply, supp	159.25
Fritsch, Shirley, reimb	71.04
Gerweck, James, reimb	2454.04
Godemann, Mona, reimb	88.26
Halbert, Dunn & Halbert LLC, fees	1180.00
Hasselbalch, Joyce, reimb	142.46
Humboldt Standard, serv	31.00
J P Cooke Company, supp	31.89
Jim Hills Paint & Glass LLC, serv	13.50
Kochs Auto Service, serv	324.66
Lincoln Journal Star, serv	223.80
Linsali Inc, fees	3395.00
Merritts Office Systems, serv	38.01
Meyer, Robert J, reimb	356.41
Microfilm Imaging Systems Inc, serv	75.00
Midtown Service Center, serv	55.50
Midwest Unlimited LLC, supp	489.00
Multicounty Information Programming, serv	427.98
NACO, dues	1316.82
NE Assoc of County Attorneys, supp	104.00
NE Assoc of District Court Clerks, fees	75.00
NE 4-H Foundation, fees	250.00

June 12, 2012 (Cont.)

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Noxious Weed Control, levy tax	10178.75
Office Depot Card Plan, supp	496.06
Postmaster, supp	183.00
Pro Serv Business Systems Inc, serv	120.00
Rabstejnek, Willa, reimb	23.34
Richardson County Sheriff, fees	631.35
Richardson County Sheriff Petty Cash, reimb	388.82
Sapp Bros Petroleum, Inc., fuel	4248.49
SEADE Drug Task Force, fees	6999.57
Southeast Nebraska Communications, serv	2080.50
Stripes and Signs, supp	115.00
Sunmart, serv/supp	3811.81
Treyvins Lawn & Snow Removal, serv	320.00
True Value Hardware, supp	3.99
U S Cellular, serv	469.09
Verizon Wireless, serv	432.82
W&D Auto Care, serv	35.00
Weaver & Merz, reimb/fees	918.94
West Payment Center, supp	33.00
Windstream Corporation, serv	109.30
Wingate Inn, serv	230.85
Wolfes Printing, supp	184.60



# Richardson County Board Minutes



Payroll Expense	7680.30
<b>TOTAL GENERAL FUND</b>	<b>\$ 73,370.57</b>

## ROAD AND BRIDGE FUND

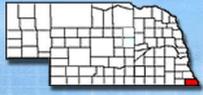
Armbruster Motor Company, serv	1144.00
Best Printing Inc., supp	489.00
Black Hills Utility Holdings, Inc, serv	25.12
Blue Collar Auto Sales & Repair, serv	79.99
Falls City Auto Supply Inc, supp	772.40
Falls City Journal, adv	40.50
Falls City Sanitation, serv	55.00
Falls City Utility Dept., serv	224.12
Farm & City Supply, supp	369.96
Farmers Repair and Machine Shop, supp	327.95
Floyds Truck Repair Inc, serv	4312.32
N R Hamm Quarry Inc, rock	752.97
Harmons OK Tire & Auto Inc, serv	56.00
Holiday Inn Express Airport, serv	693.00
Home Lumber Company, supp	99.18
Inland Truck Parts, supp	842.17
Jim Hawk Truck Trailers Inc, supp	57.55
Lawson Products Inc, supp	140.14
Merz Farm Equipment, Inc, supp	11.85
Mr. Automotive, supp	988.50
Nebraska Machinery Company, serv	4454.50
Nebraska Public Power District, serv	43.16
Nebraska Truck & Equip Co Inc, serv	1541.65
Norris Quarries LLC, rock	3869.93
Northern Safety Company Inc, supp	181.21
Oden Enterprises Inc, supp	46400.60
Omaha Truck Center Inc, serv	1022.51
Operation & Expense Account, reimb	65.05
Quill Corporation, supp	770.50
Richardson County Bank & Trust, payment	16509.11

June 12, 2012 (Cont.)

CLAIMS (Cont.)

## ROAD AND BRIDGE FUND (Cont.)

Rulo Water System, serv	21.00
Salem Village, serv	20.50
Sapp Brothers Inc, fuel	23027.96
Southeast Nebraska Communications, serv	152.18
Unifirst Corporation, serv	64.89
Verdon Village, serv	21.14
Wicks Sterling Truck Inc, supp	206.86
Windstream Corporation, serv	53.28
Wise-Mack Inc, supp	256.38
Wolfes Printing, supp	919.98



# Richardson County Board Minutes



Payroll Expense	37176.27
<b>TOTAL ROAD FUND</b>	<b>\$ 148,260.38</b>

## **ROAD/BRIDGE CONST HWY ALLOC BOND FUND**

BOK Financial Corporation, payment	400.00
M E Collins Contracting Co Inc, fees	23173.06
Speece Lewis Engineers Inc, fees	5733.88
<b>TOTAL ROAD/BRIDGE HWY ALLOC FUND</b>	<b>\$ 29306.94</b>

## **CHROMATOGRAPH FUND**

NE Dept of HHS Environmental Lab, serv	420.00
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$ 420.00</b>

## **RELIEF MEDICAL FUND**

Falls City Pharmacy, serv	49.36
Falls City Utility Dept, serv	59.98
<b>TOTAL RELIEF MEDICAL FUND</b>	<b>\$ 109.34</b>

## **INSTITUTIONS FUND**

State of NE Dept HHS, fees	372.00
<b>TOTAL INSTITUTIONS FUND</b>	<b>\$ 372.00</b>

## **VETERAN'S AID FUND**

Richardson County Veteran's Aid Fund, transfer	827.55
<b>TOTAL VETERAN'S AID FUND</b>	<b>\$ 827.55</b>

## **ADJOURNMENT**

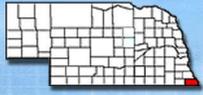
Motion was made by Sickel to adjourn the meeting at 2:00 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 19, 2012, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**JUNE 19, 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, June 19, 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 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 Davidson to approve the minutes of the June 12, 2012, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

A motion was made by Sickel to approve the minutes of the June 12, 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 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](http://www.co.richardson.ne.us).

### **SHERIFF HOUSER**

Sheriff Houser updated the Board on the routine business within the Jail and Sheriff's Department this week.

Midwest Mobile representative, Ernie Miller, was in attendance at this meeting to discuss with the Board options to improve the reception of the radio system in the County for the Sheriff's Department.

Commissioner Davidson excused himself from the meeting at 9:25 a.m.

### **ROAD AND BRIDGE DEPT.**

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

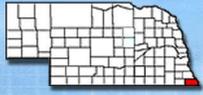
Mr. Huppert also reported on the Highway Superintendent workshop he attended last week.

### **CONNIE KENNEDY, COUNTY TREASURER**

Michelle Kreifels, Deputy County Treasurer along with representatives from M.I.P.S., Multi-County Information and Programming Services requested to briefly meet with the Board to present the software programs that are available for the County Treasurer.

### **FIVE RIVERS RC&D**

Bobbie Meints, Executive Director of the Five Rivers RC&D Council presented to the Board the annual report of the organization.



# Richardson County Board Minutes



Commissioner Ely excused himself from the meeting at 10:45 a.m. and returned at 11:05 a.m.

## **OPEN SEALED BIDS FOR CRANE**

At 11:15 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for a crane. Bids were received from the following firms: Jayhawk Crane of Wichita, KS; Crane Sales & Service of Omaha, NE; Rose Equipment, Inc. of Lincoln,

June 19, 2012 (Cont.)

OPEN SEALED BIDS CRANE (Cont.)

NE and Bruce Bayless Construction Crane Solutions of Prairie Village, KS.

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

## **OPEN SEALED BIDS FOR ASPHALT OVERLAY**

At 11:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for asphaltic concrete overlay on 6.0 miles of County Road. Bids were received from Constructor's Inc., Lincoln and Werner Construction Co., Hastings, NE.

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

## **OPEN SEALED BIDS FOR ARMOR COAT**

At 11:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for furnishing and application of armor coat on various segments on 13.2 miles of County Road. One bid was received from Constructor's Inc. of Lincoln.

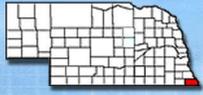
Motion was made by Ely to accept all bids received only for the purpose of further review by the project engineer and the Highway Superintendent. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried.

## **CORRESPONDENCE/OTHER**

Motion was made by Ely to approve the Richardson County Transit Report for May, 2012, submitted by SENCA in which \$3,357.00 will be requested for reimbursement from the Federal and State Public Transportation Assistance Program Funds. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried.

## **CLAIMS**

Motion was made by Sickel to allow the payment of all claims that were submitted today with the exception of 21 claims submitted by Jim Gerweck that will be held for further review and information. Motion



# Richardson County Board Minutes



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

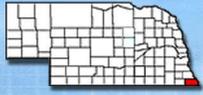
Ameritas, retire	9228.43
Behavioral Interventions, serv	164.61
Blue Collar Auto Sales, serv	50.81
Blue Cross/Blue Shield, insur	38,320.20
Orscheln's, supp	209.99
Centec Cast Metal Products, supp	1059.10
Lindsay Chichester, reimb	18.20
D&D Communications, serv	2493.00
Mary L. Eickhoff, reimb	269.50
Electrical Engineering & Equip., supp	829.03
FC Journal, adv	40.50
FC Mercantile, supp	303.63

June 19, 2012 (Cont.)

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

FC Pharmacy, inmate presc	205.29
Fankhauser, Nelsen, Werts, Ziskey PC, fee	675.00
Farm & City Supply, supp	106.41
GK Appliance, serv	54.50
James Gerweck, equip reimb	3758.79
Home Lumber Co., supp	2266.04
Julie Houser, reimb	83.59
Jim Hills Paint, supp	567.50
Kawres, equip	950.00
Madison Nat'l Life, insur	15.73
Midtown Service Center, serv	15.00
Midwest Unlimited, LLC, serv	489.00
Miller Monroe Insurance Agency, insurance	43117.85
Jessica Murdock, serv	56.61
Office Depot, supp	754.88
Postmaster, postage	40.00
Richardson Co Medical Reimb, match funds	10625.05
Sheriff Petty Cash, reimb	271.33
Richardson County Vendor, FICA	9852.52
Road & Bridge Fund, transfer	364862.81
S&S Worldwide, supp	70.82



# Richardson County Board Minutes



School Dist. #56, rent	475.00
True Value, supp	11.90
William VonSeggern, contract	4000.00
Wolfes, supp	1121.72
Payroll Expense	98164.78
<b>TOTAL GENERAL FUND</b>	<b>\$595,999.12</b>

## ROAD AND BRIDGE FUND

Advanced Crane & Rigging, bridge removal	16975.82
Farm & City Supply, supp	364.17
4 Corners Ag & Bldg. Supply, supp	105.75
N R Hamm Quarry, rock	1261.79
Home Lumber Co., supp	64.50
Scott Huppert, reimb	106.02
Martin-Marietta, rock	32030.34
Midwest Service & Sales, supp	864.00
Miller-Monroe Insurance Agency, insurance	43852.95
NE Machinery Co., parts	2329.87
NPPD, serv	43.16
NE Truck & Equip. Co., supp	241.76
Norris Quarries, rock	2043.10
OPPD, serv	15.70
Quill Corp., supp	46.52
Sapp Bros., fuel	26636.90
Stern Oil Co., fuel	5867.95
Unifirst Corp., supp	64.89
Julie Vollmer, reimb	35.85
Wicks Sterling Trucks, parts	78.43
Payroll Expense	36680.00
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$169,709.47</b>

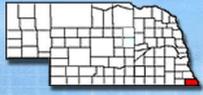
June 19, 2012 (Cont.)  
CLAIMS (Cont.)

## ROAD/BRIDGE CONSTR HWY ALLOC FUND

Commercial Construction Inc.,	138,889.51
<b>TOTAL ROAD/BRIDGE CONSTR FUND</b>	<b>\$138,889.51</b>

## CHROMATOGRAPH FUND

Community Medical Center, Inc., serv	144.00
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# Richardson County Board Minutes



Sheriff Petty Cash Fund, reimb	15.18
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$159.18</b>

### VETERAN'S AID FUND

Richardson County Vets Aid Fund, transfer	965.35
<b>TOTAL VETERAN'S AID FUND</b>	<b>\$965.35</b>

### JUVENILE SERVICES LB640 GRANT FUND

Heartland Big Brothers Big Sisters, mentor program	7792.75
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$7,92.75</b>

### HIGHWAY ALLOCATION BOND FUND

Inheritance Tax Fund, repay transfer	34108.75
<b>TOTAL HIGHWAY ALLOC BOND FUND</b>	<b>\$34,108.75</b>

### NOXIOUS WEED CONTROL FUND

Miller Monroe Insurance Agency, insurance	3303.70
Joseph Wittwer, reimb	662.67
Payroll Expense	952.90
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$4,919.27</b>

### ADJOURNMENT

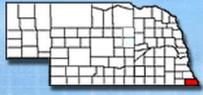
Motion was made by Sickel to adjourn the meeting at 3:15 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 26, 2012 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**JUNE 26, 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, June 26, 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 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 Ely to approve the minutes of the June 19, 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 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](http://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. Review of the current construction projects was held.

The Board also discussed with Mr. Huppert the bids that were received at last week's meeting for armor coat on various segments of 13.2 miles of County Road for a total of \$323,621.00; asphaltic overlay on 6 miles of County Road at \$160,00/mile and for the purchase of a crane. No formal action was taken and further consideration will be made at next week's meeting.

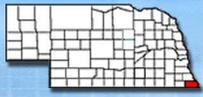
### **CONNIE KENNEDY, COUNTY TREASURER**

Connie Kennedy, County Treasurer met with the Board to discuss the possibility of utilizing software programs that are available for the County Treasurer from the Multi-County Information and Programming Systems, MIPS. Mrs. Kennedy informed the Board that she would begin to use the MIPS programs July 1 and gradually convert the software programming within the next two months.

### **ALVIN SIMON**

Alvin Simon requested to meet with the Board to discuss the advertisement of the County Assessor notifying property owners of the review of residential property in Falls City. He is concerned with the request being made of photos being taken of residential properties and interfering with the privacy act laws.

An audience of approximately 6 persons was present. The Board expressed to Mr. Simon and the audience that the inspections are being made at this time as required by Nebraska State Statutes and that photos of the exterior of the properties will be taken but that interior photos are not taken. Property owners are also not



# Richardson County Board Minutes



required to allow the interior inspection of the properties.

June 26, 2012 (Cont.)

## **PAM SCOTT, CLERK OF DISTRICT COURT**

Motion was made by Davidson to approve the subgrant agreement between the County and the Department of Health and Human Services Child Support Enforcement Program with the Clerk of the District Court. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 49)

## **CORRESPONDENCE/OTHER**

### **Agreement with OPPD**

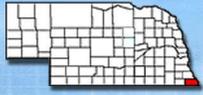
Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way to rebuild/reconnect 3 miles S of Barada in the vicinity of 714 Road and 655 Avenue. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 50)

### **Rental Agreement Vending Machines**

Motion was made by Sickel to approve an agreement presented by the County Sheriff for the rental of space to be utilized by Snaks 4-U of Wetmore, Kansas for the placement of vending machines in the lobby of the 3<sup>rd</sup> floor Sheriff's Office/Jail for \$5.00 per month. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 51)

### **Resolution 2011-2012-58 Budget excess**

Motion was made by Ely to adopt Resolution 2011-2012-58 regarding the finance of expenses over the FY2011-2012 budgeted amounts in the County Assessor, County Sheriff, County Jail and Veterans Service Office to be financed out of the unencumbered cash balance of the County General Fund. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 52)



# Richardson County Board Minutes



## Agreement with Windstream

An agreement with Windstream for the use of county road right-of-way will be considered at next week's meeting.

## Other

Notification was received from the International Union of Operating Engineers Local 571 that representation for the employees of the Sheriff's Department and Jail would expire at the end of the current Collective Bargaining Agreement which expires on June 30, 2012.

The Board recessed for lunch at 12:00 noon and returned at 1:00 p.m.

## CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today including claims held from last week to Jim Gerweck that were being held for further review and justification for being submitted over the 90 days. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

June 26, 2012 (Cont.)

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

### GENERAL FUND

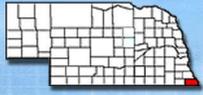
First State Bank, Humboldt ambul pymnt	18596.49
James Gerweck, reimb equip	4826.72
Noxious Weed Control, transfer	1899.72
<b>TOTAL GENERAL FUND</b>	<b>\$25,322.93</b>

### ROAD AND BRIDGE FUND

CAT Financial, rebuild pymnts	19713.01
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$19,713.01</b>

## ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 1:07 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 3, 2012 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda



# Richardson County Board Minutes



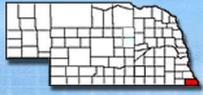
is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

**JULY 3, 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, July 3, 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 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 Davidson to approve the minutes of the June 26, 2012, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the 1<sup>st</sup> meeting of the Board of Equalization held on June 26, 2012. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the 2<sup>nd</sup> meeting of the Board of Equalization held on June 26, 2012. Motion seconded by Sickel. 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](http://www.co.richardson.ne.us).

### **ROAD AND BRIDGE DEPT.**

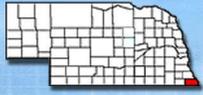
Scott Huppert, Highway Superintendent, updated the Board on the routine maintenance being done on county roads and bridges this week. Review of the construction projects was held.

A review was held on the bids that were received at the June 19 meeting for the purchase of a crane. Motion was made by Sickel to continue to table the bids received until an inspection is completed of the machines being considered. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to award the bid to Sta-Bilt for the armor coat of 13.2 miles of certain county hard surfaced roads at a bid price of \$323,621.40. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Review of the bid received for the asphaltic overlay was reviewed and will continue at next week's meeting.

Motion was made by Sickel to approve the request of Mr. Huppert to fill the position of a motor grader operator left vacant with the resignation of Roy Burns with Larry Schuetz. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.



# Richardson County Board Minutes



## **FALLS CITY AREA JAYCEES**

Falls City Area Jaycees members, Jennifer Willman, Stacey Bailey, Jessica Fischer and John Roland requested to meet with the Board to request the approval for a special designated liquor licenses for the scheduled tractor pull and demolition derby on August 3 and 4.

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 license to be issued for the events of August 3<sup>rd</sup> and 4<sup>th</sup>, 2012 at the Falls City Jaycees

July 3, 2012 (Cont.)

FALLS CITY JAYCEES (Cont.)

Arena located south of Falls City on Hwy 73. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## **PUBLIC HEARING**

### **Catering License to the Liquor Licenses of Bucks Roadhouse**

At 10:30 a.m. Chairman Sickel presented the proof of publication for the public hearing to receive testimony from the public for the issuance of a Catering License to the current Class C Liquor License to Vernon Buckminster DBA Bucks Roadhouse located at 70375 652<sup>nd</sup> Avenue south of Falls City.

No one appeared at the hearing in opposition.

Chairman Sickel declared the public hearing closed at 10:35 a.m.

Motion was made by Davidson that the Richardson County Board of Commissioners recommend approval for the issuance of a catering license to be included in the current Class C 93317 liquor license for Vernon Buckminster DBA Bucks Roadhouse, located at 70375 652<sup>nd</sup> Avenue, south of Falls City. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

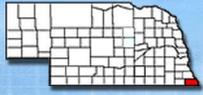
## **JIM GERWECK, EMA DIRECTOR**

Jim Gerweck, EMA Director and Roger Goos, Deputy Director met with the Board to review the procedures of the Nuclear Drill training and expectations of upcoming drills.

## **BOB MEYER, COUNTY ATTORNEY**

Bob Meyer, County Attorney requested approval from the County Board to utilize STOP Program Funds for the purchase of police radar equipment.

Motion was made by Ely to authorize utilizing STOP Program Funds for the purchase of police radar equipment for the Falls City Police Department. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.



# Richardson County Board Minutes



## **CORRESPONDENCE/OTHER**

### **Agreement with Windstream**

Motion was made by Ely to approve an agreement with Windstream for the use of county road right-of-way to install communications facilities on 715 Road between 635 and 636 Avenue 2 miles W and 1 mile N or Humboldt. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 53)

### **Agreement with OPPD**

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way on 651 Avenue between 714 and 715 Road, SW of Barada. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 54)

July 3, 2012 (Cont.)

## **CORRESPONDENCE/OTHER (Cont.)**

### **Agreement with Region V Systems for EPC Services**

Motion was made by Ely to approve an agreement with Region V Systems for EPC (Emergency Protective Custody) persons for the fiscal year July 1, 2012 through June 30, 2013. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 55)

### **Monthly Operating Statement**

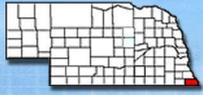
The Board reviewed the monthly operating statement for June, 2012.

### **Fee Reports**

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

Pam Scott, Clerk of Dist. Court	\$ 477.50
Mary L. Eickhoff, Register of Deeds	\$8,995.25

### **Other**



# Richardson County Board Minutes



Motion was made by Sickel that Richardson County enter into the consortium of Nicholson & Associates for the county's CDL drug testing requirements. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## CLAIMS

Motion was made by Ely to allow the payment of all claims that were submitted today. Motion seconded by Sickel. 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

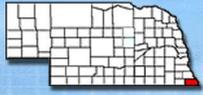
Ameritas, retire	2189.82
Lewis Barker, reimb	242.09
Lindsay Chichester, reimb	25.01
Clerk of Dist Court, costs	612.00
Dept. of Correctional Services, serv	2980.72
FC Family Practice, serv	345.00
FC Pharmacy, jail presc	39.98
Humboldt Chamber of Commerce, rent	100.00
Humboldt Standard, adv	31.03
Jones Air Conditioning, serv	1225.40
Meyer Home Center, serv	134.50
Midtown Service Center, serv	691.45
Nemaha County Sheriff, fee	18.50
NIRMA, deductible	4435.50

July 3, 2012 (Cont.)

## CLAIMS (Cont.)

### GENERAL FUND (Cont.)

Otoe County Sheriff, fee	37.00
Quality Inn & Suites, serv	154.00
Ram Exterminators, serv	45.00
Richardson County Clerk, reimb	6.60
Richardson County Vendor, FICA	2563.76
Pam Scott, reimb	372.92
Secretary of State, fee	20.00
Securus Technologies, serv	560.00



# Richardson County Board Minutes



SE NE Abstract & Title, fee	1050.00
Tylers Lawn & Snow Removal, serv	160.00
US Cellular, serv	468.89
Wingate Inn, serv	149.90
Wing Locksmithing, serv	97.00
Payroll Expense	5819.36
<b>TOTAL GENERAL FUND</b>	<b>\$24,575.43</b>

## **ROAD AND BRIDGE FUND**

Orscheln, supp	13.99
Concrete Industries, supp	599.00
Crane Sales & Service, parts	8338.12
N R Hamm Quarry, rock	2773.14
NPPD, serv	34.11
OPPD, serv	17.25
Road Builders Machinery, supp	382.97
Speece Lewis Engineers, fee	380.00
Trade Winds Motel, serv	144.00
Unifirst Corp., serv	64.89
Village of Verdon, serv	21.14
Windstream, serv	51.40
Payroll Expense	28015.76
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$40,835.77</b>

## **ROAD/BRIDGE CONSTR HWY ALLOC FUND**

N R Hamm Quarry, Inc., rock	2412.35
Mainelli Wagner & Assoc, fee	5280.00
Speece Lewis Engineers, fee	220.00
<b>TOTAL ROAD/BRIDGE CONST HWY FUND</b>	<b>\$7,912.35</b>

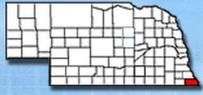
## **COUNTY VISITOR'S IMPROV FUND**

FC Recreation Inc., pledge	5000.00
<b>TOTAL COUNTY VISITOR'S IMPROV FUND</b>	<b>\$5,000.00</b>

## **GENERAL ASSISTANCE FUND**

Linda DeWald, rent	125.00
FC Family Practice, serv	45.07
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$170.07</b>

## **NOXIOUS WEED CONTROL FUND**



# Richardson County Board Minutes



Darren Eickhoff, perdiem/exp	49.98
James Ramsey, perdiem/exp	42.21
Darrell Rannebeck, perdiem/exp	53.31
Eldon Snoke, perdiem/exp	51.09
Dan Wittwer, perdiem	30.00
Joseph Wittwer, reimb	25.00
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$251.59</b>

## ADJOURNMENT

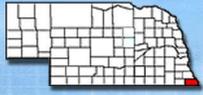
Motion was made by Davidson to adjourn the meeting at 12:00 noon. Motion seconded by Sickel.  
ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 10, 2012 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**JULY 10, 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, July 10, 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 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 Davidson to approve the minutes of the July 3, 2012, 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, Third Floor of the Sheriff's Office and on the Richardson County website [www.co.richardson.ne.us](http://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.

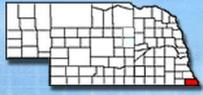
Motion was made by Ely to approve a route designated by the Richardson County Department of Roads for the use of transportation of an oversized/overweight vehicle being used by Wardcraft Homes for use during the time period of July 15 through July 21. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the purchase of a truck from Cornhusker International Trucks Inc of Omaha who was awarded the state bid contract on a 2013 International 7600 SFA 6X4 2010 (SF567) for a price of \$150,000.00 and to finance through the NACO Lease Purchase program. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to authorize the Highway Superintendent to prepare specifications and advertise for sealed bids for a 5" concrete overlay on a portion of the county's hard surfaced roads. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

The Board continued discussion on awarding the bid for the asphaltic overlay project. This matter will be further discussed at next week's meeting.

### **QUARTERLY JAIL INSPECTION**



# Richardson County Board Minutes



The Board held the quarterly jail inspection with Sheriff Houser and found the facility to be in good order.

## **OPEN SEALED BIDS FOR BRIDGE PROJECT**

At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the construction of bridge project Falls City NW C74(2009-11). One bid was received from M.E. Collins Contracting for \$190,316.80 for the box culvert construction plus an additional \$101,474.95 for the roadway items for a total bid price of

July 10, 2012 (Cont.)

BIDS FOR BRIDGE PROJECT (Cont.)

\$291,791.75.

Motion was made by Sickel to accept the bid received from M.E. Collins only for the purpose of further review. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

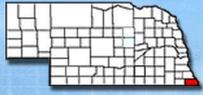
## **DOUG MERZ, DEPUTY COUNTY ATTORNEY**

Deputy County Attorney, Doug Merz presented to the Board the listing of tax foreclosures to be filed and requested authorization from the Board to proceed. Motion was made by Sickel to authorize the County Attorney's Office to proceed with the filing of 11 tax foreclosures. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

The Board also discussed with Mr. Merz the matter of recovering the costs to replace the bridge that collapsed from the incident of April 10, 2012 when it was hit by equipment owned by Ag Partners Cooperative, Inc. Motion was made by Ely to authorize the County Attorney to file suit against Ag Partners Cooperative, Inc. for damages caused by the bridge collapse of April 10, 2012. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve an agreement with the City of Humboldt for the use of county road right-of-way for the Humboldt water transmission line project and to submit to the City of Humboldt for approval upon receipt of the designated price and filing fees. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 56)

## **CORRESPONDENCE/OTHER**



# Richardson County Board Minutes



## Fee Reports

A report was approved for Mary L. Eickhoff, County Clerk for fees collected during the month of June, 2012, totaling \$101.75.

## Other

Notification was received from Gary Jorn representing the Verdon Quick Response Team that the organization has disbanded as of June 7, 2012 and that all existing members have joined the Falls City Volunteer Ambulance Squad.

## CLAIMS

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

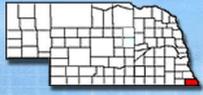
*(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)*

July 10, 2012 (Cont.)

CLAIMS (Cont.)

### GENERAL FUND

Armbruster Motor Co., serv	269.62
Lewis Barker, reimb	14.00
Blecha 66, fuel	31.50
Bob Barker Co., supp	209.72
Clerk of Dist Court, costs	246.00
Creighton Med Labs, serv	390.26
Culligan Water, serv	180.40
FC Mercantile, supp	177.64
FC Pharmacy, jail presc	216.92
FC Sanitation, serv	146.00



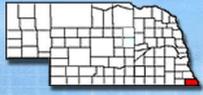
# Richardson County Board Minutes



FC Utility Dept., serv	3893.19
Field & Stream, subscript	11.97
GIS Workshop, serv	9200.00
Goldsmith Abstract & Title Co., serv	625.00
Hullmans Ford Linc Merc, serv	313.82
Kawres, serv	184.00
Linsali, fee	3065.00
Merritts Office System, equip/sup	1300.00
Midtown Service Center, serv	101.05
Midwest Mobile Radio, serv	340.13
MIPS, serv	442.60
NE Assoc of Co. Assessors, dues	50.00
Pitney Bowes, postage	480.00
Pro Serv Business Systems, serv	33.52
Quill Corp., supp	877.20
The Radar Shop, supp	273.00
Region V Systems, serv	1089.00
Sheriff Petty Cash Fund, reimb	1009.46
SE NE Communications, serv	1664.70
Sunmart, supp	4040.87
True Value, supp	7.49
Weaver & Merz, reimb exp	916.51
Windstream, serv	106.80
Wolfes, supp	661.94
<b>TOTAL GENERAL FUND</b>	<b>\$32,569.31</b>

## ROAD AND BRIDGE FUND

City of Humboldt, serv	80.24
FC Auto Supply, supp	7.42
FC Sanitation, serv	55.00
FC Utility Dept., serv	312.56
Farmers Repair & Machine Shop, serv	95.79
NR Hamm Quarry, rock	511.47
Hullmans Ford Linc Merc, serv	54.02
Inland Truck Parts, parts	118.73



# Richardson County Board Minutes



Lawson Products, supp 514.95  
July 10, 2012 (Cont.)  
CLAIMS (Cont.)

## ROAD AND BRIDGE FUND (Cont.)

Mr. Automotive, parts	537.45
NPPD, serv	43.16
Power Plan, serv	516.13
Quill Corp., supp	88.37
Richardson County Vendor, fuel tax	1744.00
Village of Rulo, serv	21.00
Village of Salem, serv	21.00
Scholl Fertilizer, serv	155.00
SE NE Communications, serv	175.90
Speece Lewis Engineers, fee	554.05
Wicks Sterling Trucks, parts	12.10
Windstream Corp., serv	52.06
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$5,670.40</b>

## ROAD/BRIDGE CONSTR HWY ALL FUND

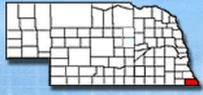
N R Hamm Quarry, rock	1236.66
Kirkham & Michael & Assoc., fee	2400.00
Speece Lewis Engineers, fee	322.50
<b>TOTAL ROAD/BRIDGE CONS BOND FUND</b>	<b>\$3,959.16</b>

## CHROMATOGRAPH FUND

NE Dept of HHS Labs, fee	168.00
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$168.00</b>

## GENERAL ASSISTANCE FUND

FC Pharmacy, presc	22.29
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$22.29</b>



# Richardson County Board Minutes



## **ADJOURNMENT**

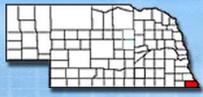
Motion was made by Sickel to adjourn the meeting at 12:00 noon. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 17, 2012 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 17, 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, July 17, 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 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 Davidson to approve the minutes of the July 10, 2012, meeting as read. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

A motion was made by Sickel to approve the Board of Equalization minutes of July 10, 2012. 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](http://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.

Discussion was held on the condition of 2 bridges on the "State Line Road" 702 Road located between 632 and 633 Avenue in which Nemaha County, Kansas shares the costs of maintenance.

Motion was made by Davidson to award the bid for the FC NW C74(2009-11) to M.E. Collins Contracting with the reduction of the bid price of \$35,634.40 for expenses that the County will assume to remove and dispose of the bridge and abutments, trees, stumps and brush necessary for the construction of the box culvert making the total adjusted bid price of \$154,682.40 and that the County will assume the task to complete all the necessary roadway items for the completion of the project. Motion seconded by Sickel. ROLL CALL VOTE: Ely-abstain, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to purchase a 1991 Link-Belt HSP-8028 S crane with 10,563 hours from the bid received at the June 19, 2012 meeting from Ferrell Construction/Construction Crane Solutions, Prairie Village, KS for a price of \$52,250.00. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### FALLS CITY EDGE

Beckie Cromer, Director of the Falls City Economic Development Growth Enterprise presented to the Board the quarterly report and activities of the organization.

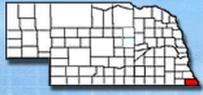
### FC CHAMBER OF COMMERCE

Barb Vice and Gary Jorn representing the Falls City Chamber of Commerce requested the use of the Courthouse facilities for the Cobblestone Festival on Saturday, August 25. Members of the Falls City Area Retired Senior Citizens have volunteered to serve as attendants for the building for this time.

The Board requested that the Falls City Library be opened during this time, also.

### SHERIFF HOUSER

Sheriff Houser presented to the Board a salary comparison of county sheriff department personnel from



# Richardson County Board Minutes



across the State of Nebraska of comparable counties. Notification was also received from the International Union of Operating Engineers Local 571 informing the County they will no longer be representing employees of the Richardson County Sheriff's Department as of June 30, 2012 when the Collective July 17, 2012 (Cont.)

SHERIFF HOUSER (Cont.)

Bargaining Agreement expires.

Sheriff Houser proposed the following: 1) 2.75% increase for deputies and seargants; 2) a rate of \$13.75/hour for jailers/dispatchers and eliminating the shift differential; 3) a rate of \$15.00/hour for the administrative assistant; and 4) longevity pay of .50 cents per hour for every 5 years of continuous employment with the County.

The Board took no action on the proposal at this time.

## CORRESPONDENCE/OTHER

### Agreement with OPPD

Motion was made by Ely to approve an agreement with OPPD for the use of county road right-of-way 12 miles northeast of Falls City on 712 Trail. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 57)

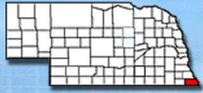
## CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today. Motion seconded by Sickel. 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

Ameritas, retire	8968.21
Behavioral Interventions, serv	153.99
Blue Cross/Blue Shield, insurance	39597.54
Patricia Brown, reimb	125.83
Lindsay Chichester, reimb	20.01
City of Falls City, serv	192.50
Civil Air Patrol Magazine, subscr	50.00
Clerk of Dist Court, costs	320.00
Cummins Central Power, equip	2654.91
FC Journal, adv	527.64
FC Mercantile, supp	134.01
Farm & City Supply, supp	22.96
Good News Assembly of God Church, rent	50.00
Ralph Huettner, reimb	7.00
Humboldt Legion Club, rent	50.00
IBM Corp., serv	360.00
David J. Jaskierny, LLC, serv	900.00
Jones Air Conditioning, serv	435.00
Kawres, serv	14.40



# Richardson County Board Minutes



Dennis Lockard, fee	20.00
Madison Nat'l Life, insurance	15.73
Meyer Home Center, serv	64.67
Microfilm Imaging, serv	75.00
Midtown Service Center, serv	579.90
NACO, reg fee	125.00
NE Dept of HHS Lab, serv	48.00
Nemaha County, bailiff exp	5778.25
Office Depot, supp	756.32
Pro Serv Business Systems, serv	120.00
Region V Services, dues	3721.50
Region V Systems, dues	5304.25
Richardson County Vendor, FICA	9431.37

July 17, 2012 (Cont.)

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

SE NE Communications, sev	467.45
St. Mary's Parrish Hall, rent	50.00
St. Paul's Lutheran Church, rent	50.00
United Methodist Church, rent	50.00
Verizon Wireless, serv	432.82
William VonSeggern, contract	4000.00
Payroll Expense	94704.91
<b>TOTAL GENERAL FUND</b>	<b>\$180,379.17</b>

## ROAD AND BRIDGE FUND

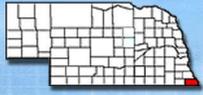
Black Hills Utility Holdings, serv	26.30
Falls City Journal, adv	189.25
Farm & City Supply, supp	147.65
Floyds Truck Repair, serv	2725.25
N R Hamm Quarry, rock	246.51
Martin-Marietta, rock	29540.45
NE Machinery Co., parts	118.64
OPPD, serv	15.70
Operation & Expense Acct., reimb	53.80
Unifirst Corp., serv	62.09
Payroll Expense	34924.85
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$68,050.49</b>

## CHROMATOGRAPH FUND

Community Medical Center, Inc., serv	48.00
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$48.00</b>

## EMPLOYMENT SECURITY FUND

NE Dept. of Labor Unemployment, insurance	3090.31
<b>TOTAL EMPLOYMENT SECUIRTY FUND</b>	<b>\$3,090.31</b>



# Richardson County Board Minutes



## STATE INSTITUTIONS FUND

Dept. of Health & Human Services, serv	360.00
<b>TOTAL STATE INSTITUTIONS FUND</b>	<b>\$360.00</b>

## NOXIOUS WEED CONTROL FUND

Joseph Wittwer, reimb	425.69
Payroll Expense	663.00
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$1,088.69</b>

## ADJOURNMENT

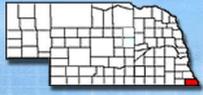
Motion was made by Sickel to adjourn the meeting at 12:05 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 24, 2012 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 24, 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, July 24, 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 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 Davidson to approve the minutes of the July 17, 2012, meeting as read. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

A motion was made by Sickel to approve the Board of Equalization minutes of July 18, 2012. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Sickel. 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](http://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.

Jimmy Coonce and Joseph Matt Cromer met with the Board to discuss the issuance of tickets they received for overweight trucks from the NE Department of Transportation. Motion was made by Davidson to pay the fines assessed to two road department employees for overweight on trucks. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

The Board discussed and considered the application of dust control substance on 2 miles of 613 Blvd (Kirkman's Cove Road). No action was taken at this time.

Motion was made by Davidson to enter into an agreement with Nemaha County, Kansas for the replacement of a bridge on the "State Line Road" 702 Road located between 632 and 633 Avenue. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to enter into a contract with M.E. Collins for the FC NW project C74(2009-11). Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 58)

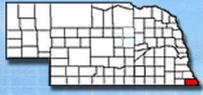
Motion was made by Davidson to approve the right-of-way acquisition contracts for the temporary and permanent easements for the FC NW project C74(2009-11). Motions econded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-abstain. Motion carried.

### KENNETH SCHAWANG

Kenneth Schawang requested to meet with the Board regarding the condition of a bridge located in the SW $\frac{1}{4}$  SE $\frac{1}{4}$  of Section 36, Township 3, Range 16 and certain other bridges and questions as to why certain projects are being done and other projects are not moving forward.

Scott Huppert, Highway Superintendent will be reviewing the structure in question and will present to the Board alternatives to improve and/or replace it.

### FALLS CITY EDGE



# Richardson County Board Minutes



Beckie Cromer presented to the Board a request for continued funding from Richardson County for the Falls City Economic Development and Growth Enterprise organization.

July 24, 2012 (Cont.)

## **CORRESPONDENCE/OTHER**

### **Agreement with Windstream**

Motion was made by Ely to enter into an agreement with Windstream for the use of county road right-of-way between Sections 22 and 23, Township 2, Range 13 on 634 Avenue between 710 and 711 Road. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 59)

### **Subdivision Resolution 2012-2013-1**

Motion was made by Davidson to approve a subdivision for Daisy Anderson and Jenifer Lehl located in the SW  $\frac{1}{4}$  of Section 27, Township 3, Range 13 and to adopt Resolution 2012-2013-1. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 60)

### **Subdivision Resolution 2012-2013-2**

Motion was made by Sickel to approve a subdivision for Donna Mullen and Debra Mullen located in the SW  $\frac{1}{4}$  of Section 21, Township 3, Range 14 and to adopt Resolution 2012-2013-2. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 61)

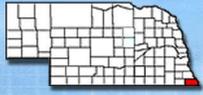
### **Weed District Board on Ballot**

Darrell Rannebeck, Chairman of the Noxious Weed Control Authority Board visited with the Board via a telephone conversation regarding the idea of submitting to the voters to dissolve the Noxious Weed Control Authority Board in Richardson County and that the current board agreed that the question should be put to the voters.

Motion was made by Ely to adopt Resolution 2012-2013-3 regarding the issue of placing the following question on the General Election Ballot 2012: "Shall the county weed district board be dissolved and its duties and authority be exercised by the county board?" Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 62)

### **Village of Shubert Emergency Sirens**

The Board will schedule the review and discussion of the procedures for the use of emergency sirens in the Village of Shubert on the agenda next week so that the matter can be reviewed with Jim Gerweck, EMA Director.



# Richardson County Board Minutes



## Quad County Golf Association Liquor License

Motion was made by Ely that the Richardson County Board of Commissioners recommend approval for the addition of the area to include the “entire 9 hole golf course” to the liquor license for the Quad County Golf Association located at 71550 631 Avenue north west of Falls City. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## 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.)*

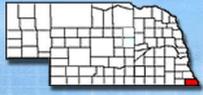
July 24, 2012 (Cont.)

### GENERAL FUND

FC Family Practice, serv	115.00
Farm & City Supply, supp	61.89
Jones Air Conditioning, serv	471.25
Kochs Auto Service, serv	1391.33
Mary’s Appliance, serv	78.61
Tim Noerrlinger, fee	1140.00
Register of Deeds, fee	31.00
Scott Merriman, Inc., supp	704.00
Tylers Lawn & Snow Removal, serv	320.00
Wolfes, supp	28.90
Woods & Aitken, fee	1248.00
<b>TOTAL GENERAL FUND</b>	<b>\$5,589.98</b>

### ROAD AND BRIDGE FUND

Orscheln’s, supp	73.62
Ferrell Construction, crane	52,250.00
Hamm Quarry, rock	496.10
Kochs Auto, supp	3333.24
Merz Farm Equipment, parts	299.99
NPPD, serv	77.28
Neuman Equipment Co., supp	23.70
Norris Quarries, rock	908.02
Operation & Expense Acct., reimb	47.50
Quill Corp., supp	51.96
Richardson County Court, fines/fee	1196.00
Safety Kleen, supp	220.54



# Richardson County Board Minutes



Windstream, serv	50.24
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$59,028.19</b>

## ROAD/BRIDGE CONST HWY ALLOC FUND

Mainelli Wagner & Assoc. Inc., serv	3815.17
<b>TOTAL ROAD/BRIDGE CONST HWY FUND</b>	<b>\$3,815.17</b>

## GENERAL ASSISTANCE FUND

NE Dept of HHS, admin costs	76.00
Midwest Special Services, serv	124.08
Shopko Pharmacy, presc	45.39
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$245.47</b>

## ADJOURNMENT

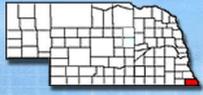
Motion was made by Sickel to adjourn the meeting at 11:55 a.m. Motion seconded by Davidson.  
 ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 31, 2012 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 31, 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, July 31, 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 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 Davidson to approve the minutes of the July 24, 2012, meeting as read. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

A motion was made by Davidson to approve the Board of Equalization minutes of July 24, 2012. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson 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](http://www.co.richardson.ne.us).

### RICHARDSON COUNTY HISTORICAL SOCIETY

Members of the Richardson County Historical Society requested to meet with the Board to request their continued annual support from the County for the organization. The Society is requesting \$20,000.00 to keep up with the inflated cost of operation.

Members representing the Society were Richard and Ann Meinzer and JoAnn Auxier.

### 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 Ely to enter into a rental agreement for the use of an excavator owned by David Sickel from July 25, 2012 through August 31, 2012 for the sum of \$0.00/DONATION. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

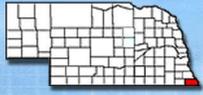
### CORRESPONDENCE/OTHER

#### Presentation FY2012-2013 Budget

The FY2012-2013 County Budget was submitted to the County Board for consideration. The budget was prepared using the budget requests from the different county departments and officials. The Board will be reviewing the entire budget over the next few weeks and plan to adopt a final budget by September 18.

#### Village of Shubert Emergency Sirens

The Board briefly discussed the matter of the emergency sirens in Shubert and the request received by Bill Ely from the Village Board to have the authority to sound the sirens at their discretion.



# Richardson County Board Minutes



## OPPD Agreement

An agreement with OPPD will be considered at next week's meeting.

July 31, 2012 (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-aye, Sickel-aye. Motion carried.

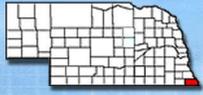
*(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)*

### GENERAL FUND

AS Central Services OCIA, serv	46.33
Atlantic Safety Products, supp	104.62
Automated Systems, Inc., serv	1488.00
Cassidy Bohac, fee	128.15
Data Max, serv	8.43
Dept of Correctional Serv., serv	4189.67
FC Pharmacy, jail presc	11.99
Hillyard, supp	91.93
Jones Air Conditioning, serv	414.75
Linsali, Inc., contract	4780.00
Lynn Peavey Co., serv	388.30
Manatron, Inc., serv	10298.80
Robert Meyer, reimb	381.35
NE Dept. of HHS Labs, serv	8.40
Ram Exterminators, serv	45.00
Stripes & Signs, serv	209.50
US Cellular, serv	472.49
West Payment Center, supp	350.50
Wherry Mortuary, serv	250.00
Vern Young, fee	142.57
<b>TOTAL GENERAL FUND</b>	<b>\$23,810.78</b>

### ROAD AND BRIDGE FUND

Kawres, serv	20.00
KS HCI Haug Communications, serv	30.00



# Richardson County Board Minutes



Norris Quarries, LLC, rock	1830.12
OPPD, serv	17.59
Village of Stella, serv	43.20
Unifirst Corp., serv	64.89
Village of Verdon, serv	22.28
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$2,028.08</b>

## **ROAD/BRIDGE CONST FUND HIWAY ALLOC FUND**

Commercial Construction Inc., contract	3555.42
<b>TOTAL ROAD/BRIDGE CONST FUND</b>	<b>\$3,555.42</b>

## **GENERAL ASSISTANCE FUND**

Lina DeWald, rent	125.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$125.00</b>

July 31, 2012 (Cont.)

### **ADJOURNMENT**

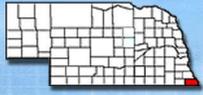
Motion was made by Sickel to adjourn the meeting at 3:20 p.m. Motion seconded by Davidson.  
 ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 7, 2012 at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## 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](http://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.

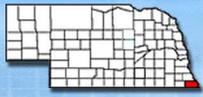
Mr. Huppert notified the Board that the bridge crew will be working on a bridge located on 710 Road between 652 and 653 Avenue and the road will be closed for approximately 3 weeks.

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



# Richardson County Board Minutes



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

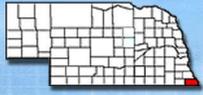
A brief discussion was held on the proposed FY2012-2013 budget. The Board will schedule hearings with department officials for next week's meeting.

### 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



# Richardson County Board Minutes



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:

Mary L. Eickhoff, County Clerk	\$ 147.00
Mary L. Eickhoff, Register of Deeds	\$6,182.00
Pam Scott, Clerk of District Court	\$ 752.25

August 7, 2012 (Cont.)

CLAIMS (Cont.)

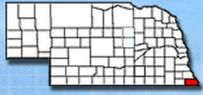
## CLAIMS

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

Ameritas, retire	2767.89
Blecha 66, fuel	58.00
Bob Barker Co., supp	40.51
Buchanan Co. Sheriff, fee	40.00
Orscheln's, supp	109.29
Culligan Water, serv	163.06
Data max, serv	40.00
Davis Plumbing Heating, serv	235.00
Douglas Co. Treasurer, serv	250.00
FC Auto Supply, supp	4.98
FC Mercantile, supp	351.51
FC Sanitation, serv	126.00
FC Utility Dept., serv	3812.54
Fireguard, Inc., supp	296.07



# Richardson County Board Minutes

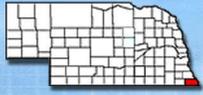


Home Lumber Co., supp	34.18
Jim Hills Paint, Glass, LLC, serv	76.76
Jones Air Cond., serv	180.00
Kawres, serv	47.00
Bob Meyer, reimb	33.45
MIS, serv	75.00
MIPS, serv	442.60
Nemaha County Sheriff, fee	750.00
Postmaster, postage	470.00
Redfield & Co., supp	439.03
Clerk Petty Cash Acct., reimb	111.55
Richardson 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
Wolfes, supp	86.48
Payroll Expense	6358.92
*****	
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
*****	
<b>TOTAL GENERAL FUND</b>	<b>\$25,314.17</b>

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



# Richardson County Board Minutes



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

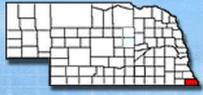
Motion was made by Sickel to adjourn the meeting at 2:53 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 14, 2012 at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 14, 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 14, 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 Commissioner 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 August 7, 2012, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-abstain, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the August 7, 2012 Board of Equalization meeting as read. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-abstain, 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](http://www.co.richardson.ne.us).

### **PUBLIC HEARING**

#### **Pawnee Area Regional Revolving Loan Fund**

Chairman Sickel declared that a public hearing be opened at 9:15 a.m. to receive comment from the public regarding the loan #94-2012-Re #22 Equipment and Refinance Loan for Den's Country Meats, Table Rock, NE.

Kevin Burnison of the Southeast Nebraska Development District was present at the hearing for questions. No one from the public appeared at the hearing.

Chairman Sickel declared the public hearing closed at 9:17 a.m.

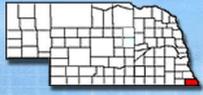
### **ROAD AND BRIDGE DEPT.**

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

The Board met with the Road Department Foreman, Roger Lee, Pat Kelly and Doug Workman and Administrative Assistant, Julie Vollmer to review salaries and increases.

Motion was made by Ely to enter into an agreement with STA-BILT Construction Company for the armor coat for 6.2 miles of "dustless highway", .63 mile of road in Preston and 6.2 miles of "Rulo Road" south of Rulo for a total bid price of \$323,621.40. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

A contract with Speece-Lewis Engineers for the engineering of bridge #CO07401210 NW of Humboldt



# Richardson County Board Minutes



for a lump sum fee of \$45,000.00 for the site was considered. The Board will continue the consideration of this agreement.

Motion was made Sickel to approve the request to write-off the outstanding balances of accounts receivable at the County Road Department which have been deemed to be uncollectible. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to adopt Resolution 2012-2013-5 authorizing the Chairman to sign the Supplemental #1 Program Agreement for the Preston North and South PLH-3615(8). Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 67)

Motion was made by Davidson to enter into an agreement with the State of NE

August 14, 2012 (Cont.)

ROAD AND BRIDGE DEPT. (Cont.)

Dept. of Roads, Supplemental #1 Program Agreement for the Preston North and South PLH-3615(8). Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 68)

The Board reviewed with Mr. Huppert the proposed FY2012-2013 budget of the Road Department.

## **PAM VICE, COUNTY ASSESSOR**

Pam Vice, County Assessor presented to the Board the renewal contract with Pritchard & Abbott for appraisal/assessment services of oil and gas production sies/equipment. Motion was made by Davidson to enter into the contract with Pritchard & Abbott as presented for an annual fee of \$1,600.00. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 69)

A review of the FY2012-2013 budget for the County Assessor was also reviewed.

## **OPEN SEALED BIDS FOR ASPHALTIC OVERLAY**

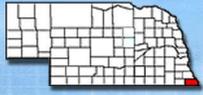
At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for asphaltic overlay.

Bids were received from the following: Constructor's Inc. of Lincoln and Dobson Brothers Construction Co. of Lincoln.

Motion was made by Ely to accept the bids only for the purpose of further review by the Road Department and County Board and engineer. Motion seconded by Sickel. ROLLCALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## **JIM GERWECK, EMA DIRECTOR**

The Board reviewed with Mr. Gerweck correspondence regarding the OPPD/KC Power & Light Midwest Transmission Project. The Board requested that Mr. Gerweck attend a informational meeting on this project today to be held in Auburn.



# Richardson County Board Minutes



The Board also reviewed with Mr. Gerweck the Emergency Management Agency and Nuclear Accident Emergency proposed budgets for FY2012-2013.

## **FY2012-2013 BUDGET REVIEW**

The Board reviewed the proposed FY2012-2013 budgets with the following officials: Pam Scott, Clerk of Dist Court; Ralph Huettner, Veterans Service Officer; Deputy County Treasurer, Michelle Kreifels; Sheriff Houser; Lindsay Chichester and Jamie Ankrom of the Cooperative Extension Service and Mary L. Eickhoff, County Clerk.

During the session with Sheriff Houser a discussion was held on the proposed salary increases for the Sheriff Department and Jail employees: Sheriff Deputies increase of 2.75%; Dispatchers/Jailers at \$13.75/hour; and the clerical position at \$14.50/hour. No action was taken.

During the session with Lindsay Chichester and Jamie Ankrom they presented to the Board a report on the 4-H Junior Fair Activity.

## **CORRESPONDENCE/OTHER**

### **Grant Award for 4 County Mentoring Program**

Motion was made by Ely to accept the Grant Award and Special Conditions for the grant funding in the amount of \$17,890.00 received from the Nebraska Crime August 14, 2012 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Commission with a local matching share of \$7,155.00 making a total amount of grant funding of \$25,045 for the 4 County Mentoring Program administered by Heartland Big Brothers Big Sisters. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried

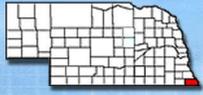
### **Resignation of Connie Kennedy, County Treasurer**

Motion was made by Davidson to accept the resignation of Connie Kennedy, County Treasurer effective August 12, 2012, due to medical reasons. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### **Contract with Jackie Smith**

Motion was made by Davidson to enter into a contract with Jackie Smith to provide services to the Office of the Richardson County Treasurer. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, page 70)

### **Special Legal Counsel for Consolidated Grain and Barge Co. Matters**



# Richardson County Board Minutes



Motion was made by Ely to appoint special legal counsel for the County for the matters involving Consolidated Grain and Barge Co. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried

## Richardson County Transit Report, July 2012

Motion was made by Davidson to approve the Richardson County Transit Report as submitted by SENCA for the month of July, 2012 in which \$2,244.00 will be requested from Federal and State Public Transportation Assistance program funds. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## Sheriff Fee Reports

Reports were approved for Sheriff Houser for fees collected for the following months: May, 2012 \$4,805.99; June, 2012 \$3,634.51.

## Monthly Operating Statement

The Board reviewed the monthly operating statement for July, 2012.

## CLAIMS

Motion was made by Ely to allow the payment of all claims that were submitted today with the exception of one to Fankhauser, Nelsen, Werts & Ziskey, P.C. for \$3,200.00 which will be held for further review. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

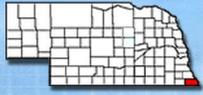
*(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)*

### GENERAL FUND

Behavioral Interventions, serv	164.61
August 14, 2012 (Cont.)	
CLAIMS (Cont.)	

### GENERAL FUND (Cont.)

Tim Blecha, serv	88.00
Clerk of Dist. Court, costs	238.00



# Richardson County Board Minutes



Data Max, serv	18.75
FC Journal, adv	520.21
FC Mercantile, supp	161.79
FC Pharmacy, jail presc	229.71
John France, serv	77.00
Steve France, serv	88.00
James Gerweck, reimb e-bay purchase	1130.70
Roger Glathar, serv	22.00
Tyson Jochum, fee	119.90
Pat Kelly, serv	44.00
Colton McCann, serv	66.00
County Clerk Petty Cash, reimb	12.00
Richardson County Court, costs	531.50
SE NE Communications, serv	193.69
Sunmart, supp	2801.64
Ronald Ticky, serv	44.00
Windstream, Corp., serv	108.37
Wolfe's Printing, serv	30.69
Doug Workman, serv	66.00
<b>TOTAL GENERAL FUND</b>	<b>\$6,756.56</b>

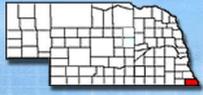
## ROAD AND BRIDGE FUND

Black Hills Utility Holdings, serv	26.52
FC Journal, adv	24.30
Farm & City Supply, supp	109.02
Farmers Repair & Machine Shop, serv	507.63
Lawson Products, supp	116.48
Martin-Marietta, rock	33511.11
Northern Safety Co., supp	165.12
Speece Lewis Engineers, fee	2585.00
Unifirst Corp., serv	67.97
Wicks Sterling Trucks, supp	238.79
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$37,441.94</b>

## ROAD/BRIDGE CONSTR HWY ALLOC FUND

Speece Lewis Engineers, fee	55.00
<b>TOTAL ROAD/BRIDGE CONSTR HWY FUND</b>	<b>\$55.00</b>

## CHROMATOGRAPH FUND



# Richardson County Board Minutes



NE Dept of Health & Human Serv Lab, fee	98.00
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$98.00</b>

## STATE INSTITUTIONS FUND

State of NE Health & Human Services, serv	372.00
<b>TOTAL STATE INSTITUTIONS FUND</b>	<b>\$372.00</b>

## ADJOURNMENT

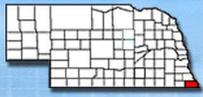
Motion was made by Sickel to adjourn the meeting at 3:55 p.m. Motion seconded by Davidson.  
ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 21, 2012 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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Bill Ely, Vice-Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**AUGUST 21, 2012**

### **CALL TO ORDER**

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Ely at 9:00 a.m. on Tuesday, August 21, 2012. Roll call was answered by Ely and Davidson. Commissioner Sickel was absent. The Invocation was given by Vice-Chairman Ely and the Pledge of Allegiance was led by Commissioner Davidson. Vice-Chairman Ely 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 August 14, 2012, meeting as read. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-absent. Motion carried.

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

Motion was made by Davidson to table review/consideration of wage increase for road foreman and administrative assistant. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel absent. Motion carried.

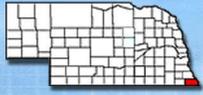
Motion was made by Davidson to approve a request from Great Plains Communications for use of the county road right-of-way to install fiber optic cable. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-absent. Motion carried.

Motion was made by Davidson to table the FY2012-13 Road Department Budget. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel absent. Motion carried.

### **NEBRASKA MACHINERY CO.**

Russ Newton of Nebraska Machinery Co. presented to the Board information on tracking devices for road department equipment.

### **COUNTY ATTORNEY**



# Richardson County Board Minutes



Doug Merz, Deputy County Attorney met with Board to request the Board authorize special legal counsel for Case #BK12-41443 Jeffrey L. Fritz and Teresa D. Sperline-Fritz vs. State of NE and Richardson County Attorney. Motion was made by Davidson to authorize the appointment of special legal counsel for representation of the case #BK12-41443. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-absent. Motion carried.

Motion was made by Davidson to recess the regular meeting agenda at 11:30 a.m. and go into an executive session with Deputy County Attorney, Doug Merz to discuss possible litigation and for the protection of the public interest. Motion seconded by Ely.

ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-absent. Motion carried.

August 21, 2012 (Cont.)

COUNTY ATTORNEY (Cont.)

Motion was made by Ely to close the executive session at 11:35 a.m. and return to the regular meeting agenda. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-absent. Motion carried.

## **CORRESPONDENCE/OTHER**

### **Iowa Tribe of KS & NE**

Correspondence was received from the Iowa Tribe of KS & NE regarding their intent to put the following parcels of land into trust, "Orchard" tract and "Pagel & Dougherty" tract.

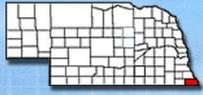
Motion made by Ely to authorize the County Clerk to send appropriate correspondence to the Iowa Tribe of KS & NE regarding the loss of tax revenue from these parcels to be put into trust. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-absent. Motion carried.

## **CLAIMS**

Motion was made by Ely to allow the payment of all claims that were submitted today and to note that a claim held last week to Fankhauser, Nelsen, Werts & Ziskey, P.C. for \$3,200.00 was withdrawn. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-absent. Motion carried.

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

## **GENERAL FUND**



# Richardson County Board Minutes



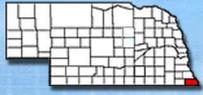
Ameritas, retire	9164.70
Blue Cross/Blue Shield, insurance	38320.20
Clerk of Dist Court Petty Cash, reimb	15.30
Creighton Med Labs, serv	258.53
Data Max, serv	162.44
Dept of Correctional Services, serv	2595.29
El Camino Electric, LLC, serv	1541.70
ES&S, supp	90.00
FC Auto Supply, supp	3.95
FC Journal, adv	225.82
American Homes Services, serv	363.50
Farm & City Supply, sup	367.37
First Nat'l Bank, supp	16.19
GK Appliance, serv	61.75
Galls, LLC, supp	143.94
David J. Jaskierny, serv	900.00
Jim Hills Paint & Glass, serv	253.28
Jones Air Conditioning, serv	247.50
Kawres, serv	135.00
Kochs Auto Service, serv	235.98
Kustom Signals, supp	265.90
Madison Nat'l Life, insurance	15.73

August 21, 2012 (Cont.)

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Colton McCann, serv	22.00
Richardson Co. Attorney, fees	200.00
MIPS, serv	1744.95
Postmaster, postage	400.00
Quill Corp., supp	173.53
Region V Systems, serv	363.00
County Clerk Petty Cash, reimb	11.05
Sheriff Petty Cash Fund, reimb	1073.11
Richardson County Vendor, FICA	9669.61
SENCA, transit match funds	11587.00
Max Shafer, serv	600.00



# Richardson County Board Minutes

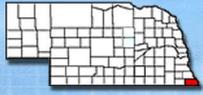


Spectra Associates, supp	464.80
Stehlik Law Office, fee	810.00
Veterinary Supply Co., supp	54.08
William VonSeggern, contract	4000.00
Wolfes, supp	170.89
Payroll Expense	94548.57

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Myron J. Davidson	1584.98
William Ely	1584.98
David Sickel	1584.98
Deborah Ebel	2734.11
Mary L Eickhoff	3645.49
Debra Nussbaum	2734.11
Jeana Barker	1950.00
Constance Kennedy	1268.00
Michelle Kreifels	2734.11
Susan Leafy	1889.88
Gracie Deckinger	1889.88
Pam Vice	3645.49
Patricia Brown	2734.11
Pam Scott	3645.49
Barb Werner	2734.11
James Gerweck	3275.10
Roger Goos	669.50
Medahunsi Babatunde	1397.83
Tammie Beckner	2018.48
Kerry Fritz	2749.18
Lewis Barker	3748.42
Nancy Chandler	1937.52
Charles Digiacommo	561.05
Jeff Frederick	4076.74
Charles Houser	4192.34
Jon Larson	1178.94
Clinton Stonebarger	2965.55
Robert Meyer	2874.60
Beth Taylor	1105.23
Nancy Chandler	215.28





# Richardson County Board Minutes



David Bauman	1414.16
Mitchell Bletscher	1414.16
James Coonce	1401.84
Joseph Cromer	1357.92
Steven Darveau	1414.16
Bryan Dettmann	1414.16
David Feek	1414.16
Randy Gilsdorf	1434.40
Roger Glathar	1414.16
Donald Goff	1271.60
Harold Hunzeker	1414.16
Scott Huppert	3605.00
Patrick Kelly	1675.52
Gerald Kuker	1401.84

August 21, 2012 (Cont.)

CLAIMS (Cont.)

## ROAD AND BRIDGE FUND (Cont.)

Derik Lape	1414.16
Roger Lee	1675.52
James Olberding	1401.84
Benjamin Sailors	1414.16
Ivan Schuetz	1414.16
Larry Schuetz	1422.96
Ricky Vice	1414.16
Julie Vollmer	2796.23
Dennis Wamsley	1414.16
Douglas Workman	1723.92

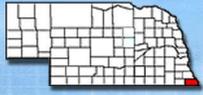
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**TOTAL ROAD AND BRIDGE FUND                    \$72,595.54**

## ROAD/BRIDGE CONSTR HWY ALLOC FUND

Nelson & Rock Contracting, Inc., contract	189,166.46
<b>TOTAL ROAD/BRIDGE CONSTR FUND</b>	<b>\$189,166.46</b>

## CHROMATOGRAPH FUND



# Richardson County Board Minutes



Sheriff Petty Cash Fund, reimb	15.18
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$15.18</b>

### GENERAL ASSISTANCE FUND

Adams County Clerk, fee	4.75
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$4.75</b>

### NOXIOUS WEED CONTROL FUND

Joseph Wittwer, reimb	406.82
Payroll Expense	578.50
*****	
Joseph Wittwer	578.50
*****	
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$985.32</b>

### ADJOURNMENT

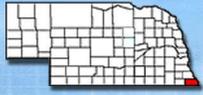
Motion was made by Davidson to adjourn the meeting at 12:00 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, August 28, 2012 at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**AUGUST 28, 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 28, 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 August 21, 2012, meeting as read. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-abstain. Motion carried.

Motion was made by Davidson to approve the Board of Equalization minutes of August 21, 2012. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-abstain. 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](http://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.

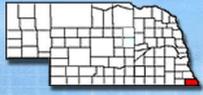
Mr. Huppert reported on several projects that are being planned including repairs to the Humboldt Bridge located on Rose Street and 713 Road and an engineering survey on a bridge located in the SW $\frac{1}{4}$  SE $\frac{1}{4}$  of Section 36, Township 3, Range 16 on 714 Road between 653 and 654 Avenues.

A review was held on the proposed fiscal year 2012-2013 budget for the Road and Bridge Department.

The Board will continue to consider the bids received at the August 14 meeting for the asphaltic concrete overlay project. They are planning to visit a site with this material placed on a road with heavy traffic.

The Board will continue their review of salary increases for the road foreman and administrative assistant at next week's meeting where they are scheduling to meet with each employee individually in executive sessions.

### **COUNTY ATTORNEY, BOB MEYER**



# Richardson County Board Minutes



County Attorney, Bob Meyer reviewed with the Board an offer received from the insurance company, Nationwide Agribusiness, the insurer for Ag Partners Cooperative for the bridge collapse NW of Humbltd on April 10, 2012. Motion was made by Ely to reject the offer of \$300,000.00 and to authorize the County Attorney to draft a letter for a counter offer of \$700,000.00 with a response to be received from insurance co. within 30 days after their receipt. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

August 28, 2012 (Cont.)

## **STATE AUDITOR'S OFFICE**

Deann Heaffner, Asst. Deputy and Liz Leber, County Coordinator of the Nebraska State Auditor's Office presented to the Board an exit review of the audit findings for the fiscal year end June 30, 2012. A draft report will be submitted to the Board and each official, with an opportunity for each official to respond to such findings which will be included within the final report.

The Board recessed for lunch from 12:45 p.m. and returned at 1:30 p.m.

## **CORRESPONDENCE/OTHER**

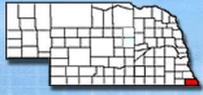
### **5 Rivers Weed Mgt Area**

Motion was made by Davidson to submit a letter of support for the 5 Rivers Weed Management Area for grant funding. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### **Inventory Reports**

Motion was made by Davidson to approve the 2012 inventory reports for the following officials and/or departments: County Board, County Clerk-Register of Deeds, Clerk of Dist Court, County Treasurer, County Judge/Court, County Sheriff, County Assessor, County Attorney, Road Department, Veterans Service Office, Courthouse Maintenance, Probation Office, Cooperative Extension Service and Emergency Management Agency. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## **CLAIMS**



# Richardson County Board Minutes



Motion was made by Davidson to allow the payment of all claims that were submitted today. Motion seconded by Sickel. 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

Chandler, Nancy, reimb	10.71
Community Med Center, serv	3942.42
Continental Fire Sprinkler, serv	195.00
Data Max, serv	250.00
El Camino Electric, serv	165.80
FC Pharmacy, jail presc	37.98
Charles Houser, reimb	290.68
Jim Hills Paint & Glass, windshield	378.55
Midtown Service Center, serv	36.80
Pro Serv Business Systems, serv	172.11
Quill Corp., supp	489.80

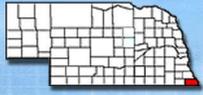
August 28, 2012 (Cont.)

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Shirley Ratazzi, fee	20.00
Sirchie Acquisition Co, supp	31.00
Warren Sudweeks, fee	48.84
Sunmart, supp	3737.56
Tylers Lawn & Snow Removal, serv	420.00
Pam Vice, reimb	115.44
Doug Wheeler, serv	240.00
Wolfes, supp	142.50
<b>TOTAL GENERAL FUND</b>	<b>\$10,725.19</b>

## ROAD AND BRIDGE FUND



# Richardson County Board Minutes



Bennett Heating, Cooling & Ref., serv	210.00
Orscheln's, supp	25.98
Crane Sales & Serv., parts	1025.60
Lawson Products, supp	42.55
Newman Signs, supp	2200.40
Norris Quarries, LLC, rock	407.99
OPPD, serv	16.86
Scheitel Feed & Seed, supp	317.00
Unifirst Corp., supp	64.89
Windstream, serv	50.27
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$4,361.54</b>

## CHROMATOGRAPH FUND

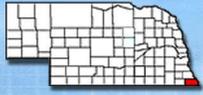
Nancy Chandler, reimb	7.59
Community Med Center, serv	48.00
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$55.59</b>

## COUNTY VISITOR'S PROMO FUND

FC Chamber of Commerce, adv	1000.00
Heritage Highway Byway 136, adv	100.00
Main Street Falls City, adv	500.00
Pennsylvania Colony Historical Soc., adv	400.00
Quad Co. Historical & Research Soc., adv	300.00
Richardson Co. Historical Soc., adv	400.00
<b>TOTAL CO VISITOR'S PROMO FUND</b>	<b>\$2,700.00</b>

## COUNTY VISITOR'S IMPROVEMENT FUND

FC Area Jaycees, concession stand	2000.00
<b>TOTAL CO VISITOR'S IMPROV FUND</b>	<b>\$2,000.00</b>



# Richardson County Board Minutes



August 28, 2012 (Cont.)  
CLAIMS (Cont.)

## GENERAL ASSISTANCE FUND

Community Medical Center, Inc., serv	1635.56
Ed Connolly, serv	162.50
FC Pharmacy, presc	114.14
Family Medicine, serv	56.33
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$1,968.53</b>

## ADJOURNMENT

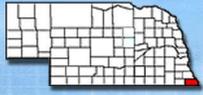
Motion was made by Ely to adjourn the meeting at 2:57 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 4, 2012 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 4, 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, September 4, 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 August 28, 2012, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-abstain. 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](http://www.co.richardson.ne.us).

### EXECUTIVE SESSION

Motion was made by Davidson to recess the regular meeting agenda at 9:15 a.m. and go into an executive session to meet individually with Roger Lee, Bridge Foreman; Doug Workman, Road Foreman; Pat Kelly, Shop Foreman and Julie Vollmer, Administrative Assistant to discuss personnel matters and evaluation of job performance and for the prevention of needless injury to the reputation of an individual(s). Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to close the executive session at 10:20 a.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to allow the increase of 2.50% for the road department foreman and the administrative assistant effective July 1, 2012. Motion seconded by Sickel. ROLL CALL VOTE: Ely-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.

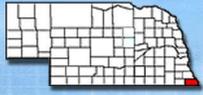
The Preston Road North and South project will be let out for bids by the State of Nebraska Department of Roads for bids to be received by Tuesday, October 2, 2012.

The bids received for the concrete asphaltic overlay were reviewed.

Motion was made by Sickel to enter into a contract with Mainelli Wagner & Associates Inc. for bridge replacement project between Sections 3 & 10, T2, R 13, a cost-share project with the City of Humboldt. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 71)

Motion was made by Ely to adopt Resolution 2012-2013-7 for the Relaxation of Standards to Board of Classifications and Standards for Stella SE bridge project in S29, T3, R15. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 72)

Motion was made by Davidson to adopt Resolution 2012-2013-8 for the Relaxation of Standards to Board of Classifications and Standards for Verdon NW bridge project between Sections 4 & 9, T2, R15.



# Richardson County Board Minutes



Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.  
(Resolution Book 19, Page 73)

September 4, 2012 (Cont.)

## SHERIFF HOUSER

Sheriff Houser met with the Board to update them on the routine business within the Sheriff's Department and Jail and to also review the matter of the planned purchase of a patrol unit.

Motion was made by Davidson to rescind a motion of April 17, 2012 to authorize the purchase of a patrol unit from Gene Steffy Chrysler, Jeep, Dodge, Ram from Fremont, NE as per a State of Nebraska established price by the materiel division of the NE Dept. of Administrative Services. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to authorize the advertisement to accept sealed bids for the purchase of a patrol truck unit to be received by Tuesday, September 18, 2012 at 11:00 a.m. at which time they will be publicly opened and reviewed for consideration by the Richardson County Board of Commissioners. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Review of the proposed salary increases for Sheriff and Jail department personnel was held. Sheriff Houser reported on the salary information he received from other comparable sized counties in Nebraska for the Sheriff's Department and Jail positions.

Motion was made by Davidson to approve a wage increase of 2.75% to all Sheriff's Department employees effective July 1, 2012. The motion died for lack of second.

Motion was made by Ely to approve an hourly wage of \$13.75/hour for the Jailers and Dispatchers effective July 1, 2012. The motion died for a lack of a second.

Motion was made by Sickel to approve an hourly wage of \$13.00/hour for the Jailers and Dispatchers effective July 1, 2012. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye.

Motion was made by Davidson to approve an increase of 2.75% for the Sheriff deputies effective July 1, 2012. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve an hourly wage of \$13.42/hour effective July 1, 2012 for the clerical position in the Sheriff's Department. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## COUNTY ATTORNEY

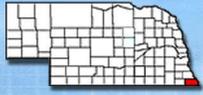
Motion was made by Ely to recess the regular meeting agenda and go into an executive session at 11:40 a.m. with Bob Meyer, County Attorney, to discuss potential litigation and for the protection of the public interest. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 11:45 a.m. and return to the regular meeting agenda. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

A counteroffer of \$700,000 to settle a claim for damages done to a bridge located NW of Humboldt in April of 2012 has been offered to the insurance company, Nationwide Agribusiness for Ag Partners Cooperative, Inc. and submitted to them with the stipulation that this counteroffer will remain open for two weeks from August 31, 2012.

The Board recessed for lunch at 12:40 p.m. and returned at 1:20 p.m.

Commissioner Ely excused himself from the meeting at 3:00 p.m.



# Richardson County Board Minutes



## REVIEW OF FY2012-2013 BUDGET

A review was held on the proposed FY2012-2013 budget and the Board finalized the County Board's proposed budget which will be considered for final adoption after the public budget hearing.

September 4, 2012 (Cont.)  
REVIEW OF BUDGET (Cont.)

Motion was made by Davidson to set the public budget hearing for Tuesday, September 18, 2012 at 11:00 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Ely-absent, Davidson-aye, Sickel-aye. Motion carried.

## CORRESPONDENCE/OTHER

### Richardson County Transit

Motion was made by Davidson to approve the Richardson County Transit report for July, 2012 as submitted by SENCA in which \$3,216.00 will be requested for reimbursement from Federal and State Public Transportation Assistance Program grant funds. Motion seconded by Sickel. ROLL CALL VOTE: Ely-absent, Davidson-aye, Sickel-aye. Motion carried.

### Resolution 2012-2013-6 Sub-Division

Motion was made by Sickel to approve a subdivision for Shannon Jordan located in parts of Section 3, 9 and 10, T1, R15 and to adopt Resolution 2012-2013-6. Motion seconded by Davidson. ROLL CALL VOTE: Ely-absent, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 74)

### Inventory Reports

Motion was made by Sickel to approve the inventory report for the County Surveyor. Motion seconded by Davidson. ROLL CALL VOTE: Ely-absent, Davidson-aye, Sickel-aye. Motion carried.

### County Treasurer Resumes

The Board reviewed the resumes received from those persons wanting to be considered for the appointment to fulfill the vacancy for the unexpired term of office as the Richardson County Treasurer. Six resumes were received and the Board will conduct interviews at next week's meeting to select finalists who will continue with an interview at a special meeting to be held on Thursday, September 13 at 9:00 a.m.

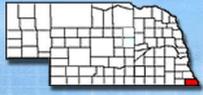
## CLAIMS

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

## GENERAL FUND

Ameritas, retire

2776.16



# Richardson County Board Minutes



David Clark, reimb	7.10
Denise Cook, reimb	7.16
County Treasurer, costs	284.33
Creighton Med Assoc., serv	254.00
Donahue & Faesser, fee	404.20
FC Journal, adv	40.00
FC Radio Shack, supp	217.70
FC Sanitation, serv	126.00
Fankhauser, Nelsen & Werts, fee	120.00
Farm & City Supply, supp	3.19
James Gerweck, reimb	90.23
Melissa Hardenberger, reimb	8.54
Marcia Hocker, reimb	8.11
Home Lumber Co., sup	28.29

September 4, 2012 (Cont.)

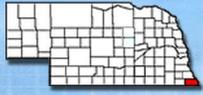
## CLAIMS (Cont.)

### GENERAL FUND (Cont.)

Julie Houser, reimb	6.73
Kawres, serv	174.60
Linsali Inc., contract	9,175.00
Lynn Peavey Co., serv	56.45
Manatron, Inc., serv	404.80
Meyer Home Center, serv	339.00
Midtown Service Center, serv	395.80
Nebraska.gov, fee	4.00
Office Depot, supp	81.45
O'Keefe Elevator, serv	297.88
Postmaster, postage	1000.00
Ram Exterminators, serv	45.00
Register of Deeds, fee	32.50
Richardson County Vendor, FICA	3182.30
Jacqueline Smith, contract	2042.26
SE Dist of County Officials, registr	100.00
SE NE Communications, serv	163.84
SENTCO.NET, serv	175.00
Rob Tichy, exp	548.31
True Value Hardware, supp	56.80
US Cellular, serv	467.68
Verizon Wireless, serv	441.23
Wolfes, supp	114.36
Payroll Expense	7364.75
<b>TOTAL GENERAL FUND</b>	<b>\$31,044.75</b>

### ROAD AND BRIDGE FUND

Blue Collar Auto Sales & Repair, serv	45.00
City of Humboldt, serv	80.18
Cross Dillon Tire, tires	2436.00
FC Sanitation, serv	55.00
Humboldt Auto, parts	10.32
Kochs Auto Service, serv	120.50



# Richardson County Board Minutes



Lawson Products, supp	99.04
Merz Farm Equipment, parts	134.33
NPPD, serv	43.16
Power Plan, serv	507.10
Quill Corp., supp	76.61
Village of Salem, serv	20.00
Scholl Fertilizer, supp	94.88
Village of Verdon, serv	20.00
Payroll Expense	34555.28
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$34,555.28</b>

## NATURAL DISASTER FUND

General Fund, transfer	1552.14
Road & Bridge Fund, transfer	291,034.18
<b>TOTAL NATURAL DISASTER FUND</b>	<b>\$292,586.32</b>

## ADJOURNMENT

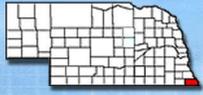
Motion was made by Davidson to adjourn the meeting at 3:27 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Ely-absent, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 11, 2012 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 11, 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, September 11, 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 Sickel to approve the minutes of the September 4, 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 Board of Equalization meeting of September 4, 2012. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Sickel. 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](http://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.

Plans for Construction of the hard surfacing for the Preston North and South Road were received from the Nebraska Department of Roads with the bid letting scheduled for October 4, 2012. Motion was made by Davidson to authorize the Chairman to sign the plan for construction for the Preston North South Road as presented. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### NEBRASKA MACHINERY

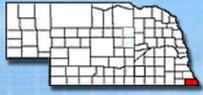
Russ Newton from Nebraska Machinery requested to meet with the Board regarding the possibility of utilizing the tracking equipment that Nebraska Machinery has available for the road department machinery.

### COUNTY ATTORNEY

Motion was made by Davidson to recess the regular meeting agenda and go into an executive session at 10:26 a.m. with Bob Meyer, County Attorney, and Mary L. Eickhoff, County Clerk to discuss potential litigation and for the protection of the public interest. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to close the executive session at 10:40 a.m. and return to the regular meeting agenda. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to reject the offer received on Septmeber 8, 2012 from Nationwide Agribusiness for the bridge collapse NW of Humboldt in April of 2012 of \$375,000.00 and authorize the County Attorney's Office to proceed with filing suit to recover the full cost of damages. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.



# Richardson County Board Minutes



## INTERVIEWS FOR COUNTY TREASURER

The Board met with those who submitted resumes to be considered for the appointment as the Richardson County Treasurer to fill the vacancy for the remainder of the term of office which expires January 7, 2015. County Attorney, Bob Meyer was also present for September 11, 2012 (Cont.)

## INTERVIEWS FOR COUNTY TREASURER (Cont.)

the interviews. Those interviewed were: Brian Burns, Michelle Kreifels, Austin Duerfeldt, Jeremy Kirkendall, Martin Gist and Denise Yoesel.

Finalists selected were Brian Burns, Austin Duerfeldt, Denise Yoesel and Martin Gist. A special meeting is scheduled to be held on Thursday September 13 at 8:00 a.m. to conduct the final interviews. The Board has requested that the Cass County Treasurer, Richard Wassinger, to assist with the final interviews.

The Board recessed for lunch from 12:20 p.m. and returned at 1:15 p.m.

## CORRESPONDENCE/OTHER

### Fee Reports

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

Pam Scott, Clerk of Dist. Court,	\$ 1,024.80
Mary L. Eickhoff, County Clerk	\$ 197.90
Register of Deeds	\$11,018.50

### Additional 1% Budget Authority

Motion was made by Ely to approve the allowable additional 1% budget authority for the Fiscal Year 2012-2013 Lid Computation. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### Tax Levy Rate

Motion was made by Sickel to set the date for the Public Hearing to set the 2012 tax levy for Richardson County at a different rate than 2011 for Tuesday, September 25, 2012 at 11:00 a.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

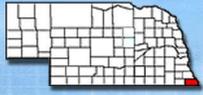
## CLAIMS

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

Blecha 66, fuel	55.50
Champlin Tire Recycling, Inc, serv	9784.66



# Richardson County Board Minutes



City of Falls City, serv	3790.00
Concrete Industries, Inc., supp	204.63
Culligan Water Conditioning, serv	76.36
Data Max, supp	24.45
Douglas County Treasurer, fee	250.00
FC Family Practice, serv	200.00
FC Journal, adv	399.68
FC Pharmacy, presc	154.78
FC Utility Dept., serv	3853.29
Farm & City Supply, supp	40.79
4 Corners Ag & Bldg. Supply, supp	159.17
Jeff Frederick, reimb	7.00
Galls, LLC, supp	154.98

September 11, 2012 (Cont.)

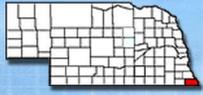
CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Holiday Inn, serv	218.85
Humboldt Standard, adv	132.00
Jones Air Conditioning, serv	65.00
Richardson County Attorney, reimb/fee	210.20
Microfilm Imaging Systems, serv	75.00
MIPS, serv	1843.46
Nat'l Radar Inc., serv	270.83
Medical Reimb Acct., match funds	30000.00
Richardson County Sheriff, costs	983.74
Sheriff Petty Cash Acct., reimb	779.74
SE NE Communications, serv	1817.54
Spectra Assoc., supp	65.00
Pam Vice, reimb	255.30
Weaver & Merz, rent/reimb/exp	984.15
West Payment Center, supp	872.50
Windstream Corp., serv	106.60
Wolfes, supp	49.56
<b>TOTAL GENERAL FUND</b>	<b>\$57,884.76</b>

## ROAD AND BRIDGE FUND

Auto Brake & Clutch, serv	224.00
FC Auto Supply, supp	323.63
FC Utility Dept., serv	351.01
Farm & City Supply, supp	382.35
Farmers Repair & Machine Shop, serv	326.68
4 Corners Ag & Bldg. Supply, supp	443.50
Harmons OK Tire & Auto, supp	1362.94
Inland Truck Parts, supp	431.30
Mr. Automotive, parts	721.20
Norris Quarries, rock	1158.23
Village of Rulo, serv	21.00
SE NE Communications, serv	176.14



# Richardson County Board Minutes



Toms Radiator Service, serv	210.00
Tri State Truck & Tractor Repair, serv	62.02
Unifirst Corp., serv	64.89
Wicks Sterling Trucks, parts	230.01
Windstream, serv	52.12
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$6,541.02</b>

## CHROMATOGRAPH FUND

NE Dept of HHS Labs, serv	294.00
Sheriff Petty Cash Fund, reimb	15.35
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$309.35</b>

## GENERAL ASSISTANCE FUND

Community Medical Center, serv	55.92
Ed Connolly, rent	162.50
FC Pharmacy, presc	38.14
FC Utility Dept., serv	95.00
Surgical Assoc of NE KS/SE NE	207.71
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$559.27</b>

September 11, 2012 (Cont.)  
CLAIMS (Cont.)

## COUNTY DRUG LAW ENFORCEMENT FUND

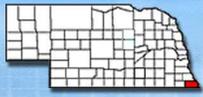
Creative Product Sourcing Inc., DARE	263.48
<b>TOTAL DRUG LAW ENF FUND</b>	<b>\$263.48</b>

## FEDERAL FORFEITURE FUND

National Radar, Inc., supp	374.22
<b>TOTAL FEDERAL FORFEITURE FUND</b>	<b>\$374.22</b>

## ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 2:55 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Thursday, September 13, 2012 for a special meeting to interview the final candidates for Richardson County Treasurer and then meet again for their regular meeting on Tuesday, September 18, 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.

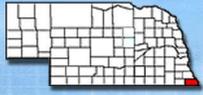


# Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY SPECIAL MEETING SEPTEMBER 13, 2012**

### **CALL TO ORDER**

At 8:00 a.m. on Thursday, September 13, 2012, Chairman Sickel called to order a special meeting of the Richardson County Board of Commissioners for the purpose of interviewing the final candidates selected for the appointment as the Richardson County Treasurer to fill the vacancy for the term expiring January 7, 2015. Those present were Commissioners Ely, Davidson, Sickel and Clerk Eickhoff. 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 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 and on the Third Floor of the Sheriff's Office.

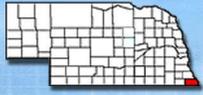
Interviews were held with Brian Burns via teleconference call, Denise Yoesel, Martin Gist and Austin Duerfeldt. Richard Wassinger, Cass County Treasurer was also in attendance at this meeting to assist with the interviews.

Motion was made by Sickel to offer the position of the Richardson County Treasurer to Austin Duerfeldt. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### **ADJOURNMENT**

Motion was made by Sickel to adjourn the special meeting at 12:00 noon. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

The Board will meet again for their regular meeting on Tuesday, September 25, 2012 at 9:00 a.m. in the



# Richardson County Board Minutes



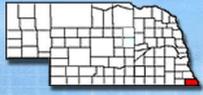
Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 18, 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, September 11, 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 September 11, 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 Board of Equalization meeting of September 11, 2012. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the minutes of the September 13, 2012 special meeting with changes that were noted. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda as posted. Motion seconded by Sickel. 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](http://www.co.richardson.ne.us).

### APPOINTMENT OF COUNTY TREASURER

Motion was made by Ely to appoint Austin Duerfeldt as the Richardson County Treasurer effective September 18, 2012, to fill the vacancy of the unexpired term of office which will expire on January 7, 2015. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Mr. Duerfeldt was sworn into office by County Court Magistrate, Nancy DeKlotz. Immediately after being appointed and sworn into office, his official duties began today.

### OPEN SEALED BIDS FOR PATROL TRUCK UNIT

At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of a patrol truck. Bids were received from the following: Hullman's Ford Linc Merc, Falls City for a 2013 Ford at \$29,000.00; Gene Steffy Chrysler, Jeep, Dodge, Ram, Fremont, NE for a 2012 Dodge at \$23,786.00; and Armbruster Motor Company, Falls City, for a 2013 Dodge at \$24,495.00.

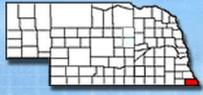
Motion was made by Ely to accept the bids received only for the purpose of further review by the Board and Sheriff Houser. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### PUBLIC BUDGET HEARING

At 11:15 a.m. Chairman Sickel presented the proof of publication for the Public Budget Hearing to receive input from the public regarding the FY2012-2013 budget and declared that the public hearing be opened.

No one from the public appeared at the hearing.

Chairman Sickel declared the hearing closed at 11:20 a.m.



# Richardson County Board Minutes



## **ADOPT RESOLUTION 2012-2013-9**

Motion was made by Davidson to adopt Resolution 2012-2013-9 to formally adopt the Richardson County Budget for fiscal year 2012-2013. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 75)

September 18, 2012 (Cont.)

## **COUNTY ATTORNEY**

Motion was made by Davidson to recess the regular meeting agenda and go into an executive session at 11:30 a.m. with Doug Merz, Deputy County Attorney to discuss potential litigation and for the protection of the public interest. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to close the executive session at 11:55 a.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

The Board also discussed with Mr. Merz the procedures for brush control by landowners on county road right-of-way.

## **VETERANS SERVICE COMMITTEE MEMBER APPOINTMENT**

Motion was made by Davidson to reappoint James Beckner to the Richardson County Veterans Service Committee for a term of five years beginning July 1, 2012 and expiring on June 30, 2017. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## **OTHER BUSINESS/CORRESPONDENCE**

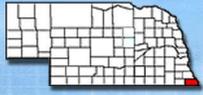
### **Agreement with OPPD**

Motion was made by Sickel to enter into an agreement with OPPD for the use of county road right of-way on 659 Avenue and 712 Trail. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 19, Page 76)

### **Other**

Motion was made by Sickel to authorize the Highway Superintendent to advertise for sealed bids for the asphaltic overlay on 6 miles of county road, 2 on the "Dustless Highway" and 4 on the "Bern Road" to be received and opened on October 9, 2012 at 11:30 a.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Correction to the minutes of the September 4, 2012 was made with the following motion: Motion was made by Davidson to correct the minutes of September 4, 2012 regarding the increase in salary for the road department foremen and administrative assistant which should state that the increase of 2.50% effective July 1, 2012 should be based upon the salary of the highest paid Bargaining Unit Employee, which calculates to 41 cents per hour. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.



# Richardson County Board Minutes



## 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

Ameritas, retire	9399.74
Blue Cross/Blue Shield, insurance	38,320.20
City of Falls City, serv	385.00
September 18, 2012 (Cont.)	
CLAIMS (Cont.)	

### GENERAL FUND (Cont.)

Clerk of Dist Court, costs	203.00
Dell Marketing, supp	407.09
FC Journal, adv	35.96
Madison Nat'l Life, insurance	15.73
Noxious Weed Control Fund, transfer	629.11
Pro Serv Business Systems, Inc., serv	120.00
Richardson County Vendor, FICA	9993.50
Road & Bridge Fund, transfer	227075.40
Pam Scott, reimb	120.99
William Von Seggern, contract	4000.00
Wolfes, supp	261.38
Payroll Expense	101878.49
<b>TOTAL GENERAL FUND</b>	<b>\$392,845.59</b>

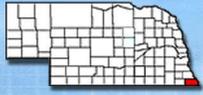
### ROAD AND BRIDGE FUND

Black Hills Utility Holdings, Inc., serv	28.17
Crane Sales & Service, serv	512.29
Kochs Auto Service, serv	540.00
Martin-Marietta, rock	38117.10
NE Machinery Co., parts/serv	1632.22
Triple S Construction, serv	600.00
Payroll Expense	35126.52
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$76,556.30</b>

### ROAD/BRIDGE CONSTR HWY ALLOC FUND

Mainelli Wagner & Assoc., Inc, fee	5843.38
Speece-Lewis Engineers, fee	1712.77
<b>TOTAL ROAD/BRIDGE HWY ALLOC FUND</b>	<b>\$7,556.15</b>

### COUNTY VISITOR'S PROMO FUND



# Richardson County Board Minutes



Enterprise Publishing Co., adv	269.00
Humboldt Chamber of Commerce, adv	1000.00
<b>TOTAL COUNTY VISITOR'S PROMO FUND</b>	<b>\$1,269.00</b>

## COUNTY VISITOR'S IMPROV FUND

Humboldt Chamber of Commerce, fair improve	250.00
<b>TOTAL COUNTY VISITOR'S IMPROV FUND</b>	<b>\$250.00</b>

## STATE INSTITUTIONS FUND

State of NE Health & Human Serv., serv	372.00
<b>TOTAL STATE INSTITUTIONS FUND</b>	<b>\$372.00</b>

## NOXIOUS WEED CONTROL FUND

Joseph Wittwer, reimb	427.91
Payroll Expense	494.00
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$956.90</b>

September 18, 2012 (Cont.)

### ADJOURNMENT

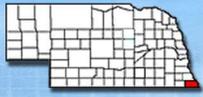
Motion was made by Sickel to adjourn the meeting at 12:15 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 25, 2012 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 25, 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, September 25, 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 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 Sickel to approve the minutes of the September 18, 2012, meeting as read. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried.

Motion was made by Ely to approve the 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](http://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 Sickel to approve the Annual Report to be submitted to the Nebraska Board of Classifications and Standards. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried.

### SANDY MORISSEY, REGION V

Sandy Morrissey of Region V presented to the Board an update on the Region V Systems activity with the Youth Prevention Coalition which is funded through Federal Block Grant funding.

### JIM GERWECK, EMA DIRECTOR

Mr. Gerweck reported that the documents for the grant funding through the Emergency Management Program Grant, EMPG, had not yet been received from the State of Nebraska Emergency Management Agency.

A report and a listing of the items that are ongoing within the Richardson County Emergency Management Agency was reviewed with the Board.

An Executive Session requested by Mr. Gerweck was postponed until next week when Commissioner Davidson would be in attendance.

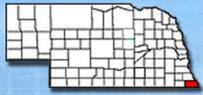
### PUBLIC HEARING

At 11:00 a.m. Chairman Sickel presented the proof of publication and declared that a public hearing be opened for the purpose of receiving input from the public regarding the change in the tax rate for Richardson County from the prior year.

No one from the public appeared at the hearing.

At 11:05 a.m. Chairman Sickel declared the hearing closed.

### RESOLUTION 2012-2013-10 SET TAX RATE



# Richardson County Board Minutes



Motion was made by Ely to adopt Resolution 2012-2013-10 which notes that if it were not for the use of inheritance tax dollars, the county rate would be increased to .413194 in order to maintain the current level of services that are both mandated under state law and that our county taxpayers deserve and expect and therefore resolve to set the tax levy for the 2012 tax year at .389684. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried. (Resolution Book 20, Page 1)  
September 25, 2012 (Cont.)

## OTHER BUSINESS/CORRESPONDENCE

### Monthly Operating Statement

The Board reviewed the July and August, 2012 monthly operating statements.

### Agreement with Great Plains Communications

Motion was made by Ely to enter into an agreement with Great Plains Communications for the use of county road right-of-way in Franklin, Humboldt and Speiser Townships. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried. (Resolution Book 20, Page 2)

### Richardson County Transit Report, August, 2012

Motion was made by Ely to approve the August, 2012 Richardson County Transit Report as submitted by SENCA in which \$4,987.00 will be requested for reimbursement from Federal and State Public Transportation Assistance Program Funds. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried.

### Other

A letter was drafted and signed by the Board and sent to Congressman Fortenberry regarding the extension of the wind energy production tax credit.

A letter was also submitted to the Nebraska State Auditor responding to the findings of the fiscal year end, June 30, 2012, draft audit report as prepared by the Nebraska State Auditor.

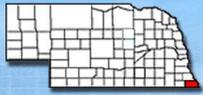
## CLAIMS

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

Automated Systems, Inc., serv	2998.00
Blue Valley Behavioral Health, match funds	8000.00
Boucher Law Firm, fee	1423.50
Champlin tire Recycling, serv	277.68
City of Falls City, 911 dispatch funding	57026.03
Clerk of Dist Court, costs	131.00



# Richardson County Board Minutes



Creighton Medical Lab, fee	222.07
Danko Emergency Equipment, supp	655.00
Deckingers Body Shop, serv	305.00
Dept of Correctional Services, serv	3283.78
Radio Shack & US Cellular, serv	14.99
Five Rivers RC&D, dues	1672.60
Gage County Clerk, probation costs	4003.30
Charles Houser, reimb	36.14
Linsali, Inc., contract/fee	6065.00
Lynn Peavey Co., supp	73.85
Meyer Home Center, serv	141.19
Microfilm Imaging Systems, serv	330.00
Midtown Service Center, serv	62.91

September 25, 2012 (Cont.)

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Miller-Monroe Insurance, ins	51.00
NACO, supp	10.00
NE Coop Ext Serv, fee	159.00
Nemaha County Sheriff, brd prisoners	600.00
Office Depot, supp	301.63
Radiology Assoc., serv	120.00
RC Booth Enterprises, plat books	3150.00
County Clerk Petty Cash, reimb	18.05
County Sheriff Petty Cash, reimb	24.12
Securus Technologies, serv	490.00
SE NE Communications, Inc. serv	642.64
SE NE Development District, dues	8449.00
Stripes & Signs, serv	58.50
Label Value & Com., supp	73.80
<b>TOTAL GENERAL FUND</b>	<b>\$100,869.78</b>

## ROAD AND BRIDGE FUND

JR's Body Shop, serv	880.00
Lfit Machinery Inspection, supp	787.50
NPPD, serv	77.27
OPPD, serv	15.71
Quill Corp., supp	105.10
Speece Lewis Engineers, fee	610.00
Truck Equipment Service Co., supp	58.61
True Value, supp	28.57
Ultra-Chem, Inc., supp	221.18
Unifirst Corp., supp	68.49
Windstream Corp., serv	50.61
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$2,903.04</b>

## INHERITANCE TAX FUND



# Richardson County Board Minutes



Richardson County Historical Society, match fund	10,000.00
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$10,000.00</b>

## ADJOURNMENT

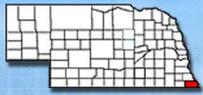
Motion was made by Ely to adjourn the meeting at 12:10 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-absent, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 2, 2012 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 2, 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 2, 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 Sickel to approve the minutes of the September 25, 2012, meeting as read. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-abstain, Sickel-aye. Motion carried.

Motion was made by Ely to approve the agenda with a change in meeting with Dan Schinstock of ETI to 11:15 a.m. due to the absence of Jim Gerweck who is unable to meet with the Board this week and to approve the remaining agenda as posted. Motion seconded by Sickel. 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](http://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. He reported that the armor coat project on the county's hard surfaced roads has been completed.

### SHERIFF HOUSER

Sheriff Houser was unable to meet with the Board this week.

### QUARTERLY JAIL INSPECTION

The Board conducted the quarterly jail inspection and found the facility to be in good order.

### JIM GERWECK, EMA DIRECTOR

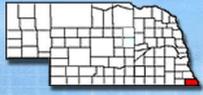
Jim Gerweck, EMA Director was scheduled to meet with the Board in an executive session but due to conflicts in scheduling was unable to attend the meeting.

### DAN SCHINSTOCK, Engineering Technologies, Inc.

Dan Schinstock, of Engineering Technologies, Inc. met with the Board to review a proposal for engineering services for the replacement of the air conditioning system in the Courthouse.

Motion was made by Ely to accept the proposal for the engineering services for the Richardson County Courthouse Water Chiller Replacement at a fee of 9% of the mechanical/electrical construction costs associated with the project. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### OTHER BUSINESS/CORRESPONDENCE



# Richardson County Board Minutes



## Monthly Operating Statement

The Board reviewed the September, 2012 monthly operating statement.

October 2, 2012 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

### Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 833.00
Mary L. Eickhoff, Register of Deeds	\$10,011.25
Pam Scott, Clerk of Dist. Court	\$ 777.00

### Agreement with OPPD

Motion was made by Ely to approve an agreement with OPPD for the use of county road right-of-way on 704 Road, 1 mile south and 2.5 miles west of Falls City. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 4)

### NACO Lease Agreement for Truck

Motion was made by Ely to approve the NACO Lease Purchase Agreement with Ameritas for the financing of a 2013 International truck with specialized equipment for \$152,700.00 and to adopt Resolution 2012-2013-11. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 3)

### Agreement for Cost Allocation Plan

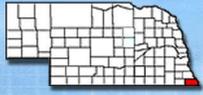
Motion was made by Sickel to approve an engagement letter with Robert W. Aitken, CPA, PC to develop a cost allocation plan for the fiscal year end June 30, 2011 for a fee of \$4,200.00 which will be recovered from an indirect cost payment from federal and state funding. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### Other

The Sheriff submitted to the Board a report on the 2010 distress warrants that were issued in which \$19,810.52 were collected and \$5,794.78 were uncollectible and/or reissued. The report was received by the County Clerk on September 5, 2012.

### 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.



# Richardson County Board Minutes



*(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	601.79
Ameritas, retier	2395.33
Automated Systems, serv	8020.00
Behavioral interventions, serv	164.61
Lindsay Chichester, reimb	119.02
James Cockerham, drill	495.00
Culligan Water, serv	222.41
Douglas County Treasurer, serv	250.00
FC Sanitation, serv	126.00
FC Utility Dept., serv	4071.76
Fankhauser, Nelsen, Werts, Ziskey, fee	975.00

October 2, 2012 (Cont.)

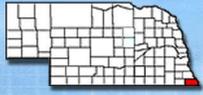
CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Kathy Habben, fee	355.00
Hullmans Ford, serv	2617.58
Charles James, DDS, serv	185.00
Kawres, serv/supp	1007.76
Kochs Auto Serv., serv	707.94
John Koso, drill	450.00
Linsali, serv	5760.00
Leona McKim, drill	490.00
Roland Merwin, reimb	7.73
Robert Meyer, fee	50.00
RR Donnelley, supp	88.00
Physicians Lab, fee	900.00
Postmaster, postage	907.00
Quality Inn, serv	254.85
Ram Exterminators, serv	45.00
Richardson County Sheriff, costs	711.42
Richardson County Vendor, FICA	2779.92
Blaine Roffman, fee	900.00
Jacqueline Smith, serv & reimb	1877.77
SE NE Communications, serv	514.56
US Cellular, serv	470.08
Verizon Wireless, serv	431.04
Payroll Expense	7207.20
<b>TOTAL GENERAL FUND</b>	<b>\$46,158.77</b>

## ROAD AND BRIDGE FUND

CAT Financial Services, equip	30054.53
CAT Access Account, equip	9820.85
Norris Quarries, rock	443.52
OPPD, serv	18.85
Omaha Slings, Inc., supp	161.04



# Richardson County Board Minutes



Operation & Expense Acct., reimb	41.64
County Clerk, plat books	48.00
Rockmount/Nassau, supp	1536.93
Village of Verdon, serv	21.14
Payroll Expense	29454.22
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$71,600.72</b>

### GENERAL ASSISTANCE FUND

Ed Connolly, rent	162.50
FC Family Practice, serv	45.07
Shopko Pharmacy, presc	44.49
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$252.06</b>

### NOXIOUS WEED CONTROL FUND

CCC Campus Accounts, reg fee	120.00
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$120.00</b>

### ADJOURNMENT

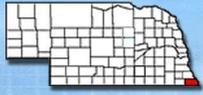
Motion was made by Sickel to adjourn the meeting at 12:10 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 9, 2012 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 9, 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 9, 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 Sickel to approve the minutes of the October 2, 2012, meeting as read. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-abstain, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the October 2, 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 Ely to approve the agenda as posted. Motion seconded by Sickel. 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](http://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 Sickel to approve a special operating permit to operate an oversize or overweight vehicle or load on county roads to Bennett Truck & Transport. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### RANDY HOUSER, SHERIFF

Sheriff Houser updated the Board on the business within the Sheriff's Office and Jail. A review was held on the bids received on September 18 for the purchase of a patrol truck. Verbal notice was received by Sheriff Houser that one bid submitted was being withdrawn at the request of the bidder, Gene Steffy, Chrysler, Jeep, Dodge Ram of Fremont, NE.

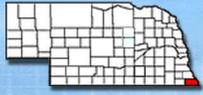
Motion was made by Davidson to award the bid that was received on September 18, 2012 and to approve the purchase of a patrol truck from Armbruster Motor Company, Falls City for \$24,495.00 for a 2013 RAM 1500 Crew Cab four wheel drive pickup equipped as specified. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

A request was also made for the consideration to purchase another patrol car to replace a vehicle that is having some ongoing mechanical problems. No action taken on this request.

### JIM GERWECK, EMA DIRECTOR

Mr. Gerweck presented to the Board the 2012 sub-recipient Agreement for the Nebraska Emergency Management Program Funding Grant Funds in the amount of \$52,800.00. Motion was made by Davidson to approve the sub-recipient agreement with the NE EMA for the 2012 grant funding. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to recess the regular meeting agenda and go into an executive session at



# Richardson County Board Minutes



10:42 a.m. with Jim Gerweck, EMA Director to discuss personnel matters with regards to him and for the prevention of needless injury to the reputation of an individual(s). Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

October 9, 2012 (Cont.)

JIM GERWECK, EMA DIRECTOR (Cont.)

Motion was made by Davidson to close the executive session at 10:55 a.m. and return to the regular meeting agenda. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Mr. Gerweck also briefly updated the Board on the projects and activities being done in the EMA Office.

## **FALLS CITY MAIN STREET**

Tony Brunette and Eric Barr representing Falls City Main Street requested to meet with the Board to update them on the downtown improvement project and to request the continued funding from the County.

The Board agreed at this time to not participate in the program with the reasoning that other communities within the County have done similar projects without County support.

## **OPEN SEALED BIDS FOR ASPHALTIC CONCRETE**

At 11:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for asphaltic concrete overlay project. One bid was received from Constructors, Inc. of Lincoln, NE for a total price of \$845,520.00 with a project estimate start date of April 1, 2013 and completion date of May 3, 2013.

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

## **RECESS FOR LUNCH**

The Board recessed for lunch at 12:00 noon and returned at 1:00 p.m.

## **OFFICE STAFF SALARY REVIEW**

Mona Godemann, Veterans Service Office staff member; Lindsay Chichester, Extension Educator and Kerry Fritz, Extension Office staff member requested to meet with the Board to review salary increases. County Assessor, Pam Vice and staff member, Gracie Deckinger were also in attendance at this meeting.

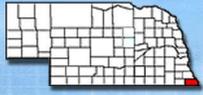
## **OTHER BUSINESS/CORRESPONDENCE**

### **OPPD Agreement**

This agreement will be considered at next week's meeting.

## **CLAIMS**

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



# Richardson County Board Minutes



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

## GENERAL FUND

Animal Health Center, serv	65.50
Armbruster Motor Co., serv	322.70
Boucher Law Firm, fee	1564.08
Creighton Medical Lab, serv	222.07
Dell Marketing, supp	110.99

CLAIMS (Cont.)

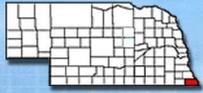
GENERAL FUND (Cont.)

## GENERAL FUND (Cont.)

FC Family Practice, serv	45.00
FC Mercantile, supp	265.50
FC Pharmacy, presc	145.29
Galls LLC, supp	524.05
General Reporting Service, fee	882.25
Halbert, Dunn & Halbert, fee	190.00
Humboldt Standard, adv	267.40
Kawres, serv	280.04
Sterling Lampe, serv	100.00
Manatron, serv	404.80
Microfilm Imaging Systems, serv	185.00
Midwest Mobile Radio Service, Inc., serv	123.17
MIPS, serv	1182.06
Nemaha County, bailiff exp	4381.54
Pitney Bowes, serv	180.00
Pitney Bowes Purchase Power, postage	300.00
Postmaster, postage	415.00
Pro Serv Business Systems, serv	490.26
Richardson County Bank & Trust, supp	45.45
County Clerk Petty Cash, reimb	5.90
SE NE Telephone Co., serv	897.26
Weaver & Merz, reimb/rent/supp	966.07
Windstream, serv	111.29
Wolfes, supp	289.89
<b>TOTAL GENERAL FUND</b>	<b>\$14,962.56</b>

## ROAD AND BRIDGE FUND

Armbruster Motor Co., serv	36.00
Eggers Bros., supp	358.94
FC Auto Supply, supp	145.68
FC Sanitation, serv	55.00
FC Utility Dept., serv	369.41
Farm & City Supply, supp	173.12
Farmers Repair & Machine Shop, serv	642.84
4 Corners Ag & Bldg. Supply, supp	126.44



# Richardson County Board Minutes



Hullmans Ford Linc Merc, serv	57.50
Inland Truck Parts, supp	247.65
Lawson Products, supp	163.76
Mr. Automotive, parts	579.31
NPPD, serv	43.16
NE Truck Equip Co., parts	555.33
Norris Quarries, rock	889.77
Northern Safety Co., supp	264.60
Operation & Expense Acct., reimb	58.25
Power Plan, serv	403.07
Region V SENDS, supp	136.00
Richardson County Vendor, fuel tax	1764.00
Village of Rulo, serv	21.00
Village of Salem, serv	20.50
Sapp Bros., fuel	30386.13
Peterbilt of Council Bluffs/Omaha, parts	42.77
SE NE Communications, serv	154.45
Sta-Bilt Construction Co., armor coat	122309.64
Village of Stella, serv	43.20
Unifirst Corp., serv	74.64
Windstream, serv	51.68
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$160,173.84</b>

October 9, 2012 (Cont.)  
 CLAIMS (Cont.)

### ROAD/BRIDGE CONSTR HWY ALLOC FUND

Nemaha County, KS Highway Dept., State Line Bridge constr. cost-share	28350.41
Sta-Bilt Construction Co., armor coat	200000.00
<b>TOTAL ROAD/BRIDGE CONSTR FUND</b>	<b>\$228,350.41</b>

### ADJOURNMENT

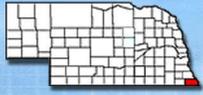
Motion was made by Ely to adjourn the meeting at 1:37 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 16, 2012 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 9, 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 9, 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 Sickel to approve the minutes of the October 2, 2012, meeting as read. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-abstain, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the October 2, 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 Ely to approve the agenda as posted. Motion seconded by Sickel. 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](http://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 Sickel to approve a special operating permit to operate an oversize or overweight vehicle or load on county roads to Bennett Truck & Transport. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### RANDY HOUSER, SHERIFF

Sheriff Houser updated the Board on the business within the Sheriff's Office and Jail. A review was held on the bids received on September 18 for the purchase of a patrol truck. Verbal notice was received by Sheriff Houser that one bid submitted was being withdrawn at the request of the bidder, Gene Steffy, Chrysler, Jeep, Dodge Ram of Fremont, NE.

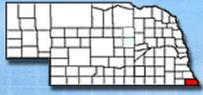
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A request was also made for the consideration to purchase another patrol car to replace a vehicle that is having some ongoing mechanical problems. No action taken on this request.

### JIM GERWECK, EMA DIRECTOR

Mr. Gerweck presented to the Board the 2012 sub-recipient Agreement for the Nebraska Emergency Management Program Funding Grant Funds in the amount of \$52,800.00. Motion was made by Davidson to approve the sub-recipient agreement with the NE EMA for the 2012 grant funding. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

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# Richardson County Board Minutes



10:42 a.m. with Jim Gerweck, EMA Director to discuss personnel matters with regards to him and for the prevention of needless injury to the reputation of an individual(s). Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

October 9, 2012 (Cont.)

JIM GERWECK, EMA DIRECTOR (Cont.)

Motion was made by Davidson to close the executive session at 10:55 a.m. and return to the regular meeting agenda. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Mr. Gerweck also briefly updated the Board on the projects and activities being done in the EMA Office.

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## **OPEN SEALED BIDS FOR ASPHALTIC CONCRETE**

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## **RECESS FOR LUNCH**

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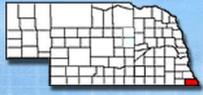
## **OTHER BUSINESS/CORRESPONDENCE**

### **OPPD Agreement**

This agreement will be considered at next week's meeting.

## **CLAIMS**

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



# Richardson County Board Minutes



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

## GENERAL FUND

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CLAIMS (Cont.)

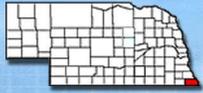
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# Richardson County Board Minutes



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<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$160,173.84</b>

October 9, 2012 (Cont.)  
 CLAIMS (Cont.)

### ROAD/BRIDGE CONSTR HWY ALLOC FUND

Nemaha County, KS Highway Dept., State Line Bridge constr. cost-share	28350.41
Sta-Bilt Construction Co., armor coat	200000.00
<b>TOTAL ROAD/BRIDGE CONSTR FUND</b>	<b>\$228,350.41</b>

### ADJOURNMENT

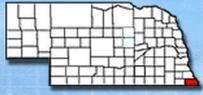
Motion was made by Ely to adjourn the meeting at 1:37 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 16, 2012 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## 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](http://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.

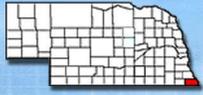
### RANDY HOUSER, SHERIFF

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 Tisdell 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.



# Richardson County Board Minutes



## 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)

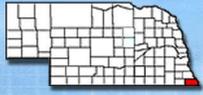
## CLAIMS

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

Ameritas, retire	9273.45
Animal Health Center, serv	394.75
Tammie Beckner, reimb	50.96
Behavioral Interventions, serv	159.30
Bernsten Int'l Inc., supp	298.55
Blue Cross/Blue Shield, insurance	39597.54
Clerk of Supreme Court, costs	125.00
Data Max, supp	19.05
Dorr & Clark Funeral Home, serv	325.00
FC Journal, adv	926.93
Fankhauser, Nelsen, Werts, Ziskey, fee	2145.00
Halbert, Dunn & Halbert, fee	6460.00
Melissa Hardenberger, fee	20.00
IBM Corp., serv	360.00
Inglis Repair, serv	250.00
Jim Hills Paint, Glass, serv	90.00
Madison Nat'l Life, insurance	15.73
Nicholas Meyer, fee	20.00



# Richardson County Board Minutes



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, subsc	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
Wolfes, supp	7.69
Payroll Expense	96419.99
<b>TOTAL GENERAL FUND</b>	<b>\$177,512.32</b>

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
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$46,309.57</b>

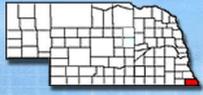
## ROAD/BRIDGE CONSTR HWY ALLOC FUND

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

## CHROMATOGRAPH FUND

Community Medical Center, Inc., serv	50.00
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# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**OCTOBER 23, 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 23, 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 Sickel to approve the minutes of the October 16, 2012, meeting as read. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-abstain, Sickel-aye. Motion carried.

Motion was made by Ely 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](http://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. Mr. Huppert informed the Board that he would be advertising for sealed bids to be received by Tuesday, November 13, 2012 at 11:45 a.m. for the purchase of steel materials for bridge construction and repairs.

### **AUSTIN DUERFELDT, COUNTY TREASURER**

Austin Duerfeldt, County Treasurer met with the Board and requested approval for the continued assistance of Jackie Smith, former Otoe County Treasurer for a few more months and to also request approval to purchase office equipment to update the office computer system. The Board approved both requests.

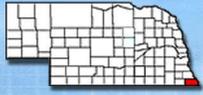
### **BECKIE CROMER, EDGE**

Beckie Cromer, Director and Bart Keller, President presented to the Board the quarterly report of the Falls City Economic Development and Growth Enterprise.

### **OTHER BUSINESS/CORRESPONDENCE**

#### **Resolution 2012-2013-14 Subdivision**

Motion was made by Ely to approve a subdivision to correct a subdivision approved in Resolution 2012-2013-1 for Daisy Anderson and Jennifer Lehl located in S27, T3, R13 and to adopt Resolution 2012-2013-14. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 8)



# Richardson County Board Minutes



## OPPD Agreement

Motion was made by Davidson to approve an agreement with OPPD for the use of county road right-of-way on 639 Avenue, 5.5 miles south and 1 mile west of Dawson. Motion seconded by Ely. ROLL CALL VOTE; Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 9)

October 23, 2012 (Cont.)

CORRESPONDENCE/OTHER (Cont.0

## Richardson County Transit Report

Motion was made by Sickel to approve the Richardson County Transit Report for September, 2012 as presented by SENCA in which \$3,506.00 will be requested from Federal and State Public Transportation Assistance Program Grant Funds. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

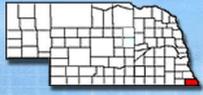
## CLAIMS

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

Jami Ankrom, reimb	17.64
D&D Communications, serv	1446.50
Dell, supp	149.94
Electrical Engineering & Equip, supp	290.22
FC Auto Supply, supp	515.80
Fankhauser, Nelsen, Werts & Ziskey, fee	190.00
General Reporting Service, serv	231.00
James Gerweck, equip	1000.00
Humboldt Auto, parts	133.08
Greg Hunzeker, serv	600.00
Kawres, serv	221.70
Linsali, serv	3485.00
MIPS, serv	460.79
Mr. Automotive, parst	96.36
NE Chapter APCO Int'l, fee	218.00
Niagara Awards, supp	225.90



# Richardson County Board Minutes



Pro Serv Business Systems, serv	120.00
Quill, supp	75.80
Region V Systems, dues	3084.25
County Clerk Petty Cash, reimb	23.70
Sheriff Petty Cash, reimb	794.08
Sapp Bros., fuel	14933.09
Jacqueline Smith, reimb	1274.14
SE NE Communications, serv	468.70
Sunmart, supp	12.70
Swiftlink 4 State Wireless Internet, serv	295.09
Thomson West, supp	127.00
Pam Vice, reimb	114.33
Thomson West, supp	1144.88
Wolfes, supp	42.90
<b>TOTAL GENERAL FUND</b>	<b>\$31,792.59</b>

## ROAD AND BRIDGE FUND

Black Hills Utility Holdings, serv	27.25
W W Grainger, Inc., serv	485.28
Martin-Marietta, rock	35,763.70
Dean McKinsey, supp	50.00

October 23, 2012 (Cont.)  
CLAIMS (Cont.)

## ROAD AND BRIDGE FUND (Cont.)

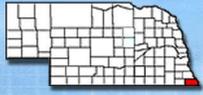
NE Machinery Co., parts	1852.11
NPPD, serv	55.69
Neuman Equip. Co., supp	12.56
Operation & Expense Acct., reimb	56.00
Sapp Bros., fuel	21467.24
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$59,769.83</b>

## NOXIOUS WEED CONTROL FUND

Joseph Wittwer, reimb	258.42
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$258.42</b>

## ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 11:20 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 30, 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.



# Richardson County Board Minutes

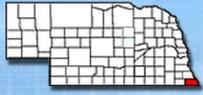


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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**OCTOBER 30, 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 30, 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 Sickel to approve the minutes of the October 23, 2012, meeting as read. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson 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](http://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. A review of current projects and future construction projects was held. A safety meeting for the road department employees will be held on Thursday, November 1.

Mr. Huppert reported that the NE Dept of Roads opened the sealed bids for the Preston Road with the lowest bidder, Dobson Brothers submitting a bid of \$2,087,041.00.

### **OTHER BUSINESS/CORRESPONDENCE**

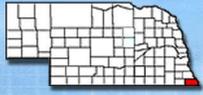
#### **Resolution 2012-2013-15 Subdivision**

Motion was made by Sickel to approve a subdivision for Barbara Good Farm Holdings located in S5, T3, R13 and to adopt Resolution 2012-2013-15. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 10)

Motion was made by Sickel to approve a subdivision for Lawrence D and Janet S McKinsey and to adopt Resolution 2012-2013-16. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 11)

Motion was made by Sickel to approve a subdivision for Brewer Fertilizer & Farms LLC located in S7, T1, R17 and to adopt Resolution 2012-2013-17. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 12)

### **OPPD Agreement**



# Richardson County Board Minutes



Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way on 719 Road, 3 miles west and 1 mile north of Stella. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 13)

October 30, 2012 (Cont.)

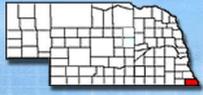
## CLAIMS

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

Cabelas, supp	794.86
Clerk of Dist Court Petty Cash, reimb	12.80
Clerk of Dist Court, costs	142.00
Myron Davidson, reimb	284.72
Dept of Correctional Services, serv	57.00
Electrical Engineering & Equip., supp	307.11
Radio Shack, supp	141.86
James Gerweck, reimb e-bay equip purch	2800.74
Mona Godemann, reimb	305.96
Lancaster County EMA, fee	52.56
Linsali, Inc., serv	3815.00
Manatron, serv	404.80
MIPS, supp	117.14
Motorola Solutions, supp	265.00
Pocket Press, supp	107.88
Postmaster, postage	210.00
Pro-Serv Business Systems, supp	501.85
Quill Corp., supp	426.45
Ram Exterminators, serv	35.00
SE NE Communications, serv	58.15
Streckers Gun & Supply, supp	266.08
Stripes & Signs, supp	100.00
Sunmart, supp	21.17
West Payment Center, serv	71.50
Wolfes Printing, supp	281.90



# Richardson County Board Minutes



**TOTAL GENERAL FUND** **\$11,601.53**

## **ROAD AND BRIDGE FUND**

Falls City Rural Fire, water	420.00
Norris Quarries, rock	608.44
OPPD, serv	17.79
Stripes & Signs, supp	55.00
Triple S Construction, serv	3200.00
Unifirst Corp., serv	68.49
Windstream Corp., serv	50.74
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$4,420.46</b>

## **GENERAL ASSISTANCE FUND**

NE Dept. of HHS Services, admin costs	180.50
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$180.50</b>

October 30, 2012 (Cont.)  
CLAIMS (Cont.)

## **VETERANS AID FUND**

Richardson County Vets Aid Fund, transfer	695.19
<b>TOTAL VETERANS AID FUND</b>	<b>\$695.19</b>

## **ADJOURNMENT**

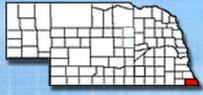
Motion was made by Sickel to adjourn the meeting at 10:45 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will not meet on Tuesday, November 6 due to the Presidential Election but will meet again on Tuesday, November 13, 2012 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**NOVEMBER 13, 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, November 13, 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 30, 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 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](http://www.co.richardson.ne.us).

### **ROAD AND BRIDGE DEPT.**

Scott Huppert, Highway Superintendent, was unable to meet with the Board due to other commitments.

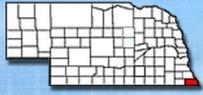
Motion was made by Davidson to adopt Resolution 2012-2013-18 to approve the NE Dept of Roads opened the sealed bids for the Preston Road with the lowest bidder, Dobson Brothers submitting a bid of \$2,087,041.00. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 14)

Motion was made by Davidson to adopt Resolution 2012-2013-19 to include Structure No. CO07423310 located approximately 1 mile south of Verdon on 646 Avenue on the 2012 One Year Plan. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 15)

### **SHERIFF HOUSER**

Motion was made by Sickel to go into an executive session at 9:47 a.m. with Randy Houser, Sheriff to discuss personnel matters and for the prevention of needless injury to the reputation of an individual. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 10:05 a.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.



# Richardson County Board Minutes



The Board has requested that a session be scheduled during next week's meeting with Jim Gerweck, EMA Director, Sheriff Houser and County Attorney, Bob Meyer to review county internal affairs.

## **LINDSAY CHICHESTER, EXTENSION EDUCATOR**

Lindsay Chichester, Extension Educator update the Board on the upcoming fall and winter programming  
November 13, 2012 (Cont.)

## **FALLS CITY MAIN STREET**

Eric Barr, representing Falls City Main Street requested the use of the Courthouse yard for the placement of Christmas lighting. The Board requested the group provide a diagram of the proposed lighting display.

## **DOUG MERZ, DEPUTY COUNTY ATTORNEY**

Doug Merz, Deputy County Attorney reviewed with the Board the matter to settle with the insurance company regarding the bridge collapse northwest of Humboldt in April of 2012.

Motion was made by Davidson to authorize the Deputy County Attorney to sign the mediation engagement letter with Harding & Shultz of Lincoln. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## **OPEN SEALED BIDS FOR STEEL**

At 11:45 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of steel materials. Bids were received from the following firms: Oden Enterprises, Inc. Wahoo, Ne; Ace Irrigation, Kearney, NE; Husker Steel, Columbus, NE; Midwest Service & Sales Co., Schuyler, NE.

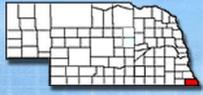
Motion was made by Ely to accept all bids only for the purpose of further review. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to accept the low bid from Oden Enterprises at \$48,552.00. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## **OTHER BUSINESS/CORRESPONDENCE**

### **Fee Reports**

Reports were approved for the following officials for fees they collected during the month of October,



# Richardson County Board Minutes



2012:

Mary L. Eickhoff, County Clerk	\$ 725.35
Mary L. Eickhoff, Register of Deeds	\$6,693.75
Pam Scott, Clerk of District Court	\$ 531.00

## Monthly Operating Statement

The Board reviewed the October, 2012 monthly operating statement.

## Resolution 2012-2013-20 Subdivision

Motion was made by Ely to approve a subdivision for Diana Sue and Harold D. Alexander located in S24, T2, R16 and to adopt Resolution 2012-2013-20. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 16)

November 13, 2012 (Cont.)

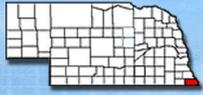
## CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Davidson. 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

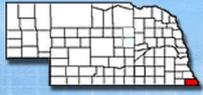
Alamar, uniforms	280.18
Bob Barker, supp	403.25
Patty Brown, reimb	38.08
Culligan Water, serv	222.08
Data Max, serv	36.75
Douglas County Treasurer, fee	563.35
Austin Duerfeldt, reimb	5.75
Jennie Dugan-Hinrichs, fee	75.00
Tanya Dunlap, fee	20.00



# Richardson County Board Minutes



Mary L. Eickhoff, reimb	97.12
FC Electronics, supp	214.77
FC Family Practice, serv	115.00
FC Journal, adv	1035.57
FC Mercantile, supp	172.29
FC Sanitation, serv	126.00
FC Utility Dept., serv	2921.11
Fankhauser, Nelsen, Werts, Ziskey, fee	490.00
First Nat'l Bank, supp	68.05
Good News Assembly of God, poll rent	50.00
Halbert, Dunn & Halbert, fee	902.50
Holiday Inn Express, serv	261.00
Charles Houser, reimb	220.16
Hoys Ideal Cleaners, serv	15.00
Ralph Huettner, reimb	22.64
Humboldt Legion Club, poll rent	50.00
Jones Air Conditioning, serv	487.50
Larry Auto Service, serv	297.99
Linsali, Inc., serv	3935.00
Matthew Bender & Co., supp	417.35
Microfilm Imaging Systems, serv	75.00
Midtown Service Center, serv	134.85
Miller-Monroe, insurance	1514.00
MIPS, serv	1048.95
NACO, supp	25.35
NE Comm. on Law Enf Trng Center, fee	50.00
Postmaster, postage	470.00
Pro Serv Business Systems, serv	196.80
Quill Corp., sup	220.28
RCB&T, supp	67.64
County Clerk Petty Cash, reimb	133.35
County Sheriff Petty Cash, reimb	607.90
Max Shafer, serv	348.00
SE NE Communications, serv	2102.65
SE NE Communications, serv	3045.00
St. Mary's Parrish Hall, poll rent	50.00
St. Paul's Lutheran Church, poll rent	50.00
Stehlik Law Office, fee	225.00



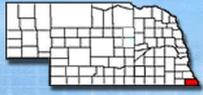
# Richardson County Board Minutes



Streckers Gun & Supply, supp	218.22
Sunmart, supp	3937.67
US Cellular, serv	469.29
United Methodist Church, poll rent	50.00
Verizon, serv	432.05
Weaver & Merz, reimb/rent/fees	1046.65
Windstream, serv	110.00
Wolfes Printing, supp	685.59
Ameritas, retire	2899.87
Richardson County Vendor, FICA	3303.29
Payroll Expense	7891.48

## Jury Fees

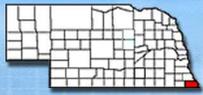
Jan Alexander	105.52
Karen Bery	46.10
Paige Bierman	49.43
Janet Birdsley	35.00
Rhett Blakley	35.00
Mitch Bletscher	42.77
Jerome Blowers	115.40
Edgar Bredemeier	56.65
Terry Brennan	35.00
Clara Brown	37.22
Larry Brown	44.32
Patrick Cave	35.00
Russell Chapman	41.66
Cynthia Clancy	55.42
John Cummings	35.00
Jerry Duerfeldt	49.76
Pam Dungan	43.88
Jennifer Dunn	35.00
Linda Frederick	72.22
Jeffrey Frenzel	35.00
Kerry Fritz	35.00
Teresa Gentry	73.85
Rebecca Gilkerson	35.00
Heather Gill	35.00
Victoria Gordon	44.99
Terry Handley	49.43



# Richardson County Board Minutes



Laurel Harling	35.00
G Sue Harmon	85.54
Lyle Harmon	107.74
Jessica Hayes	35.00
Thelma Hayes	35.00
Jorene Herr	35.00
Diane James	61.64
Tommy Jacobitz	114.40
Steve Knaup	35.00
Kevin Koelliker	35.00
Duane Kopf	42.77
Jeremiah Lippold	62.75
Edith Marteny	70.00
Roger Meyer	35.00
Pamela Minshall	42.77
Pamela Moore	70.00
Matthew Mortenson	63.86
Mark Mosiman	35.00
Larry Munn	70.00
Kim Nolte	35.00
Sarah Nuss	55.54
Janice Oehm	204.38
John OGrady	40.00
Harvey Oliver	50.54
Sharryll Oliver	35.00
Lori Owens	35.00
Elsie Pagnano	56.09
Mavrick Pagnano	47.21
Ron Rethman	48.32
Carol Rexroth	63.64
Janelle Schulenberg	98.86
Randall Sickel	35.00
Donnie Simmonds	35.00
Steve Simon	35.00
Joan Simpson	50.54
Eugene Volker	67.19
Franklin Vollan	35.00
Michael Vollmer	92.20



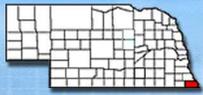
# Richardson County Board Minutes



Arlinda Watson	35.00
Terry Way	48.32
Doug Weaver	76.66
Paul Weinert	35.00
Linda Werts	67.19
Charles Whitney	35.00
Jeffrey Willey	45.55
Wesley Willey	35.00
Jennifer Willman	70.00
John Wilson	35.00
Roger Windle	50.54

## Election Workers

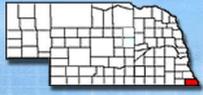
Shirley Allgood	105.13
Norma Arington	97.88
Richard Bacon	97.88
Joyce bek	105.13
Treyvin Bek	65.25
Carol Bierman	81.51
Sondra Blecha	97.88
Taylor Bredemeier	32.63
Carol Bucher	185.06
Kirstyn Buchholz	39.88
Reba Burgett	51.31
Jan Chism-Wright	96.06
Pat Deckinger	105.13
Glenda DeGase	105.13
Pam Dungan	112.90
Cheryl Ebel	110.13
Rowena Eickhoff	136.06
Doris Fiegner	127.33
Marilyn Findlay	156.75
Carol Frederick	115.13
Judy Fritz	134.55
Ron Fritz	116.20
Loren Glathar	136.21
Helen Goltz	116.23
Victoria Gordon	97.88



# Richardson County Board Minutes



Kim Griffiths	117.34
Ruth Groothuis	105.13
Paige Gutzmer	32.63
Elizabeth Hilgenfeld	127.33
Steve Holland	110.13
Sharon Howard	122.89
Carol Kean	127.33
Evelyn Kean	148.98
Wanda Keefover	138.99
Denise Keithley	117.34
Elizabeth Ketner	154.53
Eleanor Last	105.13
Joann Leech	167.85
Michelle Lefler	97.88
Nellie Lockard	90.63
Jill Lunsford	97.88
Anne Maschman	133.99
Bernice Matthes	114.41
Ann May	97.88
Marilyn McKinsey	97.88
Bonnie Mehlin	128.44
Dell aMeyer	44.88
Norma Noll	97.88
Taylor O'Brien	65.25
Maygen Ramsey	65.25
Marcia Reimers	150.09
Sherry Rieger	113.30
MaryAnn Rieschick	97.88
Max Roland	107.88
Norma Roland	97.88
Nicole Romine	32.63
Mary Beth Rowell	102.88
Ron Russell	172.85
Elaine Sailors	105.13
Loretta Scheitel	116.23
Diane Sefried	94.25
Jack Sells	137.33
Joanne Shafer	127.89



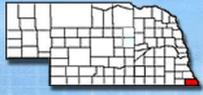
# Richardson County Board Minutes



Marcile Stalder	97.88
Jeanne Standerford	133.99
Marissa Stark	97.88
Shirley Stevicks	97.88
Roxann Stitzer	134.55
Nathan Stuckemeyer	32.63
Rosa Trull	105.13
Tammie Vice	102.88
Baylee Vrtiska	97.88
Paige Watkins	32.63
Henry Wendtlandt, Jr.	72.50
Jennifer Wendtlandt	65.25
Mary A Wenz	105.13
Phyllis Williamson	105.13
Robert Williamson	156.75
Martha Wolfe	21.75
Destiny Worthy	32.63
Denise Yount	152.71
Tanya Zeigler	127.89
Carolyn Zentner	110.13
Jane Zentner	115.12
Richard Zentner	110.13
<b>TOTAL GENERAL FUND</b>	<b>\$57,852.98</b>

## ROAD AND BRIDGE FUND

Black Hills Utility, serv	27.84
Blue Collar Auto, serv	79.99
City of Humboldt, serv	83.79
Countryside Upholstery, serv	80.00
Eggers Bros., supp	40.01
FC Auto Supply, supp	518.74
FC Journal, adv	18.90
FC Sanitation, serv	55.00
FC Utility Dept., serv	254.21
Farm & City Supply, supp	397.03
Farmers Repair & Machine Shop, serv	969.49
W W Grainger, supp	147.59



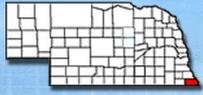
# Richardson County Board Minutes



Inland Truck Parts, supp	94.64
Jim Hawk Truck Trailers, supp	229.20
Lawson Products, supp	596.92
Merz Farm Equipment, parts	91.75
Midwest Service & Sales, supp	5304.32
Miller-Monroe, insurance	239.00
Mr. Automotive, parts	849.00
Myer Tire Supply, supp	53.93
NPPD, serv	43.16
NE Truck & Equip Co., supp	509.36
Neuman Equipment Co., supp	566.58
Nicholson & Associates, serv	150.00
Norris Quarries, rock	3058.64
Operation & Expense Acct., reimb	94.40
Power Plan, serv	97.71
R & M Auto Salvage, supp	20.00
Road Builders Machinery, parts	5074.00
Rockmount/Nassau, supp	902.44
Village of Rulo, serv	21.00
Safety Kleen, supp	221.86
Village of Salem, serv	21.00
Shields Co., Inc., supp	1305.00
Peterbilt of Council Bluffs, parts	29.85
SE NE Communications, serv	155.33
Stripes & Signs, supp	55.00
Sunmart, supp	40.28
Toms Radiator Serv., serv	205.00
Unifirst Corp., serv	78.84
Village of Verdon, serv	20.57
Wicks Sterling Trucks, parts	48.15
Windstream, serv	51.88
Payroll Expense	35455.28
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$58,356.68</b>

## CHROMATOGRAPH FUND

Sheriff Petty Cash Fund, reimb	30.53
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$30.53</b>



# Richardson County Board Minutes



## GENERAL ASSISTANCE FUND

Caseys, fuel	39.42
Community Medical Center, serv	24.99
Ed Connolly, rent	162.50
FC Pharmacy, presc	88.75
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$315.66</b>

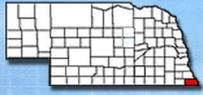
## ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:03 p.m. Motion seconded by Sickel.  
 ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 20, 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.

\_\_\_\_\_  
 Chairman

\_\_\_\_\_  
 Mary L. Eickhoff, County Clerk

\_\_\_\_\_  
 David D. Sickel,



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**NOVEMBER 20, 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, November 20, 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. Commissioner Ely excused himself from the meeting at 9:05 a.m. and returned at 9:35 a.m.

Motion was made by Davidson to approve the minutes of the November 13, 2012, meeting as read. Motion seconded by Ely. ROLL CALL VOTE: Ely-absent, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the October 30, 2012 Board of Equalization meeting as read. Motion seconded by Davidson. ROLL CALL VOTE: Ely-absent, Davidson-aye, Sickel-aye. Motion carried.

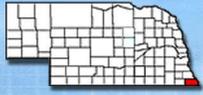
Motion was made by Sickel to approve the minutes of the November 13, 2012 Board of Equalization meeting as read. Motion seconded by Davidson. ROLL CALL VOTE: Ely-absent, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Ely-absent, 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](http://www.co.richardson.ne.us).

### **JOE WITTWER, WEED SUPT.**

The Board requested that Joe Wittwer, Noxious Weed Control Superintendent meet with them to review the Noxious Weed Control program in the County with the dissolution of the Noxious Weed Control Board that will become effective December 1, 2012. The Board also requested that Mr. Wittwer consider additional duties with the County to assist the Highway Superintendent with the notices to landowners to comply with Nebraska State Statutes for the control of brush and trees along county road right-of-way. Mr. Wittwer was agreeable to these extra duties which will coincide with his duties as the Noxious Weed Control Superintendent as well.

### **DAN SCHINSTOCK, ETI Engineers**



# Richardson County Board Minutes



Dan Schinstock of ETI Engineers, Lincoln presented to the Board proposed plans for the replacement of the Courthouse air conditioning system. He informed the Board that final plans are being completed and specifications should be ready to let out for sealed bids the first part of December.

## **ROAD AND BRIDGE DEPT.**

Scott Huppert, Highway Superintendent, updated the Board on the routine maintenance being done on County roads and bridges. He reported that crews were

November 20, 2012 (Cont.)

ROAD & BRIDGE DEPT. (Cont.)

getting equipment ready for winter weather. An update on construction projects was also given.

## **NEBRASKA MACHINERY**

Representatives from Nebraska Machinery Company presented to the Board information regarding a UPTIME, machine analysis summary program for the county's road department equipment.

The Board recessed for lunch at 12:05 p.m. and returned at 1:00 p.m.

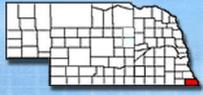
## **OTHER BUSINESS/CORRESPONDENCE**

### **Vision Insurance Plan**

The Board reviewed a letter received from Dr. Mc Peak's Office in Falls City regarding the discontinuance of his office accepting the current vision insurance plan the County has in place. After reviewing the insurance plan, Vision Care Direct that Dr. McPeak's Office will accept as of January 1, 2013, motion was made by Ely to approve the Vision Care Direct Plan effective January 1, 2013, and to remove as a Richardson County Payroll Deduction, the Ameritas VSP Vision plan as of December 31, 2012. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### **Section 125 Cafeteria Plan**

Motion was made Davidson that the County Board consider Resolution 2012-2013-21 at the November



# Richardson County Board Minutes



26, 2012 meeting to decrease the medical reimbursement amount to County employees from \$1250 to \$650 for the year 2013. Motion seconded by Ely. 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

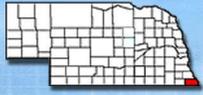
Ameritas, retire	9344.53
Jami Ankrom, reimb	13.49
Blue Cross/Blue Shield, insurance	38958.87
Boucher Law Firm, fee	1335.13
Clerk of Supreme Court, costs	302.00

November 20, 2012 (Cont.)

CLAIMS (Cont.)

### GENERAL FUND (Cont.)

Continental Fire Sprinkler, serv	500.00
D&D Communications, serv	890.75
Data Max, serv	137.67
Dorr & Clark Funeral Home, serv	325.00
Election Systems & Software, ballots/program	8018.97
Electrical Engineering & Equip., supp	134.89
Radio Shack & US Cellular, serv	18.33
FC Journal, adv	87.50
Farm & City Supply, supp	299.39
Jeff Frederick, drill	60.00
James Gerweck, reimb ebay purchases	3087.79



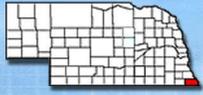
# Richardson County Board Minutes



GIS Workshop, serv	2800.00
Kawres, serv	80.00
Linsali, Inc., serv	3850.00
Madison Nat'l Life, insur	15.73
Microfilm Imaging Systems, serv	110.00
MIPS, serv	458.83
Modern Sheet Metal, supp	133.00
NE Assoc of Co. Officials, reg fee	840.00
Joshua Nincehelser, drill	60.00
County Clerk Petty Cash, reimb	7.79
Richardson County Vendor, FICA	9851.87
Charlene Schuetz, fee	200.00
Jacqueline Smith, serv/reimb	1658.80
Sunmart, supp	34.98
True Value, supp	48.34
Stamp Fulfillment Serv., postage	1328.50
William VonSeggern, contract	4000.00
Weaver & Merz, fee	300.00
Wolfes, supp	100.20
Payroll Expense	96850.14
<b>TOTAL GENERAL FUND</b>	<b>\$186,242.49</b>

## **ROAD AND BRIDGE FUND**

W W Grainger, inc., sup	517.10
Kochs Auto Service, serv	218.11
Mainelli Wagner & Associates, Inc., fee	5693.04
Mid American research Chemical, supp	939.75
NE Machinery Co., parts	4103.64
NPPD, serv	81.40
OPPD, serv	15.70
Operation & Expense Acct., reimb	10.10
Unifirst Corp., serv	74.79
Payroll Expense	38835.50
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$50,489.13</b>



# Richardson County Board Minutes



## ROAD/BRIDGE CONSTR HWY ALLOC FUND

Mainelli Wagner & Associates, fee	3748.87
<b>TOTAL ROAD/BRIDGE CONTR HWY FUND</b>	<b>\$3,748.87</b>

## COUNTY VISITOR'S PROMO FUND

FC Chamber of Commerce, adv	600.00
Richardson County Cancer Fund, adv	1200.00
<b>TOTAL COUNTY VISITOR'S PROMO FUND</b>	<b>\$1,800.00</b>

## GENERAL ASSISTANCE FUND

Falls City Utility Dept., serv	47.50
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$47.50</b>

## STATE INSTITUTIONS FUND

State of NE HHS, serv	372.00
<b>TOTAL STATE INSTITUTIONS FUND</b>	<b>\$372.00</b>

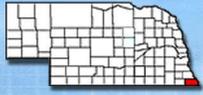
## ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 1:15 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on **Monday, November 26**, 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.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Mary L. Eickhoff, County Clerk

\_\_\_\_\_  
David D. Sickel,



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**NOVEMBER 26, 12**

### **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 Monday, November 26, 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 Davidson to approve the minutes of the November 20, 2012, 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](http://www.co.richardson.ne.us).

### **EXECUTIVE SESSION**

**with Deputy County Attorney, Doug Merz**

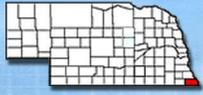
Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 10:04 a.m. to discuss county litigation and for the protection of the public interest with Doug Merz, Deputy County Attorney present. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to close the executive session at 12:05 p.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

No action was taken after the executive session.

### **OTHER BUSINESS/CORRESPONDENCE**

#### **2013 Employee Medical Reimbursement**



# Richardson County Board Minutes



Motion was made by Sickel to adopt Resolution 2012-2013-21 to decrease the amount of medical reimbursement to employees for the calendar year 2013 from \$1,250 to \$650. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 17)

## Richardson County Transit Report

Motion was made by Sickel to approve the Richardson County Transit Report for October, 2012, as submitted by SENCA in which \$2,617.00 will be requested from Federal and State Public Transportation Assistance Program Funds. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

November 26, 2012 (Cont.)

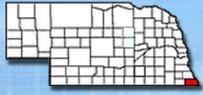
## CLAIMS

Motion was made by Ely to allow the payment of all claims that were submitted today. Motion seconded by Davidson. 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

Atlantic Safety Products, supp	110.10
Behavioral Interventions, supp	111.83
Blue Collar Auto, serv	29.99
Bob Barker Co., Inc., supp	160.63
Dell, supp	234.00
Embassy Suites, serv	387.00
FC Electronics/Radio Shack, supp	20.96
FC Mercantile, supp	285.41
FC Pharmacy, presc	193.14
Fankhauser, Nelsen, Werts, Ziskey, fee	220.00
Farm & City Supply, supp	30.99
Lynn Peavey Co., supp	47.40



# Richardson County Board Minutes



NE Assoc of Co. Court Clerks, dues	25.00
Postmaster, postage	549.00
Radiology Associates, serv	52.00
Richardson County Sheriff, costs	382.76
Sunmart, supp	11.64
Wolfes, supp	318.98
<b>TOTAL GENERAL FUND</b>	<b>\$3,170.83</b>

## CHROMATOGRAPH FUND

NE Dept of HHS Lab, serv	392.00
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$392.00</b>

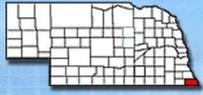
## ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 12:20 p.m. Motion seconded by Davidson.  
 ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 4, 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.

\_\_\_\_\_  
 Chairman

\_\_\_\_\_  
 Mary L. Eickhoff, County Clerk

\_\_\_\_\_  
 David D. Sickel,



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

DECEMBER 4, 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, December 4, 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 Davidson to approve the minutes of the November 26, 2012, meeting as read. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson 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](http://www.co.richardson.ne.us).

### SCOTT HUPPERT, HIGHWAY SUPT.

Scott Huppert, Highway Superintendent, updated the Board on the routine road and bridge maintenance.

### SHERIFF HOUSER; EMA DIRECTOR, JIM GERWECK, AND BOB MEYER, COUNTY ATTORNEY

The Board requested to meet with Sheriff Houser, Jim Gerweck, EMA Director and Bob Meyer, County Attorney to discuss issues regarding internal affairs.

The Board requested to meet with Sheriff Houser and Mr. Gerweck at next week's meeting at 1:30 p.m. to review a written plan to resolve current radio communications.

### OPEN SEALED BIDS FOR TIRES

At 11:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of tires for the road department vehicles. Bids were received from the following: Cross Dillon Tire, Lincoln; Koch's Auto Service, Dawson; and Harmon's OK Tire, Falls City.

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

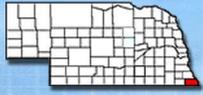
### OPEN SEALED BIDS FOR STEEL MATERIALS

At 11:45 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of steel materials. Bids were received from the following: Midwest Service and Sales Co., Schuyler, Oden Enterprises, Wahoo and Husker Steel, Columbus.

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

### OTHER BUSINESS/CORRESPONDENCE

### Fee Reports



# Richardson County Board Minutes



The Board approved reports for the following officials for fees collected during the month of November, 2012:

December 4, 2012  
Fee Reports (Cont.)

Mary L. Eickhoff, County Clerk	\$ 305.00
Mary L. Eickhoff, Register of Deeds	\$9,919.50
Pam Scott, Clerk of Dist Court	\$ 328.00

## Monthly Operating Statement

The Board reviewed the November, 2012 monthly operating statement.

## Waiver of Interest on Tax Sale

A request was received from County Treasurer, Austin Duerfeldt that the Board waive interest on Tax Sale #182009. Motion was made by Ely to waive the interest on Tax Sale #182009 as requested. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

## Resolution 2012-2013-23 Subdivision

Motion was made by Sickel to approve a subdivision for Phyllis J Reeves and Christopher Reeves located in S5, T3, R14 and to adopt Resolution 2012-2013-23. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 19)

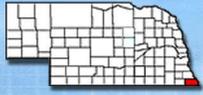
## CLAIMS

Motion was made by Ely to allow the payment of all claims that were submitted today. Motion seconded by Davidson. 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

A&G Steakhouse, serv	30.90
Ameritas, retier	2649.15
Lindsay Chichester, reimb	48.00
City of Falls City, serv	385.00
Clerk of Dist Court, costs	917.69
Culligan Water, serv	111.04
FC Journal, adv	811.74
FC Sanitation, serv	126.00
FC Utility Dept., serv	3065.41
Fankhauser, Nelsen, Werts, Ziskey, fee	7752.50
Frances Kuker, serv	525.00
Linsali, contract	1575.00
Robert Meyer, reimb	137.64
Microfilm Imaging Systems, fee	110.00



# Richardson County Board Minutes



MIPS, serv	1048.95
Pitney Bowes, serv	64.59
Postmaster, postage	1000.00
Larry Pounds, serv	428.00
Quill Corp., supp	102.56
County Clerk Petty Cash, reimb	25.68
County Medical Reimb Acct., match funds	14375.00
Richardson County Vendor, FICA	3009.07
David Sickel, reimb	118.77
SE NE Communications, serv	326.20
Tylers Lawn & Snow Removal, serv	40.00
UN of NE Coop Extension, supp	132.74

December 4, 2012 (Cont.)

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Wolfes, supp	224.66
Payroll Expense	7395.38
<b>TOTAL GENERAL FUND</b>	<b>\$46,536.67</b>

## ROAD AND BRIDGE FUND

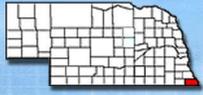
Orscheln's, sup	153.91
Darnell Glass, serv	215.83
FC Sanitation, serv	55.00
Martin-Marietta, rock	40263.40
Northern Safety Co., supp	127.73
Oden Enterprises, steel	24276.00
OPPD, serv	19.20
Operation & Expense Acct., reimb	18.47
Overhead Door Co of Omaha, supp	2908.00
Rhomar Industries, serv	579.24
RCB&T Co., equip pymnt	16509.11
Richardson County Clerk, supp	12.00
Road Builders Machinery & Supply, supp	75.00
Unifirst Corp., serv	74.04
Village of Verdon, serv	20.57
Windstream, serv	61.42
Payroll Expense	32260.80
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$117,629.72</b>

## ROAD/BRIDGE CONSTR HWY ALLOC FUND

M E Collins Contracting Co., bridge const.	154554.30
<b>TOTAL ROAD/BRIDGE HWY BOND FUND</b>	<b>\$154,554.30</b>

## HIGHWAY ALLOCATION BOND REPAY FUND

BOK Financial Corp., int pymnt	33748.75
<b>TOTAL HIGHWAY BOND REPAY FUND</b>	<b>\$33,748.75</b>



# Richardson County Board Minutes



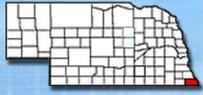
## ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 12:07 p.m. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 11, 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.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Mary L. Eickhoff, County Clerk

\_\_\_\_\_  
David D. Sickel,



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

DECEMBER 11, 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, December 11, 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 Davidson to approve the minutes of the December 4, 2012, meeting as read. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely 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](http://www.co.richardson.ne.us).

### SCOTT HUPPERT, HIGHWAY SUPT.

Scott Huppert, Highway Superintendent, updated the Board on the routine road and bridge maintenance. Eleven machines will be placed on the programming offered by Nebraska Machinery Co. for equipment maintenance. New fuel pumps will be installed next week.

Motion was made by Ely to award the bid for road department tires as follows: Harmon's OK Tire, Falls City--4 trailer tires \$732.00; Cross Dillon Tire, Lincoln--6 grader tires \$5,970.00; Koch's Auto Service, Dawson--10 all position tires \$2,790.00. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to award the bid for steel materials to Husker Steel, Columbus--Items 1-2 for \$43,638.00; to Oden Enterprises for Items 3-8 for \$9,625.10. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the NE Local Public Agency Contract and Bond with Dobson Brothers Construction Co. of Lincoln for Preston North & South PLH3615(8). Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 20) This project should be started around May 20, 2013.

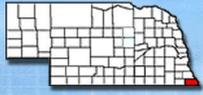
### AUSTIN DUERFELDT, COUNTY TREASURER

Motion was made by Davidson to grant approval to the State of Nebraska Auditor of Public Accounts to perform a 6 month audit of the County Treasurer's Office. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

### DOUG MERZ, DEPUTY COUNTY ATTORNEY

An agreement with Ag Partners and Nationwide Agribusiness for settlement of bridge collapse NW of Humboldt on April 10, 2012 was presented to the Board by Deputy County Attorney, Doug Merz.

Motion was made by Sickel to enter into a "Release In Full of All Claims" with Ag Partners Cooperative, Inc. for damages and collapse of a bridge NW of Humboldt on April 10, 2012 upon receipt of settlement amount of \$525,000.00. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.



# Richardson County Board Minutes



December 11, 2012 (Cont.)

## **JIM GERWECK, EMA DIRECTOR AND SHERIFF HOUSER**

The Board requested that Jim Gerweck, EMA Director and Sheriff Houser meet with them to discuss the radio communications of the County. Sheriff Houser also presented to the Board a quote from Midwest Radio Communications for relocating the radio repeater, new antenna system, other items necessary for this project and APCO coordination the price of \$7,400.00. This project should improve radio communications for the Sheriff's Department.

Conclusion of this meeting, the antenna will be switched at the Humboldt location of the Sheriff's Office to determine if this improves the communication before further action is taken.

The Sheriff also requested the use of EMA equipment when requested for incidents of an emergency nature and/or when inclement weather makes investigations difficult. Mr. Gerweck responded that if the equipment is needed that he be contacted and the EMA Department will deliver the equipment to the scene of incident/emergency. Sheriff Houser stated that he was not satisfied with the response that the EMA Director would deliver equipment when requested and that the Sheriff's Department is capable of getting the equipment and hauling to an incident scene when needed. The plan will be for the Sheriff to contact the EMA Director when equipment is needed.

## **OTHER BUSINESS/CORRESPONDENCE**

### **Resolution 2012-2013-24 Subdivision**

Motion was made by Sickel to approve a subdivision for Joan M. Bruhn and Billy Ray Bruhn located in S10, T2, R15 and to adopt Resolution 2012-2013-24. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 21)

### **Agreement with EDGE for funding**

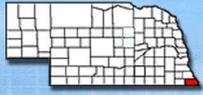
An agreement with EDGE for continued funding for FY2012-2013 was presented to the Board for consideration. Review of the agreement will be requested from legal counsel and considered at a later meeting.

### **FC Chamber of Commerce correspondence**

A letter was received from the Falls City Chamber of Commerce regarding their intentions to recommend to the Falls City City Council at their December 17<sup>th</sup> meeting that all of Stone Street between 14<sup>th</sup> and 19<sup>th</sup>, 17<sup>th</sup> from Stone to Harlan and 18<sup>th</sup> from Stone to Harlan be designated as two hour parking zones.

### **Lindsay Chichester, Extension Educator**

Lindsay Chichester, presented the name of Robert White as the nominee the Richardson County Extension Board approved at their meeting on December 10, 2012 and would request that the County Board approve this nominee to the Richardson County Extension Board effective January 1, 2013. Mr. White will fill the vacancy of the position filled by Vicky Yoesel whose term of the past six years has expired.



# Richardson County Board Minutes



## Other

A check was received from NPPD for the annual matching funding for the Richardson County Emergency Management Agency in the amount of \$60,174.05.

The Board recessed for lunch at 11:30 a.m.

December 11, 2012 (Cont.)

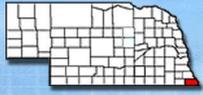
## CLAIMS

Motion was made by Ely to allow the payment of all claims that were submitted today. Motion seconded by Davidson. 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

Carol Bierman, serv	59.19
Boucher Law Firm, fee	78.00
Joseph Buckminster, serv	770.00
Clerk of Dist Court Petty Cash, reimb	45.00
Creighton Med Lab, serv	258.53
Eric Crook, serv	935.00
Des Moines Stamp Mfg Co., supp	76.50
Austin Duerfeldt, reimb	407.25
Election Systems & Software, serv	54.89
Faar Consulting, LLC, fee	4286.27
FC Journal, adv	300.49
FC Mercantile, supp	331.68
Halbert, Dunn & Halbert, fee	1505.00
Humboldt Standard, adv	904.20
Microfilm Imaging Systems, serv	75.00
Midtown Service Center, serv	15.00
MIPS, serv	154.70
NE Assoc of Co. Officials, dues	1316.82
Nat'l Assoc of Counties, dues	400.00
NE Auditor of Public Accounts, audit	21467.49
NE State Fire Marshal, fee	120.00
Pawnee Auto Body, serv	75.00
Pitney Bowes, postage	300.00
Pro Printing & Graphics, supp	39.21
Ram Exterminators, serv	45.00
Richardson County Court, costs	1387.50
Diane Sefried, serv	45.31
Jacqueline A. Smith, reimb	1027.12
SE NE Communications, serv	1320.67



# Richardson County Board Minutes



Sunmart, supp	3940.05
US Cellular, serv	481.53
UNL Cooperative Ext. Serv., salary match	3223.44
Weaver & Merz, fee	936.68
Windstream, serv	110.19
Wolfes, supp	633.30
<b>TOTAL GENERAL FUND</b>	<b>\$47,126.01</b>

## ROAD AND BRIDGE FUND

Eggers Bros., supp	1025.32
FC Auto Supply, supp	246.99
FC Journal, adv	36.90
FC Utility Dept., serv	289.27
Farm & City Supply, supp	315.09
Farmers Repair & Machine Shop, serv	315.59
Harding & Shultz, fee	1135.14
Harmons OK Tire, supp	116.00
Home Lumber Co., supp	20.65
Inland Truck Parts, supp	297.40

December 11, 2012 (Cont.)

## CLAIMS (Cont.)

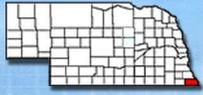
Lawson Products, supp	162.79
Mr. Automotive, parts	1031.03
NPPD, serv	50.43
NE State Fire Marshal, fee	240.00
NE Truck & Equip Co., Inc., supp	281.80
Norris Quarries, rock	153.15
Oden Enterprises, steel	24276.00
Village of Rulo, serv	21.00
Village of Salem, serv	21.00
Smith Auto, supp	28.00
SE NE Communications, serv	160.03
Ultra-Chem, Inc., supp	221.56
Wicks Sterling Trucks, Inc., supp	74.72
Windstream, supp	51.74
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$30,571.60</b>

## ROAD/BRIDGE CONSTR HWY ALLOC FUND

Mainelli Wagner & Assoc., fee	552.50
<b>TOTAL ROAD/BRIDGE CONSTR HWY FUND</b>	<b>\$552.50</b>

## GENERAL ASSISTANCE FUND

FC Pharmacy, presc	27.70
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$27.70</b>



# Richardson County Board Minutes



## INHERITANCE TAX FUND

Grafix Shoppe, serv	476.54
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$476.54</b>

## JUVENILE SERVICES GRANT FUND

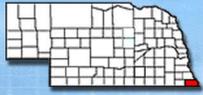
Heartland Big Brothers Big Sisters, serv	6261.00
<b>TOTAL JUVENILE SERVICES GRANT FUND</b>	<b>\$6,261.00</b>

## ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 2:26 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 18, 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.

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



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

DECEMBER 18, 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, 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](http://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.

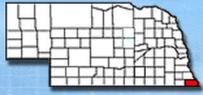
Motion was made by Ely to accept all the bids received only for the purpose of further review by the Board and the engineer. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

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



# Richardson County Board Minutes



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**

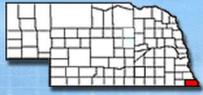
County Attorney, Bob Meyer met with the Board to review the current 4 County Mentoring Program funded by the Juvenile Services grant funding through the Nebraska Crime Commission.

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**



# Richardson County Board Minutes



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**

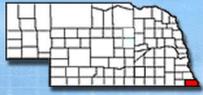
Motion was made by Davidson to allow the payment of all claims that were submitted today. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

*(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



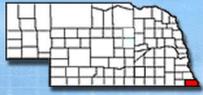
American Family Life Ass., ins	20.93
Ameritas, retire	9037.88
Armbruster Motor Co., serv	65.00
Behavioral Interventions, serv	104.70
Blue Cross/Blue Shield, insurance	38958.87
James Cain, fee	575.00
Orscheln's, supp	26.47
Lindsay Chichester, reimb	63.01
Denise Cook, reimb	264.67
County Treasurer, reimb	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.)

## GENERAL FUND (Cont.)

Farm & City Suppy, supp	21.07
Farmers Repair & Machine Shop, serv	957.27
Field & Stream, subscrip	19.97
First Nat'l Bank & Trust Co., rent	100.00
First State Bank, Humb Amb pymnt	18596.49
Neal Frost, reimb	15.54
Humboldt Auto, supp	15.98
Joyce Huppert, reimb	39.96
Jones Air Conditioning, serv	395.25
Kawres, serv	384.00
George Ketner, reimb	24.42
Kollasch Law Office, fee	415.00
Linsali, contract	1300.00
Madison Nat'l Life, insur	15.77
Meyer Home Center, serv	348.66
Morrissey Morrissey & Dalluge, fee	6450.00
O'Keefe Elevator, serv	297.88
Pocket Press, supp	89.41
Postmaster, postage	540.00
Quill, supp	276.95
Sheriff Petty Cash Fund, reimb	612.08
Richardson County Vendor, FICA	9490.21
SE NE Communications, serv	469.19
Verizon Wireless, serv	432.25
William VonSeggern, contract	4000.00
Wolfes, supp	97.60
Vicky Yoesel, reimb	8.88



# Richardson County Board Minutes



Payroll Expense	95065.64
<b>TOTAL GENERAL FUND</b>	<b>\$192,363.52</b>

## ROAD AND BRIDGE FUND

Black Hills Utility Holdings, Inc., serv	29.80
Cat Financial Commercial, machine rebuild	9820.85
Cross Dillon Tire, Inc., supp	5970.00
First Nat'l Bank, truck lease	25739.58
Jim Hawk Truck Trailers Inc., parts	1114.23
Lawson Products, supp	24.53
Martin-Marietta, rock	18600.83
NE Machinery Co., parts	361.32
NPPD, serv	50.75
OPPD, serv	15.69
Operation & Expense Acct., reimb	32.10
Quill Corp., supp	168.31
Sapp Bros., fuel	29216.28
Unifirst Corp., supp	73.29
Union Bank & Trust Co., motor grader pymnt	40866.74
Payroll Expense	35678.65
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$174,926.12</b>

## CHROMATOGRAPH FUND

Community Medical Center, serv	75.00
Sheriff Petty Cash Fund, reimb	7.59
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$82.59</b>

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

## STATE INSTITUTIONS FUND

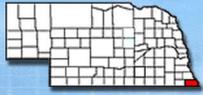
Dept. of Health & Human Services, serv	360.00
<b>TOTAL STATE INSTITUTIONS FUND</b>	<b>\$360.00</b>

## NOXIOUS WEED FUND

Payroll Expense	260.00
Joseph Wittwer, reimb	360.30
*****	
Joseph Wittwer	260.00
*****	
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$360.30</b>

## 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,



# Richardson County Board Minutes



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.

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