



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JANUARY 2, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Wednesday, January 2, 2013. 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 18, 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 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.

SCOTT HUPPERT, HIGHWAY SUPT.

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

Equipment maintenance was reviewed. Other projects being planned for this winter is to update the office facility.

Motion was made by Ely to authorize the purchase of a pickup from the Nebraska Federal Surplus Property, 2007 Dodge Ram 2500 Z9880 with 79,937 miles for \$15,900.00. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

AUSTIN DUERFELDT, COUNTY TREASURER

Austin Duerfeldt, County Treasurer met with the Board for a review of the business within the County Treasurer's Office.

Motion was made by Sickel to authorize the County Treasurer to open accounts with American Nat'l Bank and Great Western Bank at a minimum of \$250,000.00. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Ely to approve a policy for the County Treasurer's Office from January 1, 2013 through June 30, 2013, to correct or waive tax interest/penalties on issues that occurred before September 1, 2012 that is less than \$100 where the error was in part of the County Treasurer, any amount over \$100 would require approval from the County Commissioners and that a report of such corrections or waivers of tax interest/penalties shall be submitted to the County Board at each month end. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to adopt Resolution 2012-2013-27 to approve the applications from State Bank of Table Rock, Humboldt Branch; F & M Bank, American Nat'l Bank and Richardson County Bank & Trust Co. to be appointed as County Depositories for the year 2013. Motion seconded by Ely. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 25)

FALLS CITY CHAMBER OF COMMERCE

Eric Barr, Director of the Falls City Chamber of Commerce requested to meet with the Board regarding the parking situation on the main street downtown. Representing the City of Falls City Council were Jerry



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Oliver, Alan Romine and Gary Jorn; Tony Brunette was also present representing Main Street.

The County Board will be sending out a notice to employees requesting them to utilize the city parking lots instead of using the street parking around the Courthouse.

January 2, 2013 (Cont.)

FC CHAMBER OF COMMERCE (Cont.)

The Board will also be researching the possibilities of different options to provide parking for the employees away from the Courthouse.

JUVENILE SERVICE GRANT APPLICATION

Motion was made by Ely to approve a grant application to be submitted to the Nebraska Crime Commission for the 2013 Juvenile Justice Grant for Community Planning and County Aid Application and to authorize the Chairman to sign grant application documents. Motion seconded by Sickel. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

OTHER BUSINESS/CORRESPONDENCE

Agreement with EDGE for funding

An agreement with EDGE for continued funding for FY2012-2013 was presented to the Board for consideration. The Board will continue the consideration of this agreement at the January 8 meeting at 11:30 a.m.

Windstream Agreement

Motion was made by Ely to enter into an agreement with Windstream for the use of county road right-of-way in S14, T1, R14. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 26)

Designate Official County Newspaper

Motion was made by Sickel to designate the Falls City Journal as the official county newspaper for Richardson County for the year 2013. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Richardson County Transit Report

Motion was made by Ely to approve the Richardson County Transit Report as submitted by SENCA for the month of November, 2012 in which \$3,420.00 will be requested for reimbursement from Federal and State Public Transportation Assistance Program Funds. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried.

Resolution 2012-2013-26 Mileage Reimbursement

Motion was made by Sickel to adopt Resolution 2012-2013-26 regarding the reimbursement rate of mileage for county officers and/or employees from .555 cents to .565 cents effective January 1, 2013. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 27)



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Resolution 2012-2013-28 Subdivision

A petition for the approval of a subdivision was submitted to the Board for consideration from John E Beutler Trust and Dorothy M Beutler Trust which will be tabled.

Monthly Operating Statement

The Board reviewed the December, 2013 monthly operating statement.

Other

The Board received and reviewed the SE Community College Annual Report.
January 2, 2013 (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

Ameritas, retire	2592.75
Bob Barber Co., supp	306.93
Clerk of Dist Court, costs	244.00
Clerk of Supreme Court, costs	500.00
Consolidated Mgt. Co., serv	176.50
Data Max, supp	1058.00
Myron Davidson, reimb	353.53
Faar Consulting, LLC, serv	1852.00
FC Auto Supply, supp	33.98
FC Electronics, supp	19.28
FC Pharmacy, presc	354.69
Ron Feighner, prior serv	69.24
4 Corners Ag & Bldg., supp	41.40
Galls, supp	184.98
Hampton Inn, serv	379.80
Barb Harring, prior serv	37.50
Holiday Inn Express	569.70
Chares Houser, reimb	49.72
Jones Air Conditioning, serv	82.50
Linsali, Inc., contract	2935.00
Karl Lock, prior serv	23.08
Matthew Bender & Co., sup	176.78
Pat McDermott, prior serv	300.00
MIPS, supp	26.50
NE Assoc of County Clerks, dues	75.00
NE Law Enf Trng Center, serv	180.00



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Dan Frank Norris, prior serv	156.00
Physicians Lab, serv	900.00
Pro Serv Business Systems, supp	151.12
Quality Inn, serv	180.12
Quill Corp., supp	461.46
Ram Exterminators, serv	45.00
Ramada Inn, serv	189.90
Region V Systems, serv	242.00
Richardson Co. Clerk, plats	24.00
Richardson Co. Vendor, FICA	2982.89
Pam Scott, reimb	279.05
Bernice Shorb, prior serv	103.86
Sirchie Acquisition Co., supp	61.21
Jacqueline Smith, contract serv/exp	694.95
Billy Stevicks, prior serv	208.80
Frank Thomas, prior serv	195.00
True Value, supp	12.52
US Cellular, serv	576.28
West Payment Center, serv	1096.99
Wolfes Printing, supp	189.62
Jury Fee and Mileage	
Thomas Auxier	58.31
Brandon Coupe	35.00

January 2, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Jury Fees)

Tina Ferris	35.00
Roger Glathar	62.75
Darlene Harkendorff	46.10
Michael Heideman	57.20
Sharold Howe	68.30
Harold Hunzeker	41.66
Matthew Joy	57.42
Justin Judge	68.30
Justin Kreifels	35.00
Gerald Kuker	9.99
Shelly McGarvey	42.77
Jon McQueen	35.00
Ryan Milke	49.43
Angie Nolte	35.00
Donna Pfohl	58.31
Billy Phroper	35.00
Robert Phroper	48.32
Rosalie Picton-Stokes	35.00
Kala Richey	35.00
Rose Rudder	35.00
Eldon Russell	66.08



Cathy Scholl	48.32
John Sells	35.00
Jim Standerford	63.86
Jason Stark	35.00
Mark Stephenson	68.30
Linda Waggoner	35.00
Patsy Wing	56.09
Dawn Wisdom	35.00
Rusty Zeigler	42.77
Eileen Zentner	35.00
Lee Zentner	35.00
Carol Zimmerman	35.00
Payroll Expense	7714.50

David Clark	1423.50
Denise Cook	1358.50
Melissa Hardenberger	526.50
Marcia Hocker	1144.00
Julie Houser	1033.50
Lenora Larson	741.00
Diana Meyers	376.00
Debroah Raney	1111.50

TOTAL GENERAL FUND	\$30,662.41
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ROAD AND BRIDGE FUND

GPS Tracking Network, Inc., serv	94.95
Payroll Expense	31599.04

David Bauman	1450.24
Mitchell Bletscher	1450.24
James Coonce	1437.92
Joseph Cromer	984.68
Steven Darveau	1186.56
Bryan Dettmann	1466.72

January 2, 2013 (Cont.)

CLAIMS (Cont.)

ROAD AND BRIDGE FUND (Cont.)

David Feek	1450.24
Randy Gilsdorf	1470.48
Roger Glathar	1450.24
Donald Goff	1326.39
Harold Hunzeker	1450.24
Patrick Kelly	1740.78
Gerald Kuker	1209.16
Derik Lape	1450.24



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Roger Lee	1604.63
James Olberding	1437.92
Benjamin Sailors	1450.24
Ivan Schuetz	1450.24
Larry Schuetz	1459.04
Ricky Vice	1462.60
Dennis Wamsley	1450.24
Douglas Workman	1760.00

TOTAL ROAD AND BRIDGE FUND \$31,693.99

CHROMATOGRAPH FUND

NE Dept of HHS Labs, serv	196.00
TOTAL CHROMATOGRAPH FUND	\$196.00

GENERAL ASSISTANCE FUND

Caseys, fuel	29.55
TOTAL GENERAL ASSISTANCE FUND	\$29.55

INHERITANCE TAX FUND

Custom Cage, Inc., equip	690.00
Grafix Shoppe, supp	476.54
TOTAL INHERITANCE TAX FUND	\$1,166.54

The Board recessed for lunch at 12:00 noon and reconvened at 1:30 p.m. in the District Courtroom for a reception to recognize the service of Bill Ely as the 3rd District Commissioner from 2001 through 2012.

ADJOURNMENT

Motion was made by Ely to adjourn the meeting at 3:00 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Ely-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 8, 2013 for the Annual Meeting. The agenda is kept current at the County Clerk's Office.

Chairman	Mary L. Eickhoff, County Clerk	David D. Sickel,
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Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JANUARY 8, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, January 8, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Davidson.

Motion was made by Sickel to approve the minutes of the January 2, 2013, meeting as read and approved. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. 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 with the deletion of an executive session at 10:45 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted on the 1st floor lobby, the Commissioner's Meeting Room and in the lobby of the 3rd 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 2013. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-abstain. Motion carried.

Motion was made by Sickel to reappoint Jim Davidson as the Vice-Chairman of the Board for 2013. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-abstain, Sickel-aye. Motion carried.

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

Commissioner Standerford: County Roads, Southeast Nebraska Development District (SEND) and 5 Rivers Economic Development District

Commissioner Davidson: Courthouse Building and Grounds and Armory, Five Rivers Resource Conservation & Development Committee (RC&D), Region V Systems & Services, member of the Product Development & Public Policy Committee of the Greater Falls City Economic and Development Growth Enterprise (EDGE) and alternate to the Local Emergency Planning Committee (LEPC),

Commissioner Sickel: County Roads, Southeast Nebraska Community Action Council (SENCA), alternate to the Five 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 Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

APPOINTMENT OF BOARD/COMMITTEE MEMBERS



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Motion was made by Davidson to reaffirm the appointment of Scott Huppert as the Richardson County Highway Superintendent. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Sheriff Houser voiced opposition to the reaffirmation of the appointment of Jim Gerweck as the EMA Director for 2013. Ken Arnold also spoke at this time regarding the position of a EMA Director. Motion was made by Sickel to table the reaffirmation of the appointment of Jim Gerweck as the Richardson County Emergency Management Agency Director. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

January 8, 2013 (Cont.)

BOARD/COMMITTEE MEMBERS (Cont.)

Motion was made by Davidson to table the reaffirmation of the appointment of Ralph Huettnner as the Veterans Service Officer for 2013. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to reaffirm the appointment of Joe Wittwer as the Richardson County Noxious Weed Control Superintendent for 2013. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

SPECIAL BOARD APPOINTMENTS

Motion was made by Davidson to reappoint Richard Martin, John Stalder and Beckie Cromer as members and Casey Whalen as an alternate to the Southeast Nebraska Economic Development Association, Inc. for the year 2013. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to reappoint Earl Schawang, Dennis Thacker and Tom White to the Richardson County Planning Commission for a new term of three years which expires December 31, 2015. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to reaffirm the appointment of Dr. Allan W. Tramp to the County Health Board for the year 2013 pursuant to Nebraska State Statute 71-501. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to reappoint Rod Nanninga and to appoint Ron Eis to the Pawnee Area/Regional Revolving Loan Fund Board/Review Committee for 2013. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. Mr. Eis will fill the vacancy of the position held by Francis Seid since 1997. The Board publicly thanks Mr. Seid for his service to Richardson County and Southeast Nebraska while serving on this Board.

Motion was made by Davidson to appoint Austin Duerfeldt and to reaffirm the appointments of Gracie Deckinger, Jim Gerweck, Deb Ebel and Mona Godeman to the Grievance Board for the County Road Department for 2013. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

ROAD AND BRIDGE DEPT

Scott Huppert, Highway Superintendent, updated the Board on the routine road and bridge maintenance



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being done this week.

A discussion was held on a project to replace a structure with Nemaha County, Nebraska on a county line road. Both Nemaha County, Nebraska and Richardson County have agreed that the engineering will be done by Mainelli Wagner & Associates.

SALARY INCREASE

for Courthouse Office staff positions

Lindsay Chichester presented to the Board information on the job specifications for the staff person in the Cooperative Extension Service Office, Mona Godeman presented information on the specifications on the Veterans Service Office staff position and Austin Duerfeldt, County Treasurer requested that consideration be given for a salary increase for his clerical staff and also in lieu of the medical reimbursement being reduced.

January 8, 2013 (Cont.)

Motion was made by Davidson to approve effective January 1, 2013 a 2.5% increase for the clerical positions in the Cooperative Extension Service, Veterans Service Office, County Assessor, County Treasurer and Courthouse Maintenance. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

SHERIFF HOUSER

Sheriff Houser presented to the Board a plan he has developed to convert the "Armory Building" into a jail facility and requested that the County Board publish notice to solicit requests for proposals from architects to design a jail facility. No action was taken on this request but will be discussed further at the next meeting.

QUARTERLY JAIL INSPECTION

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

EDGE AGREEMENT

The Board scheduled this time to consider entering into an agreement with FC EDGE. Those present for the discussion and review of the agreement were Beckie Cromer, EDGE Director; Kevin Malone and Bart Keller representing EDGE; Gary Jorn of the City of Falls City; D Leon Frederick and William Lester.

Motion was made by Sickel to enter into an agreement with FC EDGE for FY 2012-2013 which offers \$20,000 in funding from Richardson County. Chairman Sickel called for a second to the motion. Discussion was held. Motion was seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 27)

CORRESPONDENCE/OTHER

Fee Reports

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

Mary L. Eickhoff, County Clerk

\$ 554.75



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Mary L. Eickhoff, Register of Deeds
Pam Scott, Clerk of Dist Court

\$39,674.50
\$ 402.00

Countywide Cost Allocation Plan

Motion was made by Sickel to approve the Countywide Cost Allocation Plan for the Fiscal Year End June 30, 2011 and to authorize the Chairman to sign the certification to be submitted to the NE Dept of Health and Human Services for reimbursement of costs associated with the collection of child support in Richardson County. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Resolution 2012-2013-28 Subdivision

Motion was made by Sickel to approve a subdivision for John E. Beutler Trust and Dorothy M. Beutler Trust and to adopt Resolution 2012-2013-28. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 28)

January 8, 2013 (Cont.)

CLAIMS

Motion was made by Sickel to allow the payment of all claims submitted today with the exception of one to Wolfes Printing to be held for further information. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

GENERAL FUND

Assoc Psychologists & Counselor, fee	1765.50
Armbruster Motor Co., serv	78.95
Blue Valley Behavioral Health, serv	150.00
Culligan Water, serv	197.74
Engineering Technologies, Inc., fee	6810.00
FC Electronics Radio Shack, supp	12.99
FC Journal, adv	39.00
FC Mercantile, supp	145.86
FC Sanitation, serv	126.80
FC Utility Dept., serv	3413.74
4 Corners Ag & Bldg., supp	288.00
James Gerweck, reimb e-bay purch	110.00
Wilma Geyer, serv	47.00
Halbert, Dunn & Halbert, fee	195.00
Charles R. James, DDS, serv	214.00
Kochs Auto Service, serv/tires	2037.58
V Marie Martin, fee	292.90
Meyer Home Center, serv	95.16
Robert Meyer, fee	50.00
Microfilm Imaging Systems, serv	185.00



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Midtown Service Center, serv	75.80
Miller-Monroe Insurance, insurance	36659.54
MIPS, serv	1048.95
Pitney Bowes, postage	2000.00
Postmaster, postage	270.00
Quill, supp	4.49
Radiology Assoc., serv	66.00
Region V Services, dues	3721.50
County Clerk Petty Cash, reimb	15.97
SE NE Communications, serv	2100.13
Sunmart, brd prisoners	3692.82
Verizon, serv	432.05
Windstream, serv	109.36
Wolfes, supp	457.44
GENERAL FUND	\$66,909.27

ROAD AND BRIDGE FUND

Armbruster Motor Co., supp	36.00
Blue Collar Auto Sales, serv	59.00
City of Humboldt, serv	81.26
Crane Sales & Serv., parts	959.77
Custom Truck & Equipment, parts	1850.00
Eggers Bros., parts	295.00
FC Auto Supply, supp	328.45
FC Sanitation, serv	55.00
FC Utility Dept., serv	620.15
Harmons OK Tire, serv	732.00
Heetco, fuel	69.90
Home Lumber Co., supp	12.43
Husker Steel Inc., supp	20,838.00
Inglis Repair, Inc., serv	108.12
Inland Truck Parts, supp	496.77
Jones Air Conditioning, supp	20.00

January 8, 2013 (Cont.)

CLAIMS (Cont.)

ROAD AND BRIDGE FUND (Cont.)

Kochs Auto Serv, serv	12228.00
Maintenance Engineering, supp	20.44
Merz Farm Equipment, supp	83.54
Midwest Service & Sales Co., supp	234.50
Miller-Monroe Insurance, insurance	36666.01
Mr. Automotive, parts	642.03
NE Federal Surplus Property, truck	15750.00
NE Dept of Revenue, sales tax	841.33
NPPD, serv	89.02
Oden Enterprises, steel	9625.10
OPPD, serv	19.57



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Operation & Expense Acct., reimb	126.86
Quill Corp., supp	76.44
Richardson County Vendor, fuel tax	1479.00
Road Builders Machinery & Supply, parts	4277.73
Village of Rulo, serv	48.00
Rural Water Dist #2, rent	108.58
Village of Salem, serv	20.50
Sapp Bros., fuel	126.07
SE NE Communications, serv	153.19
Stateline Propane, Inc., fuel	1012.50
Unifirst Corp., serv	75.09
Village of Verdon, serv	20.00
Wicks Sterling Trucks, parts	89.57
Windstream, serv	104.77
TOTAL ROAD AND BRIDGE FUND	\$110,479.69

ROAD/BRIDGE CONST HWY ALLOC FUND

4 Corners Ag & Bldg. Supply, supp	65.98
ROAD/BRIDGE CONST HWY ALLOC FUND	\$65.98

GENERAL ASSISTANCE FUND

FC Pharmacy, prese	38.47
NE Dept of HHS, serv	168.63
TOTAL GENERAL ASSISTANCE FUND	\$207.10

VETERANS AID FUND

Richardson County Veterans, transfer	521.07
TOTAL VETERANS AID FUND	\$521.07

NOXIOUS WEED CONTROL FUND

Miller-Monroe Insurance, insurance	3242.45
TOTAL NOXIOUS WEED CONTROL FUND	\$3,242.45

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 12:35 p.m. Motion seconded by Davidson.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 15, 2013, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JANUARY 15, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, January 15, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

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

Motion was made by Sickel to approve the minutes of the Board of Equalization meeting held on Tuesday, January 2, 2013 as read. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us

SCOTT HUPPERT, HIGHWAY SUPT.

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

Motion was made by Sickel to adopt Resolution 2012-2013-29 regarding the addition of \$500.00 to the Richardson County Department of Roads petty cash fund bringing the total amount to \$1,000.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 29) The Board also approved the issuance of a VISA debit/credit card for this account.

Motion was made by Sickel to approve the engineering agreement with Speece-Lewis Engineers for the Humboldt Northwest bridge replacement, CO07401210. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 30)

The Board considered a salary increase for the Highway Superintendent which will be tabled till next week's meeting.

RICHARDSON COUNTY TRANSIT

Review of the Richardson County Transit System operating hours was held with representative from the FC Housing Authority, Linda Ebel; Joyce Lyons, Lyons Quality Home Services and with officials from SENCA, Vicki McNealy and Pam Armknecht.

COUNTY ASSESSOR

Pam Vice, County Assessor requested to meet with the Board to request approval to advertise to fill the deputy assessor position. Motion was made by Davidson to authorize the County Assessor to advertise to receive resumes to be considered for the position of a deputy assessor to fill the current vacancy. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

OTHER BUSINESS/CORRESPONDENCE



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Resolution to Cancel Check

Motion was made by Sickel to adopt Resolution 2012-2013-30 to cancel a check issued in error. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 31)

January 15, 2013 (Cont.)

OTHER/CORRESPONDENCE (Cont.)

County Depository

Motion was made by Sickel to adopt Resolution 2012-2013-31 to approve the Great Western Bank as a County Depository of county funds for the year 2013. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 32)

Other

Motion was made by Standerford to authorize the Chairman to sign the annual report of the 2012 Noxious Weed Control program in Richardson County. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

Motion was made by Sickel to hold a claim submitted by FC EDGE for further consideration and to allow the payment of all other claims that were submitted today including the claim held from January 8 meeting to Wolfes Printing. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

GENERAL FUND

Ameritas, retire	9395.95
Behavioral Interventions, serv	66.31
Blue Cross/Blue Shield, insurance	38320.20
Bob Barker Co., Inc., supp	326.88
Boucher Law Firm, Fee	156.00
Civic Research Institute, Inc., supp	149.95
Data Max, supp	33.10
Dorr & Clark Funeral Home, serv	1000.00
FC Family Practice, serv	720.00
FC Journal, adv	609.26
Fankhauser, Nelsen, Werts, Ziskey, PC., fee	1800.00
Farm & City Supply, supp	23.76
Halbert, Dunn & Halbert, fee	1485.00
Hillyard/Kansas City, supp	138.98
Hoch, Partsch, Noerrlinger, fee	543.75
IBM Corp., serv	381.00
Madison Nat'l Life, insurance	17.15



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Meyer Home Center, serv	71.72
Robert Meyer, reimb exp	62.16
Midtown Service Center, serv	17.00
NE Assoc of Co Officials, reg fee	240.00
NE Assoc of Co Treasurers, dues	75.00
Noxious Weed Control Fund, transfer	5342.47
Pitney Bowes, serv	180.00
Postmaster, postage	622.00
Quill Corp., supp	83.43
RCB&T, supp	113.49
Richardson Co. Sheriff, costs	766.86
Sheriff Petty Cash Fund, reimb	570.25
Richardson County Vendor, FICA	9819.74
Road & Bridge Fund, transfer	423,541.18
NE State Capitol, supp	20.00

January 15, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

William VonSeggern, contract	4000.00
Weaver & Merz, reimb rent/exp/supp	930.98
Wenger Transmission, serv	2000.00
Wolfes Printing, supp	236.66
Payroll Expense	96968.98
TOTAL GENERAL FUND	\$600,829.21

ROAD AND BRIDGE FUND

Black Hills Utility Holdings, Inc., serv	67.60
Cornhusker Internt'l Trucks, Inc., parts	1631.00
Farm & City Supply, supp	427.35
Husker Steel, steel	22800.00
Lyman-Richey Corp., supp	171.26
Operation & Expense Acct., funding	500.00
SE NE Communications, serv	554.98
Unifirst Corp., supp	74.79
Payroll Expense	39088.91
TOTAL ROAD AND BRIDGE FUND	\$65,315.89

EMPLOYMENT SECURITY FUND

NE Dept of Labor, unemployment	3216.00
TOTAL EMPLOYMENT SECURITY FUND	\$3,216.00

GENERAL ASSISTANCE FUND

Caseys, fuel	9.84
TOTAL GENERAL ASSISTANCE FUND	\$9.84



Richardson County Board Minutes



STATE INSTITUTIONS FUND

NE Dept of HHS, serv	372.00
TOTAL STATE INSTITUTIONS FUND	\$372.00

NOXIOUS WEED CONTROL FUND

NE Assoc of Weed Control, dues/reg fee	210.00
TOTAL NOXIOUS WEED CONTROL FUND	\$210.00

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 12:00 noon. Motion seconded by Standerford.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 22, 2013. The agenda is kept current at the County Clerk's Office.

Chairman	Mary L. Eickhoff, County Clerk	David D. Sickel,
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Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JANUARY 22, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, January 22, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the January 15, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

SCOTT HUPPERT, HIGHWAY SUPT.

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

After reviewing salary comparisons of highway superintendents within the same population and valuation of Richardson County and those in SE Nebraska, motion was made by Davidson to approve a 2.5% increase in salary for Scott Huppert, Highway Superintendent. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

RECONSIDERATION OF AGREEMENT WITH EDGE

Correspondence was reviewed that was received from the Law Offices of Mattson, Ricketts, Davies, Stewart & Calkins representing David L. Frederick regarding the recent action of the County Board entering into an agreement with FC EDGE in which funding in the amount of \$20,000.00 is allocated from the County to FC EDGE for the fiscal year 2012-2013.

No action was taken and the claim held from last week's meeting for funding to EDGE continues to be tabled.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director met with the Board to review the radio communications for Richardson County.

Motion was made by Davidson to authorize the advertisement for the position of an Assistant EMA Director/Administrative Assistant. Motion seconded by Standerford. Further discussion was held. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to reappoint Jim Gerweck as the EMA Director for 2013. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

SHERIFF HOUSER

Sheriff Houser met with the Board and presented a purchase order for the replacement of a keypad access system in the jail facility from Security Services of Beatrice, NE for a fee of \$915.00 which includes



Richardson County Board Minutes



equipment, labor and travel time in which the Board approved. A letter was received from AHRS regarding the consideration to be appointed as the construction manager for a construction project to restructure the “Armory Building” into a county jail facility. He also informed the Board that he will be placing grill guards on the patrol units to help alleviate damages when

January 22, 2013 (Cont.)

SHERIFF HOUSER (Cont.)

units hit deer, turkeys, etc. and will also be placing covers on the beds of patrol pickups. He has also inquired on the patrol units that were approved on the “State Bid Contract” for a Dodge Charger and a Ford police interceptor which he has also forwarded to the local dealerships.

Motion was made by Davidson to advertise for the requests for proposals from architectural firms for a design to renovate the current “Armory” building into a jail facility for Richardson County. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

The Sheriff also requested to move the Sheriff’s Office to the Armory building. The Board did not take formal action on this request.

VETERANS SERVICE COMMITTEE

Brian Palmer, Chairman of the Veterans Service Committee met with the Board regarding the appointment of the Veterans Service Officer for 2013. Mr. Palmer reported that the Committee’s recommendation would be to request that Ralph Huettner be reappointed as the Veterans Service Officer for 2013.

Motion was made by Davidson to reappoint Ralph Huettner as the Veterans Service Officer for 2013. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

OTHER BUSINESS/CORRESPONDENCE

Contract for Water Chiller Replacement Project

Motion was made by Davidson to authorize the Chairman to sign the contract as presented with Jones Air Conditioning Inc., Falls City. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Consider Resolution regarding Subdivision Regulations

The Board reviewed a proposed resolution regarding the specifications of a subdivision approval in Richardson County. This resolution will be considered at a future meeting.

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today and continue to table the claim held from last week’s meeting to FC EDGE. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

GENERAL FUND



Richardson County Board Minutes



Robert Aitken CPA, fee	4200.00
Carole Anderson, fee	300.00
Jami Ankrom, reimb	64.66
Lewis Barker, reimb	11.50
Pam Bennett, fee	100.00
Cassidy Bohac, fee/reimb	132.66
Ann Clarke, fee	300.00
Data Max, serv	23.44
Dept of Correctional Serv., serv	341.84
Douglas County Treasurer, serv	313.35
Radio Shack/US Cellular, serv	79.91
FC Journal, adv	40.00

January 22, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

FC Mercantile, supp	241.72
FC Pharmacy, presc	1063.23
Albert Fuller, fee	410.75
Halbert, Dunn & Halbert, fee	170.00
Jeanne Hauserman, fee	300.00
Amy Hector, fee	100.00
Charles Houser, reimb	273.57
UN of NE Med Center, serv	1150.00
Kochs Auto Service, serv	80.75
Deb Kopf, fee	123.50
Latimer Reporting, serv	404.40
Linsali, Inc., contract	3145.00
Matthew Bender & Co., supp	110.93
Richardson Co. Atty., fee	50.00
Miller-Monroe, insurane	65.00
NE Sheriff's Assoc., dues	120.00
Nemaha County, bailiff exp	5558.76
Pro Serv Business Systems, serv	120.00
Quill Corp., supp	394.29
Region V Systems, dues	3084.25
County Clerk Petty Cash Fund, reimb	5.30
Stehlik Law Office, fee	705.00
Streckers Gun & Supply, supp	440.34
Child Guidance Center, fee	135.26
UNL Coop Ext Serv., copies	25.70
Pam Vice, reimb	115.26
Wolfes Printing, supp	24.80
Vern Young, fee	151.08
TOTAL GENERAL FUND	\$24,476.25

ROAD AND BRIDGE FUND

Haug Communications, serv	150.72
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Richardson County Board Minutes



Mainelli Wagner & Assoc., fee	1508.16
Martin-Marietta, rock	16829.89
Miller-Monroe, insurance	140.00
NE Machinery Co., parts	2994.67
NPPD, serv	238.83
Neuman Equipment Co., parts	17396.29
James Olberding, refund ins	24.10
OPPD, serv	35.19
Phillips Plumbing, Hardware, supp	11.97
Scholl Fertilizer, supp	528.85
Village of Stella, serv	43.20
UNL Coop Extension Service, copies	18.90
Wiltse Electric, serv	3799.96
Windstream Corp., serv	51.13
TOTAL ROAD AND BRIDGE FUND	\$43,771.86

ROAD/BRIDGE CONSTR HWY ALLOC FUND

Mainelli Wagner & Assoc., Inc., fee	3839.35
TOTAL ROAD/BRIDGE CONST FUND	\$3,839.35

January 22, 2013 (Cont.)
CLAIMS (Cont.)

JUVENILE SERVICES LB640 GRANT FUND

Heartland Big Brother Big Sisters, serv	6261.00
TOTAL JUV SERV LB640 GRANT FUND	\$6,261.00

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 12:15 p.m. Motion seconded by Standerford.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel- aye. Motion carried. The Board will meet again on Tuesday, January 29, 2013. 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

JANUARY 29, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, January 29, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the January 22, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the Board of Equalization meeting of January 22, 2013. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

SCOTT HUPPERT, HIGHWAY SUPT.

Scott Huppert, Highway Superintendent, updated the Board on the routine maintenance being done on county roads and bridges this week. He reported on the status of several projects including the Preston Road hard surfacing project, the Verdon NW Bridge, the Stella SE project--Tynan Bridge and the replacement of the bridge NW of Humboldt that collapsed in April of 2012. The Board also considered the idea of listing several items of surplus equipment to sell by sealed bids.

SHERIFF HOUSER

Sheriff Houser met with the Board for an update on the routine business within the Sheriff's Department and Jail this past week. The Board reviewed with the Sheriff the findings of the audit report for the fiscal year end June 30, 2012 to determine if the necessary action is being take to come into compliance. A purchase order was submitted for the purchase of radar equipment and in-car video equipment from the Iowa Tribal Police for the total of \$1,600.00 which was approved.

JEM RESTORATION SERVICES, INC.

Dean Nessen of JEM Restoration presented to the Board a proposal to correct some areas of deterioration on the exterior of the Courthouse building. The Board will be seeking informal quotes from other companies and will consider the quotes at next week's meeting.

The Board recessed for lunch at 12:05 p.m. and reconvened at 1:15 p.m.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director requested that the Board meet with him in his office during the afternoon of today's meeting to receive information and get a better understanding of the requirements to be met by the



Richardson County Board Minutes



Richardson County Emergency Management Agency Office.

January 29, 2013 (Cont.)

OTHER BUSINESS/CORRESPONDENCE

Richardson County Transit Report

Motion was made by Davidson to approve the Richardson County Transit Report as submitted by SENCA in which \$2,300.00 will be reimbursed from Federal and State Public Transportation Assistance Program Funds. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Bureau of Indian Affairs

Motion was made by Davidson to authorize the Chairman to sign a letter to the Bureau of Indian Affairs, Horton Agency regarding the application of land located in the NE $\frac{1}{4}$ SE $\frac{1}{4}$ and SE $\frac{1}{4}$ NNE $\frac{1}{4}$ of S35 and NW $\frac{1}{4}$ SW $\frac{1}{4}$ and SW $\frac{1}{4}$ NW $\frac{1}{4}$ of S36, T1, R18 to be held in trust for the Iowa Tribe of Kansas and Nebraska. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

UNL Extension Assistance for Drought Issues

Correspondence was received from Lindsay Chichester, Extension Educator regarding the UNL Extension Assistance for Drought Issues.

CLAIMS

Motion was made by Standerford to allow the payment of all claims that were submitted today and continue to table a claim held from the January 15, 2013 meeting to Falls City EDGE. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

GENERAL FUND

Lindsay Chichester, reimb	55.55
City of Falls City, serv	385.00
Electrical Engineering & Equip, supp	276.79
FC Electronics, supp	49.97
Farm & City Supply, supp	43.54
Fischer Auto Body, serv	2529.40
James Gerweck, mileage, ebay purchases	3730.13
GIS Workshop, serv	7500.00
Halbert, Dunn & Halbert, fee	1025.00
Latimer Reporting, serv	404.40



Richardson County Board Minutes



Linsali, contract	550.00
Manatron, Inc., serv	1011.69
Midtown Service Center, serv	38.80
MIPS, serv	387.05
Phillips 66, fuel	64.27
Quill Corp., supp	926.16
Richardson County Sheriff, costs	1692.57
Jacqueline Smith, serv/reimb	347.57
Talley Communications, serv	115.16
True Value, Supp	13.98
Wolfes Printing, supp	231.08
TOTAL GENERAL FUND	\$21,378.11

January 29, 2013 (Cont.)

CLAIMS (Cont.)

ROAD AND BRIDGE FUND

Orscheln's, supp	20.08
Countryside Upholstery, serv	541.15
Lawson Products, supp	369.98
OPPD, serv	52.20
Rockmount/Nassau, supp	905.76
Unifirst Corp., serv	68.49
TOTAL ROAD AND BRIDGE FUND	\$1,957.66

GENERAL ASSISTANCE FUND

FC Family Practice, serv	337.62
TOTAL GENERAL ASSISTANCE FUND	\$337.62

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 2:50 p.m. Motion seconded by Standerford.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 5, 2013. The agenda is kept current at the County Clerk's Office.

Chairman	Mary L. Eickhoff, County Clerk	David D. Sickel,
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Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 5, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, February 5, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the January 29, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

SCOTT HUPPERT, HIGHWAY SUPT.

Scott Huppert, Highway Superintendent, was unable to meet with the Board this week due to his attendance at a Nebraska Department of Roads training.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director updated the Board on the improvements being made to the radio communications for County departments. Mr. Gerweck presented to the Board the job description he developed for the position as emergency manager in Richardson County for the Board to review before a job advertisement is published.

FC EDGE

Beckie Cromer, Executive Director of the FC EDGE presented to the Board the quarterly report of the organization.

AUSTIN DUERFELDT, COUNTY TREASURER

Austin Duerfeldt, County Treasurer requested approval from the County Board to remove 13 delinquent/obsolete tax records. Motion was made by Davidson to approve the removal of 13 delinquent/obsolete tax records. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

REVIEW PROPOSALS/INFORMAL QUOTES

For repairs to Courthouse exterior

An informal quote was received from Hunzeker Masonry, Inc. of Humboldt to correct some areas of deterioration on the exterior of the Courthouse building. The proposal received at last week's meeting from JEM Restoration was also reviewed.

Motion was made by Davidson to approve the quote from Hunzeker Masonry, Inc. for the work to be



Richardson County Board Minutes



performed on the roof/fifth floor parapet and chimney of the Courthouse for a price of \$8,700.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

OTHER BUSINESS/CORRESPONDENCE

Consideration of salary increases for EMA and Vets Serv Officer

Motion was made by Davidson to approve a 2.5% salary increase for the EMA Director and Veteran's Service Officer for 2013. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

February 5, 2013 (Cont.)

OTHER BUSINESS/CORRESPONDENCE (Cont.)

Monthly Operating Statement

The Board reviewed the January, 2013 monthly operating statement.

Section 125 Cafeteria Plan and Medical Reimbursement

Motion was made by Sickel to adopt Resolution 2012-2013-32 to amend Richardson County's Section 125 Plan to comply with federal regulations which lowers the limit on the amount of salary deductions employees can contribute to the medical reimbursement account to \$2,500.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 33)

Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 314.25
Mary L. Eickhoff, Register of Deeds	\$10,346.50
Pam Scott, Clerk of Dist Court	\$ 475.00
Randy Houser, Sheriff	
July--\$4,748.69; August--\$2,910.00; September--\$2,218.93;	
October--\$2,759.10; November--\$2,793.33; December--\$3,492.57	

Other

Motion was made by Standerford to form a committee to review the payroll processing procedures for Richardson County and to appoint the following officials to this committee: Pam Scott, Clerk of Dist Court; Austin Duerfeldt, County Treasurer; Bob Meyer, County Attorney; Mary L. Eickhoff, County Clerk and David Sickel, Commissioner. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today and continue to table a claim held from the January 15, 2013 meeting to



Richardson County Board Minutes



Falls City EDGE. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

GENERAL FUND

Ameritas, retire	2754.71
Armbruster Motor Co., serv	278.97
Tammie Beckner, reimb	46.61
James Cain, fee	275.00
Lindsay Chichester, reimb	36.02
Culligan Water, serv	180.40
Dalton Law Office, fee	1520.00
Data Max, serv	187.39
FC Journal, adv	499.37
FC Sanitation, serv	126.00
FC Utility Dept., serv	5324.13
Fankhauser, Nelsen, Werts, Ziskey, fee	2007.60
General Fire & Safety Equip., Co., supp	123.00
Charles Houser, reimb	45.23

February 5, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

UN of NE Med Center, lab fee	25.00
Inglis Repair, serv	300.00
Iowa Tribal Police, rent for radio tower	3000.00
Kawres, serv	75.00
Microfilm Imaging Systems, serv	185.00
Midtown Service Center, serv	78.00
Midwest Mobile Radio Service, serv	833.00
MIPS, serv	1048.95
Morrissey, Morrissey & Dalluge, fee	3483.36
O'Keefe Elevator, serv	297.88
Phillips 66, fuel	37.66
Postmaster, postage	495.00
Ram Exterminators, serv	45.00
Richardson County Bank & Trust, supp	45.94
Richardson County Vendor, FICA	3139.99
Sapp Bros., fuel	11517.29
Secretary of State, supp	10.00
SE NE Communications, serv	1926.49
Stehlik Law Office, fee	835.00
US Cellular, serv	533.35
Ultra-Chem, sup	127.88
Verizon Wireless, serv	431.21
Windstream, serv	107.61



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Wolfes, supp	16.68
Payroll Expense	6661.10
TOTAL GENERAL FUND	\$48,660.82

ROAD AND BRIDGE FUND

Blue Tarp Financial, supp	272.13
FC Utility Dept. serv	1853.83
NPPD, serv	102.54
Norris Quarries, rock	1973.79
Village of Rulo, serv	21.00
Sapp Bros, fuel	16735.61
SE NE Communications, serv	156.36
SE NE Communications SENTCO.net, serv	55.00
Village of Verdon, serv	20.57
Windstream, serv	52.40
Payroll Expense	34707.26
TOTAL ROAD AND BRIDGE FUND	\$55,950.49

ROAD/BRIDGE SINKING FUND

Speece Lewis Engineers, fee	6150.00
TOTAL ROAD/BRIDGE SINKING FUND	\$6,150.00

CHROMATOGRAPH FUND

Community Medical Center, serv	25.00
NE Dept of HHS Lab, fee	98.00
TOTAL CHROMATOGRAPH FUND	\$123.00

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 11:40 a.m. Motion seconded by Standerford.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 12, 2013. The agenda is kept current at the County Clerk's Office.

Chairman	Mary L. Eickhoff, County Clerk	David D. Sickel,
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Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 12, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, February 12, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the February 5, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the Board of Equalization meeting of February 5, 2013 as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, on the door of the 2nd floor of the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

SCOTT HUPPERT, HIGHWAY SUPT.

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

MILLER-MONROE

Representatives from Miller-Monroe were scheduled to meet with the Board to review the County's insurance and program training but were unable due to other commitments. They will reschedule.

Commissioner Davidson excused himself from the meeting at 10:00 a.m.

QUARTERLY SAFETY COMMITTEE MEETING

At 10:30 a.m. Chairman Sickel called to order the quarterly meeting of the Safety Committee. Those present were Commissioners Standerford and Sickel, Scott Huppert and Matt Cromer representing the Road and Bridge Department; Sheriff Houser, Tammie Beckner, Courthouse Maintenance and Jim Gerweck, EMA Director. Commissioner Davidson was absent.

Scott Huppert reported that work is being done to improve radio communications. He commented on the condition of the sidewalks around the Courthouse and that repairs need to be made on the surface. Comments were made on the snow removal around the Courthouse and that the cooperation with the removal of snow by the City on the street sides of the Courthouse has improved.

Matt Cromer reported that improvement has been made to the county shop yard with an extensive cleanup. He commented that the cleaning of the trucks and other equipment was improving, the tire truck has been repaired and is running good and requested that some improvements need to be done to the outer county shop buildings and yards.

Sheriff Houser reported that radio communications is being worked on and is improving some but continues to be a problem. Many different possibilities are being reviewed to remedy the problems.



Richardson County Board Minutes



Maintenance is being done on patrol units on a continuous basis and requested that several units be replaced. He recommended that two new patrol vehicles be purchased this year. Community Medical Center has offered to provide partial funding of approximately 4 Automatic Electronic Defibrillators which the Sheriff would request to place 2 within the Courthouse and 2 in the patrol vehicles and then purchase an additional 6 for the remaining patrol vehicles with the approximate cost of each unit being \$1300.00.

Tammie Beckner stated that she would be replacing the carbon monoxide detector in the boiler room.

February 12, 2013 (Cont.0

SAFETY COMMITTEE MEETING (Cont.)

Jim Gerweck, EMA Director reported that some minor improvements done recently have improved the radio communications but still have some areas that need to be remedied. He stated that May 7 is the dress rehearsal for the July 23 Cooper Nuclear Drill. The lighting in the tunnel area needs to be maintained as the lighting is not working in the night hours.

Chairman Sickel declared the safety committee meeting adjourned at 10:55 a.m.

HAZARD MITIGATION PLAN WITH NRD

Motion was made by Sickel to approve the continued participation for funding with Johnson, Nemaha, Pawnee and Otoe Counties to complete a FEMA approved hazard mitigation plan with Richardson County to contribute to the local matching funding for the grant application of approximately \$5,800.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried.

RECONSIDERATION OF AGREEMENT WITH EDGE

Correspondence was reviewed by the County's legal counsel, Dave Partsch, regarding the matter of the validity of the recent approved EDGE agreement for funding. Motion was made by Standerford that the agreement entered into with FC EDGE on January 8, 2013, is valid and that the claim submitted at the January 15, 2013, meeting for \$10,000.00 for one-half of annual funding be approved for payment. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried.

SHERIFF HOUSER

Sheriff Houser met with the Board and updated them on office matters and the routine business within the Jail. He stated that his wife, Julie Houser, has been working on a temporary part-time basis in the Office this last week to assist with the clerical duties and to become informed of the procedures so that she might fill in when clerical staff is short due to illness, vacations, etc.

He also explained to the Board the ramifications of LB1184 that was passed during the 2012 Legislature regarding child advocacy requirements. Sheriff Houser predicts that with this legislation that the Sheriff's Office may be making extensive trips to Lincoln 2 to 3 days per week which will require a deputy to be gone for that day. A request was made to consider the hiring of an additional part-time deputy to comply with this requirement.

CARLSON WEST POVONDRA ARCHITECTS

Al Povondra requested to meet with the Board to review the request for proposal for the Armory renovation/construction to a jail facility.

ARMORY BUILDING PRE-PROPOSAL CONFERENCE

The Board accompanied Sheriff Houser on a pre-proposal conference walk-thru of the Armory Building



Richardson County Board Minutes



with those architectural firms interested in submitting a proposal for the renovation/construction of the facility into a law enforcement center and jail facility.

Architectural firms present were: Carlson West Povondra Architects, Treanor Architects, Prochaska & Associates, Archi-etc and Joseph R. Hewgley & Associates.

OTHER BUSINESS/CORRESPONDENCE

Courthouse Yard Mowing

Motion was made by Sickel to advertise for sealed bids to be received by March 5, 2013 at 11:00 a.m. for the mowing and maintenance of the Courthouse yard for the 2013 season. Motion seconded by Standerford.

ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

February 12, 2013 (Cont.)

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today and to allow the payment of a claim held from the January 15, 2013 meeting to Falls City EDGE for \$10,000.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-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

Jami Ankrom, reimb	179.67
Blecha 66, fuel	31.50
Boucher Law Firm, fee	273.00
Clerk of Dist Court, costs	404.00
Donahue & Faesser, fee	2712.43
FC Mercantile, supp	316.23
FC Pharmacy, jail presc	739.17
Galls, supp	300.86
Halbert, Dunn & Halbert, fee	450.00
Julie Houser, reimb	37.32
Hullmans Ford Linc Merc, serv	487.04
Larrys Auto Serv., serv	641.43
Linsali, appraisal contract	1800.00
Weaver & Merz Law Office, fee	1510.25
Midtown Service Center, serv	15.00
Paper Tiger Shredding, serv	93.45
Ram Exterminators, fee	45.00
Reliable Office Supplies, supp	80.75
County Clerk Petty Cash, reimb	19.94
Sheriff Petty Cash, reimb	735.15
Shopko, supp	55.96
SE NE Communications, serv	166.00



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Spectra Assoc., supp	257.20
Sunmart, supp	3404.13
UNL Coop Extension, staff support	3196.75
Weaver & Merz, reimb rent/supp/postage/phone	871.59
Wolfes, supp	129.99
TOTAL GENERAL FUND	\$18,953.81

ROAD AND BRIDGE FUND

Black Hills Utility Holdings, serv	83.27
Eggers Bros., supp	809.30
FC Auto Supply, supp	175.45
FC Sanitation, serv	55.00
Farm & City Supply, supp	1154.86
Farmers Repair & Machine Shop, serv	631.35
Home Lumber Co., supp	124.79
Inland Truck Parts, supp	32.16
Jim Hawk Truck Trailers, serv	275.00
Merz Farm Equipment, supp	147.10
Mr. Automotive, parts	1255.51
NE Machinery Co., supp	2343.09
NE Truck & Equip. Co., supp	589.15
Operation & Expense Acct., reimb	47.12
Power Plan, serv	100.32
Quill Corp., supp	1020.74
Village of Salem, serv	21.00

February 12, 2013 (Cont.)

CLAIMS (Cont.)

ROAD AND BRIDGE FUND (Cont.)

Sapp Bros., fuel	165.39
Superior Signals Inc., supp	327.08
Unifirst Corp., serv	73.89
Wicks Sterling Trucks, supp	595.41
TOTAL ROAD AND BRIDGE FUND	\$10,026.98

CHROMATOGRAPH FUND

Sheriff Petty Cash Fund, transfer	23.41
TOTAL CHROMATOGRAPH FUND	\$23.41

COUNTY VISITOR'S COMMITTEE

FC Chamber of Commerce, adv	400.00
Humboldt Chamber of Commerce, adv	500.00
TOTAL COUNTY VISITOR'S COMM FUND	\$900.00

INHERITANCE TAX FUND



Richardson County Board Minutes



FC EDGE, Inc., funding

10000.00

TOTAL INHERITANCE TAX FUND

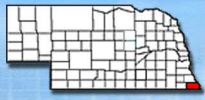
\$10,000.00

ADJOURNMENT

Motion was made by Standerford to adjourn the meeting at 2:45 p.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried. The Board will meet again at 9:00 a.m. on Tuesday, February 19, 2013. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 19, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, February 19, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Standerford to approve the minutes of the February 12, 2013, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room on the Second Floor, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

EXTENSION EDUCATOR

The Annual Report of the Cooperative Extension Service was submitted to the Board by Lindsay Chichester, Extension Educator and Jami Ankrom, 4-H Aide.

They reported that a long term radon testing is being conducted for the lower level of the Courthouse in which the test being used is designed for a long term study and in a public facility.

The current salary for the clerical position/admin asst. in the office was also reviewed and a request was made for an increase in addition to the 2.5% that was approved on January 1, 2013.

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 adopt Resolution 2012-2013-33 regarding the establishment of a coalition of counties seeking funding to limit stream channel degradation in Eastern Nebraska. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 35)

Motion was made by Standerford to authorize the Highway Superintendent to advertise for sealed bids for the purchase of culvert materials to be received by Tuesday, March 19, 2013 at 10:00 a.m. at which time they will be publicly opened. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

BENEFIT MANAGEMENT CO.

Dan Duran and Dustin Will representing Benefit Management Co. requested to meet with the Board regarding the health insurance reform changes that will take affect January 1, 2014 and how it will impact employers. They requested that the County take a look at their coverage for the employee's health insurance.

OTHER BUSINESS/CORRESPONDENCE

OPPD Agreement



Richardson County Board Minutes



No action was taken on an agreement with OPPD for the use of county road right-of-way.

February 19, 2013 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Other

A fee report was approved for Sheriff Houser for fees collected during the month of January, 2013 totaling \$2,515.38.

CLAIMS

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

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

GENERAL FUND

Ameritas, retire	9355.42
Blue Cross/Blue Shield, insurance	38641.92
Joe Buckminster, serv	105.00
Myron Davidson, reimb	316.40
Electrolife Battery, Inc., serv	620.16
Farm & City Supply, supp	59.99
Linsali, Inc., contract	2220.00
Madison Nat'l Life	13.53
Motorola Solutions, serv	340.00
NE State Historical Society, fee	25.00
Office Depot, supp	199.98
Pro Serv Business Systems, serv	638.65
Quill, supp	46.99
Region V Systems, serv	847.00
Reliable Office Supplies, supp	166.43
Richardson Co. Sheriff, costs	568.72
Richardson County Vendor, FICA	9834.29
Talley Communications, serv	1359.50
Tichy Land Survey, fee	595.74
True Value, supp	19.08
Child Guidance Center, serv	136.39
Vision Care Direct, serv	323.34
William VonSeggern, contract	4000.00
Weaver & Merz, reimb	55.50
Wingate Inn, Kearney, serv	497.70
Wolfes, supp	25.79
Payroll Expense	98649.15
TOTAL GENERAL FUND	\$169,661.67



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ROAD AND BRIDGE FUND

Martin-Marietta, rock	51124.97
NPPD, serv	182.97
Norris Quarries, rock	4237.47
OPPD, serv	49.21
Speece Lewis Engineers	617.50
Payroll Expense	37223.50
TOTAL ROAD AND BRIDGE FUND	\$93,435.62

COUNTY VISITOR'S PROMO FUND

SE NE Tourism Council, adv	100.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$100.00

February 19, 2013 (Cont.)
CLAIMS (Cont.)

GENERAL ASSISTANCE FUND

Adams County Clerk, reimb	7.13
TOTAL GENERAL ASSISTANCE FUND	\$7.13

STATE INSTITUTIONS FUND

State of NE HHS Labs, fee	417.00
TOTAL STATE INSTITUTIONS FUND	\$417.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:45 a.m. Motion seconded by Standerford.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again at 9:00 a.m. on Tuesday, February 26, 2013. 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

FEBRUARY 26, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, February 26, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the February 19, 2013, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director and Roger Goos, Deputy EMA Director reviewed with the Board the report of the Homeland Security Grant Monitoring Visit of December 6, 2012.

SCOTT HUPPERT, HIGHWAY SUPT.

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

Mr. Huppert reported that a demonstration will be given in April on the application of magnesium chloride for the dust control for certain county roads. Representatives from Nemaha and Pawnee Counties will also be invited to this demonstration.

ONE & SIX YEAR ROAD PLAN PUBLIC HEARING

Chairman Sickel declared that a public hearing be opened at 10:00 a.m. and presented the proof of publication for the purpose of hearing support or opposition to the Richardson County 1 & 6 Year Road Plan as presented by the Highway Superintendent.

Judy Burgett was in attendance at the meeting and inquired as to the status of the Humboldt NW bridge that collapsed in April of 2012. Mr. Huppert informed that the engineering is being done and that plans should be completed so that this project can be let out for bid this summer.

Chairman Sickel declared the public hearing closed at 10:15 a.m.

RESOLUTION 2012-2013-34 1 & 6 YEAR ROAD PLAN

Motion was made by Standerford to adopt Resolution 2012-2013-34 to approve the 1&6 Year Road Plan as presented by Scott Huppert, Highway Superintendent and made available to the public at the hearing. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



OPEN SEALED BIDS FOR PROPOSAL FOR ARMORY

At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for proposal for the Armory Renovation to a Jail/Law Enforcement Facility. Proposals were received from Prochaska & Associates, Omaha, NE; Carlson West Povondra; Treanor Architects of Lawrence, Kansas; Johnson Construction, Inc. of Sioux Falls, SD. Archi+etc, LLC, Lincoln, NE declined to submit a proposal at this time.

Motion was made by Sickel to accept the proposals received only for further
February 26, 2013 (Cont.)
PROPOSALS FOR ARMORY (Cont.)

review by the County Board and the Sheriff. Motion seconded by Davidson. ROLL CALL VOTE:
Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Chairman Sickel provided the opportunity for those firms present to make comment regarding their proposal. Don Prochaska from Prochaska & Associates and Gerald Johnson from Johnson Construction, Inc. from Sioux Falls, SD were in attendance and thanked the Board for the opportunity to provide their proposals.

The Board recessed for lunch at 11:55 a.m. and returned at 1:10 p.m.

LINDSAY CHICHESTER, EXT. EDUCATOR

Lindsay Chichester, Extension Educator, reported that she will be leaving Richardson County as she has accepted a position with the Saunders County Extension.

Jami Rutt, 4-H aide requested to do some updating within the office by painting which was approved by the Board.

COMMITTEE FOR PAYROLL PROCEDURES

The committee appointed to review the procedures for the county's payroll presented to the Board their recommendation to comply with the recommendation of the NE State Auditor's Office. The recommendation was to change the payroll period to be calculated every two weeks and to provide the opportunity for employees to take advantage of a direct deposit. The Board will consider a resolution to make the recommended changes at next week's meeting.

AUSTIN DUERFELDT, CO. TREASURER

Austin Duerfeldt, County Treasurer requested the approval to do some updating to the County Treasurer's Office which includes some minor repairs, painting and carpeting. The Board approved this request and authorized Mr. Duerfeldt to coordinate the project.

SHERIFF HOUSER

Sheriff Houser requested to meet with the Board to request authorization to advertise for sealed bids for patrol units or to purchase units on the state bid contracts. He informed the Board that he has received a quote from Hullman's Ford Linc Merc for a unit that was bid through the State Bid Contract. No action was taken by the Board at this time.

He also reported that twenty hours of training is now required for all Nebraska law enforcement officials and that this will make some added expenses to the Sheriff's budget. He reported that two dispatchers attended training this past month and received some excellent training. Radio communications was also discussed with



Richardson County Board Minutes



the Board in which Jim Gerweck, EMA Director and Roger Goos, Deputy EMA Director also participated in.

OTHER BUSINESS/CORRESPONDENCE

Richardson County Transit Report

Motion was made by Sickel to approve the January, 2013, Richardson County Transit as submitted by SENCA in which \$4,104.00 will be requested for reimbursement from Federal and State Public Transportation Assistance Program Funds. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

February 26, 2013 (Cont.)

OTHER BUSINESS/CORRESP. (Cont.)

Motion was made by Davidson to amend the terms of the lease agreement entered into on December 21, 2011 with Telecom Construction for the use of the Armory Building in Section 2 of the agreement to “use of the area outside of the building” and Section 4 of the agreement to change the sum to \$200.00 all to become effective March 1, 2013. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

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

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

GENERAL FUND

Animal Health Center, serv	166.51
Atlantic Safety Products, supp	108.60
Consolidated Mgt Co., serv	76.00
Data Max, serv	840.00
Dell marketing, serv	110.99
Dept of Correctional Serv., serv	18.76
FC Family Practice, serv	440.00
Family Medicine, serv	149.00
Farm & City Supply, supp	71.02
James Gerweck, ebay purchases	2771.18
Mona Godemann, reimb	132.30
JS Wurm & Assoc., fee	275.35
Midtown Service Center, serv	78.00
Motorola Solutions, supp	278.00
NE State Bar Assoc., supp	35.00
Mary Nowling, reimb	54.35



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The Radar Shop, supp	85.00
Sheriff Petty Cash Fund, reimb	879.01
David Sickel, reimb	298.32
Sirchie Fingerprinting Lab, supp	84.18
Wolfes, supp	34.22
Wooden Spoon Catering, serv	217.50
TOTAL GENERAL FUND	\$7,203.29

ROAD AND BRIDGE FUND

Crane Sales & Service, serv	172.23
Norris Quarries, rock	3480.54
OPPD, serv	68.90
Quill Corp., supp	58.92
Safety Kleen, supp	236.95
Unifirst Corp., supp	68.49
Windstream Corp., serv	50.17
TOTAL ROAD AND BRIDGE FUND	\$4,136.20

CHROMATOGRAPH FUND

Lynn Peavey Co., supp	199.50
TOTAL CHROMATOGRAPH FUND	\$199.50

February 26, 2013 (Cont.)
CLAIMS (Cont.)

NOXIOUS WEED CONTROL FUND

Ramada Inn at Kearney, serv	124.00
Joe Wittwer, reimb	377.42
TOTAL NOXIOUS WEED CONTROL FUND	\$501.42

ADJOURNMENT

Motion was made by Standerford to adjourn the meeting at 3:35 p.m. Motion seconded by Davidson.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again at 9:00 a.m. on Tuesday, March 5, 2013 for the annual meeting. 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

MARCH 5, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, March 5, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

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

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

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

SCOTT HUPPERT, HIGHWAY SUPT.

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

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

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

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

OPEN SEALED BIDS FOR MOWING

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

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



Richardson County Board Minutes



carried.

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

March 5, 2013 (Cont.)

SHERIFF HOUSER

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

OTHER BUSINESS/CORRESPONDENCE

Fee Reports

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

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

Monthly Operating Statement

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

Resolution 2012-2013-35 Payroll Change

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

4 County Mentoring Program Subgrant Adjustment

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

CLAIMS

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



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

GENERAL FUND

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

March 5, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

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



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US Cellular, serv	532.43
Verizon Wireless, serv	431.21
Windstream Corp., serv	106.96
Payroll Expense	6478.00
TOTAL GENERAL FUND	\$32,638.38

ROAD AND BRIDGE FUND

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

CHROMATOGRAPH FUND

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

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

JUVENILE SERVICES LB640 GRANT FUND

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

NOXIOUS WEED CONTROL FUND

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

ADJOURNMENT



Richardson County Board Minutes



Motion was made by Davidson to adjourn the meeting at 12:10 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 12, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 12, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, March 12, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the March 5, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the March 5, 2013 Board of Equalization meeting. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

SCOTT HUPPERT, HIGHWAY SUPT.

Scott Huppert, Highway Superintendent, updated the Board on the routine road and bridge maintenance being done this week. Discussion was held on holding an auction to dispose of surplus county property and supplies. Tentative plans are to hold the auction on Saturday, April 6. Brush complaints were also submitted to the Board for review and to the County Attorney's Office for processing.

Motion was made by Sickel to authorize the Highway Superintendent to advertise for sealed bids for a new 2013 or newer rock truck with pusher. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

PROPOSAL SUBMITTED BY ARCHITECTURAL FIRMS

Representatives from Treanor Architects, T. Andrew Pitts, Sharon Schmitz and Joe Hewgley; and HMN Architect representatives, Steve Davis, Rick Freeman and Jerry Johnson reviewed with the Board their proposals submitted for the consideration of renovating the Armory into a jail/law enforcement facility. Sheriff Houser was also in attendance.

OTHER BUSINESS/CORRESPONDENCE

Resolution 2012-2013-37 Subdivision

Motion was made by Sickel to approve a subdivision for Darlene Merz and to adopt Resolution 2012-2013-37. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 41)



Richardson County Board Minutes



Resolution 2012-2013-38 Subdivision

Motion was made by Sickel to approve a subdivision for Richard Martin and to adopt Resolution 2012-2013-38. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 42)

March 12, 2013 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Agreement with OPPD

Motion was made by Davidson to approve an agreement with OPPD for the use of county road right-of-way on 711 Road between 632 and 634 Avenue. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 43)

Sac & Fox Nation of Missouri

Motion was made by Davidson to submit a letter of support for the Sac & Fox Nation of Missouri for application for Indian Community Development Block Grant funding for housing rehabilitation. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Other

A fee report was approved for Sheriff Houser for fees collected during the month of February, 2013 totalling \$4,063.76.

CLAIMS

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

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

GENERAL FUND

Antelope County Court, fee	18.05
Boucher Law Firm, fee	117.00
Consolidated Mgt Co., serv	38.00
Denise Cook, reimb	68.01
Data Max, supp	16.86
Dell Marketing, office equip	2337.80
Dept of Correctional Services, serv	769.14



Richardson County Board Minutes



FC Journal, adv	2515.29
FC Mercantile, supp	119.11
FC Pharmacy, presc	52.02
Farm & City Supply, supp	106.26
Galls LLC, supp	49.74
James Gerweck, reimb ebay purchases	440.80
Jones Air Conditioning, air cond. Replace	43020.00
Kawres, serv	105.00
Lawsoft, Inc., serv	75.00
Matthew Bender & Co., serv	1803.68
Meyer Home Center, serv	56.00
NE Comm on Law Enf Trng Center, fee	300.00
Pitney Bowes, supp	636.00
County Clerk Petty Cash, reimb	51.62
Richardson Co. Sheriff, fees	1622.80
Sapp Bros., fuel	692.78
Securus Technologies, serv	570.00
SE NE Communications, serv	1232.65
Jim Standerford, reimb	248.60
Sunmart, supp	3284.02
Talley Communications, serv	592.38

March 12, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Weaver & Merz, reimb postage/rent	874.68
Wolfes, supp	65.59
TOTAL GENERAL FUND	\$61,878.88

ROAD & BRIDGE FUND

Crane Sales & Serv., supp	10853.34
Data Max, supp	600.00
FC Auto Supply, supp	280.59
FC Journal, adv	7.65
Farm & City Supply, supp	402.98
Farmers Cooperative, fuel	1580.25
Farmers Repair & Machine Shop, serv	681.16
Inland Truck Parts, supp	120.94
Jim Hawk Truck Trailers, parts	210.00
Lawson Products, supp	329.50
Midwest Service & Sales, supp	139.99
Mr. Automotive, parts	306.74
NE Machinery Co., parts/serv	12690.16
NE Truck & Equip Co., parts	1418.69



Richardson County Board Minutes



Nicholson & Associates, fee	240.00
Norris Quarries, rock	2158.14
Quill Corp., supp	91.00
Village of Rulo, serv	21.00
Village of Salem, serv	20.50
Sapp Bros Petroleum, fuel	26033.00
Ultra Chem, supp	261.44
Unifirst Corp., supp	73.89
Wicks Sterling Trucks, parts	66.34
TOTAL ROAD AND BRIDGE FUND	\$58,587.30

CHROMATOGRAPH FUND

NE Dept of HHS Lab, fee	98.00
TOTAL CHROMATOGRAPH FUND	\$98.00

STATE INSTITUTIONS FUND

NE HHS, serv	780.00
TOTAL STATE INSTITUTIONS FUND	\$780.00

INHERITANCE TAX FUND

General Fund, transfer	100000.00
TOTAL INHERITANCE TAX FUND	\$100,000.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 3:55 p.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 19, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

Chairman

Mary L. Eickhoff, County Clerk

David D. Sickel,



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 19, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, March 19, 2013. Roll call was answered by Standerford and Sickel. Commissioner Davidson was absent. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Standerford. 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 March 12, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried.

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

SCOTT HUPPERT, HIGHWAY SUPT.

Scott Huppert, Highway Superintendent, updated the Board on the routine road and bridge maintenance being done this week. Discussion was held on equipment purchases and brush notices. Crews are also preparing for the surplus auction to be held on April 6.

OPEN SEALED BIDS FOR CULVERT MATERIALS

At 10:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for culvert materials. Bids were received from the following firms: Contech Engineered Solutions, Lincoln; Midwestern Culvert Ltd, Ankeny, Iowa; Metal Culverts, Inc., Jefferson City, MO; Ace Irrigation & Mfg Co., Kearney and Midwest Service & Sales Co., Schuyler.

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

Motion was made by Sickel to award the bid for the culvert materials as specified in the bid notice and subject to inspection at delivery to Contech Engineered Solutions for a total bid price of \$43,677.19. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried.

SHERIFF HOUSER

Sheriff Houser requested to meet with the Board to review the possibility of advertising for sealed bids to replace patrol units.

Motion was made by Sickel to authorize the Sheriff to advertise for sealed bids for the purchase of a pickup patrol unit to be received by 11:30 a.m. on Tuesday, April 16, 2013. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried.



Richardson County Board Minutes



Motion was made by Sickel to authorize the Sheriff to purchase from Hullman's Ford Linc Merc. a 2013 Ford police interceptor at the price that has been established by the materiel division of the Nebraska Department of Administrative Services at \$29,214.00 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 plus a \$300.00 fee for the delivery of the vehicle to Hullman's Ford. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried.

March 19, 2013 (Cont.)

PAM VICE, COUNTY ASSESSOR

Pam Vice, County Assessor met with the Board to request approval for the Deputy Assessor, Michelle Kreifels, to attend a 4 day training session in May to be held in Lincoln.

OTHER BUSINESS/CORRESPONDENCE

Resolution 2012-2013-39 Cancel Check

Motion was made by Sickel to adopt Resolution 2012-2013-39 to cancel a check issued in error. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried. (Resolution Book 20, Page 44)

CLAIMS

Motion was made by Standerford to allow the payment of all claims that were submitted today. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-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	9078.41
Armbruster Motor Co., serv	631.08
Blue Cross/Blue Shield, insur	38963.64
Lindsay Chichester, reimb	73.00
Clerk of Dist Court, reimb	472.00
Community Med Center, serv	8413.69
CVSOAN Treasurer, reg fee/dues	150.00
FC Family Practice, serv	115.00
FC Mercantile, supp	134.01
Family Medicine, serv	967.20
James Gerweck, ebay purchases/reimb	3178.92
Home Lumber Co., supp	25.78



Richardson County Board Minutes



Linsali, contact	3060.00
Madison Nat'l Life, insur	13.53
Meyer Home Center, serv	70.00
Midtown Service Center, serv	58.30
Office Depot, supp	981.84
Postmaster, postage	218.00
Sheriff Petty Cash Fund, reimb	541.44
Richardson County Vendor, FICA	9,526.97
Sapp Bros., fuel	4393.19
Pam Scott, reimb	124.30
Shopko, supp	96.67
Shredding Solutions, serv	47.68
Stripes & Signs, serv	48.00
William VonSeggern, contract	4000.00
Wolfes Printing, supp	489.29
Payroll Expense	94605.14
TOTAL GENERAL FUND	\$180,477.08

ROAD AND BRIDGE FUND

Black Hills Utility Holdings, serv	76.48
Humboldt Auto, supp	16.90
Haug Communications, serv	890.00
Martin-Marietta, rock	28,036.20

March 19, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Myer Tire Supply, tires	228.05
NPPD, serv	86.21
OPPD, serv	76.83
Operation & Expense Acct., reimb	76.81
Randall Industries, supp	1228.00
Road Builders Machinery, serv	1995.57
Payroll Expense	37257.97
TOTAL ROAD AND BRIDGE FUND	\$69,969.02

CHROMATOGRAPH FUND

Community Medical Center, serv	125.00
Sheriff Petty Cash Fund, reimb	16.12
TOTAL CHROMATOGRAPH FUND	\$141.12

COUNTY VISITOR'S PROMO FUND

FC Chamber of Commerce, adv	500.00
Humboldt Chamber of Commerce, adv	500.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$1,000.00



Richardson County Board Minutes



GENERAL ASSISTANCE FUND

Ed Connolly, rent	100.00
TOTAL GENERAL ASSISTANCE FUND	\$100.00

NOXIOUS WEED CONTROL FUND

CCC—Campus Accounts, reg fee	130.00
Five Rivers RC&D, dues	100.00
TOTAL NOXIOUS WEED CONTROL FUND	\$230.00

ADJOURNMENT

Motion was made by Standerford to adjourn the meeting at 11:38 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 26, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

Chairman	Mary L. Eickhoff, County Clerk	David D. Sickel,
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Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 26, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, March 26, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the March 19, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-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: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

SCOTT HUPPERT, HIGHWAY SUPT.

Scott Huppert, Highway Superintendent, updated the Board on the routine road and bridge maintenance being done this week. Preparations are being done for the County surplus auction to be held on April 6. He also reported that the construction on the Preston Road project is moving along as scheduled.

Motion was made by Sickel to appoint David Partsch of Nebraska City as special legal counsel to proceed with notices to landowners regarding the removal of hedge fence, trees, brush and/or undergrowth approaching on County roads. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

911 DISCUSSION

Commissioner Davidson requested to have the topic of the 911 Dispatch System in Richardson County on the agenda to review the current system.

Representatives from the City of Falls City, Gary Jorn, Administrator and Mayor Hersh were present for the discussion. Sheriff Houser was also present.

RICHARDSON COUNTY TRANSIT

Pam Armknecht of SENCA presented to the Board the grant application for continued funding for the Richardson County Transit System for fiscal year July 1, 2013 through June 30, 2014, in which \$14,192.00 is being requested from the County for local matching funding. This is an increase of \$3,001.00 from the prior fiscal year request due to increasing operation costs and the plans to offer more operating hours to accommodate the riders.



Richardson County Board Minutes



Motion was made by Davidson to approve the application for Public Transportation Operating Assistance as presented and to authorize the Chairman to sign the agreement with SENCA to administer the program and the program funding. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

March 26, 2013 (Cont.)

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director requested to meet with the Board to review the procedures within the Local Emergency Operations Plan. Roger Goos was also in attendance.

FOOD BANK OF LINCOLN

Alex Shada, Public Relations Director of the Food Bank of Lincoln requested to meet with the Board to present the program being offered in Richardson County. They assist with the Backpack Program, assist SENCA for the distribution of pre-packed bags for senior citizens and hold a food distribution each month at Prichard Auditorium. Over 48,000 meals were distributed in Richardson County in 2012.

RECESS

The Board recessed for lunch at 11:51 a.m. and returned at 1:00 p.m.

PROPOSAL SUBMITTED BY ARCHITECTURAL FIRMS

Representatives from Carlson West Povondra, Al Povondra and Mark Martin; and Prochaska & Associates, Don Prochaska, Steve Riley, Scott Lunberg and Mike Wicht reviewed with the Board their proposals submitted for the consideration of renovating the Armory into a jail/law enforcement facility. Sheriff Houser was also in attendance.

OTHER BUSINESS/CORRESPONDENCE

Richardson County Transit

Motion was made by Sickel to approve the February, 2013 Richardson County Transit Report as submitted by SENCA in which reimbursement in the amount of \$2,767.00 will be requested from Federal and State Public Transportation Assistance Program Funds. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



CLAIMS

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

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

GENERAL FUND

Alamar Corp., supp	91.59
Animal Health Center, serv	42.50
Dist Court Petty Cash, reimb	40.00
Community Medical Center, serv	145.00
Data Max, supp	53.09
Dorr & Clark Funeral Home, serv	425.00
Austin Duerfeldt, reimb	175.56
Engineering Technologies, serv	1136.64
FC Electronics/Radio Shack, supp	23.97
FC Journal, adv	333.40
Galls LLC, serv	124.98

March 26, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

James Gerweck, reimb	152.46
Home Depot, supp	95.99
Ralph Huettner, reimb	14.00
Midwest Special Services, fee	456.90
Moore Group Inc., supp	575.00
Otoe County Extension, reimb	89.16
Postmaster, postage	1058.00
Pro Serv Business Systems, serv	120.00
Quill Corp., supp	185.16
Redfield & Co., supp	735.55
RCB & T Co., supp	183.00
Rich. Co. Med Reimb Acct., match funds	10000.00
Pam Scott, reimb	40.00
Security Services, serv	915.00
True Value, supp	34.99
Weaver & Merz, reimb	94.30
Wolfes, supp	428.43



Richardson County Board Minutes



TOTAL GENERAL FUND **\$17,769.67**

ROAD AND BRIDGE FUND

Crane Sales & Service, parts	764.37
NPPD, serv	88.59
OPPD, serv	59.34
Quill Corp., supp	142.64
SE NE Communications, serv	514.98
Summit Farms, supp	11102.13
Unifirst Corp.,serv	68.49
Windstream Corp., serv	51.82
Wolfes, supp	6.16
TOTAL ROAD AND BRIDGE FUND	\$12,798.52

ROAD/BRIGE SINKING FUND

Speece Lewis Engineers, fee	17475.00
TOTAL ROAD/BRIDGE SINKING FUND	\$17475.00

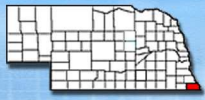
CHROMATOGRAPH FUND

NE Dept. of Health & Human Services Lab, fee	98.00
TOTAL CHROMATOGRAPH FUND	\$98.00

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 3:52 p.m. Motion seconded by Standerford.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 2, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

APRIL 2, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, April 2, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

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

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

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

SCOTT HUPPERT, HIGHWAY SUPT.

Scott Huppert, Highway Superintendent, updated the Board on the routine road and bridge maintenance being done this week. Advertise for part-time help.

AUSTIN DUERFELDT, COUNTY TREASURER

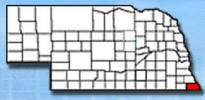
County Treasurer, Austin Duerfeldt presented to the Board information on the Nebraska Taxes Online program. He requested approval to implement this programming. Motion was made by Sickel to authorize the County Treasurer to implement the NE Taxes Online program. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Also introduced to the Board was Amanda Young who has been appointed as the Deputy County Treasurer effective April 1, 2013.

QUARTERLY JAIL INSPECTION

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

REVIEW PROPOSALS FOR ARMORY RENOVATION



Richardson County Board Minutes



Motion was made by Davidson to select the firm and approve the proposal submitted by Prochaska and Associates to complete a feasibility study for the possibility of renovating the Armory building into a Jail/Law Enforcement Center. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

April 2, 2013 (Cont.)

OTHER BUSINESS/CORRESPONDENCE

Monthly Operating Statement

The Board reviewed the March, 2013 monthly operating statement.

Fee Reports

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

Pam Scott, Clerk of Dist. Court	\$ 325.00
Mary L. Eickhoff, County Clerk	\$ 201.25
Mary L. Eickhoff, Register of Deeds	\$6347.50

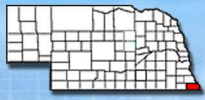
Resolution 2012-2013-40 Subdivision

Motion was made by Sickel to approve a subdivision for Judith Kay Carter; Robert L. Beckett, Jr; and Susan Gail Reichard, Trustee of the Susan Gail Reichard Declaration of Trust dated August 31, 2007. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 46)

Resolution 2012-2013-41 Subdivision

Motion was made by Davidson to ratify and approve a subdivision for Jeanne M. McGinnis, Ronald J. McGinnis and Norann Behnken by virtue of a deed of conveyance recorded in Book 81, Page 641 on March 15, 1915, located in S21, T1, R14. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 47)

Agreement with F&M Bank for payroll direct deposit



Richardson County Board Minutes



Motion was made by Sickel to authorize the Chairman to sign an agreement with the F&M Bank to initiate direct deposit for the County's payroll. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-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 Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

GENERAL FUND

Ameritas, retire	3154.52
Associated Computer Systems, LTD, equip	13033.43
Lewis Barker, reimb	14.00
Blue Collar Auto Sales, serv	106.59
Dalton Law Office, fee	920.00

April 2, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

FC Auto Supply, supp	20.00
FC Electronics, supp	89.44
Fankhauser, Nelsen, Werts, Ziskey, fee	278.00
Galls, LLC, supp	95.98
James Gerweck, reimb	125.00
Linsali, Inc., contract	3665.00
Midtown Service Center, serv	95.80
Pro Serv Business Systems, serv	22.16
Quill Corp., supp	511.34
Ram Exterminators, serv	45.00
Sheriff Petty Cash, reimb	48.00
Richardson County Vendor, FICA	3523.36
Securus Technologies, fee	350.00
US Cellular, serv	532.43
Wolfes, supp	388.24
Payroll Expense	17767.53



Richardson County Board Minutes



TOTAL GENERAL FUND **\$44,785.82**

ROAD AND BRIDGE FUND

Cornhusker Int'l Trucks, parts	418.09
Fleetpride, serv	50.64
Omaha Truck Center, serv	4838.40
NE Assoc of Hwy Supt., reg fee	95.00
NPPD, serv	76.35
Operation & Expense Acct., reimb	50.87
Quill Corp., supp	41.99
K-T's Fire Extinguisher Serv., serv	430.00
Village of Verdon, serv	20.57
Payroll Expense	28290.04
TOTAL ROAD AND BRIDGE FUND	\$34,311.95

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 11:52 a.m. Motion seconded by Davidson.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 9, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

Chairman

Mary L. Eickhoff, County Clerk

David D. Sickel,



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS APRIL 9, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, April 9, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the April 2, 2013, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

SCOTT HUPPERT, HIGHWAY SUPT.

Scott Huppert, Highway Superintendent, updated the Board on the routine road and bridge maintenance being done this week. He reported that a demonstration using a product to control dust will be held next week and that employees will be attending a bridge inspection training. Discussion was also held on the surplus auction held on Saturday that resulted in a total sale of \$31,080.00. Additional brush notices were also presented to the Board.

A request was received from the Village of Stella for the use of County road right-of-way to install a waterline under a road on 717 Trail west of 643 Avenue to provide access of water to the cemetery. The Board will be drafting an agreement to approve of this request.

HUMBOLDT RURAL FIRE

Rock Herr and John Cander representing the Humboldt Rural Fire District and Mark Joy of the State Bank of Table Rock presented to the Board the plans to purchase a 2013 Ford F550 Fire Truck at a cost of \$88,000.00 financed for 5 years at 2.5% interest.

Motion was made by Sickel to approve the purchase of a fire truck requiring bonded indebtedness of the district and to authorize John A. Cander, President and Rock A. Herr, Secretary/Treasurer to sign the



Richardson County Board Minutes



governmental loan certificate with the State Bank of Table Rock Humboldt Branch. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

PAM VICE, ASSESSOR

Pam Vice, Assessor presented to the Board information regarding correspondence that the office received from the Nebraska Real Property Appraiser Board regarding the county's contract for appraisal services. Mrs. Vice will be reviewing this matter with other county assessors in Southeast Nebraska but has requested that the board consider this position to become a salaried position of the county beginning July 1, 2013.

April 9, 2013 (Cont.)

OPEN SEALED BIDS FOR ROAD DEPT. TRUCK

At 11:00 a.m. Chairman Sickel opened sealed bids for the purchase of a road department truck. Bids were received from: Westfall GMC, Kansas City, MO; Wick's Sterling Trucks, Inc., Omaha, NE; Nebraska Truck & Equipment Co., Lincoln, NE; Kenworth of Omaha, NE; Lincoln Truck Center, Lincoln, NE; Peterbilt of Council Bluffs/Omaha, Council Bluffs, IA; Nebraska Machinery Company, Omaha, NE; and Cornhusker International, Omaha, NE.

Motion was made by Davidson to accept the bids for further review by the Road Department and the Board. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

INTERVIEW CANDIDATE FOR EMA DIRECTOR/ADMINISTRATOR POSITION

The Board held an interview with Brian Dixon of Omaha for the position of director/administrative assistant for the Richardson County Emergency Management Agency.

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

REVIEW OF COUNTY EQUIPMENT WITH SHERIFF AT THE ARMORY

Sheriff Houser requested to meet with the Board at the Armory to examine the county equipment that is stored there, in particular the EMA Emergency Operations Center trailer. Sheriff Houser requested that



Richardson County Board Minutes



EMA Director, Jim Gerweck also accompany the Board to the Armory. Sheriff Houser requested that the Board grant approval for the use of the EOC trailer when the Sheriff's Department is working at accident or crime scenes that might involve long hours of investigation, cleanup, questioning witnesses, etc. The Board informed the Sheriff that if the Sheriff's department was in need of the equipment that they need to contact Mr. Gerweck or other representatives from the EMA to request use of the equipment at that time. The Board also requested that Mr. Gerweck respond to the requests of the Sheriff when made and in a timely manner.

OTHER BUSINESS/CORRESPONDENCE

Other

A fee report was approved for Sheriff Houser for fees collected during the month of March, 2013, totaling \$4,359.72.

CLAIMS

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

April 9, 2013 (Cont.)

CLAIMS (Cont.)

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

GENERAL FUND

Dana Bauer, serv	180.00
City of Falls City, serv	385.00
County Treasurer, drainage dist assess	1559.55
Culligan Water, serv	111.04
D & D Communications, serv	795.00
Data Max, serv	19.47
FC Electronics, supp	15.98
FC Family Practice, serv	495.00



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FC Journal, adv	235.16
FC Mercantile, supp	14.63
FC Pharmacy, inmate presc	285.45
FC Sanitation, serv	126.00
FC Utility Dept., serv	3360.04
Farm & City Supply, supp	98.78
Fleskoski Auction, serv	3108.05
Hullmans Ford Linc Merc, serv	325.50
Jones Air Conditioning, serv	282.75
Kawres, serv	760.52
Kochs Auto Service, serv	322.76
Microfilm Imaging Services, serv	185.00
Midtown Service Center, serv	41.95
MIPS, serv	1175.73
Pitney Bowes, postage	180.00
Quill Corp., supp	24.99
Richardson County Court, costs	1793.12
Richardson Co. CPR Foundation, fee	20.00
Sapp Bros, fuel	3984.91
Shopko Stores, supp	69.99
SE NE Communications, serv	2170.60
Sunmart, supp	2717.82
Verizon Wireless, serv	431.21
Windstream, serv	109.93
Wolfes, supp	104.45
TOTAL GENERAL FUND	\$25,490.38

ROAD AND BRIDGE FUND

Caterpillar Financial Serv, equip	30054.53
Caterpillar Financial Comm, equip	9820.85
FC Auto Supply, supp	66.16
FC Sanitation, serv	55.00
FC Utility Dept., serv	939.31
Farm & City Supply, supp	472.12



Richardson County Board Minutes



April 9, 2013 (Cont.)
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Farmers Repair & Machine Shop, serv	86.25
Harmons OK Tire, serv	305.00
Home Lumber Co., supp	72.16
Humboldt Auto, supp	8.88
Inland Truck Parts, supp	367.03
Lawson Products, supp	222.31
Midwest Service & Sales, supp	5304.32
Miller Monroe Insurance, insur	602.00
Mr. Automotive, parts	400.85
Newman Signs, supp	1431.80
Quill Corp., supp	238.57
Richardson County Vendor, fuel tax	1889.00
Village of Rulo, serv	21.00
Village of Salem, serv	21.00
Sapp Bros Petroleum, fuel	24852.75
SE NE Communications, serv	144.78
Summit Farms, parts	9604.53
Unifirst Corp., serv	72.54
Windstream, serv	51.78
TOTAL ROAD AND BRIDGE FUND	\$87,104.52

GENERAL ASSISTANCE FUND

Ed Connolly, rent	100.00
Family Medicine, serv	92.91
TOTAL GENERAL ASSISTANCE FUND	\$192.91

NOXIOUS WEED CONTROL FUND

Joseph Wittwer, reimb	137.86
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Richardson County Board Minutes



TOTAL NOXIOUS WEED CONTROL FUND \$137.86

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 1:00 p.m. Motion seconded by Standerford.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 16, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, April 16, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

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

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

Motion was made by Davidson to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

SCOTT HUPPERT, HIGHWAY SUPT.

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

Motion was made by Sickel to approve the agreement with Felsburg Holt & Ullevig--Supplemental Agreement #1 for the Stella Southeast Project BRO-7074(24) involving NEPA Environmental Documentation Services. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 48)

Motion was made by Standerford to approve and enter into an agreement with the Village of Stella for the placement of a waterline under a county road on county road right-of-way, on 717 Trail west of 643 Avenue to provide water to the Stella Cemetery. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 49)

APPOINTMENT OF EMA DEPUTY

Jim Gerweck, EMA Director reviewed with the Board the position of a deputy director. Mr. Gerweck informed the Board that he intends to retire from the full time position as the EMA Director in January of 2014 and that the appointed Deputy Director will have received sufficient training by that time to move into the Director position. He recommended the Board approve the hiring of Brian Dixon of Omaha who will be completing his Bachelor of Science in Crisis & Disaster Management--Emergency Management Focus from the University of Central Missouri, Warrensburg, MO in May, 2013.

Motion was made by Sickel to appoint Brian Dixon as a Deputy EMA Director at an annual salary of \$37,500.00 effective May 1, 2013. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

DAVE MERRILL, REGION V

Dave Merrill, Region V Services Executive Director; C. J. Johnson, Regional Administrator of Region V Systems and Bob Kinghorn, Director of the Auburn SENDS program presented to the Board the annual report of the organization and the amount of services they provide to the residents of Richardson County.



Richardson County Board Minutes



April 16, 2013 (Cont.)

SENCA

Representatives from SENCA, Susan Phillips, Development Director; Stephanie Gerdes of the Head Start program in Falls City and Melissa Hardenberger of the Falls City Outreach Center requested to meet with the Board to provide information on the services that SENCA provides to Richardson County residents.

Stephanie Gerdes, program director of the Falls City Head Start presented information and activities that the Falls City Head Start program is currently offering.

David vonBehren of Falls City High School and Reba Burgett of HTRS High School were also in attendance to relay the experiences they have had with completing the SENCA Smart Save Financial Literacy program that SENCA is presenting to area high schools. Melissa Hardenberger is the coordinator for this program.

Motion was made by Sickel to proclaim May as Community Action Month in Richardson County. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

OPEN SEALED BIDS FOR PATROL PICKUP

At 11:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of a patrol pickup. Bids were received from Gene Steffy Chrysler, Fremont, NE with no bid amount included or stated within and from Armbruster Motor Co., Falls City for \$24,495.00.

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

OTHER BUSINESS/CORRESPONDENCE

Richardson County Transit Report

Motion was made by Sickel to approve the March, 2013 Richardson County Transit Report as submitted by SENCA in which \$3,495.00 will be requested for reimbursement from the Federal and State Public Transportation Assistance Program funds. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Other

Motion was made by Sickel to set a public hearing date to receive input from the public in support of or opposition to the issuance of a Class C liquor license for Cory Snethen & Greg Strickland dba Breezy Hill Café & Bar at 70375 652 Avenue, Falls City, NE 68355 on April 30, 2013 at 11:00 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

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

Ameritas, retire	5613.65
Clerk of Dist Court Petty Cash, reimb	16.96
Creighton Medical Labs, serv	258.53
De Lage Landen, fee	1385.90
Dell USA, supp	117.98

April 16, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

FC Electronics, supp	19.99
FC Mercantile, supp	216.19
James Gerweck, reimb	389.97
Charles Houser, reimb	13.52
Ralph Huettner, reimb	10.00
Sterling Lampe, serv	60.00
Linsali, Inc., contract	2700.00
Meyer Home Center, serv	59.33
MIPS, serv	2188.08
Morrissey, Morrissey & Dalluge, fee	1000.00
NE Assoc of Dist Court Clerks, reg fee	207.50
NE Assoc of Ext. Boards, dues	100.00
Postmaster, postage	1000.00
Pro Serv Business Systems, serv	120.00
Quill Corp., supp	288.07
Region V Services, dues	3721.50
Richardson County Sheriff, costs	1659.68
Sheriff Petty Cash Fund, reimb	334.67
Richardson County Vendor, FICA	6000.16
SE NE Abstract & Title, serv	1950.00
True Value, Supp	13.76
University of NE Lincoln, equip	476.00
UNL Coop Ext Serv., local match salary	6465.68
W&D Auto Care, serv	1671.93
Weaver & Merz, reimb	940.57
Wolfes Printing, supp	108.82
Payroll Expense	50018.45
TOTAL GENERAL FUND	\$89,126.89

ROAD AND BRIDGE FUND

Black Hills Utility Holdings, serv	48.02
Martin-Marietta, rock	22909.13
NE Machinery Co., parts/serv	3006.41
NPPD, serv	24.97



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OPPD, serv	43.86
Operation & Expense Acct., reimb	31.00
Speece Lewis Engineers, fee	190.00
Stern Oil Co., fuel	6788.96
Total Tool Supply Inc., supp	1236.60
Weaver & Merz, reimb postage	397.15
Payroll Expense	31936.12
TOTAL ROAD AND BRIDGE FUND	\$66,612.22

CHROMATOGRAPH FUND

Sheriff Petty Cash Fund, reimb	24.01
TOTAL CHROMATOGRAPH FUND	\$24.01

EMPLOYMENT SECURITY FUND

NE Dept of Labor Unemployment, costs	4128.00
TOTAL EMPLOYMENT SECURITY FUND	\$4,128.00

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

GENERAL ASSISTANCE FUND

FC Utility Dept., serv	110.00
TOTAL GENERAL ASSISTANCE FUND	\$110.00

STATE INSTITUTIONS FUND

NE Dept. of HHS, serv	465.00
TOTAL STATE INSTITUTIONS FUND	4465.00

INHERITANCE TAX FUND

Clerk of Supreme Court, costs	375.00
TOTAL INHERITANCE TAX FUND	\$375.00

NOXIOUS WEED CONTROL FUND

Payroll Expense	169.00
TOTAL NOXIOUS WEED CONTROL FUND	\$169.00

ADJOURNMENT

Motion was made by Standerford to adjourn the meeting at 11:57 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 23, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The



Richardson County Board Minutes



agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

APRIL 23, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, April 23, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the April 16, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

SCOTT HUPPERT, HIGHWAY SUPT.

Scott Huppert, Highway Superintendent, updated the Board this week.

Motion was made by Davidson to accept the bid from Lincoln Truck Center of Lincoln, NE for the 2014 Freightliner 114SD for \$101,575.00. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Construction on the Preston North South Road is scheduled to begin June 1, weather permitting.

FC EDGE

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

SHERIFF HOUSER

Sheriff Houser met with the Board to review the bids received for the purchase of a patrol pickup unit. Sheriff Houser also requested that discussion and plans be made to formalize the move of the Public Service Answering Point, 911 dispatch, to the County Sheriff's Office. The Board will place this item on next week's agenda.

Motion was made by Davidson to award the bid for the purchase of a 2013 Ram 1500 Crew Cab 4 wheel drive patrol pickup from Armbruster Motor Co. for a total price of \$24,495.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

PROCHASKA & ASSOC.

Representatives from Prochaska & Associates, Steve Riley and Jay Weingarten, met with the Board to present an agreement for the completion of a Needs Assessment for the renovation of the Armory into a Jail/Law Enforcement facility and to review a time line that have prepared to complete this project.

The Board will request that the County Attorney's Office review the agreement.

COUNTY ATTORNEY



Richardson County Board Minutes



Doug Merz, Deputy County Attorney presented to the Board 23 tax foreclosures. Motion was made by Sickel to authorize the County Attorney's Office to proceed with 23 tax foreclosures. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

April 23, 2013 (Cont.)

OTHER BUSINESS/CORRESPONDENCE

J-Six Farms Application to NE DEQ

The Board reviewed an application submitted to the NE Dept. of Environmental Quality by J-Six Farms, LP-Humboldt Site Animal Feeding Operation. The Department of Environmental Quality has requested that the County Board review and submit any comments regarding any factors or condition existing at the site located in the NE ¼ of Section 26, Township 3, Range 13 or 1 ½ miles E & 1 ½ miles N of Humboldt. The Board will continue the review of this application.

CLAIMS

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

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

GENERAL FUND

A&G Steakhouse, serv	150.00
Clerk of Dist Court Petty Cash, reimb	79.83
Clerk of Dist Court, costs	273.00
Dalton Law Office, fee	624.40
Austin Duerfeldt, exp	230.72
Hillyard KC, supp	71.03
Humboldt Standard, adv	3132.91
Kollasch Law Office, fee	1387.50
NE Assoc of Co. Treasurers, fee	120.00
Jennifer Panko-Rahe, fee	1550.00
PFC Products, supp	158.00
Physicians Lab, serv	900.00
Pritchard & Abbott, contract	1600.00
Quill Corp., supp	121.00
Region V Systems, dues	3084.25
Register of Deeds, fee	48.00
Schulenberg Bakery, supp	19.20
Pam Vice, reimb	116.39
Wolfes, supp	135.82
TOTAL GENERAL FUND	\$13,802.05

ROAD AND BRIDGE FUND



Richardson County Board Minutes



NPPD, serv	103.13
Operation & Expense Acct., reimb	66.01
Quill, supp	41.95
County Clerk, plat book	12.00
Summit Farms, gravel	9978.67
Unifirst Corp., serv	68.49
Julie Vollmer, reimb	26.61
Windstream Corp., serv	50.60
Doug Workman, reimb	35.94
TOTAL ROAD AND BRIDGE FUND	\$10,383.40

ROAD/BRIDGE SINKING FUND

Speece Lewis Engineers, fee	6250.00
TOTAL ROAD/BRIDGE SINKING FUND	\$6,250.00

April 23, 2013 (Cont.)

ADJOURNMENT

Motion was made by Standerford adjourn the meeting at 12:07 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 30, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

Chairman

Mary L. Eickhoff, County Clerk

David D. Sickel,



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

APRIL 30, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, April 30, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the April 23, 2013, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

ROAD AND BRIDGE DEPT.

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

Eleven brush complaints were presented to the Board and will also be given to the County Attorney's office for further action. The Board also discussed the progress being made with previous brush complaints that have been sent to landowners. Mr. Huppert stated that most landowners have complied with the requirements and/or have made arrangements to clear the brush within 30 days.

Motion was made by Sickel to approve the National and State Functional Classification System Road maps for Richardson County with the changes regarding road closings since the last certification. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to adopt Resolution 2012-2013-42 to authorize the Chairman to sign and to approve a supplemental agreement #1 to the Federal-Aid Transportation Fund Purchase-Sale Agreement with the Nebraska Department of Roads entered into in 2011. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 50)

Motion was made by Sickel to adopt Resolution 2012-2013-43 to authorize the Chairman to sign an agreement with Nebraska Department of Roads for the 2013 Fracture Critical Bridge Inspectoions. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 51)

Motion was made by Standerford to approve the Agreement with the Nebraska Department of Roads for the 2013 Fracture Critical Bridge Inspections with the Nebraska Department of Roads. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 52)

SHERIFF HOUSER

The Board requested that Sheriff Houser meet with them to review the possibility of relocating the 911 Dispatch Center from Falls City Police Department to the Richardson County Sheriff's Department at the Courthouse.

City officials were present for this meeting: Gary Jorn, Police Chief Caverzagie, Mayor Hersh and Allan



Richardson County Board Minutes



Romine. Ken Arnold was also present from the Falls City Rural Fire District.

PUBLIC HEARING FOR BREEZY HILL LIQUOR LICENSE

At 11:00 a.m. Chairman Sickel presented the proof of publication for a public hearing to be held at 11:00 a.m. and declared the public hearing opened to receive testimony from the public for the issuance of a Class C Liquor License to Cory Snethen and Greg Strickland dba Breezy Hill Café & Bar located at 70375 652 Avenue, Falls City.

April 30, 2013 (Cont.)

LIQUOR LICENSE (Cont.)

No one from the public was present for the hearing.

Chairman Sickel closed the public hearing at 11:05 a.m.

Motion was made by Davidson that the Richardson County Board of Commissioners recommend approval for the issuance of a liquor license for Cory Snethen and Greg Strickland DBA Breezy Hill Café & Bar, located at 70375 652nd Avenue, Falls City. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

OTHER

An agreement with Prochaska & Assoc. for their firm to develop a needs assessment & phase 3 preliminary planning for the renovation of the Armory into a jail/law enforcement center was reviewed with no action being taken at this time.

CLAIMS

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

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

GENERAL FUND

Alamar, serv	38.96
Ameritas, retire	5531.97
Blue Cross/Blue Shield, insur	40240.98
Clerk of Dist Court, costs	416.00
Cornhusker Marriott Hotel, serv	77.00
Data Max, serv	2700.00
Dept of Correctional Serv., serv	2804.92
Digital-Ally, serv	255.00
Roger Druba, serv	76.00
FC Electronics, serv	81.91
James Gerweck, solar panels	400.00
Mona Godemann, reimb	433.38
Charles Houser, reimb	6.30
Sterling Lampe, serv	145.00



Richardson County Board Minutes



Linsali, contract	2710.00
Madison Nat'l Life, insur	13.53
Robert Meyer, reimb	129.01
Miller-Monroe Insurance, bond	40.00
Postmaster, postage	419.60
Quill, supp	310.26
Redfield, supp	616.42
Richardson County Vendor, FICA	5912.75
Secretary of State, fee	30.00
Shopko, presc	16.99
K-T's Fire Extinguisher Serv, serv	94.00
Thomson West, supp	36.00
UNL SREC, supp	3.00
William VonSeggern, contract	4000.00
Wolfes, supp	65.37
Payroll Expense	49918.43

Myron J. Davidson	763.54
James Standerford	763.54
David Sickel	763.54
Deborah Ebel	1317.12
Mary L. Eickhoff	1756.17

April 30, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Debra Nussbaum	1317.12
Jeana Barker	937.88
Austin Duerfeldt	1756.17
Susan Leafy	908.90
Amanda Young	1323.77
Gracie Deckinger	894.00
Michelle Kreifels	1317.12
Pam Vice	1756.17
Patricia Brown	1317.15
Pam Scott	1756.17
Barb Werner	1317.12
Tammie Beckner	899.20
Kerry Fritz	957.60
Nancy Chandler	966.24
Jeff Frederick	1627.62
Charles Houser	2019.69
Jon Larson	823.50
Joshua Nincehelser	1617.62
Clinton Stonebarger	1523.49
Robert Meyer	1348.53
Beth Taylor	539.24



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Lewis Barker	1679.44
Nancy Chandler	107.36
Nellie Inks	672.10
Doug Merz	1685.93
Beth Taylor	140.14
Robert Meyer	758.88
Beth Taylor	149.21
Roland Merwin	1585.98
Patrice Chandler	224.00
David Clark	1053.00
Denise Cook	1131.00
Melissa Hardenberg	208.00
Marcia Hocker	1040.00
Julie Houser	676.00
Lenora Larson	734.50
Diana Meyers	224.00
Mary Nowling	936.00
Deborah Raney	624.00
James Gerweck	1590.14
Robert Tichy	393.63
Mona Godemann	897.76
Ralph Huettner	1119.27

TOTAL GENERAL FUND	\$117,522.78
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ROAD AND BRIDGE FUND

Orscheln's, supp	468.66
Contech Construction Products, supp	9903.69
Norris Quarries, rock	6023.76
OPPD, serv	36.98
Payroll Expense	31081.10

David Bauman	1318.40
Mitchell Bletscher	1318.40
James Coonce	1307.20

April 30, 2013 (Cont.)

CLAIMS (Cont.)

ROAD AND BRIDGE FUND (Cont.)

Joseph Cromer	1318.40
Steven Darveau	1318.40
Bryan Dettmann	1318.40
David Feek	1318.40
Randy Gilsdorf	1336.80
Roger Glathar	1318.40
Donald Goff	1252.00



Richardson County Board Minutes



Harold Hunzeker	1318.40
Scott Huppert	1750.32
Patrick Kelly	1585.18
Gerald Kuker	1307.20
Derik Lape	1318.40
James Olberding	1386.86
Benjamin Sailors	1161.84
Ivan Schuetz	1318.40
Larry Schuetz	1326.40
Ricky Vice	1318.40
Julie Vollmer	1246.50
Dennis Wamsley	1318.20
Douglas Workman	1600.00

TOTAL ROAD & BRIDGE FUND \$47,514.19

CHROMATOGRAPH FUND

NE Dept of HHS Labs, fee	294.00
TOTAL CHROMATOGRAPH FUND	\$294.00

GENERAL ASSISTANCE FUND

Family Medicine, serv	29.82
TOTAL GENERAL ASSISTANCE FUND	\$29.82

INHERITANCE TAX FUND

Gage County Courthouse, fee	136.50
TOTAL INHERITANCE TAX FUND	\$136.50

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 11:27 a.m. Motion seconded by Standerford.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 7, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MAY 7, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, May 7, 2013. Roll call was answered by Standerford and Sickel. Commissioner Davidson was absent. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Standerford. 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 April 30, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried.

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

ROAD AND BRIDGE DEPT.

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

QUARTERLY SAFETY COMMITTEE MEETING

At 10:30 a.m. Chairman Sickel called to order the quarterly meeting of the Safety Committee. Those present were Commissioners Standerford and Sickel, Scott Huppert, Highway Superintendent, Sheriff Houser and Tammie Beckner, Courthouse Maintenance. Jim Gerweck, EMA Director, Matt Cromer from the Road Department and Commissioner Davidson were absent.

Sheriff Houser reported that vehicles are being updated and necessary repairs being made to units in current use. Radio reception is still an issue.

Tammie Beckner, Courthouse maintenance reported that the steps on the south side of the Courthouse from the sidewalk up are deteriorating and need to be repaired and/or replaced.

Scott Huppert, Highway Superintendent reported no issues at this time.

Chairman Sickel declared the safety committee meeting closed at 10:30 a.m. The next meeting will be tentatively scheduled for August 6.

MILLER-MONROE INSURANCE

Steve Simon and Joe Miller of Miller Monroe Insurance Agency presented to the Board the renewal rate for the County's insurance package for the policy period July 1, 2013 through June 30, 2014. The renewal amount is \$176,798.00, a 2.2% increase from the prior year which is mainly in part to the fluctuation of the work comp insurance.

CORRESPONDENCE/OTHER



Richardson County Board Minutes



Agreement with Prochaska & Assoc.

Motion was made by Sickel to enter into an agreement with Prochaska & Assoc. for the completion of a needs assessment, Phase 2 at a cost of \$15,000.00 & preliminary planning, phase 3 at a cost of \$15,000.00, for the renovation of the Armory into a Jail/Law Enforcement Center. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried. (Resolution Book 20, Page 53)

May 7, 2013 (Cont.)

CORRESPOND/OTHER (Cont.)

Subdivision

A subdivision for the Fankhauser Family Trust was not considered at this meeting and will be continued to the next meeting.

Fee Reports

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

Randy Houser, Sheriff	\$ 2,704.08
Mary L. Eickhoff, County Clerk	\$ 197.50
Mary L. Eickhoff, Register of Deeds	\$13,295.00
Pam Scott, Clerk of Dist Court	\$ 395.00

Monthly Operating Statement

The Board reviewed the April, 2013 monthly operating statement.

Agreement with OPPD

Motion was made by Sickel to enter into an agreement with OPPD for the use of county road right-of-way 3 miles east and 4 miles north of Falls City on 710 Road between 656 and 657 Avenues. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried. (Resolution Book 20, Page 54)

CLAIMS

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



Richardson County Board Minutes



GENERAL FUND

Dana Bauer, serv	80.00
James Cain, fee	979.40
City of Falls City, dispatch serv	59763.94
Culligan Water, serv	180.40
FC Electronics, supp	154.87
FC Journal, adv	448.56
FC mercantile, supp	167.17
FC Sanitation, serv	126.00
FC Utility Dept., serv	4025.48
Fankhauser, Nelsen, Werts, Ziskey, fee	1545.00
James Gerweck, reimb	330.00
Grafix Shoppe, supp	148.04
Halbert, Dunn & Halbert, fee	1445.00
Holiday Inn Express, serv	231.00
Holiday Inn Express & Suites, serv	1386.00
Hunzeker Masonry, serv	8700.00
Inglis Repair, serv	150.00
Charles R. James, DDS, serv	232.00
Jim Hills Paint & Glass, supp	737.55
Kawres, serv	203.50
Sterling Lampe, serv	180.00

May 7, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Larry Kent & Assoc., fee	2705.00
Linsali, Inc., fee	1125.00
Microfilm Imaging Systems, serv	110.00
Midwest Special Serv., serv	405.60
Miller-Monroe Co., insur	4562.50
MIPS, serv	1930.93
Nemaha Co., bailiff exp	4414.77
O'Keefe Elevator, serv	635.00
Postmaster, postage	2898.00
Quality Inn, serv	300.00
County Clerk Petty Cash, reimb	8.00
Richardson County Sheriff, postage	230.00
Sheriff Petty Cash, reimb	660.56
Rivera Medical Co., supp	522.98
SE NE Communications, serv	2761.91
Sunmart, brd prisoners/supp	3105.50
True Value, supp	95.92



Richardson County Board Minutes



US Cellular, serv	531.83
Verizon Wireless, serv	430.75
Weather Tap internet Serv., serv	233.25
Windstream, serv	111.59
Wolfes, supp	181.14
TOTAL GENERAL FUND	\$109,174.14

ROAD AND BRIDGE FUND

City of Humboldt, serv	80.74
Contech Construction Products, supp	8442.42
FC Auto Supply, supp	11.99
FC Sanitation, serv	55.00
FC Utility Dept., serv	701.15
HDS White Cap Const., supp	872.21
Home Lumber Co., supp	60.78
Inland Truck Parts, supp	285.84
Kochs Auto Serv., serv	945.60
Mr. Automotive, parts	983.47
Myer Tire Supply, supp	13.95
NPPD, serv	67.16
NE Truck & Equip Co., supp	258.34
Omaha Truck Center, supp	27.50
Quill Corp., supp	99.99
Village of Rulo, serv	28.00
Village of Salem, serv	21.50
SE NE Communications, serv	157.54
SENTCO.net, serv	75.00
Village of Stella, serv	43.20
Sue Bantz Rentals, rent	85.00
Unifirst Corp., serv	72.54
Village of Verdon, serv	20.57
Wicks Sterling Trucks, supp	81.65
Windstream Corp., serv	52.46
TOTAL ROAD & BRIDGE FUND	\$13,543.60

ROAD/BRIDGE CONSTR HWY ALLOC FUND

4 Corners Ag & Bldg Supply, supp	103.00
Scholl Fertilizer, supp	385.00
TOTAL ROAD/BRIDGE HWY ALLOC FUND	\$488.00

May 7, 2013 (Cont.)
CLAIMS (Cont.)



Richardson County Board Minutes



GENERAL ASSISTANCE FUND

Ed Connolly, rent	100.00
NE Dept of HHS, admin cost	71.25
TOTAL GENERAL ASSISTANCE FUND	\$171.25

VETERAN'S AID FUND

Richardson Co Vets Aid Fund, transfer	816.93
TOTAL VETERANS AID FUND	\$816.93

HIGHWAY ALLOC BOND REPAY FUND

BOK Financial Corp., payment	113948.75
TOTAL HWY ALLOC BOND REPAY FUND	\$113,948.75

NOXIOUS WEED CONTROL FUND

FC Journal, adv	81.00
TOTAL NOXIOUS WEED CONTROL FUND	\$81.00

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 12:15 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 14, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

Chairman	Mary L. Eickhoff, County Clerk	David D. Sickel,
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Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MAY 14, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, May 14, 2013. Roll call was answered by Standerford and Sickel. Commissioner Davidson was absent. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Standerford. 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 May 7, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried.

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

ROAD AND BRIDGE DEPT.

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

Summer hours will begin at the County Shop on Monday May 20 from 6:30 a.m. to 3:00 p.m. Mr. Huppert requested authorization to advertise for a crane operator to fill a vacancy.

A demonstration on the application of magnesium chloride on roads for dust control will be held on Wednesday, May 15 on the Airport Road beginning at 8:30 a.m.

Eight brush notices were submitted to the Board and will be given to the County Attorney for further action.

AUSTIN DUERFELDT, COUNTY TREASURER

Austin Duerfeldt presented a request to the Board to replace the floor covering within the Office of the County Treasurer. A bid was received from Chaney Furniture for \$1899.00 in which the County Board approved. Mr. Duerfeldt also requested the assistance of the County Road Department in moving furniture and cabinets in preparation for this job. He also stated that the County Treasurer's Office would advertise to be closed on June 21 to replace the floor covering, however, staff would be available to accommodate those taxpayers needing to conduct business that day.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director presented to the Board a request for the upgrading of the department's computer system. A preliminary budget was also submitted to the Board for their review. Mr. Gerweck also requested that the Board consider what type of vehicle should be purchased for the EMA Director.



Richardson County Board Minutes



CORRESPONDENCE/OTHER

Subdivision Resolution 2012-2013-44

Motion was made by Sickel to approve a subdivision for a parcel located in S11, T1, R13 for the Fankhauser Family Trust, U/T/D 01/23/91 and to adopt Resolution 2012-2013-44. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried. (Resolution Book 20, Page 55)

May 14, 2013 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Subdivision Resolution 2012-2013-45

Motion was made by Sickel to approve a subdivision for a parcel located in S2, T3, R13 for the Howe Family Revocable Living Trust and the Thomas E. Howe Revocable Living Trust and adopt Resolution 2012-2013-45. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried. (Resolution Book 20, Page 56)

CLAIMS

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

A&G Steakhouse, serv	62.65
Ameritas, retire	5621.68
Jami Ankrom, reimb	427.05
Data Max, serv	126.22
Douglas Co. Treasurer, serv	313.35
Farm & City Supply, supp	159.95
Kerry Fritz, reimb	108.48
Goldsmith Abstract & Title, fee	1350.00
Kawres, serv	205.00
Robert Meyer, Co. Attorney fee	200.00
Microfilm Imaging Systems, serv	75.00
Midtown Service Center, serv	34.80
MIPS, serv	254.08
Noxious Weed Control Fund, transfer	3560.62



Richardson County Board Minutes



Pitney Bowes, serv	300.00
Postmaster, postage	320.00
Pro Serv Business Systems, serv	158.40
Quill Corp., supp	670.96
Quill.Com, supp	189.39
Ram Exterminators, serv	45.00
Richardson Co. Sheriff, fees	913.20
Richardson Co. Vendor, FICA	6029.50
Road & Bridge Fund, transfer	391,862.72
Sapp Bros., fuel	3500.09
Schulenberg Bakery, serv	8.00
David Sickel, reimb	163.85
SE NE Communications, serv	172.65
Pam Vice, reimb	116.39
Weaver & Merz, reimb/rent/postage	1093.35
Wolfes, supp	115.01
Payroll Expense	51144.37
TOTAL GENERAL FUND	\$469,301.76

ROAD AND BRIDGE FUND

Black Hills Utility Holdings, serv	43.43
Contech Engineered Solutions, supp	15163.23
FC Journal, adv	180.25

May 14, 2013 (Cont.)

CLAIMS (Cont.)

ROAD AND BRIDGE FUND (Cont.)

Farm & City Supply, supp	266.93
Farmers Repair & Machine Shop, serv	203.70
HDS White Cap Constr. Supply, supp	1092.21
Lawson Products, supp	128.40
Martin-Marietta, rock	32276.57
NE Machinery Co., serv	3571.19
Norris Quarries, rock	3727.87
Operation & Expense Acct., reimb	117.27
Quill Corp., supp	89.57
Sapp Bros., fuel	24111.63
Speece Lewis Engineers, fee	1898.75
Total Tool Supply, Inc., supp	316.03
Weaver & Merz, reimb postage	357.66
Payroll Expense	30988.82
TOTAL ROAD AND BRIDGE FUND	\$114,533.51



Richardson County Board Minutes



STATE INSTITUTIONS FUND

State of NE Dept of HHS, serv	450.00
TOTAL STATE INSTITUTIONS FUND	\$450.00

NOXIOUS WEED CONTROL FUND

Joseph Wittwer, reimb	177.97
Payroll Expense	416.00
TOTAL NOXIOUS WEED CONTROL FUND	\$593.97

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 11:52 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 21, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

Chairman	Mary L. Eickhoff, County Clerk	David D. Sickel,
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Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MAY 21, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, May 21, 2013. Roll call was answered by Standerford and Sickel. Commissioner Davidson was absent. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Standerford. 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 May 14, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the May 14, 2013 Board of Equalization meeting. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried.

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

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent was unable to meet with the Board this week. The Board did discuss options to replace rural address signs that have faded out.

Motion was made by Standerford to authorize the County Attorney to send notices to those landowners who have not complied with a brush notice to Appear for Hearing to determine noncompliance with brush notice and maintaining a public nuisance. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried.

4-COUNTY JUVENILE SERVICE PLAN

Jackie Schmitz, People United for Families of Nebraska City presented to the Board the Johnson, Nemaha, Pawnee, Richardson County (4-County) Three Year Comprehensive Juvenile Services Plan.

Motion was made by Sickel to approve the 4-County Three Year Comprehensive Juvenile Services Plan for January 1, 2013 through December 31, 2015. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried.

JOHN DAY, BLUE VALLEY BEHAVIORAL HEALTH



Richardson County Board Minutes



John Day of Blue Valley Behavioral Health met with the Board to request continued funding for the substance abuse services that are provided to Richardson County residents. The request is for \$8,000.00 for the next fiscal year.

DAN SCHINSTOCK, ETI

Dan Schinstock of ETI met briefly with the Board to update them on the completion of the replacement of the air conditioning system. A few changes need to be corrected with the control system and then the project should be 100% complete.

May 21, 2013 (Cont.)

BENEFIT MANAGEMENT

Dan Duren and Dustin Will of Benefit Management presented to the Board a quote and plan prepared for Richardson County employee health insurance coverage. The Board requested that a seminar with all employees being present should be conducted to explain this option that is available and will be held on Thursday, May 30, 2013 at 2:00 p.m. in the District Courtroom of the Courthouse.

Sheriff Houser, Pam Scott, Clerk of Dist Court and County Treasurer, Austin Duerfeldt were also in attendance at this presentation.

CORRESPONDENCE/OTHER

Subdivision Resolution 2012-2013-46

Motion was made by Sickel to approve a subdivision for a parcel located in S25, T3, R15 for Anthony and Janet Ahern and to adopt Resolution 2012-2013-46. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried. (Resolution Book 20, Page 57)

Appointment to SE District Health Board

Motion was made by Standerford to reappoint Carol Hamilton to the Southeast District Health Board. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried.

Richardson County Transit Report

Motion was made by Sickel to approve the Richardson County Transit Report as submitted by SENCA for the month of April, 2013 in which \$3,684.00 will be requested for reimbursement from Federal and State Public Transportation Assistance Program Funds. Motion seconded by Standerford. ROLL CALL VOTE:



Richardson County Board Minutes



Standerford-aye, Davidson-absent, Sickel-aye. Motion carried.

Other

A letter was sent to the Nebraska Commission on Law Enforcement and Criminal Justice, Nebraska Jail Standards Board regarding the intention of Richardson County to take action for the development of new construction plans for a Jail and Law Enforcement facility as specified in Nebraska Jail Standards, Chapter 15.004 Notification.

CLAIMS

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

Animal Health Center, serv	5.61
Deckingers Body Shop, serv	250.00
Des Moines Stamp Mfg. Co., supp	51.90

May 21, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Austin Duerfeldt, reimb	30.00
Engineering Technologies, Inc., fee	850.92
FC Family Practice, serv	935.00
FC Journal, adv	191.27
FC Pharmacy, presc	374.20
Farm & City Supply, supp	37.00
Charles Hosuer, reimb	546.58
Hullmans Ford Linc Merc, serv	839.27
Jones Air Conditioning, air condit replace	42109.20
Kawres, serv	585.60
Kochs Auto Service, serv	127.18
Sterling Lampe, serv	145.00
Linsali, Inc., fee	1675.00
Meyer Home Center, serv	620.66



Richardson County Board Minutes



Midtown Service Center, serv	115.80
Quill Corp., supp	232.75
Securus Technologies, serv	350.00
Shopko Stoers, supp	12.99
Text & Data Technologies, serv	2100.00
W&D Auto Care, serv	535.00
Wolfes, supp	120.72
TOTAL GENERAL FUND	\$52,841.65

ROAD AND BRIDGE FUND

Contech Engineered Solutions, LLC, supp	6151.96
Myer Tire Supply, serv	289.50
NPPD, serv	95.15
OPPD, serv	19.78
Operation & Expense Acct., reimb	31.00
RCB&T, lease pymnt equip	16509.11
Unifirst Corp., serv	68.49
Windstream, serv	49.96
TOTAL ROAD AND BRIDGE FUND	\$23,214.95

ROAD/BRIDGE CONST HWY ALLOC FUND

NE Dept. of Roads, Preston Road match funds	71550.68
TOTAL ROAD/BRIDGE HWY ALLOC FUND	\$71,550.68

CHROMATOGRAPH FUND

Community Medical Center, serv	75.00
TOTAL CHROMATOGRAPH FUND	\$75.00

COUNTY VISITOR'S PROMO FUND

FC Area Jaycees, adv	1500.00
FC Chamber of Commerce, adv	1000.00
Humboldt Chamber of Commerce, adv	500.00
Humboldt Community Foundation, adv	550.00
Humboldt Girls Softball, adv	500.00

May 21, 2013 (Cont.)

CLAIMS (Cont.)



Richardson County Board Minutes



COUNTY VISITOR'S PROMO FUND (Cont.)

Pennsylvania Colony Hist Society, adv	450.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$4,500.00

INHERITANCE TAX FUND

FC EDGE, funding	10000.00
TOTAL INHERITANCE TAX FUND	\$10,000.00

ADJOURNMENT

Motion was made by Standerford to adjourn the meeting at 1:30 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 28, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

Chairman	Mary L. Eickhoff, County Clerk	David D. Sickel,
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Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MAY 28, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, May 28, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the May 21, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-abstain, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the agenda as posted. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

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 also included the hiring of part-time employees for the seasonal work and training for employees who will operate the crane.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director requested to meet with the Board to obtain approval for the hiring of a person to fill a clerical position. The position salary would be an expense that would be reimbursable through Nebraska Emergency Management Program Funds. He would request the position be for 37.5 hours per week.

Motion was made by Davidson to table the request as submitted by Mr. Gerweck. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Mr. Gerweck also reported that June 7 is the groundbreaking ceremony for the "safe house construction" at the Boy Scout Camp.

FALLS CITY AREA JAYCEES

Members of the Falls City Area Jaycees requested the approval of a special designated liquor license to be used on June 21, 2013 until 1:00 a.m. on Saturday, June 22, 2013.



Richardson County Board Minutes



Sheriff Houser needs to be contacted regarding the event.

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 21, 2013 through 1:00 a.m. on June 22, 2013, for an event to be held at the Falls City Area Jaycees Arena located south of Falls City on Highway 73. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

May 28, 2013 (Cont.)

PAM VICE, COUNTY ASSESSOR

Motion was made by Davidson to approve and advertise for the position of a staff appraiser for the County Assessor's Office beginning July 1, 2013 at an annual salary of \$41,600.00/year (\$25.00/hour/32hours/week) with benefits. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

DENNIS LYON, ARCHITECT

The Board requested to meet with Dennis J. Lyon, Architect of Lincoln to discuss the necessary repairs that need to be done to the Courthouse to maintain the brick exterior. Mr. Lyon introduced Edward J. Parr of Restoration & Waterproofing Contractors, Inc. of Topeka, KS who accompanied Mr. Lyon on a physical inspection of the building exterior and parts of the interior.

Mr. Lyon will be preparing specifications for a bid proposal for the Board to review. These specifications are expected to be completed by late June.

CORRESPONDENCE/OTHER

Courthouse Pest Control Quotes

Quotes were received from Schendel Pest Control of Seneca, KS for \$55.00/month and Pest Control Services of SE Nebraska for \$35.00/month. These quotes will be considered for further review at next week's meeting.

Subdivision Resolution 2012-2013-47

Motion was made by Sickel to approve a subdivision for a parcel located in S27, T2, R16 for Gary E. Brandt and to adopt Resolution 2012-2013-47. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 58)



Richardson County Board Minutes



CLAIMS

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

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

GENERAL FUND

Alamar Uniforms, serv	139.76
Ameritas, retier	5722.31
Best Printing, supp	35.00
Blue Cross/Blue Shield, insur	40236.21
Patricia Brown, reimb	84.75
Community Med Center, serv	77.00
D&D Communications, serv	209.00
Dept of Correctional Services, serv	3498.44
Brian Dixon, reimb	243.13
Dunn Greenery, supp	100.00
FC Electronics, supp	13.49
Farm & City Supply, supp	77.94
James Gerweck, reimb	58.70

May 28, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Halbert, Dunn & Halbert, fee	515.00
Joyce Huppert, reimb	40.68
Iowa Tribal Police, equip	1600.00
Michelle Kreifels, reimb	289.15
Madison Nat'l Life, insur	13.53
Lancaster County EMA, serv	150.00
Motorola, supp	265.00
Postmaster, postage	100.00
Quill, supp	162.96
County Clerk Petty Cash, reimb	155.05
Richardson County Vendor, FICA	6104.66
Shopko, supp	9.09
William VonSeggern, contract	4000.00
Robert White, reimb	16.39
Wolfes, supp	125.60



Richardson County Board Minutes



Payroll Expense	51463.16
TOTAL GENERAL FUND	\$115,506.00

ROAD AND BRIDGE FUND

Haug Communications, serv	165.00
Mainelli Wagner & Assoc., fee	2018.53
Nicholson & Assoc., fee	240.00
Norris Quarries, rock	5935.74
OPPD, serv	23.79
Quill Corp., supp	108.43
Payroll Expense	32192.34
TOTAL ROAD AND BRIDGE FUND	\$40,683.83

ROAD/BRIDGE CONSTR HWY ALLOC FUND

Constructors Inc., asphaltic project	130942.78
TOTAL ROAD/BRIDGE HWY FUND	\$130,942.78

ROAD/BRIDGE SINKING FUND

Constructors, Inc., asphaltic project	\$620125.00
TOTAL ROAD/BRIDGE SINKING FUND	\$620,125.00

INHERITANCE TAX FUND

Constructors, Inc., asphaltic project	\$99570.84
TOTAL INHERITANCE TAX FUND	\$99,570.84

NOXIOUS WEED CONTROL FUND

Joseph Wittwer, reimb	404.54
Payroll Expense	520.00
TOTAL NOXIOUS WEED CONTROL FUND	\$924.5454

May 28, 2013 (Cont.)

ADJOURNMENT



Richardson County Board Minutes



Motion was made by Davidson to adjourn the meeting at 12:15 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 4, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JUNE 4, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, June 4, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Standerford. 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 May 28, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the May 28, 2013 minutes of the Board of Equalization meeting. Motion seconded by Standerford. ROLL CALL VOTE: Standerford, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. He reported that repairs to roads and tubes from damages of the recent storms and heavy rains are being made and that two part-time employees have been hired.

Larry Miller from Nebraska Machinery Co. was also in attendance at this meeting to review options to repairing/overhauling a motor grader. The Board is considering this option.

FALLS CITY CHAMBER OF COMMERCE

Eric Barr of the Falls City Chamber of Commerce requested to meet with the Board regarding the use of the Courthouse restroom facilities and the yard to show an outdoor movie during the Cobblestone Festival, Saturday, August 24.

The Board also requested that the Falls City Library be open for the use of the restroom facilities on this day, also.



Richardson County Board Minutes



Motion was made by Sickel to approve the use of the Courthouse restroom facilities from 9:00 a.m. to 5:00 p.m. and the yard on Saturday, August 24 and that the Chamber request that the City have accessible the restrooms in the Library as well. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

BENEFIT MANAGEMENT

Dan Duren and Dustin Will of Benefit Management, Lincoln requested to meet with the Board to review the outcome of the employee informational meeting held last Thursday regarding options available for county employee health insurance coverage.

Pam Scott, Clerk of Dist Court; Austin Duerfeldt, County Treasurer; Mona Godemann, Admin Asst Vets Service Office; Tammie Beckner, Courthouse Mtc. and Ted Godemann were also in attendance at this meeting in which questions were raised to the County Board and the
June 4, 2013 (Cont.)

BENEFIT MANAGEMENT (Cont.)

representatives from Benefit Management.

The Board will consider forming a committee of county officials and/or employees to gather information and review the options available for the county employee health insurance.

CORRESPONDENCE/OTHER

Pest Control Quotes

Motion was made by Davidson to approve the quote from Pest Control Services of Southeast Nebraska, Falls City for a price of \$35.00/month. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Fee Reports

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

Pam Scott, Clerk of Dist Court	\$ 860.00
Mary L. Eickhoff, County Clerk	\$ 245.25
Mary L. Eickhoff, Register of Deeds	\$11633.25



Richardson County Board Minutes



Monthly Operating Statement

The Board reviewed the May, 2013 monthly operating statement.

Other

County Attorney, Bob Meyer, presented a letter to the County Board of resignation effective immediately as of June 4, 2013. The Board will take formal action on this resignation letter 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: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

GENERAL FUND

Bangert Painting & Woodwork, serv	680.00
Lewis Barker, reimb	2.36
City of Falls City, serv	385.00
Clerk of Dist Court, fees	869.00
Culligan Water, serv	119.71
FC Mercantile, supp	105.77
FC Sanitation, serv	126.00

June 4, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

FC Utility Dept., serv	3031.82
Holiday Inn Kearney, serv	159.90
Charles R. James, DDS, serv	166.00
Kawres, serv/supp	345.60
Kochs Auto Service, serv	938.48



Richardson County Board Minutes



Sterling Lampe, serv	290.00
Larrys Auto Service, serv	531.97
Linsali Inc., contract	1325.00
Microfilm Imaging Systems, serv	1032.00
Midwest Special Services, serv	399.25
MIPS, serv	1348.95
ETS Dev. Group, Sleuth Software, supp	1338.76
SE NE Communications, serv	511.23
US Cellular, serv	532.03
Windstream, serv	108.13
TOTAL GENERAL FUND	\$14,346.96

ROAD AND BRIDGE FUND

Cornhusker Int'l Trucks, parts	2746.00
FC Sanitation, serv	55.00
Nicholson & Assoc., serv	110.00
Norris Quarries, rock	5182.78
Northern Safety Co., supp	443.46
Operation & Expense Acct., reimb	31.00
Unifirst Corp., serv	68.49
Village of Verdon, serv	20.00
Windstream, serv	52.58
TOTAL ROAD AND BRIDGE FUND	\$8,709.31

GENERAL ASSISTANCE FUND

Ed Connolly, rent	108.33
TOTAL GENERAL ASSISTANCE FUND	\$108.33

ADJOURNMENT

Motion was made by Standerford to adjourn the meeting at 12:13 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 11, 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.



Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JUNE 11, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, June 11, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Standerford. 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 June 4, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to add to the agenda the consideration to approve a permit for an overwidth/overweight vehicle to travel on certain county roads. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the agenda as posted with the addition as noted in the previous motion. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

RESIGNATION LETTER FROM BOB MEYER, COUNTY ATTORNEY

Motion was made by Davidson to accept the resignation letter from County Attorney, Bob Meyer which was effective June 4, 2013. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

DOUG MERZ, DEPUTY COUNTY ATTORNEY

Deputy County Attorney, Doug Merz met with the Board to request the appointment of temporary assistant deputy county attorneys to assist with criminal cases until a county attorney is appointed. He recommended a flat fee for this temporary assistance at \$5,000 per month with additional allowable expenses which would mainly include mileage. He recommended the appointment of Julie Smith and Rick Smith from Tecumseh. Julie Smith was also in attendance at this meeting.



Richardson County Board Minutes



Motion was made by Sickel to appoint Julie Smith and Rick Smith of Tecumseh as assistant deputy county attorneys until such time that a County Attorney is appointed by the Richardson County Board of Commissioners at a contract amount of \$5,000.00 per month with allowable expenses. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. A contract regarding this matter will be presented and approved by the Board at next week's meeting.

Motion was made by Sickel to advertise for the position of Richardson County Attorney for the remaining term of office which expires on January 7, 2015 with resumes to be accepted through Monday, July 1, 2013. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

June 11, 2013 (Cont.)

FIVE RIVERS RC&D

Bobbie Meints of the Five Rivers RC&D Inc. updated the Board on the program activity and the grant applications and funding being sought for the programs.

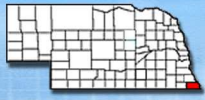
SANDY MORRISSEY, REG V SYSTEMS of the Regional Prevention Coordination

Sandy Morrissey, Regional Prevention Coordinator of the Region V Systems presented to the Board the activity report of the agency, grant funding and the upcoming activities.

CORRESPONDENCE/OTHER

Health Insurance Committee

Motion was made by Sickel to authorize Pam Scott, Clerk of District Court to compile a listing of five employees that would be willing to serve on a committee to review the options available for county employee health insurance coverage and present the listing to the County Board for formal appointment to this committee. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



Staffing for Emergency Management Agency

The Board authorized the Emergency Management Agency to advertise to accept applications and resumes for the clerical position in the EMA office to work from 9:00 a.m. to 4:30 p.m. (32.5 hours) Monday through Friday.

Other

Motion was made by Davidson to approve the permit for Wardcraft Homes for an overload on county road 657 Avenue from Hwy 159 north 3 miles then east 1 mile on 709 Road, then north 1 mile on 658 Avenue then west 1 $\frac{3}{4}$ mile on 710 Road on Monday, June 17, 2013. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

A report was approved for Sheriff Houser for fees collected during the month of May, 2013 totalling \$3,638.89.

CLAIMS

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

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

June 11, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND

Ameritas, retire	5952.20
James Cain, fee	3900.00
Dalton Law Office, fee	680.00
Data Max, supp	21.81
Decisions of NE Court of Appeal, sub	182.50



Richardson County Board Minutes



Austin Duerfeldt, reimb	39.55
FC Journal, adv	291.87
FC Mercantile, supp	151.62
FC Pharmacy, presc	318.73
Fankhauser, Nelsen, Werts, Ziskey, fee	285.00
GIS Workshop, serv	4500.00
Hullmans Ford Linc Merc, serv	218.53
Humboldt Standard, adv	281.12
IBM Corp., serv	139.70
Jones Air Conditioning, serv	1326.60
Sterling Lampe, serv	145.00
Larrys Auto Service, serv	514.00
Linsali, Inc., contract	1100.00
Mary's Appliance & Electronics, serv	75.98
Robert Meyer, fees	350.00
Microfilm Imaging Systems, serv	185.00
NE Co. Attorney Assn., dues & reg	1040.00
Quill Corp., supp	406.47
Register of Deeds, fee	28.00
Richardson County Clerk, supp	12.00
Richardson County Sheriff, costs	1386.24
Sheriff Petty Cash Fund, reimb	1041.26
Richardson County Vendor, FICA	6395.94
Sapp Bros., fuel	3792.13
Shredding Solutions, serv	25.28
SE NE Communications, serv	1112.57
Sunmart, brd prisoners	2376.53
University of NE, SREC, equip	1833.24
Weaver & Merz, reimb	1185.76
Wolfes, supp	148.67
Amanda Young, reimb	30.00
Payroll Expense	49635.92
TOTAL GENERAL FUND	\$91,109.22

ROAD AND BRIDGE FUND



Richardson County Board Minutes



FC Auto Supply, supp	150.15
FC Utility Dept., serv	412.16
Farm & City Supply, supp	150.62
Farmers Repair & Machine Shop, serv	166.61

June 11, 2013 (Cont.)

CLAIMS (Cont.)

ROAD AND BRIDGE FUND (Cont.)

Harmons OK Tire, serv	60.00
Inland Truck parts, serv	1413.14
Haug Communications, serv	61.00
Lawson Products, supp	132.13
Mr. Automotive, parts	862.34
NPPD, serv	44.22
NE Truck & Equip Co., Inc., supp	253.71
Newman Signs, Inc., supp	166.33
Norris Quarries, rock	3735.45
Operation & Expense Acct., reimb	64.08
Quill Corp., supp	176.23
R&M Auto Salvage, supp	25.00
Village of Rulo, serv	21.00
Village of Salem, serv	21.00
Sapp Bros., fuel	24715.28
Scholl Fertilizer, supp	94.88
Peterbilt of Council Bluffs/Omaha, parts	1785.67
SE NE Communications, serv	167.87
Summit Farms, supp	2491.71
Weaver & Merz, reimb	84.75
Wolfes, supp	18.50
Payroll Expense	37734.23
TOTAL ROAD AND BRIDGE FUND	\$75,008.06

CHROMATOGRAPH



Richardson County Board Minutes



Sheriff Petty Cash Fund, reimb	8.06
TOTAL CHROMATOGRAPH FUND	\$8.06

VETERANS AID FUND

County Veterans Aid Fund, transfer	816.93
TOTAL VETERANS AID FUND	\$816.93

NOXIOUS WEED CONTROL FUND

Humboldt Standard, adv	128.70
Joseph Wittwer, reimb	367.81
Payroll Expense	468.00
TOTAL NOXIOUS WEED CONTROL FUND	\$964.51

June 11, 2013 (Cont.)

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:58 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 18, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JUNE 18, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, June 18, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Standerford. 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 June 11, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the June 11, 2013, Board of Equalization meeting as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

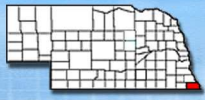
ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. Also discussed was the status of the compliance being met on the brush notices that have been sent. The replacement of rural addressing signs that have faded out was also discussed.

He also reported on the information that was presented and reviewed at the Highway Superintendent workshop held last week which included the future requirements for electronic document filings with NE Dept of Roads and bridge inspections and signage.

He also reported that the advance railroad signing project is progressing and signs will be expected to be put up beginning in September.

JIM GERWECK, EMA DIRECTOR



Richardson County Board Minutes



Jim Gerweck, EMA Director, presented to the Board a Grant Agreement between Nebraska Emergency Management Agency and Richardson County for the Community Safe Room at the Camp Cornhusker (Phase II). The grant matching funds in the amount of \$128,827.00 to match the federal funds of \$386,480.00 for this project will be provided for by the Boy Scouts of America.

Motion was made by Sickel to enter into the Grant Agreement between Nebraska Emergency Management Agency (NEMA) and Richardson County for the construction of a “safe room at Camp Cornhusker (Phase II) with the local matching funds to be provided for by the Boys Scouts of America in the amount of \$128,827.00. Motion

June 18, 2013 (Cont.)

JIM GERWECK, EMA DIRECTOR (Cont.)

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

Radio communications were also discussed. Sheriff Houser was also in attendance at this meeting.

RALPH HUETTNER, VETS SERVICE OFFICER

The County Board requested to meet with Ralph Huettner, Veterans Service Officer to explain a change in the payroll procedures for the Veterans Service Officer position.

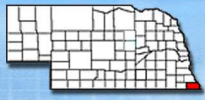
The Veterans Service Office also presented a Memorandum of Understanding with NE Dept. of Veterans Affairs to utilize a secure website “VETRASPEC” to track and assist veterans and eligible dependents in accessing all benefits of which they are, by law, entitled to.

Motion was made by Sickel to enter into a Memorandum of Understanding with NE Dept. of Veterans Affairs regarding the use of the secure web-based application for services entitled to Richardson County veterans for the period of July 1, 2013 through June 30, 2014. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 62)

SHERIFF HOUSER

Sheriff Houser informed the Board of patrol car repairs that need to be made and also continued problems with radio communications.

PROCHASKA & ASSOCIATES



Richardson County Board Minutes



Prochaska & Associates presented to the Board the preliminary jail bed projections and analysis of the county jail population.

CORRESPONDENCE/OTHER

ADA Compliance Requirements

Motion was made by Sickel to approve the Reasonable Accommodation Procedures and Assurance Statement ADA Section 504. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Letter to Bureau of Indian Affairs

Motion was made by Sickel to respond to notice from the Bureau of Indian Affairs regarding the notice to put the following tracts into a trust: a tract of land located in the NE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 34, T1N, R18E of the 6th PM, Richardson County, Nebraska, 1.23 acres and a tract of land located in Government Lot 2 of Section 27, T1N, R18E of

June 18, 2013 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

the 6th PM, Richardson County, Nebraska, 2.52 acres. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Agreement with Region V Systems EPC

Motion was made by Davidson to enter into an agreement with Region V Systems for Emergency Protective Custody Services for the period of July 1, 2013 through June 30, 2014. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 59)

Agreement with Dennis Lyon Architects



Richardson County Board Minutes



Motion was made by Sickel to enter into an agreement with Dennis J. Lyon, Architects to prepare design and construction documents for the restoration of the Richardson County Courthouse at a cost not to exceed \$5,500.00 plus allowable expenses. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 60)

Resolution 2012-2013-48 Subdivision Regulations

Motion was made by Sickel to adopt Resolution 2012-2013-48 regarding regulations for the subdivision of parcels of real estate. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 61)

CLAIMS

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

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

GENERAL FUND

Jami Ankrom, reimb exp	313.58
Centec Cast Metal Products, supp	1199.80
D&D Communications, serv	495.00
Data Max, supp	459.63
Data Spec, LLC, equip	649.00
Brian Dixon, reimb exp	431.60
FC Electronics, supp	139.92
FC Family Practice, serv	145.00
Farm & City Supply, supp	227.99
General Fire & Safety Equip., supp	123.00

June 18, 2013 (Cont.)

CLAIMS (Cont.)



Richardson County Board Minutes



GENERAL FUND (Cont.)

James Gerweck, reimb exp & radio equip	3283.92
Hillyard/Kansas City, supp	126.12
Holiday Inn Express, serv	171.90
Home Lumber Co., supp	1503.20
J P Cooke Co., supp	31.94
Kawres, equip & serv	4878.00
Sterling Lampe, serv	145.00
Lincoln Journal Star, subscrip	236.80
Miller-Monroe Co., insurance	51530.25
Motorola Solutions, radio equip	14982.60
Office Depot, supp	776.88
Pest Control Services of SE NE, serv	35.00
Pro Serv Business Systems, supp	120.00
Quill Corp., supp	494.28
Reliable Office Supplies, supp	382.50
Sheriff Petty Cash, reimb	170.93
School Dist. 56, rent	475.00
Securus Technologies, serv	490.00
Smith & Smith, reimb exp	119.54
SE NE Communications, Inc., serv	577.32
SENTCO.NET, serv	100.00
Sunmart, supp	17.07
Richy Land Survey, fee	375.00
True Value hardware, supp	49.44
Univ of NE Lincoln, reg fee	70.00
US Postal Service, postage	1951.60
Verizon Wireless, serv	432.21
Weaver & Merz, reimb	31.00
Wolfes, supp	310.89
Theodore Younker, serv	650.00



Richardson County Board Minutes



TOTAL GENERAL FUND

\$88,702.91

ROAD AND BRIDGE FUND

Best Printing, supp	498.00
Black Hills Utility Holdings, serv	28.25
Contech Engineered Solutions, supp	4796.40
FC Journal, adv	25.00
Farm & City Supply, supp	188.29
Farmers Repair & Machine Shop, serv	111.78
Home Lumber Co., supp	108.19
Inland Truck Parts, supp	168.49
Martin-Marietta, rock	38067.52

June 18, 2013 (Cont.)

CLAIMS (Cont.)

ROAD AND BRIDGE FUND (Cont.)

Midwest Service & Sales, supp	1143.45
Miller-Monroe Co., insurance	47531.24
Mr. Automotive, parts	101.92
NE Machinery Co., parts	1009.07
NPPD, serv	44.21
Norris Quarries, rock	2494.79
OPPD, serv	16.59
Operation & Expense Acct., reimb	279.00
Pawnee Transfer, serv	324.37
Road Builders Machinery & Supply, serv	16901.13
Safety Kleen, supp	236.62
Scholl Fertilizer, supp	136.37
Speece-Lewis Engineers, fee	237.50
Unifirst Corp., serv	73.89
Julie Vollmer, reimb	39.45



Richardson County Board Minutes



Wicks Sterling Trucks, serv	494.19
TOTAL ROAD & BRIDGE FUND	\$115,055.71

CHROMATOGRAPH FUND

NE Dept of HHS Lab, serv	98.00
TOTAL CHROMATOGRAPH FUND	\$98.00

COUNTY VISITOR'S IMPROVEMENT FUND

Pennsylvania Colony Historical Society, improv	2565.00
TOTAL CO VISITOR'S IMPROV FUND	\$2,565.00

STATE INSTITUTIONS FUND

State of NE Dept of HHS, serv	438.00
TOTAL STATE INSTITUTIONS FUND	\$438.00

VETERAN'S AID FUND

Richardson Co. Vets Aid Fund, transfer	149.88
TOTAL VETERAN'S AID FUND	\$149.88

JUVENILE SERVICES LB640 GRANT FUND

Heartland Big Brothers Big Sisters, serv	6261.00
PUFF—People United for Families, serv	875.00
TOTAL JUVENILE SERV GRANT FUND	\$7,136.00

June 18, 2013 (Cont.)
CLAIMS (Cont.)



Richardson County Board Minutes



HIGHWAY ALLOC BOND REPAY FUND

BOK Financial Corp., fee	300.00
TOTAL HWY ALLOC BOND REPAY FUND	\$300.00

NOXIOUS WEED CONTROL FUND

Miller Monroe Co., insurance	2607.15
TOTAL NOXIOUS WEED CONTROL FUND	\$2,607.15

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 11:58 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 25, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

Chairman	Mary L. Eickhoff, County Clerk	David D. Sickel,
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Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JUNE 25, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, June 25, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Standerford. 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 June 18, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the June 18, 2013, Board of Equalization meeting as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

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 was informed that the Preston Road project will have a slight delay due to the fact that the contractor awarded the project has experienced difficulty. Mr. Huppert also reported on the Humboldt NW project and acquisition of right-of-way is being acquired.

Two pickups were purchased from the State of Nebraska Federal Surplus Property Division: 1) 2004 Chevrolet Silverado K3500 for \$16,000.00; 2) 2003 Ford DRW Super Duty F550 for \$14,000.00.

SHERIFF HOUSER

Sheriff Houser requested to meet with the Board to introduce Art Rose of Advanced Correctional Healthcare who made a presentation to the Board on a program to provide health care treatments to inmates of the jail. The proposal stated a cost for Richardson County at \$2,391.62/month or \$28,699.44 annually. The Board will review the information further.

CORRESPONDENCE/OTHER

Contract with Smith & Smith

Motion was made by Davidson to approve an agreement with Julie Smith and Richard Smith to serve as assistant deputy county attorneys at a fee of \$5,000.00/month. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 63)

Richardson County Transit Report

Motion was made by Sickel to approve the Richardson County Transit Report for May, 2013 as submitted by SENCA in which \$3,684.00 will be requested for reimbursement from federal and state public



Richardson County Board Minutes



transportation assistance program funds. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

June 25, 2013 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Veterans Service Committee

Motion was made by Standerford to reappoint Dick Arington to the Veterans Service Committee for a term of 5 years beginning July 1, 2013 through June 30, 2018. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Resolution 2012-2013-48 Budget Expenditures

Motion was made by Davidson to adopt Resolution 2012-2013-48 regarding the overages of budget expenditures of the Assessor--\$2,926.23, County Sheriff--\$9,465.05, County Jail--\$25,427.82, Humboldt Sheriff--\$5,250.85 and Miscellaneous General--\$20,626.49 budgets within the General Fund for fiscal year 2012-2013. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 64)

CLAIMS

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

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

GENERAL FUND

Ameritas, retire	5295.75	
Blue Cross/Blue Shield	41564.62	
Chaney Furniture, carpet	1899.00	
GIS Workshop, annual mtc webgis	10000.00	
Madison Nat'l Life, insur	13.53	
County Medical Reimb Acct., match funds	20000.00	
Richardson County Vendor, FICA	5689.12	
William VonSeggern, contract	4000.00	
Payroll Expense	48074.68	
TOTAL GENERAL FUND		\$136,536.70

ROAD AND BRIDGE FUND

Payroll Expense	30751.04	
TOTAL ROAD & BRIDGE FUND		\$30,751.04

INHERITANCE TAX FUND

Armbruster Motor Co., 2 patrol pickups	47990.00	
TOTAL INHERITANCE TAX FUND		\$47,990.00

NOXIOUS WEED CONTROL FUND



Richardson County Board Minutes



Holiday Inn Express, serv	261.00
Joseph Wittwer, exp	431.66
Payroll Expense	494.00
TOTAL NOXIOUS WEED CONTROL FUND	\$1,186.66

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:45 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 2, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 2, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, July 2, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Standerford. 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 June 25, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the June 25, 2013, Board of Equalization meeting as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. An update on the Preston Road project was given with tentative plans to begin construction on or before August 1. The Road Department will be taking the surplus patrol vehicle and make the necessary repairs to make operable. Mr. Huppert also reported on an accident that occurred yesterday on the Preston Road involving a motor grader. Repairs needed to the main shop and office at the Falls City yard was discussed which includes the replacement of the air conditioning system. Also mentioned was the replacement and/or repairs of a bridge located at the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 36, Township 3, Range 16 and a review of the current bridge projects.

JIM GERWECK, EMA DIRECTOR

Motion was made by Sickel to approve a memorandum of understanding with the Southeast Region of Emergency Management Agencies to locate a microwave dish and equipment on the Courthouse for the use on the NE Regional Interoperability Network to offer line-of-sight communications on the NRIN system. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 67)

A job description for the position of Director, Deputy Director and the Administrative Assistance of the Emergency Management Agency were presented to the Board for approval. The Board will review these and plan to approve at the July 16 meeting.

Discussion was also held on the radio communications. Motion was made by Davidson to approve the move of the radio equipment from the Humboldt Sheriff's Office to the Humboldt Water Tower and switch the FCC license to that location as soon as possible. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

SHERIFF HOUSER

Sheriff Houser requested to meet with the Board regarding the staffing of the dispatchers/jailers for the



Richardson County Board Minutes



Jail. The Sheriff also inquired as to where the County Board was at for the relocation of the 911 answering point from the City to the County. Commissioner Davidson stated that he is not comfortable with taking this away from the City of Falls City because of increased liability for the County and the fact that the July 2, 2013 (Cont.)

SHERIFF HOUSER (Cont.)

Sheriff position can change every four years. The Sheriff is wanting the 911 answering point at the Sheriff's Department/Jail so that two persons are staffed in the Jail area and so that the dispatcher can be utilized as the person who would call for assistance for the jailer if they needed assistance. Falls City Police Chief, John Caverzagie requested that the County Board visit with the constituents of the county to assist in the decision as to whether to move the 911 answering point from the City to the County. Mayor Hersh also commented at this meeting.

Sheriff Houser requested to have a meeting with the 911 Board and the City Council to discuss this situation further. Tentative plans are to meet with the City Council July 15 at their Council meeting.

CORRESPONDENCE/OTHER

Health Insurance Committee

Pam Scott, Clerk of District Court presented to the Board a listing of employee names to be appointed to the Health Insurance Committee.

Motion was made by Sickel to appoint the recommended list of employees as presented to form a committee to review options available for employee health insurance benefits: Scott Huppert, Amanda Young, Brian Dixon, Deb Ebel and Pam Scott and to also include Commissioner, Jim Davidson. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Sac & Fox Nation of MO in KS & NE

Motion was made by Davidson to approve a letter of support for the Sac & Fox Nation of MO in KS & NE for grant funding of a transit system. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Applications for Appointment as County Attorney

Applications received for the consideration of appointment as Richardson County Attorney to fulfill the term of office which expires January 7, 2015, were reviewed. Interviews of the applicants will be scheduled.

Resolution 2013-2014-1 Subdivision

Motion was made by Sickel to approve a subdivision for Lyle G. Harmon located in S19, T1, R14 and to adopt Resolution 2013-2014-1. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 65)

CLAIMS

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

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



Richardson County Board Minutes



GENERAL FUND

Animal Health Clinic, serv	47.00
Joseph Buckminster, serv	150.00
City of Falls City, 911 cost	30497.53
Cornhusker State Industries, serv	150.00
Myron Davidson, exp	230.52
Dept of Correctional Services, serv	2980.74

July 2, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Austin Duerfeldt, exp	503.98
FC Journal, adv	71.51
Fankhauser, Nelsen, Werts & Siskey, fee	310.00
Farmers Repair & Machine Shop, serv	1429.55
First State Bank, Humb Ambulance	18596.49
James Gerweck, reimb ebay purchases/exp	515.99
Halbert, Dunn & Halbert, fee	960.00
Humboldt Chamber of Commerce, rent	100.00
Sterling Lampe, serv	245.00
Linsali, fee	3600.00
Midtown Service Center, serv	305.18
Miller-Monroe, bond	40.00
O'Keefe Elevator, serv	297.88
Pro Serv Business Systems, serv	69.00
Quill Corp., supp	34.99
Pam Scott, reimb	202.27
Smith & Smith Attorneys, exp reimb	193.72
US Cellular, serv	531.83
Verizon Wireless, serv	431.23
Wolfes, supp	41.90
TOTAL GENERAL FUND	\$62,536.31

ROAD AND BRIDGE FUND

City of Humboldt, serv	80.86
Concrete Industries, serv	499.75
First Nat'l Bank, truck pymnt	25739.58
Husker Steel, supp	3911.00
NE Federal Surplus Property	30000.00
NPPD, serv	34.92
Norris Quarries, rock	1470.82
OPPD, serv	19.20
Operation & Expense Acct., reimb	47.95
County Clerk, plat books	24.00
Scholl Fertilizer, supp	92.64
Unifirst Corp., supp	68.49



Richardson County Board Minutes



Village of Verdon, serv	20.57
Windstream, serv	49.96
TOTAL ROAD & BRIDGE FUND	\$62,059.64

ROAD/BRIDGE SINKING FUND

Speece Lewis Engineers, fee	12650.00
TOTAL ROAD/BRIDGE SINKING FUND	\$12,650.00

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 11:45 a.m. Motion seconded by Standerford.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 9, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING JULY 8, 2013

CALL TO ORDER

A special meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Monday, July 8, 2013. Roll call was answered by Standerford, Davidson and Sickel. 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 Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

COUNTY ATTORNEY INTERVIEWS

The Board conducted interviews with the applicants to be considered for the appointment to fill the unexpired term of office of the County Attorney which expires on January 7, 2015. Applicants interviewed were Corey and Jill Kenney of Olathe, KS; Angelo Ligouri, Auburn and Doug Merz, Falls City.

The appointment will be considered at the July 16 meeting.

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 10:05 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 9, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 9, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, July 9, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Standerford. 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 July 2, 2013, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the July 2, 2013, Board of Equalization meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

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 that the truck purchased through bidding in April, 2013 was being delivered this week by Lincoln Truck Center. The listing for the rural addressing signs that need to be replaced is being completed so that new signs can be ordered and put in place.

Motion was made by Sickel to enter into an agreement with the City of Humboldt regarding the maintenance and cost share of bridge reference M1270P1405. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 66)

Motion was made by Sickel to approve a request due to an emergency nature to place a utility pole on county road right-of-way in the NE corner S3, T2, R16 approximately 6 miles north of Falls City with the provision that the formal written agreement procedures are completed for the record. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

AUSTIN DUERFELDT, COUNTY TREASURER

County Treasurer, Austin Duerfeldt, presented to the Board the Semi-Annual Report for period ending June 30, 2013 and a listing of the uncollected taxes for tax years 2009, 2010, 2011 and 2012.

Mr. Duerfeldt also presented to the Board the listing of tax certificates that were not sold at the annual tax sale held in April, 2013. Motion was made by Sickel to direct the County Treasurer to issue the remaining tax sale certificates to the County upon any real property upon which there are any delinquent taxes. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Mr. Duerfeldt also presented to the Board pledge security receipts that have been issued to the County from American Nat'l Bank: GNMA Pass-Thru X Single #36295B6Q1; F&M Bank removed: Saline County



Richardson County Board Minutes



School Dist #2 receipt #329088302; Great Western Bank: GNMA II Pool #MA0444 #36179MP53. Motion was made by Davidson to approve the additions and deletions of receipts as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

July 9, 2013 (Cont.)

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the June, 2013 monthly operating statement.

Fee Reports

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

Mary L. Eickhoff, Register of Deeds	\$5,812.50
County Clerk	\$ 266.00
Pam Scott, Clerk of Dist Court	\$ 573.00
Sheriff Houser	\$3,327.64

CLAIMS

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

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

GENERAL FUND

Ameritas, retire	5342.90
Auburn Newspapers, adv	32.50
Culligan Water Conditioning, serv	111.04
Data max, supp	20.64
Des Moines Stamp Mfg., supp	3.80
Brian Dixon, reimb	13.40
Austin Duerfeldt, reimb	294.70
FC Journal, adv	419.37
FC Mercantile, supp	105.77
FC Pharmacy, presc	264.21
FC Sanitation, serv	126.00
FC Utility Dept, serv	3039.51



Richardson County Board Minutes



Farm & City Supply, supp	159.44
Galls/Quartermaster, supp	64.99
Holiday Inn, serv	154.00
Holiday Inn Express, serv	308.00
Hoys Ideal Cleaners, serv	15.00
Humboldt Standard, adv	392.70
KNZA, adv	210.00
Sterling Lampe, serv	145.00
Manatron, Inc., serv	10240.29
Microfilm Imaging Systems, serv	185.00
MIPS, serv	1080.29
NACO, dues	1364.73
Nemaha County, bailiff	4647.12
Pitney Bowes, serv	180.00
Pro Serv Business Systems, serv	19.68
Region V Services, dues	3721.50
Region V Systems, serv	726.00
Richardson County Sheriff, fees	798.37
Sheriff Petty Cash, reimb	644.90
Richardson County Vendor, FICA	5761.62

July 9, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Max Shafer, serv	480.00
Smith & Smith Attorneys, reimb	59.47
SE NE Communications, serv	2113.86
Sunmart, supp	2351.72
Sunrise Publications, adv	92.40
Weaver & Merz, reimb exp/rent	879.67
Windstream, serv	109.13
Wolfes, supp	639.18
Woods & Aitken, fee	175.00
Payroll Expense	49237.79
TOTAL GENERAL FUND	\$96,730.69

ROAD AND BRIDGE FUND

FC Auto Supply, supp	75.55
FC Sanitation, serv	55.00
FC Utility Dept., serv	299.08
Farmers Repair & Machine Shop, serv	134.90
4 Corners Ag & Bldg, supp	86.43
Home Lumber Co., supp	333.23



Richardson County Board Minutes



Hullmans Ford Linc Merc, serv	153.91
Inland Truck Parts, supp	281.60
Lincoln Truck Center, truck	101,575.00
Mr. Automotive, parts	561.02
NPPD, serv	60.07
NE Truck & Equip Co., parts	274.87
Power Plan, serv	145.23
Richardson Co. Vendor, fuel tax	2114.00
Village of Rulo, serv	21.00
Village of Salem, serv	26.00
SE NE Communications, serv	161.26
Valentines Niobrara Lodge, serv	297.00
Wicks Sterling Trucks, parts	221.18
Windstream, serv	51.46
Payroll Expense	30139.62
TOTAL ROAD AND BRIDGE FUND	\$137,067.41

CHROMATOGRAPH FUND

Sheriff Petty Cash Fund, reimb	8.06
TOTAL CHROMATOGRAPH FUND	\$8.06

GENERAL ASSISTANCE FUND

Shopko Pharmacy, presc	305.98
Surgical Assoc of NE KS, serv	122.34
TOTAL GENERAL ASSISTANCE FUND	\$428.32

INHERITANCE TAX FUND

Grafix Shoppe, supp	911.10
TOTAL INHERITANCE TAX FUND	\$911.10

July 9, 2013 (Cont.)
CLAIMS (Cont.)

NOXIOUS WEED CONTROL FUND

Joseph Wittwer, reimb	339.56
Payroll Expense	403.00
TOTAL NOXIOUS WEED CONTROL FUND	\$742.56

ADJOURNMENT



Richardson County Board Minutes



Motion was made by Davidson to adjourn the meeting at 8:53 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 16, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

Chairman

Mary L. Eickhoff, County Clerk

David D. Sickel,



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 16, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, July 16, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

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

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

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

Motion was made by Davidson to approve the agenda as posted. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

DOUG MERZ, DEPUTY COUNTY ATTORNEY

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

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

ROAD AND BRIDGE DEPT.

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

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

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

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

LEVY DISTRICT #8



Richardson County Board Minutes



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

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

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

July 16, 2013 (Cont.)

FC EDGE

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

JIM GERWECK, EMA DIRECTOR

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

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

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

PROCHASKA & ASSOCIATES

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

VILLAGE OF SHUBERT

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

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

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

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



Richardson County Board Minutes



FALLS CITY JAYCEES

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

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

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

July 16, 2013 (Cont.)

APPOINTMENT OF COUNTY ATTORNEY

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

CORRESPONDENCE/OTHER

OPPD Agreement

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

Courthouse Restoration

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

Notice from the City of Falls City

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



Richardson County Board Minutes



Richardson County Transit Report

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

Juvenile Services Grant Award

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

CLAIMS

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

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

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

GENERAL FUND

Alamar Corp., supp	218.04
Jacob Ankrom, reimb	85.58
Bangert Painting & Woodwork, serv	700.00
Community Medical Center, serv	4264.80
Deckingers Body Shop, Inc., serv	952.75
Dennis J. Lyon architects, fee	1226.94
FC Electronics/Radio Shack, supp	99.85
FC Family Practice, serv	240.00
FC Journal, adv	103.14
FC Mercantile, supp	55.43
Farm & City Supply, supp	28.28
Home Lumber Co., supp	131.50



Richardson County Board Minutes



Hullmans Ford Linc Merc, serv	411.06
Jones Air Conditioning, serv	1797.78
Roger Lee, reimb	360.32
Midwest Mobile Radio, serv	256.16
Midwest Radar & Equip., supp	360.00
Miller Monroe Insurance Co., insurance	62.00
Pro Serv Business Systems, Inc., serv	120.00
County Clerk Petty Cash, reimb	99.00
Sapp Bros., fuel	3419.63
SENCA, transit match funds	11162.00
Smith & Smith, fee/reimb	5114.44
Richard Smith, fee	175.28
SE NE Communications, Inc. serv	57.65
SE NE Communications, serv	100.00
TheodoreYunker, serv	254.00
TOTAL GENERAL FUND	\$31,855.63

ROAD AND BRIDGE FUND

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



Richardson County Board Minutes



GENERAL ASSISTANCE FUND

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

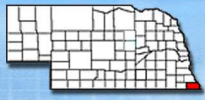
STATE INSTITUTIONS FUND

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

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 1:50 p.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 23, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

Chairman	Mary L. Eickhoff, County Clerk	David D. Sickel,
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Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 23, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, July 23, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the July 16, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the July 15, 2013, Board of Equalization meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

ROAD AND BRIDGE DEPT.

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

Bridge construction projects and equipment purchases were reviewed.

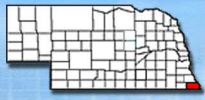
Motion was made by Davidson to adopt Resolution 2013-2014-2 to authorize the Chairman to sign an agreement with the NE Dept. of Roads for project #NBIS(101) underwater bridge inspections. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 68)

Motion was made by Davidson to enter into the agreement with NE Department Roads for project #NBIS(101) underwater bridge inspections. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 69)

RICHARD LUND

Richard Lund of Humboldt requested to meet with the Board regarding the Richardson County Agricultural Society and fairgrounds. He cancelled the appointment.

RICHARDSON COUNTY HISTORICAL SOCIETY



Richardson County Board Minutes



Joann Auxier, Richard Menzer and Gary Nelson officers of the Richardson County Historical Society presented to the Board the annual report and request for continued funding from Richardson County. They requested \$15,000.00.

RECESS

Chairman Sickel made motion to recess the meeting at 10:55 a.m. and ordered to reconvene at 3:00 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Chairman Sickel reconvened the meeting at 3:07 p.m.

July 23, 2013 (Cont.)

COUNTY ATTORNEY (Cont.)

DOUG MERZ, COUNTY ATTORNEY

Motion was made by Davidson to authorize the chairman to sign an Assignment Agreement with Dobson Brothers Construction Co. and Constructors, Inc. with the stipulation that Dobson Brothers Construction Co. must keep their performance bond in affect as per the contract document or a satisfactory hold harmless agreement from Constructor's Inc. to hold Richardson County harmless in the event that Dobson Brothers would have claim with Constructor's Inc. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

ROAD AND BRIDGE DEPARTMENT UNION

The Board met with Randy Gilsdorf, Steve Darveau and Jim Olberding representing the Road and Bridge Department Union.

CORRESPONDENCE/OTHER

Agreement with OPPD

Motion was made by Davidson to enter into an agreement with OPPD for the use of County road right-of-way 6 miles north of Falls City on 652 Avenue south of 714 Road. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 70)

Completion of Courthouse Air Conditioner

Motion was made by Davidson to authorize the Chairman to sign the "Certificate of Completion of the



Richardson County Board Minutes



Richardson County Courthouse Water Chiller Replacement” project. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Budget Making Authority for FY2014

As per Resolution 2009-2010-28 motion was made by Davdsion to designate County Clerk, Mary L. Eickhoff, as the budget-making authority for the FY2013-2014 budget. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

Motion was made by Sickel to hold a claim to D&D Communications for further information and to allow the payment of all other claims that were submitted today. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

GENERAL FUND

Alamar, supp	172.08
American Family Life Assur., insur	44.66
Ameritas, retire	5415.10
AS Central Services OCIA, fee	47.81

July 23, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Blue Cross/Blue Shield, insur	46495.15
James Cain, fee	575.00
Dalton Law Office, fee	1141.90
Dept of Correctional Serv., serv	2606.30
Deb Ebel, reimb	35.00
FC Electronics, supp	183.83
FC Journal, adv	42.00
Farm & City Supply, supp	97.46
Jones Air Conditioning, serv	9458.80
Sterling Lampe, serv	145.00
Madison Nat'l Life, insurance	20.96
Meyer Home Center, serv	60.82
Morrissey, Morrissey & Dalluge, fee	2411.22



Richardson County Board Minutes



Quill Corp., supp	209.40
Region V Systems, serv	968.00
Richardson County Court, costs	958.73
Richardson County Vendor, FICA	5871.47
Shopko Stores, supp	10.79
Smith & Smith Attorneys, reimb	63.81
Stehlik Law Office, fee	425.00
Thomson Reuters West, serv	403.00
True Value, supp	10.69
Pam Vice, reimb	116.39
William VonSeggern, contract	4000.00
Wolfes, supp	189.61
Payroll Expense	44976.88
TOTAL GENERAL FUND	\$127,156.86

ROAD AND BRIDGE FUND

Bennett Heating, Cooling, serv	145.00
Concrete Industries, serv	308.75
Midwest Service & Sales, supp	16.75
NPPD, serv	56.93
Operation & Expense Acct., reimb	54.45
Quill Corp., supp	172.57
Schendel Pest Control, serv	1500.00
Windstream, serv	50.81
Payroll Expense	30359.38
TOTAL ROAD & BRIDGE FUND	\$32,664.64

CHROMATOGRAPH FUND

NE Dept of HHS Lab, serv	98.00
TOTAL CHROMATOGRAPH FUND	\$98.00

GENERAL ASSISTANCE FUND

Community Medical Center, serv	4294.82
Surgical Associates of NE KS & SE NE	1442.06
TOTAL GENERAL ASSISTANCE FUND	\$5736.88

INHERITANCE TAX FUND



Richardson County Board Minutes



County Clerk Petty Cash, reimb	30.00
Stripes & Signs, serv	400.00
TOTAL INHERITANCE TAX FUND	\$430.00

NOXIOUS WEED CONTROL FUND

Joseph Wittwer, reimb	405.10
Payroll Expense	520.00
TOTAL NOXIOUS WEED CONTROL FUND	\$925.10

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 4:13 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 30, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

Chairman	Mary L. Eickhoff, County Clerk	David D. Sickel,
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Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 30, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, July 30, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the July 23, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the July 23, 2013, Board of Equalization meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. Equipment maintenance and the conditions of the county roads after the recent rain were discussed. Bridge inspections and required signage on the bridges was also reviewed.

The Preston Road project was also reviewed. Tentative start date for construction is August 12.

SHERIFF HOUSER

Sheriff Houser presented the Distress Warrant Return report for the 2011 distress warrants that were to be collected to the Board. A total \$24,074.93 was to be collected and \$16,340.68 was collected by the Sheriff and remitted to the County Treasurer and \$7,734.25 (5 warrants) remains uncollected or required to be re-issued. County Attorney, Doug Merz and County Assessor, Pam Vice were also in attendance during this discussion.

Sheriff Houser also informed the Board that the presentation given by Advanced Correctional Healthcare would not at this time be a very beneficial program for the Richardson County Jail.

SE NE COMMUNITY ACTION



Richardson County Board Minutes



Vicky McNealy, Executive Director of SENCA and Pam Armknecht, requested to meet with the Board regarding the funding for the Richardson County Transit system and the need to change the current ride schedule. They are considering going to a schedule of Monday-Friday 8:30 a.m. to 3:00 p.m.

They are also developing an advisory board to meet several times per year to review the Richardson County Transit program and to offer suggestions to SENCA to improve the program, etc.

July 30, 2013 (Cont.)

FALLS CITY EDGE

Beckie Cromer, Executive Director and Bart Keller representing the Falls City EDGE met with the Board to request the continued annual funding from Richardson County in the amount of \$25,000.00. This request will be considered.

CORRESPONDENCE/OTHER

FY2013-2014 Budget Document

County Clerk, Mary L. Eickhoff, presented the FY2013-2014 proposed budget document to the Board.

PLEDGE SECURITY RECEIPT

Motion was made by Sickel to approve a pledge security receipt #392133623 from F&M Bank for the Richardson County Clerk. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CHILD SUPPORT ENFORCEMENT AGREEMENTS

Motion was made by Davidson to approve the subgrant agreement with the NE Dept of Health & Human Services for child support enforcement services with the County Attorney for October 1, 2013 through September 30, 2014, to receive grant funding in the amount of \$56,901.00. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 71)

Motion was made by Davidson to approve the subgrant agreement with the NE Dept of Health & Human Services for child support enforcement services with the Clerk of the District Court for October 1, 2013 through September 30, 2014, to receive grant funding in the amount of \$27,927.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 72)



Richardson County Board Minutes



CLAIMS

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

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

GENERAL FUND

Automated Systems, serv	1488.00
Bob Barker Co., supp	260.41
Clerk of Dist Court, costs	331.00
FC Electronics/Radio Shack, supp	25.98
Goldsmith Abstract, serv	375.00
Jim Hills Paint & Glass, supp	24.55
Kawres, serv/supp	482.59

July 30, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Frank Killingsworth, serv	125.00
Larrys Auto Service, serv	1980.34
Doug Merz, serv	400.00
Midtown Service Center, serv	46.30
Pest Control, serv	35.00
Quill Corp., supp	142.46
Smith & Smith Attorneys, reimb	177.95
Wolfes, supp	14.18
TOTAL GENERAL FUND	\$5,908.76

ROAD & BRIDGE FUND

Humboldt Standard, adv	26.40
Midwest Service & Sales, supp	6630.40
OPPD, serv	18.39
Quill Corp., supp	344.83
Rockmount/Nassau, supp	1606.08
Scholl Fertilizer, serv	294.25



Richardson County Board Minutes



Unifirst Corp., serv
TOTAL ROAD & BRIDGE FUND

68.49
\$8,988.84

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:32 a.m. Motion seconded by Standerford.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 6, 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.

Vice-Chairman _____ Mary L. Eickhoff, County Clerk _____ Myron J. Davidson,



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AUGUST 6, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Davidson at 9:00 a.m. on Tuesday, August 6, 2013. Roll call was answered by Standerford and Davidson. Commissioner Sickel was absent. The Invocation was given by Vice-Chairman Davidson and the Pledge of Allegiance was led by Commissioner Standerford. Vice-Chairman Davidson 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 July 30, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried.

Motion was made by Davidson to approve the minutes of the July 30, 2013, Board of Equalization meeting as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried.

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

SHERIFF HOUSER

Sheriff Houser requested that the Board approve the renewal of the agreement to participate in the Southeast Area Drug Enforcement Task Force with the funding required from Richardson County at approximately \$7,000.00.

Sheriff Houser also presented to the Board a purchase order for equipment that is needed for the new patrol units and that the deputies would be installing the equipment which would eliminate any labor costs associated with the installation of the equipment.

Sheriff Houser also reported that Pawnee County Sheriff's Office would be utilizing the County's metal detector for an upcoming trial.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director and Brian Dixon, Deputy Director, presented to the Board a draft interlocal cooperative agreement with Nemaha, Pawnee, Otoe and Johnson Counties and the Nemaha Natural Resources District for the purpose of administering, developing and funding an update of the 2010 All Hazard Mitigation Plan in accordance to standards set by FEMA.

This agreement will be considered when the final agreement is presented.

CORRESPONDENCE/OTHER

Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 365.50
Mary L. Eickhoff, Register of Deeds	\$10,732.50
Pam Scott, Clerk of Dist Court	\$ 405.00



Richardson County Board Minutes



Sheriff Houser

\$ 1,936.29

Monthly Operating Statement

The Board reviewed the July, 2013 monthly operating statement.

August 6, 2013 (Cont.)

CLAIMS

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

Ameritas, retire	5728.36
Lewis Barker, reimb	10.00
Clerk of Dist Court, costs	291.00
Culligan Water, serv	26.01
D&D Communications, equip/serv	1675.80
Data Max, serv	14.63
Brian Dixon, reimb	34.68
FC Electronics, supp	20.98
FC Mercantile, supp	162.85
FC Sanitation, serv	126.00
FC Utility Dept., serv	3468.61
James Gerweck, reimb	71.65
Julie Houser, fee	18.00
Humboldt Standard, adv	26.40
Jim Hills Paint Glass, serv	50.00
Midtown Service Center, serv	63.30
MIPS, serv	1080.29
Morrissey, Morrissey & Dalluge, fee	1200.00
NE Assoc of Vet Serv Officers, reg fee	200.00
Palmero Health Care, serv	275.24
Pitney Bowes, serv	300.00
Postmaster, postage	464.20
Quill, supp	16.15
RCB&T, supp	48.61
Richardson County Vendor, FICA	6074.39
Shopko Stores, supp	10.35
Smith & Smith Attorneys, fee	66.11
SE NE Communications, serv	2225.28
Sunmart, supp	2284.27



Richardson County Board Minutes



Verizon Wireless, serv	430.62
Windstream, serv	110.88
Wolfes Printing, supp	54.78
Payroll Expense	52265.78
TOTAL GENERAL FUND	\$78,895.22

ROAD AND BRIDGE FUND

Eggers Bros., supp	45.00
F&M Bank, truck lease	102057.67
FC Auto Supply, supp	477.66
FC Sanitation, serv	55.00
FC Utility Dept., serv	288.31
Home Lumber Co., supp	122.97
Lawson Products, supp	407.90
NPPD, serv	44.22
Norris Quarries, rock	448.71
Omaha Truck Center, parts	361.76
Road Builders Machinery, supp	100.00
Village of Rulo, serv	21.00
Village of Salem, serv	21.15
SE NE Communications, serv	153.71
Village of Verdon, serv	21.65
W&D Auto Care, serv	120.00
Windstream, serv	52.64
Payroll Expense	31119.62
TOTAL ROAD & BRIDGE FUND	\$135,918.90

INHERITANCE TAX FUND

Galls Quartermaster, supp	217.97
Juvenile Service LB640 Grant, match funds	2547.00
INHERITANCE TAX FUND	\$2,764.97

NOXIOUS WEED CONTROL FUND

Joseph Wittwer, reimb	359.90
Payroll Expense	481.00
TOTAL NOXIOUS WEED CONTROL FUND	\$840.90

ADJOURNMENT

Motion was made by Standerford to adjourn the meeting at 10:18 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, August 13, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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



Richardson County Board Minutes





Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AUGUST 13, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, August 13, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the August 6, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the August 6, 2013, Board of Equalization meeting as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Standerford to approve the agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week. A brief review of the proposed budget for the Road and Bridge Department for fiscal year 2013-2014 was held and will continue at next week's meeting.

Motion was made by Sickel to approve a reassigned contract for the Preston Road Project PLH-3615(8) with Constructors Inc. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 74) Mr. Huppert informed the Board that August 12 is the construction start date with the contractor having 50 working days to complete the project.

Motion was made by Standerford to authorize the Chairman to sign the right-of-way acquisition documents for the Humboldt Northwest bridge #CO07401210. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Mr. Huppert also informed the Board that the bridge located on Rose Street and 713 Road, Humboldt would be closed later this week and that the project would take up to 4 weeks to complete.

SHERIFF HOUSER

Sheriff Houser reviewed the proposed fiscal year 2013-2014 budgets of the Sheriff's Department, Jail, Humboldt Law Contract and Investigator with the Board.

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

PROCHASKA & ASSOCIATES

Steven Riley and Jay Weingarten, representatives from Prochaska & Associates presented to the Board the Needs Assessment Study for Richardson County Law Enforcement Center. Denny Macomber, Chief Jail Standards Division of the NE Jail Standards Board was also in attendance at the meeting. The needs assessment study presented is available for public inspection on the Richardson County website.

The Board is considering developing a "Jail Committee" to review the study and to determine if there is



Richardson County Board Minutes



a need for a Richardson County Law Enforcement Center.

August 13, 2013 (Cont.)

ANDY SNYDER, SMITH HAYES & ASSOC.

Andy Snyder of Smith Hayes & Associates updated the Board on the current bond rates and information for financing a jail facility with a bond.

BUDGET REVIEW

The Board reviewed the proposed budgets with the following officials: Pam Vice, County Assessor; Austin Duerfeldt, County Treasurer; Jami Rutt, Cooperative Extension Service; Doug Merz, County Attorney and Jim Gerweck, EMA Director.

ROAD & BRIDGE DEPT. UNION

Representatives from the Road & Bridge Department Union, Randy Gilsdorf and Jim Olberding met with the Board to discuss the proposal they presented to the Board for consideration on July 23 which included a two year contract with pay increase of 2.5% the 1st year and 3% the 2nd year, adding an additional holiday (County Fair) or a floating holiday, increasing the paid time off to accumulate to 90 days and to increase the medical reimbursement amount from \$650.00 to \$1250.00.

The County Board presented a counter offer which agreed with a two year contract and pay increases of 2.5% the 1st year and 2.5% the 2nd year with no other changes to be made from the previous agreement which expired on June 30, 2013.

Ted Buri, Contract Administrator of the NAPE Local 61 AFSCME participated in the meeting via a teleconference.

The Board will meet again with the Union representatives at next week's meeting.

CORRESPONDENCE/OTHER

Levy Allocation for Rural Fire and Ag Society

Motion was made by Sickel to adopt Resolution 2013-2014-3 to set the tax levy allocation for the rural fire districts and the Ag Society for the tax year 2013 at .02 cents. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-abstain, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 73)

Other

Motion was made by Davidson to advertise for sealed bids for the reroofing of the Armory Building with bids to be received by Tuesday, September 10, 2013 at 11:30 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-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 Standerford. ROLL CALL VOTE: Standerford-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

Blecha 66, fuel	24.00
City of Falls City, serv	385.00
James Cockerham, drill fee	105.00
Continental Fire Sprinkler, serv	195.00
Data Max, serv	198.57
Dept of Correctional Services, serv	2707.69
FC Electronics, sup	43.33
FC Family Practice, serv	125.00

August 13, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

FC Journal, adv	672.31
FC Mercantile, supp	212.70
FC Meds, Inc., supp	81.72
Farm & City Supply, supp	90.46
Fiver Rivers RC&D, dues	1672.60
Deb Gerweck, drill fee	210.00
James Gerweck, drill fee	15.50
Hullmans Ford, serv	228.73
Humboldt Standard, adv	831.60
Kawres, serv/equip/supp	2126.40
Koch's Auto Service, serv	950.98
Sterling Lampe, serv	190.00
Larry Kent & Assoc., serv	75.00
Microfilm Imaging Systems, serv	185.00
Region V Services, dues	5423.75
Reliable Office Supplies, supp	240.47
Richardson County Sheriff, fees	423.25
Sheriff Petty Cash, reimb	896.82
Shopko Stores, supp	72.15
Shredding Solutions, serv	42.40
Smith & Smith Attorneys, contract/reimb	5070.89
SE NE Abstract & Title, fee	450.00
Spectra Associates, supp	651.50
True Value, supp	132.78
Weaver & Merz, exp/rent	880.70
Tylene Windle, drill fee	105.00
Woods & Aitken, LLP, fee	667.00
TOTAL GENERAL FUND	\$26,383.30

ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	27.71
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Farm & City Supply, supp	918.18
Farmers Repair & Machine Shop, serv	174.03
Harmons OK Tire & Auto, serv	81.00
Hullmans Ford Linc Merc, serv	168.23
Haug Communications, serv	228.96
Mr. Automotive, parts	384.42
NE Machinery Co., serv/supp	2053.27
NE Truck & Equipment Co., parts	204.76
Operation & Expense Acct., reimb	40.48
Ultra-Chem, supp	265.60
Unifirst Corp., supp	68.49
TOTAL ROAD & BRIDGE FUND	\$4,615.13

CHROMATOGRAPH FUND

Sheriff Petty Cash, postage	32.24
TOTAL CHROMATOGRAPH FUND	\$32.24

GENERAL ASSISTANCE FUND

Community Medical Center, serv	23.64
TOTAL GENERAL ASSISTANCE FUND	\$23.64

August 13, 2013 (Cont.)
CLAIMS (Cont.)

INHERITANCE TAX FUND

Sheriff Petty Cash, reimb	196.13
TOTAL INHERITANCE TAX FUND	\$196.13

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 4:20 p.m. Motion seconded by Standerford.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 20, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AUGUST 20, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, August 20, 2013. Roll call was answered by Davidson and Sickel. Commissioner Standerford 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.

Motion was made by Davidson to approve the minutes of the August 13, 2013, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-absent, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the August 13, 2013, Board of Equalization meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-absent, Davidson-aye, Sickel-aye. Motion carried.

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

BUDGET REVIEW

The Board reviewed the proposed budgets with Ralph Huettner, Veterans Service Officer and Pam Scott, Clerk of District Court.

Chairman Sickel declared a recess at 10:30 A.M. The Board reconvened at 3:00 p.m.

ROAD & BRIDGE DEPT. UNION

The Board met with Randy Gilsdrof, Jim Olberding and Steve Darveau and Ted Buri to continue negotiations for a contract period beginning July 1, 2013. The Union submitted a counter offer to the County's offer of August 13 in which they proposed the following: 1) a two year contract; 2) 2.75% increase for July 1, 2013 and July 1, 2014; 3) adding an additional holiday--one-half day on Christmas Eve; 4) adding a section to allow for catastrophic illness donation; 5) increasing the accumulated limit on paid-time off to 90 days, and 6) to hold on medical insurance benefits until Health Insurance Committee makes recommendation to County Board.

The Board then made a counter offer of the following: 1) agree to a two year contract; 2) agree to salary increases of 2.75% on July 1, 2013 and July 1, 2014; 3) agree to adding holiday of one-half day on Christmas Eve only when the day falls on a workday; 4) do not agree with including a clause for catastrophic illness donation; 5) do not agree to increasing the accumulated limit on paid-time off to 90 days; and 6) agree to reviewing medical insurance benefits after the Health Insurance Committee makes recommendation to the County Board.

The Union agreed to the County's counter proposal with the exception of adding to the contract a statement that within a time period of so many days before the beginning of the next contract period that Catastrophic Illness Donation be reviewed and discussed for possible inclusion in the next contract.



Richardson County Board Minutes



August 20, 2013 (Cont.)

CORRESPONDENCE/OTHER

Richardson County Transit

Motion was made by Davidson to approve the Richardson County Transit Report for July, 2013 as submitted by SENCA in which \$2,710.00 will be requested for reimbursement from Federal and State Public Transportation Assistance Program funds. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-absent, 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 Davidson. ROLL CALL VOTE: Standerford-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

Al's Tree Serv, serv	300.00
Ameritas, retire	6156.25
Armbruster Motor Co., serv	747.50
Blue Cross/Blue Shield, insur	45779.84
County Treasurer, #7 Drain Dist	1559.55
Dorr & Clark Funeral Home, serv	475.00
FC Auto Supply, supp	15.88
James Gerweck, reimb	470.39
Sterling Lampe, serv	145.00
Madison Nat'l Life, insur	13.53
Meyer Home Center, serv	79.34
Midtown Service Center, ser	14.25
Postmaster, postage	40.00
Quill Corp., supp	140.92
Richardson County Vendor, FICA	6563.26
Shopko Stores, supp	118.57
Smith & Smith Atty, reimb	66.21
W&D Auto Care, serv	20.00
Wolfes, supp	319.08
Payroll Expense	57147.31
TOTAL GENERAL FUND	\$120,171.88

ROAD & BRIDGE FUND



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FC Journal, adv	72.00
NPPD, serv	83.24
Norris Quarries, rock	991.12
OPPD, serv	16.56
Omaha Slings, supp	1561.68
County Clerk Petty Cash, reimb	6.31
Windstream, serv	50.12
Payroll Expense	32516.30
TOTAL ROAD & BRIDGE FUND	\$35,297.33

STATE INSTITUTIONS FUND

NE Dept of HHS, serv	372.00
TOTAL STATE INSTITUTIONS FUND	\$372.00

August 20, 2013 (Cont.)
CLAIMS (Cont.)

INHERITANCE TAX FUND

Armbruster Motor Co., serv	253.15
Midwest Mobile Radio Service, equip	3640.00
Pickup Palace, equip	2130.31
TOTAL INHERITANCE TAX FUND	\$6,023.46

NOXIOUS WEED CONTROL FUND

Joseph Wittwer, reimb	299.45
Payroll Expense	416.00
TOTAL NOXIOUS WEED CONTROL FUND	\$715.45

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 4:25 p.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-absent, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 27, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AUGUST 27, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, August 27, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the August 20, 2013, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted with the possibility of the Board attending a pre-construction conference for the Preston Road project at 11:00 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPT.

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

Mr. Huppert reported that two new full time employees have been hired, Sean Ramsey and Bret Fifield.

Motion was made by Standerford to authorize the Chairman to sign a notice to the Nebraska Department of Roads regarding the release of the contract bond of Dobson Brothers Construction Company on the Preston Road Project due to a new contract and bond in place by Constructor's Inc. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Mr. Huppert reported that he would be attending the construction conference for the Preston Road project that would be held at 11:00 a.m. today at the site. The Board did not attend this meeting.

QUARTERLY SAFETY COMMITTEE MEETING

At 10:15 a.m. Chairman Sickel called to order the quarterly meeting of the Safety Committee. Those present were Commissioners Standerford, Davidson and Sickel, Scott Huppert, Highway Superintendent; Tammie Beckner, Courthouse Maintenance and EMA representative, Brian Dixon. Sheriff Houser was absent and Jim Gerweck was conducting other county business at the request of the County Board and was unable to attend at this time. A representative from the Road and Bridge Department has not been selected to replace Matt Cromer who resigned from the County.

Tammie Beckner of Courthouse Maintenance reported no problems.

EMA Deputy Director, Brian Dixon reported no concerns at this time.

Scott Huppert, Highway Superintendent commented again on the condition of the steps leading into the Courthouse that need to be repaired/replaced and that radio reception is still an issue.

Chairman Sickel declared the safety committee meeting closed at 10:35 a.m. The next meeting will be tentatively scheduled for November 5, 2013.



Richardson County Board Minutes



BUDGET REVIEW

The Board continued the review of the proposed fiscal year 2013-2014 budget.

August 27, 2013 (Cont.)

CORRESPONDENCE/OTHER

Resolution 2013-2014-4 Subdivision

Motion was made by Sickel to approve a subdivision for Nellie Lee Lockard in Section 7, Township 3, Range 15. Motion seconded Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 75)

OPPD Agreement

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way 5 miles S and 1 mile W of Dawson. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 76)

Approve Annual Inventory Reports

Motion was made by Davidson to approve the 2013 Annual Inventory Reports submitted by the County Board, County Clerk-Register of Deeds, County Assessor, County Attorney, Clerk of District Court, County Treasurer, County Sheriff, County Court, County Surveyor, Road Department, Veterans Service Officer, Courthouse Maintenance, EMA Office and Extension Office. Motion seconded by Standerford. Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

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

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

GENERAL FUND

D&D Communications, serv	660.00
Data Max, serv	77.67
F&M Bank, supp	18.94
FC Journal, subscript	80.00
Farm & City Supply, supp	13.98
Johnson County Sheriff, fee	89.40



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Kawres, serv	9.00
Sterling Lampe, serv	260.00
NE Dept of Labor, fee	72.00
Pest Control Serv of SE NE, serv	35.00
Pitney Bowes, serv	66.29
Postmaster, postage	500.00
Quill, supp	79.71
Register of Deeds, fee	102.00
Sapp Bros, fuel	242.76
SE Dist Co. Officials Assn, reg fee	175.00
Spectra Assoc, supp	212.50
True Value, supp	80.20
William VonSeggern, contract	4000.00
Wolfes, supp	25.32
TOTAL GENERAL FUND	\$6,799.77

August 27, 2013 (Cont.)
CLAIMS (Cont.)

ROAD & BRIDGE FUND

Lawson Products, supp	248.89
Nicholson & Associates, fee	360.00
Norris Quarries, rock	2474.48
OPPD, serv	18.72
Operation & Expense Acct., reimb	250.39
Safelite Fulfillment, supp	206.89
Sapp Bros., fuel	24563.68
Unifirst Corp., supp	68.49
TOTAL ROAD & BRIDGE FUND	\$28,191.54

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:45 a.m. Motion seconded by Standerford.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 3, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 3, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, September 3, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the August 27, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPT.

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

He updated the Board on the Preston Road hard surfacing project. He also reported that crews were repairing roads with washouts due to the heavy rainfall this past weekend. Mr. Huppert also reported that the rock quarry at DuBois is out of rock and that the County is now hauling rock from the Missouri quarry.

Correspondence was received from William VonSeggern, attorney for Drainage District #8 regarding the bridge closing between Sections 30 and 31, T2, R18.

BUDGET REVIEW

The Board continued the review of the proposed fiscal year 2013-2014 budget.

Motion was made by Davidson to approve the additional 1% budget authority. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to set the public budget hearing date for Tuesday, September 17, at 10:00 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to set the public hearing date to set the 2013 County tax rate at a different amount from the prior year for Tuesday, September 17 at 10:15 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Jail Committee Appointment



Richardson County Board Minutes



Motion was made by Standerford to appoint the following individuals to a “Jail Committee” to assess the need for a new jail facility in Richardson County: Ray Joy, Ken Arnold, Jerry Duerfeldt, Phil Bletscher, Katelyn Kennedy, Mark Joy, Charlie Fiegenger, June Bowers, Jake Ankrom and Commissioner Sickel with the Chairman of this Committee being Commissioner Sickel. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

September 3, 2013 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Road Dept. Union Contract

Motion was made by Sickel to approve the proposal with the Road & Bridge Department Union for a two year contract beginning July 1, 2013 and ending June 30, 2015 with a 2.75% increase in salary based on the highest paid bargaining unit employee on July 1, 2013 and July 1, 2014; an additional ½ day of holiday for Christmas Eve only when such holiday occurs on a weekday and agree to reviewing medical insurance benefits after the Health Insurance Committee makes recommendation to the County Board. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye Sickel-aye. Motion carried.

Courthouse Restoration Project Bid

Motion was made by Sickel to advertised for sealed bids for the Courthouse Renovation Project to be received and opened on Tuesday, October 1, 2013, at 11:00 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today with the exception of one to the City of Falls City for \$192.50 which will be held for further review. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

GENERAL FUND

Jami Ankrom, reibm	15.39
City of Falls City, 911 costs	33823.28
Clerk of Dist Court, costs	406.00
Wayne Cole, reimb	128.82
First Wireless, serv	650.00
Dalton Law Office, fee	930.00
FC Electronics Radio Shack, supp	9.99



Richardson County Board Minutes



Farm & City Supply, supp	25.76
Weaver & Merz Law Office, fee	391.85
Microfilm Imaging Systems, supp	1174.00
Office Depot, supp	65.38
Quill Corp., supp	272.67
Ameritas, retire	5799.05
Richardson County Vendor, FICA	6192.45
Sapp Bros., fuel	3314.54
Smith & Smith, fee	192.63
SE NE Communications, serv	62.37
Verizon Wireless, serv	431.14
Wolfes, supp	112.11
Payroll Expense	51808.00
TOTAL GENERAL FUND	\$105,805.43

ROAD & BRIDGE FUND

Concrete Industries, supp	923.00
Humboldt Auto, supp	23.94
Lewis Implement Co., supp	11.49
Martin-Marietta, rock	32025.17

September 3, 2013 (Cont.)

CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Myer Tire Supply, supp	65.21
Newman Traffic Signs, supp	562.18
Norris Quarries, rock	967.52
Power Plan, supp	235.15
Road Builders Machinery & Supply, supp	1060.21
Village of Verdon, serv	21.65
Payroll Expense	33064.70
TOTAL ROAD & BRIDGE FUND	\$68,960.22

NOXIOUS WEED CONTROL FUND

SE Dist. Co. Officials Assn., fee	25.00
Joseph Wittwer, reimb	297.19
Payroll Expense	325.00
TOTAL NOXIOUS WEED CONTROL FUND	\$647.19

ADJOURNMENT



Richardson County Board Minutes



Motion was made by Sickel to adjourn the meeting at 11:07 a.m. Motion seconded by Davidson.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 10, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 10, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, September 10, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the September 3, 2013, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPT.

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

Bridge inspections, completion of the bridge project at Humboldt, rock hauling and retroreflectivity sign inspections were discussed.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director and Brian Dixon, Deputy Director reported that the repeater was moved by the Sheriff. He expressed to the Board some concerns he has with the placement of the equipment that was moved.

Sheriff Houser was available for a part of this meeting and stated that the license was modified and approval was received from the State Radio Coordinator to proceed with the move of the radio repeater which was done by a radio communications contractor. Sheriff reported that the radio reception was working much better.

AUSTIN DUERFELDT, COUNTY TREASURER

The County Treasurer's Office requested to meet with the Board regarding a tax list correction from 2011 that had not yet been refunded to the taxpayer and requested approval to proceed with payment. The Board approved the payment as presented by Amanda Young, Deputy County Treasurer.



Richardson County Board Minutes



County Treasurer, Austin Duerfeldt requested approval from the Board to have Jackie Smith, former Otoe County Treasurer from Nebraska City assist the County Treasurer's Office for about 7 days. The Board approved this request based on the current contract the County has with Mrs. Smith.

The fiscal year end June 30, 2013 audit report was reviewed and a discussion was held on the current computer software being used in the Treasurer's Office.

RENTAL OF ARMORY TO COMPANY B

Commissioner Davidson reported that the group who had requested to rent the Armory building for a reunion of Company B has made other plans for holding the reunion at another location.

September 10, 2013 (Cont.)

OPEN SEALED BIDS FOR ARMORY ROOF

At 11:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the re-roofing of the Armory building. Bids were received from the following firms: Roofers, Inc. of Nebraska City, NE; Hausman Metal Works & Roofing, St. Joseph, MO; Roberts Roofing Co., Inc., St. Joseph, MO; Magnum Builders, Fremont, NE. The bids are on file for public review.

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

CORRESPONDENCE/OTHER

Audit Report

The final audit report for the fiscal year end June 30, 2013 was submitted to the Board by the Nebraska State Auditor. The report is available for public inspection at the Office of the County Clerk and is also available at www.auditors.nebraska.gov.

Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 308.25
Register of Deeds	\$ 5,154.25
Pam Scott, Clerk of Dist Court	\$ 1,083.00
Sheriff Houser	\$11,547.38



Richardson County Board Minutes



CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted and continue to hold the claim held from last week to the City of Falls City for \$192.50. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

GENERAL FUND

Alamar Corp., supp	239.23
Animal Health Center, serv	20.00
Armbruster Motor Co., supp	104.70
AS Central Services OCIA, fee	448.00
Atlantic Safety Products, supp	213.80
Lewis Barker, reimb	14.00
Culligan Water, serv	239.42
Data Max, supp	156.67
Brian Dixon, reimb	40.68
Douglas County Health Center, serv	6106.24
FC Auto Supply, supp	8.79
FC Electronics, supp	47.96
FC Journal, adv	424.80
FC Pharmacy, jail presc	285.15

September 10, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

FC Sanitation, serv	126.00
FC Utility Dept., serv	2816.38
Fankhauser, Nelsen, Werts, fee	1925.00
Grafix Shoppe, supp	73.49
Harmons OK Tire, supp	16.00
Humboldt Standard, adv	211.20
Charles James, DDS, serv	558.00
Jim Hills Paint, supp	155.00
Sterling Lampe, serv	145.00
Microfilm Imaging Systems, serv	185.00
Midtown Service Center, serv	75.80
MIPS, serv	1080.29



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NE State Surplus Property, supp	1100.00
Noxious Weed Control, transfer	6902.92
Pro Serv Business Systems, serv	199.10
Quill Corp., supp	147.97
Richardson County Medical Reimb., match funds	16150.00
Richardson County Sheriff, costs	713.21
Sheriff Petty Cash Acct., reimb	398.12
Road & Bridge Fund, transfer	386069.56
Smith & Smith Attorneys, reimb	136.10
SE NE Communications, serv	2311.71
SE NE Dev Dist., dues	8449.00
Sunmart, supp	1712.38
Weaver & Merz, reimb rent/postage/supp	919.78
Windstream, serv	106.36
Wolfes, supp	359.28
TOTAL GENERAL FUND	\$441,392.09

ROAD & BRIDGE FUND

City of Humboldt, serv	81.00
FC Auto Supply, supp	147.70
FC Sanitation, serv	55.00
FC Utility Dept., serv	229.42
Farm & City Supply, supp	387.39
Farmers Repair & Machine Shop, supp	351.38
Harmons OK Tire, supp	392.78
Home Lumber Co., supp	152.71
Humboldt Standard, adv	26.40
Husker Steel, supp	3011.00
Jim Hawk Truck Trailers, supp	236.20
Haug Communications, serv	113.25
Lawson Products, supp	374.25
Mr. Automotive, parts	1618.31
NPPD, serv	44.22
NE Truck & Equip. Co., supp	430.02
Norris Quarries, rock	252.05
Northern Safety Co., supp	264.38
Omaha Truck Center, parts/serv	2309.17
Operation & Expense Acct., reimb	39.75
Road Builders, parts	88.50

September 10, 2013 (Cont.)



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CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Village of Rulo, serv	21.00
Village of Salem, serv	21.15
SE NE Communications, serv	183.40
Summit Farms Inc., supp	3785.47
Unifirst Corp., serv	68.49
Wiltse Electric, serv	119.50
Windstream Corp., serv	51.75
TOTAL ROAD & BRIDGE FUND	\$14,855.64

CHROMATOGRAPH FUND

NE Dept of HHS Lab, serv	420.00
Sheriff Petty Cash Fund, reimb	8.06
TOTAL CHROMATOGRAPH FUND	\$428.06

INHERITANCE TAX FUND

Galls/Quartermaster, supp	287.98
Hullmans Ford Linc Merc, patrol car	29214.00
TOTAL INHERITANCE TAX FUND	\$29,501.98

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 11:54 a.m. Motion seconded by Standerford.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 17, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 17, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, September 17, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the September 10, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the Board of Equalization meeting of September 10, 2013. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

ROAD AND BRIDGE DEPT.

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

An update on the Preston Road hard surfacing project was given. The recent rains have caused a setback on the project. Mr. Huppert also reported that recent bridge inspections by the State and Federal agencies went well and that the County appears to be in compliance.

A safety meeting is scheduled for Friday, October 4 at 7:30 a.m. Mr. Huppert also informed the Board that Steve Darveau, Jr. will be the safety coordinator for the Road and Bridge Department and will be the representative on the County's Safety Committee.

PUBLIC BUDGET HEARING

At 10:00 a.m. Chairman Sickel presented the proof of publication and declared that the public budget hearing was open to receive public comment regarding the FY2013-2014 budget.

Ralph Huettner, Veterans Service Officer was present for the meeting and made comment at the hearing. One person from the media was present. No other persons from the public were in attendance.

Chairman Sickel closed the hearing at 10:07 a.m.

ADOPT FY2013-2014 BUDGET

Motion was made by Standerford to adopt Resolution 2013-2014-5 to formally adopt the FY2013-2014 budget. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 77)

PUBLIC HEARING TO SET TAX RATE

At 10:15 a.m. Chairman Sickel presented the proof of publication and declared that the public hearing be opened to receive input from the public regarding the tax rate for Richardson County



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to be set at a different rate than the prior year.

One person from the media was in attendance. No one from the public appeared at the hearing.

Chairman Sickel closed the hearing at 10:20 a.m.

September 17, 2013 (Cont.)

SET TAX RATE FOR 2013

Motion was made by Davidson to adopt Resolution 2013-2014-6 to set the tax rate for the tax year 2013 for Richardson County at .364761, a decrease from the 2012 tax rate of .389684. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 78)

COUNTY TREASURER

County Treasurer, Austin Duerfeldt and Deputy Treasurer, Amanda Young requested to meet with the Board to present further information on a refund of personal property taxes to Black Hills Energy.

Motion was made by Davidson pursuant to NE §77-1736.06 regarding the refund of personal property taxes paid by Black Hills Energy for the tax years 2009 and 2010 after Nebraska Department of Revenue ruling regarding valuation of the company's personal property, to authorize the County Treasurer's Office to send a notice regarding such refund to those political subdivisions affected but to waive such notice to those entities whose share of the refund is less than \$200.00, ESU#4, Nemaha Natural Resources District, Humboldt Rural Fire and the Ag Society. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

The 2011 uncollected distress warrant report was also submitted to the Board in which 5 warrants are still to be collected totaling \$6,605.25. A report was also submitted to the Board detailing the remaining real estate taxes to be paid for 2012 at \$885,926.06 or 93.7% having been collected and the remaining personal property taxes for 2012 at \$21,532.99 or 98.7% having been collected.

CORRESPONDENCE/OTHER

Armory Roof

Motion was made by Davidson to award the bid for the re-roof on the Armory building to Roofers Inc of Nebraska City for a total bid price of \$40,384.85. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The start date for this project is October 1, 2013 and is projected to be completed within 15 days.

CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today and to continue to hold the claim to the City of Falls City for \$192.50 for further information. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

GENERAL FUND

Armbruster Motor Co., serv	209.85
Auditor of Public Accounts, audit	18742.40
Blue Cross/Blue Shield, insurance	47925.77
Comfort Inn, serv	147.82
Brian Dixon, reimb	106.99
F&M Bank, supp	10.00



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FC Family Practice, serv	115.00
FC Journal, adv	54.00
Fankhauser, Nelsen, Werts, fee	119.40
Farm & City Supply, supp	84.13
James Gerweck, reimb	1103.00
Halbert, Dunn & Halbert, fee	580.00
Sterling Lampe, serv	145.00
Larrys Auto Service, serv	50.00
Ligouri Law Office, fee	417.98

September 17, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Madison Nat'l Life, insur	13.53
Meyer Home Center, serv	56.00
Midtown Service Center, serv	75.80
NACO, reg fee	225.00
Region V Systems, fee	726.00
Ameritas, retire	6308.91
Richardson County Vendor, FICA	6766.22
NE Secy of State, reg fee	80.00
Smith & Smith Attorneys, contract/reimb	5082.99
Weaver & Merz, reimb	171.73
Wolfes, supp	41.90
Woods & Aitken, fee	3549.92
Payroll Expense	57914.91
TOTAL GENERAL FUND	\$150,824.25

ROAD AND BRIDGE FUND

Binder Bros., supp	466.81
Black Hills Utility Holdings, serv	28.44
Int'l Assessment Institute, testing	1470.00
Martin-Marietta, rock	32917.76
Midwest Service & Sales, supp	97.30
Myer Tire Supply, supp	210.34
NE Machinery Co., supp	566.36
Norris Quarries, rock	307.11
OPPD, serv	16.56
Safelite Fulfillment, postage	178.93
Julie Vollmer, reimb	127.46
Payroll Expense	34038.24
TOTAL ROAD & BRIDGE FUND	\$70,425.31

CHROMATOGRAPH FUND

Community Medical Center, serv	203.00
TOTAL CHROMATOGRAPH FUND	\$203.00



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COUNTY VISITOR'S PROMO FUND

Enterprise Publishing Co., visitor guide	269.00
FC Area Jaycees, adv	5150.00
Humboldt Chamber of Commerce, adv	1250.00
Humboldt Community Foundation, adv	250.00
Richardson Foundation, adv	73.67
TOTAL COUNTY VISITOR'S PROMO FUND	\$6,992.67

GENERAL ASSISTANCE FUND

Maria Oliver, rent	138.00
TOTAL GENERAL ASSISTANCE FUND	\$138.00

STATE INSTITUTIONS FUND

NE Dept of HHS, lab fee	372.00
TOTAL STATE INSTITUTIONS FUND	\$372.00

INHERITANCE TAX FUND

Prochaska & Associates, jail needs assessment fee	15945.19
County Clerk Petty Cash, reimb	15.00
TOTAL INHERITANCE TAX FUND	\$15,960.19

NOXIOUS WEED CONTROL FUND

Joseph Wittwer, reimb	184.19
Payroll Expense	416.00
TOTAL NOXIOUS WEED CONTROL FUND	\$600.19

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:45 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 24, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 24, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, September 24, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the September 17, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the Board of Equalization meeting of September 17, 2013. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

JOE WITTWER, NOX WEED SUPT.

Joe Wittwer, Noxious Weed Superintendent met with the Board to review inspection reports received from the State of NE Bureau of Plant Industry documenting uncontrolled noxious weed infestations in 3 different parts of Richardson County. Mr. Wittwer will notify the landowners in this area of the importance to comply with controlling these weed infestations.

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 Rexroth was also present at this meeting to request some repairs to 707 Road and 637 Avenue according to an agreement made in about 1993 when a bridge was replaced on this road. Mr. Huppert stated that he would be making an inspection of this road and to assess the problems and determine what repairs need to be made.

The Stella Southeast bridge project, the Preston Road hard-surfacing project and the completion of the Humboldt bridge project were updated with the Board.

Mr. Huppert also presented the 2013 Annual Report to be submitted to the Nebraska Board of Classifications and Standards. The Board approved the report as presented.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director and Brian Dixon, Deputy Director presented to the Board documents for the Emergency Management Performance Grant funding from the Nebraska Emergency Management Agency for the next fiscal year.

Motion was made by Sickel to approve the grant funding sub-recipient agreement with Nebraska Emergency Management Agency in the amount of \$55,000.00 and authorize the Chairman to sign the corresponding documents. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



Also discussed was the purchase of a vehicle for the department.

September 24, 2013 (Cont.)

CORRESPONDENCE/OTHER

Richardson County Transit Report

Motion was made by Sickel to approve the Richardson County Transit report as submitted by SENCA for August, 2013 in which \$3,308.00 will be requested for reimbursement from Federal and Public Transportation Assistance Program funds. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Resolution 2013-2014-7 Cancel Check

Motion was made by Sickel to adopt Resolution 2013-2014-7 to cancel a check issued in error. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Correspondence from Village of Stella

A letter was received from the Clerk of the Village of Stella regarding the distribution of motor vehicle taxes. Jerry Joy, Chairman of the Village Board was present at the meeting to briefly discuss the matter with the Board.

Other

The Board reviewed the August, 2013 monthly operating statement.

Mr. Davidson offered to serve as the representative from Richardson County to discuss the possibility and/or feasibility with County Board members from Otoe, Johnson, Pawnee and Nemaha counties to consolidate the Veterans Service Officer duties into one position/office.

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today and to continue to hold the claim to the City of Falls City for \$192.50 which will be held for further review. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

GENERAL FUND

Alamar Corp., supp	186.98
Clerk of Dist Court, costs	99.00
Creative Product Sourcing, supp	89.75
Brian Dixon, reimb	9.61



Richardson County Board Minutes



Dorr & Clark Funeral Home, serv	1000.00
FC Electronics, supp	279.74
Richardson Co. Treasurer, Fund 951 tax refund	1901.99
Richardson Co. Treasurer, Fund 950 tax correct	1613.56
Gage County Clerk, probation costs	4003.30
Galls/Quartermaster, supp	189.00
Charles Houser, reimb	98.31
Js Wurm & Assoc., serv	317.80
Haug Communications, serv	160.00
Meyer Home Center, serv	179.11
Motorola Solutions, supp	265.00
NE Dept of Labor, elevator inspect	100.00
Postmaster, postage	250.00
QEDE Inc. Companies, serv	750.00
Readers Digest, subscript	24.98

September 24, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

County Clerk Petty Cash, reimb	11.45
Smith & Smith Attorneys, fee	720.00
US Cellular, serv	532.88
William VonSeggern, contract	4000.00
Wolfes, supp	219.73
TOTAL GENERAL FUND	\$17,002.19

ROAD & BRIDGE FUND

NPPD, serv	81.44
Omaha Truck Center, serv	78.71
Operation & Expense Acct., reimb	40.19
Unifirst Corp., serv	77.94
Windstream, serv	50.12
TOTAL ROAD & BRIDGE FUND	\$328.40

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:02 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 1, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



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Richardson County Board Minutes



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September 24, 2013 (Cont.)

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NE Dept of Labor, elevator inspect	100.00
Postmaster, postage	250.00
QEDE Inc. Companies, serv	750.00
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September 24, 2013 (Cont.)

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ROAD & BRIDGE FUND

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Unifirst Corp., serv	77.94
Windstream, serv	50.12
TOTAL ROAD & BRIDGE FUND	\$328.40

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:02 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 1, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 1, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, October 1, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the September 24, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent, updated the Board on the routine maintenance being done on county roads and bridges this week. An update on the Preston Road hard surfacing project was given. The Road Department will be holding a safety meeting on Friday, October 4 at the County Shop.

SHERIFF HOUSER

Motion was made by Davidson to approve the hiring of Edna Willey who resides in Reserve, KS to serve as a matron on a temporary part-time basis. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Discussion was held on the report received from the State Fire Marshal's Office after the recent annual inspection of the Courthouse and Jail. A few minor deficiencies were listed and have been addressed.

QUARTERLY JAIL INSPECTION

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

OPEN SEALED BIDS FOR COURTHOUSE RESTORATION

At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the Courthouse Restoration project.

Bids were received from Restoration & Waterproofing Constructions of Topeka, KS for \$127,562.00 and Masonry Construction, Inc. of Bellevue, NE for \$353,313.00.

Motion was made by Davidson to award the bid to the low bidder, Restoration & Waterproofing Construction in the amount of \$127,562.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

A specification proposal will be drafted by the architect, Dennis Lyon, for the restoration of the light poles and bases on the Courthouse east and west entrances for a later bid date.



Richardson County Board Minutes



October 1, 2013 (Cont.)

VETERANS SERVICE COMMITTEE

Members of the Veterans Service Committee met with the Board to question the idea of the consolidation of the Veterans Service Offices in Otoe, Johnson, Nemaha, Pawnee and Richardson Counties. Those present were Dick Arington, Brian Palmer, Ken Coonce and James Beckner.

CORRESPONDENCE/OTHER

EMA Vehicle Purchase

Motion was made by Davidson to purchase a vehicle from Hullman's Ford Linc Merc for the Emergency Management Agency, 2004 Ford Excursion with approximately 120,000 miles for the purchase price of \$10,000.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Monthly Operating Statement

The Board reviewed the September, 2013 monthly operating statement.

Child Support Cost Allocation Plan

Motion was made by Sickel to accept an engagement letter with Robert W. Aitken, CPA, P.C. to develop the central service cost allocation plan for the fiscal year end June 30, 2012. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

Motion was made by Standerford to allow the payment of all claims that were submitted today and to continue to hold the claim to the City of Falls City for \$192.50 for further review. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

GENERAL FUND

Animal Health Clinic, serv	18.00
AS Central Services OCIA, fee	448.00
Wayne Cole, reimb	245.21
D&D Communications, serv	798.00
Dept of Correctional Serv., serv	2682.40
Austin Duerfeldt, reimb	6.11
FC Electronics, supp	46.94



Richardson County Board Minutes



FC Mercantile, supp	204.04
Fankhauser, Nelsen, Werts, Ziskey, fee	1220.00
Halbert, Dunn & Halbert, fee	2125.00
Humboldt Standard, adv	27.40
Charles James, DDS, serv	232.00
Kawres, serv	30.00
Kochs Auto Service, serv	1777.73
Sterling Lampe, serv	145.00
Ligouri Law Office, fee	292.50
Morrissey, Morrissey & Dalluge, fee	550.00
NE Assoc of Co Vet Serv Officers, dues	100.00
NSA/POAN Conf, reg fee	105.00
Pest Control Services of SE NE, serv	35.00
Pro Serv Business Systems, serv	132.00
Quill Corp., supp	35.45
Ramada Inn, serv	221.49
Ameritas, retire	6096.18

October 1, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Richardson County Vendor, FICA	6549.04
Smith & Smith Attorneys at Law, reimb	307.93
Jacqueline Smith, serv/exp	151.91
SE NE Communications, serv	60.63
True Value, supp	9.42
W&D Auto Care, supp	535.00
Wolfes, supp	13.06
Payroll Expense	54351.88
TOTAL GENERAL FUND	\$79,552.32

ROAD & BRIDGE FUND

Cornhusker Int'l Trucks Inc., truck	100,250.00
JR's Body Shop, serv	100.00
Lawson Products, supp	179.44
Myer Tire Supply, supp	112.82
Norris Quarries, rock	1136.92
OPPD, serv	19.93
Omaha Slings, supp	395.72
Operation & Expense Acct., reimb	26.00
Quill Corp., supp	184.33
Sabetha Community Hospital, serv	190.00
Village of Stella, serv	43.20
Village of Verdon, serv	21.65
Payroll Expense	34876.76
TOTAL ROAD & BRIDGE FUND	\$137,536.76



Richardson County Board Minutes



NOXIOUS WEED CONTROL FUND

Joseph Wittwer, exp reimb	295.50
Payroll Expense	286.00
TOTAL NOXIOUS WEED & CONTROL FUND	\$581.50

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:13 p.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 8, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 8, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, October 8, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the September 24, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

ROAD AND BRIDGE DEPT.

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

Motion was made by Sickel to approve a 2.75% increase in salary for the road department foremen and the administrative assistant retroactive to July 1, 2013. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Collective Bargaining Agreement

Motion was made by Sickel to approve and enter into the Collective Bargaining Agreement with the Road Department Union for the contract period July 1, 2013 through June 30, 2015. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 190.25
Register of Deeds	\$6,198.25
Pam Scott, Clerk of Dist Court	\$ 363.75
Sheriff Houser	\$3,348.42

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today and to continue to hold the claim to the City of Falls City. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-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.)*

October 8, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND

Alamar Corp., supp	251.56
Blue Valley Behavioral Health, local funding	8000.00
Clerk of Dist Court, costs	177.00
Culligan Water, serv	102.37
Data Max, serv	24.11
Dell USA, supp	244.99
Brian Dixon, reimb	10.74
FC Auto Supply, supp	16.67
FC Journal, adv	756.64
FC Mercantile, supp	65.68
FC Pharmacy, presc	623.15
FC Sanitation, serv	126.00
FC Utility Dept., serv	3990.71
Farm & City Supply, supp	120.21
James Gerweck, reimb	13.80
Home Lumber Co., supp	40.04
Charles Houser, reimb	30.68
Charles R. James, DDS, serv	489.80
Microfilm Imaging Systems, serv	185.00
Miller-Monroe, insurance	494.00
MIPS, serv	1080.29
NE Human Society, serv	550.00
Nemaha County, bailiff exp	4915.63
Pitney Bowes, serv	480.00
Pro Serv Business Systems, serv	457.62
Quill, supp	208.93
Region V Services, serv	3721.50
Region V Systems, serv	18.00
Richardson County Sheriff, fees	451.46
Sheriff Petty Cash, reimb	761.96
SE NE Communications, serv	2172.34
Sunmart, supp	3190.89
Swiftlink, serv	300.00
True Value, supp	111.92
Verizon Wireless, serv	431.14
Windstream, serv	112.28
Wolfes, supp	21.27
TOTAL GENERAL FUND	\$34,748.38



Richardson County Board Minutes



ROAD & BRIDGE FUND

Armbruster Motor Co., supp	28.07
Binder Bros., supp	471.81
Caterpillar Financial Serv., payment	30054.53
Eggers Bros., supp	664.00
FC Sanitation, serv	55.00
FC Utility Dept., serv	366.90
Farmers Repair & Machine Shop, serv	474.38
Home Lumber Co., supp	87.71
Husker Steel, supp	2402.00
Contractor Suppliers, supp	125.40
Miller Monroe, insurance	610.00
Mr. Automotive, parts	1053.94
NPPD, serv	44.22
Norris Quarries, rock	1351.01
Operation & Expense Acct., reimb	38.60
Richardson County Vendor, Fuel Tax	1802.00

October 8, 2013 (Cont.)

CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Village of Rulo, serv	21.00
Safety Kleen, supp	236.95
Village of Salem, serv	21.15
Schendel Pest Control, serv	1200.00
SE NE Communications, serv	149.88
Unifirst Corp., supp	73.30
Windstream, serv	51.62
TOTAL ROAD & BRIDGE FUND	441,383.47

CHROMATOGRAPH FUND

Sheriff Petty Cash Fund, reimb	32.24
TOTAL CHROMATOGRAPH FUND	\$32.24

GENERAL ASSISTANCE FUND

Maria Oliver, rent	138.00
TOTAL GENERAL ASSISTANCE FUND	\$138.00

INHERITANCE TAX FUND

Hullmans Ford Linc Merc, EMA vehicle	10000.00
Roofers Inc., Armory roof	40384.85
INHERITANCE TAX FUND	\$50,384.85

JUVENILE SERVICES LB640 GRANT FUND



Richardson County Board Minutes



People United for Families, serv	2756.13
TOTAL JUVENILE SERV GRANT FUND	\$2,756.13

NOXIOUS WEED CONTROL FUND

FC Journal, adv	81.00
TOTAL NOXIOUS WEED CONTROL FUND	\$81.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 10:50 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 15, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 15, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, October 15, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

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

Motion was made by Davidson to approve the Board of Equalization minutes of October 8, 2013 as presented. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

ROAD AND BRIDGE DEPT.

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

An update on the Preston Road hard surfacing project was given and also a report that the Humboldt bridge project was nearing completion.

The Board approved of a date for the opening of sealed bids for the replacement of the collapsed bridge located Northwest of Humboldt on Tuesday, November 12, 2013 at 11:00 a.m.

Discussion was held on the possibility of going out for bid for the purchase of a motor grader. Adam Greenquist introduced himself to the Board as the new representative for Nebraska Machinery Company.

Motion was made by Sickel to approve a permit for an overweight vehicle to travel on the County roads and bridges for Fahsholtz Movers, Inc./Quality Homes, Inc., north from 702 Road 4 miles on 633 Avenue then east on Hwy 8/706 Road 1 mile then north on 634 Avenue 1.25 miles and east on 707 Trail .25 mile. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

SENCA Office

Motion was made by Sickel to approve and enter into an agreement with Time Warner Cable Midwest LLC to install a service line into the Southeast Nebraska Community Action Council Office located in the Courthouse. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Resolution to Cancel Check



Richardson County Board Minutes



Motion was made by Sickel to adopt Resolution 2013-2014-9 to cancel a check issued in error. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 20, Page 82)

October 15, 2013 (Cont.)

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today and to continue to hold the claim to the City of Falls City for \$192.50 which is be held for further review. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

GENERAL FUND

Jami Ankrom, reimb	64.70
Blue Cross/Blue Shield, insur	46495.15
Bob Barker Co., supp	95.58
Clerk of Supreme Court, fee	175.00
Douglas Co Treasurer, fee	250.00
Austin Duerfeldt, reimb	449.99
Mary L. Eickhoff, reimb	70.68
FC Family Practice, serv	230.00
Farm & City Supply, supp	78.95
Kerry Fritz, reimb	77.94
James Gerweck, reimb	37.72
Ralph Huettner, reimb	41.50
Kochs Auto Service, serv	881.80
Kustom Signals, supp	280.70
Sterling Lampe, serv	195.00
Madison Nat'l Life, insur	13.53
NE County Court Assoc, dues	25.00
Office Depot, supp	117.67
Postmaster, postage	531.80
Pro Serv Business Systems, serv	132.00
Quill Corp., supp	423.15
Ameritas, retire	6028.36
Richardson County Vendor, FICA	6444.26
Sapp Bros., fuel	7573.72



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Pam Scott, reimb	284.53
Securus Technologies, serv	490.00
Shopko Stores, supp	79.40
SE NE Communications, serv	57.55
Stripes & Signs, serv	279.00
True Value, supp	23.03
US Cellular, serv	532.88
UN of NE, Ext 4-H Aide match	3280.27
Weaver & Merz, reimb/rent	922.53
Thomson-Reuters West, serv	1905.40
Wolfes, supp	203.87
Payroll Expense	53373.51
TOTAL GENERAL FUND	\$132,146.17

ROAD & BRIDGE FUND

Binder Bros., serv	2550.00
Black Hills Utility Holdings, serv	29.27
Environment Protection Solutions, supp	400.00
FC Auto Supply, supp	835.24
Farm & City Supply, supp	1027.88
Inland Truck Parts	219.92
Kochs Auto Service, serv	327.19
Haug Communications, serv	58.00
Lawson Products, supp	224.35
Mainelli Wagner & Assoc., fee	1263.38
Martin-Marietta, rock	10,404.17
Midwest Service & Sales, supp	16.65
NE Machinery Co., serv	949.43
NE Truck & Equip Co., parts	197.01
Norris Quarries, rock	1419.74
OPPD, serv	17.04
Operation & Expense Acct., reimb	31.00
Road Builders, parts	1061.80
Sapp Bros., fuel	19780.65
Summit Farms, rock	42443.40
Payroll Expense	34771.48
TOTAL ROAD & BRIDGE FUND	\$118,027.60

GENERAL ASSISTANCE FUND

NE Dept of HHS, serv	90.25
TOTAL GENERAL ASSISTANCE FUND	\$90.25

STATE INSTITUTIONS FUND



Richardson County Board Minutes



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

VETERANS AID FUND

Richardson Co. Vets Aid Fund, transfer	403.10
TOTAL VETERANS AID FUND	\$403.10

INHERITANCE TAX FUND

Stripes & Signs, serv	175.00
TOTAL INHERITANCE TAX FUND	\$175.00

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 10:35 a.m. Motion seconded by Davidson.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 22, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 22, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, October 22, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the October 15, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

ROAD AND BRIDGE DEPT.

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

An update was given on the Preston Road hard surfacing project. The Humboldt bridge project is expected to be completed within the week.

Sealed bids will be received for the purchase of a motor grader with bids to be received by 11:00 a.m. on Tuesday, November 5, 2013.

Sealed bids will be received for the construction of the collapsed bridge Northwest of Humboldt with bids to be received by 11:00 a.m. on Tuesday, November 12, 2013.

Due to a publication error of the legal notice, the receipt of sealed bids for the purchase of tires for road department vehicles has been changed to 11:15 a.m. on Tuesday, November 5, 2013.

COUNTY ATTORNEY, DOUG MERZ

County Attorney, Doug Merz met with the Board to inform them of a proposal received from Froeschl Construction to settle a distress warrant for delinquent personal property taxes from 2008, 2009 and 2010 which included interest and penalties. The proposal stated that payment of the total taxes due would be made if the County would waive the interest and penalty.

Motion was made by Davidson to reject the offer as presented for the payment of the distress warrant for the delinquent personal property taxes of Froeschl Construction, Inc. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

FALLS CITY EDGE

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



Richardson County Board Minutes



October 22, 2013 (Cont.)

CORRESPONDENCE/OTHER

Petty Cash for Emergency Mgt Agency

Motion was made by Sickel to approve a petty cash account for the Richardson County Emergency Management Agency and to adopt Resolution 2013-2014-10. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 83)

Richardson County Transit Report

Motion was made by Sickel to approve the Richardson County Transit report for September, 2013 as submitted by SENCA in which \$4,523.00 will be requested from Federal and State Public Transportation Assistance programs funds. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today and to continue to hold the claim to the City of Falls City for \$192.50 which is being held for further review. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

GENERAL FUND

Dennis J. Lyon Architects, fee	2922.09
Brian Dixon, reimb	67.95
Austin Duerfeldt, reimb	173.97
Embassy Suites, serv	387.00
Fankhauser, Nelsen Werts, Ziskey, fee	1825.00
James Gerweck, reimb	10.00
Halbert, Dunn & Halbert, fee	1440.00
Holiday Inn, serv	497.70
Greg Hunzeker, serv	600.00
Kollasch Law Office, fee	1042.50
Midtown Service Center, serv	46.60
Morrissey, Morrissey & Dalluge, fee	450.00



Richardson County Board Minutes



Nat'l Assoc of Counties, dues	450.00
NCEA, reg fee	298.00
NE State Bar Assoc., directory	70.00
O'Keefe Elevator Co., serv	297.88
Physicians Lab, serv	940.00
Shredding Solutions, serv	72.96
Smith & Smith Attorneys, fee/reimb	5409.69
William VonSeggern, contract	4000.00
Thomson-Reuters West, publications	1432.56
Tylene Windle, reimb	9.35
Wolfes, supp	32.64
TOTAL GENERAL FUND	\$22,475.89

ROAD & BRIDGE FUND

Orscheln's, supp	187.77
Countryside Upholstery, serv	78.00
Crane Sales & Serv., serv	1081.50
NPPD, serv	82.13
County Clerk, reimb	20.00

October 22, 2013 (Cont.)
CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Unifirst Corp., serv	73.30
Windstream Corp., serv	50.91
TOTAL ROAD & BRIDGE FUND	\$1,573.61

COUNTY VISITOR'S PROMO FUND

Heritage Highway Byway 136, dues	100.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$100.00

COUNTY VISITOR'S IMPROVEMENT FUND

Humboldt Community Foundation, auditorium roof	5000.00
TOTAL CO. VISITOR'S IMPROV FUND	\$5,000.00

INHERITANCE TAX FUND

Midwest Mobile Radio Serv., equip	6897.52
County Clerk, reimb	10.00
TOTAL INHERITANCE TAX FUND	\$6,907.52



Richardson County Board Minutes



ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:10 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 29, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 29, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, October 29, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the October 22, 2013, meeting as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the October 22, 2013 Board of Equalization meeting as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

ROAD AND BRIDGE DEPT.

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

KELLY BLETSCHER

Kelly Bletscher requested to meet with the Board regarding the county's health insurance and the family coverage offered to the employees.

SHERIFF HOUSER

Sheriff Houser requested to meet with the Board to request that the amount established in the purchase order policy be increased to a larger dollar amount. Motion was made by Davidson to increase the amount to \$1,000.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

The proposed Interlocal Agreement with the Village of Shubert was also discussed.

JIM GERWECK, EMA DIRECTOR

EMA Director, Jim Gerweck requested to meet with the Board regarding the Microwave System and that it has been determined that it is not going to work at this point due to NETV tower specs are not adequate for what is needed. Other options are being researched.

Mr. Gerweck presented a Memorandum of Agreement between the Richardson County Emergency Management Agency and the Federal Emergency Management Agency for IPAWS, Integrated Public Alert and Warning System. Motion was made by Davidson approve and enter into a Memorandum of Agreement between the Richardson County Emergency Management Agency and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office. Motion seconded



Richardson County Board Minutes



by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 9)

Mr. Gerweck discussed the policy for providing meals/refreshments at meetings/training session for volunteers/employees.

The Petty Cash Account that was recently established for the Richardson County EMA Office was also discussed.

October 29, 2013 (Cont.)

JIM GERWECK, EMA DIRECTOR (Cont.)

Mr. Gerweck also reviewed with the Board the testing procedures currently in place for the warning sirens and that they are considering setting an alternate day for testing when there is a conflict.

CORRESPONDENCE/OTHER

Contract for Courthouse Restoration Project

Motion was made by Davidson to enter into a contract with Restoration & Waterproofing Contractors, Inc. for the Courthouse Restoration Project as specified in the bid awarded on October 1, 2013 and authorize the Chairman to sign. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 8)

Agreement with OPPD

Motion was made by Sickel to enter into an agreement with OPPD for the use of county road right-of-way 3 miles north of Rulo on 709 Road, west of 661 Avenue. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 7)

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today and to continue to hold the claim to the City of Falls City for \$192.50 which is be held for further review. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

GENERAL FUND

Alamar Uniforms, supp	68.79
AS Central Services, serv	448.00
Myron Davidson, reimb	171.76
Dept of Correctional Services, serv	2392.88
Brian Dixon, reimb	24.00
El Camino Electric, serv	289.00
Farm & City Supply, supp	119.70
Galls/Quartermaster, supp	672.56
James Gerweck, reimb	244.09
Jones Air Conditioning, serv	559.00
Sterling Lampe, serv	145.00
Midwest Special Services, serv	232.20
Miller-Monroe, bond	40.00
NE Comm on Law Enforce Trng Center, fee	450.00



Richardson County Board Minutes



Propath Services, LLP, fee	500.00
Region V Systems, serv	3153.75
Ameritas, retire	6181.48
Richardson County Vendor, FICA	6955.41
South Lincoln Dermatology, fee	670.00
Spectra Assoc., supp	168.50
Streckers Gun & Supply, supp	372.35
US Cellular, serv	532.88
Pam Vice, reimb	115.26
Wolfes, supp	159.72
Payroll Expense	53805.74
TOTAL GENERAL FUND	\$78,472.07

ROAD & BRIDGE FUND

Int'l Assessment Institute, fee	300.00
Midwest Service & Sales, supp	5475.00
OPPD, serv	18.82
Operation & Expense Acct., reimb	42.20
Payroll Expense	37114.47
TOTAL ROAD & BRIDGE FUND	\$42,950.49

CHROMATOGRAPH FUND

Community Med Center, serv	78.00
NE Dept of Health & Human	525.00
TOTAL CHROMATOGRAPH FUND	\$603.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:45 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 5, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 5, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, November 5, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the October 29, 2013, meeting as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent, updated the Board on the routine maintenance being done on county roads and bridges this week. His report included an update on the Preston Road hard surfacing project, equipment maintenance and the results from the recent crane operator training that was held for road department employees in which they did well.

DRAINAGE DIST. 8

A letter was received the Drainage Dist. 8 regarding the status of a closed bridge located between Sections 30 and 31, Township 2, Range 18. Merle Bachman and Raymond Finck requested to meet with the Board to review this matter to possibly resolve the access issue. The Drainage District understands that the law states that the County must provide an access and according to the Corp of Engineers the use of the levee is not a public access. They also reported that the bridge provides access to 1745 benefited farmable acres that are above the flood stage.

The County and the Drainage District 8 will be researching some options to try and resolve this matter.

COUNTY TREASURER, AUSTIN DUERFELDT

Motion was made by Davidson to approve the distress warrant listing presented by County Treasurer, Austin Duerfeldt, for the uncollected 2012 taxes of personal property totaling \$10,502.12 which will be remitted to the County Sheriff for collection. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

OPEN SEALED BIDS FOR MOTOR GRADER

At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of a motor grader. Bids were received from Titan Machinery, Lincoln for a new 2014 Case 885B at \$248,500 with a trade allowance of \$29,000 making the bid price \$219,500 and from NE Machinery for a 2013 Caterpillar 140M2 with 270 hours for \$252,235.00 with a trade allowance of \$34,775.00 for a total bid price of \$217,460.00.



Richardson County Board Minutes



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

OPEN SEALED BIDS FOR TIRES

At 11:15 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of tires for the County Road Department vehicles. Bids were received from Falls City Truck and Trailer and Harmons OK Tire, Falls City; KansasLand Tire Group, Topeka, KS; Cross Dillon Tire, Lincoln; Koch's Auto Service, Dawson. Bids are on file with the County Clerks's Office for public inspection during regular business hours.

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

VETERANS SERVICE COMMITTEE

A letter was presented to the Board for the record that the Richardson County Veterans Service Committee totally reject the proposed consolidation of the County Veterans Service Office with other counties in Southeast Nebraska.

DOUG MERZ, COUNTY ATTORNEY

County Attorney, Doug Merz cancelled the appointment he requested with the County Board at this time.

CORRESPONDENCE/OTHER

Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 222.00
Mary L. Eickhoff, Register of Deeds	\$7,464.25
Pam Scott, Clerk of Dist Court	\$ 455.00

Monthly Operating Statement

The Board reviewed the October, 2013 monthly operating statement.

People United for Families

Motion was made by Davidson to terminate an agreement between Johnson, Nemaha, Pawnee and Richardson Counties and People United for Families, Inc. d/b/a Partners for Otoe County effective December 1, 2013. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Subgrant Adjustment Request with NE Crime Commission



Richardson County Board Minutes



Motion was made by Standerford to authorize the Chairman to sign the subgrant adjustment request with the NE Crime Commission which informs them of the change in project director of the Four County Juvenile Services Program from People United for Families to Laura Osborne. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Agreement with the Village of Shubert

The Board further discussed the proposed agreement with the Village of Shubert for law enforcement services from the County. No action was taken.

Purchase Order Policy

Motion was made by Sickel to adopt Resolution 2013-2014-12 changing the amount required for an approved purchase order by the County Board from \$500.00 to \$1,000.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 11)

November 5, 2013 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Subdivision

Motion was made by Sickel to approve a subdivision for Merna Jeannine Hanika Trust located in S9, T3, R16 and to adopt Resolution 2013-2014-11. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 10)

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today and to continue to hold the claim to the City of Falls City for \$192.50 which is be held for further review. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

GENERAL FUND

Patricia Ann Brown, reimb	259.90
Clerk of Dist Court, fee	131.00
Data Max, supp	17.04
Des Moines Stamp Mfg., supp	31.50
FC Sanitation, serv	126.00
FC Utility Dept., serv	2931.56
Farm & City Supply, supp	12.99
Halbert, Dunn & Halbert, fee	495.00
Jim Hills Paint & Glass, serv	235.00
Microfilm Imaging Systems, serv	75.00
MIPS, serv	1594.56
Pest Control Services of SE NE, serv	135.00
Quill Corp., supp	89.24
David Sickel, reimb	158.20
SE NE Communications, serv	950.32
Weaver & Merz, reimb	33.07



Richardson County Board Minutes



West Payment Center, serv	138.50
Wingate Inn, serv	219.90
Wolfes, supp	83.80
TOTAL GENERAL FUND	\$7,717.58

ROAD & BRIDGE FUND

Bletscher Trucking, serv	807.25
CAT Financial Comm Acct., equip	10560.40
City of Humboldt, serv	81.04
FC Journal, adv	36.90
FC Sanitation, serv	55.00
FC Utility Dept., serv	260.43
Heetco, serv	811.91
Home Lumber Co., supp	12.47
NPPD, serv	44.22
Norris Quarries, rock	1922.96
Northern Safety Co., supp	92.52
Operation & Expense Acct., reimb	110.52
Rockmount/Nassau, serv	2509.48
Village of Rulo, serv	21.00
Village of Salem, serv	21.15
SE NE Communications, serv	150.86
Unifirst Corp., serv	73.30

November 5, 2013 (Cont.)

CLAIMS (Cont.)

Village of Verdon, serv	21.00
Windstream Corp., serv	51.69
TOTAL ROAD & BRIDGE FUND	\$17,644.10

JUVENILE SERVICES GRANT FUND

Laura Osborne, serv	1938.00
People United for Families, serv	819.25
TOTAL JUVENILE SERVICES GRANT FUND	\$2,757.25

NOXIOUS WEED CONTROL FUND

CCC Campus Accounts, reg fee	120.00
NOXIOUS WEED CONTROL FUND	\$120.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 1:56 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 12, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.



Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 12, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, November 12, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the November 5, 2013, meeting as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

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 award the bid for the purchase of tires for the Road Department to the following: Harmon's OK Tire, Falls City item 2 for \$9,177.84; Cross Dillon Tire, Lincoln item 5 for \$670.00; Koch's Auto, Dawson items 1, 3, 4, 6 and 7 totaling \$16,572.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to award the bid received at last week's meeting to Nebraska Machinery Co. for a 2013 Caterpillar 140M2 with 270 hours with a trade-in allowance making the total price \$217,460.00. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

QUARTERLY SAFETY COMMITTEE MEETING

At 10:15 a.m. Chairman Sickel called to order the quarterly safety committee meeting. Those present were Commissioners Standerford, Davidson and Sickel; Highway Superintendent, Scott Huppert; Roland Merwin from the Sheriff's Department; Tammie Beckner, Courthouse Maintenance and Steve Darveau, Jr. who has been appointed to represent the Road and Bridge Department. Sheriff Houser was absent.

Roland Merwin representing the Sheriff's Department stated that the radio communications is still a problem.

Jim Gerweck, EMA Director, reported that training on radio communications needs to be held for the Sheriff's Department staff.

Steve Darveau, Jr. reported that all the fire extinguishers have been checked in the shops and current procedures are being reviewed for replacing grader blades. He also reported that when ditch and culvert work is being done that crews are shutting down roads and barricading the areas properly.

Scott Huppert, Highway Superintendent reported no problems but that he is still waiting for a quote on the repair of the steps on the south side of the Courthouse yard.

Tammie Beckner, Courthouse maintenance reported no problems. Commissioner Davidson requested that one of the outdoor ashtrays be placed on the north lower level entrance to eliminate some of the littering.



Richardson County Board Minutes



Chairman Sickel declared the quarterly safety committee adjourned at 10:28 a.m. The next meeting will be tentatively scheduled for Tuesday, February 4, 2013.

November 12, 2013 (Cont.)

AUSTIN DUERFELDT, COUNTY TREASURER

Austin Duerfeldt, County Treasurer and Deputy County Treasurer, Amanda Young, presented to the Board a request for the payment of a tax certificate redemption that has been determined to be unpaid to Equifunding in the amount of \$1,391.96.

Motion was made by Davidson to approve the refund/payment to Equifunding as presented. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Mr. Duerfeldt also gave a demonstration to the Board on the plans for the records retention in the County Treasurer's Office.

OPEN SEALED BIDS FOR HUMBOLDT NW PROJECT

At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the replacement of the collapsed bridge NW of Humboldt. Bids were received from the following firms: Christensen Bros., Cherokee, Iowa; Dixon Construction, Correctionville, Iowa; Commercial Construction, Lincoln; Herbst Construction, LeMars, Iowa; Cohron & Sons, Atlantic, Iowa; KEA Constructors, Milford, NE.

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

Later in the meeting and after the review, motion was made by Sickel to award the bid to Herbst Construction, Inc., LeMars, IA for \$470,158.55. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

VETERANS SERVICE COMMITTEE

Members of the Veterans Service Committee requested to meet with the Board regarding the position and the duties of the Veterans Service Officer.

Motion was made by Davidson to authorize pursuing the grant funding from the Columbia Trust DAV Transportation Network Program to receive a 2014 Ford Flex 7 passenger vehicle for the transportation of County Veterans to and from medical appointments at the VA Hospitals at a cost sharing amount to Richardson County of \$14,300.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, 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 one to the Richardson County Sheriff Petty Cash Fund for \$1,282.48 which will be held for further information and review with the Sheriff and to continue to hold the claim to the City of Falls City for \$192.50 which is being held for further review. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-



Richardson County Board Minutes



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

Jeanna Barker, reimb	30.00
James Cain, fee	2430.00
Culligan Water, serv	59.02
Data Max, serv	124.46
Brian Dixon, reimb	49.53
FC Auto Supply, supp	18.98
FC Journal, adv	273.84
James Gerweck, reimb	1602.79
Hullmans Ford Linc Merc, serv	355.12

November 12, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Miller Monroe, insur	6463.00
Ameritas, retire	5879.70
Richardson Co. Vendor, FICA	6278.58
Smith & Smith Attorneys, fee	460.00
SE NE Communications, serv	849.26
Verizon Wireless, serv	431.51
Tylene Windle, reimb	149.99
Wolfes, supp	51.19
Payroll Expense	52630.23
TOTAL GENERAL FUND	\$78,137.20

ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	30.01
Crane Sales & Serv., training	11598.75
FC Auto Supply, supp	785.13
Farm & City Supply, supp	1156.16
Farmers Repair & Machine Shop, serv	519.45
Harmons OK Tire, supp	93.00
Heetco, fuel	79.95
Humboldt Auto, parts	9.97
Inland Truck Parts, supp	1514.64
Kochs Auto Serv., serv	100.50
Lawson Products, supp	173.02
Merz Farm Equipment, supp	35.26
Mr. Automotive, parts	282.10
NE Machinery Co., parts	665.79
Nicholson & Assoc., fee	50.00
Norris Quarries, rock	8691.00
Omaha Truck Center, serv	81.56
Stripes & Signs, serv	252.00



Richardson County Board Minutes



Summit Farms, rock	3218.02
Ultra-Chem, supp	265.60
W&D Auto Care, supp	200.00
Wicks Sterling Trucks, supp	224.92
Payroll Expense	33351.17
TOTAL ROAD & BRIDGE FUND	\$63,378.00

ROAD/BRIDGE SINKING FUND

FC Journal, adv	94.24
TOTAL ROAD/BRIDGE SINKING FUND	\$94.24

CHROMATOGRAPH FUND

Sheriff Petty Cash, reimb	32.24
TOTAL CHROMATOGRAPH FUND	\$32.24

INHERITANCE TAX FUND

Prochaska & Associates, fee	8121.81
TOTAL INHERITANCE TAX FUND	\$8121.81

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:15 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 19, 2013 at 3:00 p.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 19, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 3:00 p.m. on Tuesday, November 19, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the November 12, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

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 also given on the progress of the completion of the Preston Road hard surfacing project and that bridge inspections are being done. Mr. Huppert also reported that he has ordered the rural address signs to replace those that have faded.

DOUG MERZ, COUNTY ATTORNEY

County Attorney, Doug Merz introduced to the Board newly hired Deputy County Attorney, Zachary Blackman. He began his duties on November 11, 2013.

EXECUTIVE SESSION

with Veterans Service Committee

Motion was made by Standerford to go into an executive session to discuss personnel matters and for the prevention of needless injury to the reputation of an individual with the Veterans Service Committee, County Attorney, Doug Merz and County Clerk, Mary L. Eickhoff at 3:55 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. The individual involved was contacted and did not wish to attend or have a public session.

Motion was made by Standerford to close the Executive Session at 4:55 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

SHERIFF HOUSER

Motion was made by Sickel to enter into the agreement with the City of Humboldt for the County to provide law enforcement services for the period of September 1, 2013 through August 31, 2016 at a total cost for the 36 month contract of \$185,763.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



Motion was made by Davidson to enter into an agreement with the Village of Shubert for the County to provide law enforcement services to enforce the ordinances of the Village at an annual fee of \$100.00 per year. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

The Board also reviewed with the Sheriff claims submitted for reimbursement to be made to the Sheriff petty cash fund. It was noted by the County Board that all receipts must be detailed for services or goods received and/or performed and that in the future that claims without detailed receipts may have to be denied.

November 19, 2013 (Cont.)

CORRESPONDENCE/OTHER

Fee Report

A fee report was approved for Sheriff Houser totaling \$3,756.40.

Richardson County Transit Report

Motion was made by Davidson to approve the Richardson County Transit Report as submitted by SENCA for the month of October, 2013 in which \$2,804.00 will be requested from Federal and State Public Transportation Assistance Program funds. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Subdivision

Motion was made by Standerford to adopt Resolution 2013-2014-13 to approve a subdivision for Ruth M. Fishwood, Nancy J. Nemechek and Kathryn M Hayward which is located in S5, T2, R14. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 12)

4 County Juvenile Services Program

Motion was made by Davidson to approve the agreement with Nemaha, Pawnee and Johnson Counties with Laura Osborne to implement the 4 County Juvenile Services Plan. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

The Board recessed at 5:35 p.m. and reconvened at 6:35 p.m.

JAIL COMMITTEE

The Board met with members of the appointed jail committee with those present being Phil Bletscher, Ray Joy, Jake Ankrom, Mark Joy, Jerry Duerfeldt, Charlie Fiegenger, Ken Arnold and June Bowers. Representatives from Prochaska & Associates, Jay Weingarten and Scott Lundberg presented to the Board an overview of what the Committee has been researching and reviewing.

The preliminary design plans that were presented to the Committee were presented to the County Board. Preliminary costs of the facility construction budget (hard costs) are expected to be \$2,821,020.00 with the addition of a project overhead budget (soft costs) at \$805,260 making the total preliminary cost \$3,626,280.



Richardson County Board Minutes



A question was asked of how much of the county's total valuation was made up of agriculture land, residential and commercial. This information will be researched and sent to the committee members before the next meeting.

The committee again made a vote to recommend to the County Board to proceed with the project to renovate the armory building into a jail/law enforcement facility with the vote being 7 for and 1 against. The Board will take this recommendation under advisement.

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today including the claim held from last week to the Richardson County Sheriff Petty Cash Fund for \$1,282.48 and to note that the claim that has been held for further review to the City of Falls City for \$192.50 has been resolved and is being withdrawn. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

November 19, 2013 (Cont.)

CLAIMS (Cont.)

*(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	106.89
Animal Health Center, serv	32.61
Armbruster Motor Co., supp	955.98
Blecha 66, fuel	12.00
Clerk of Dist Court, costs	163.00
James Cockerham, trng	30.00
Comfort Inn, jail/dispatch trng serv	1995.57
Consolidated Mgt Co., serv	228.00
Jan Deckinger, trng	30.00
Des Moines Stamp Mfg, supp	32.70
Brian Dixon, reimb	10.00
Electrical Eng & Equip, supp	19.46
F&M Bank, petty cash	1000.00
FC Auto Supply, supp	16.77
Radio Shack, supp	236.77
FC Family Practice, serv	230.00
FC Journal, adv	385.56
FC Mercantile, supp	264.53
FC Pharmacy, presc	514.48
Farm & City Supply, supp	36.96
Galls/Quartermaster, supp	244.97
James Gerweck, reimb	360.95
Charles Houser, reimb	15.97
Hullmans Ford, serv	264.04
Jones Air Conditioning, serv	132.00



Richardson County Board Minutes



Kawres, serv	57.60
Kochs Truck Service, serv	199.78
Orrin Krous, serv	496.80
Sterling Lampe, serv	50.00
Law Enforcement Targets, supp	65.32
Manatron, supp	1049.56
Roland Merwin, reimb	37.23
Midtown Service Center, serv	513.14
Miller Monroe, insurance	273.00
MIPS, serv	117.62
Morrissey, Morrissey & Dalluge, fee	4376.69
NE Assoc of Co Officials, registr	840.00
Postmaster, postage	250.00
Pro Serv Business Systems, supp	198.99
Quill Corp., supp	292.20
Richardson Co. Med Reimb, fund	650.00
Richardson Co. Sheriff, costs	649.77
Sheriff Petty Cash Fund, reimb	1282.48
Sapp Bros., fuel	3509.95
Charlene Schuetz, fee	250.00
Secretary of State, supp	10.00
Shopko Pharmacy, jail presc	33.17
Shopko Stores, supp	12.74
SE NE Assoc of Assessors, dues	20.00
SE NE Communications, serv	436.07
Streckers Gun & Supply, supp	190.89
Stripes & Signs, supp	83.00
Sunmart, jail meals	3043.50
Swiftlink 4 State Wireless Internet, serv	574.00

November 19, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Pam Vice, reimb	116.39
W&D Auto Care, serv	380.00
Weaver & Merz, reimb	1196.03
Windstream, serv	111.20
Wolfes, supp	158.61
TOTAL GENERAL FUND	\$28,844.94

ROAD AND BRIDGE FUND

Lawson Products, supp	186.97
Martin Marietta, rock	41920.09
Miller Monroe, insurance	597.00
NPPD, serv	51.31
Norris Quarries, rock	2009.78



Richardson County Board Minutes



OPPD, serv	16.59
Sapp Bros., fuel	22140.93
Unifirst Corp., serv	76.30
TOTAL ROAD & BRIDE FUND	\$66,998.97

CHROMATOGRAPH FUND

Community Medical Center, serv	104.00
NE Dept of Health & Human Serv., serv	105.00
TOTAL CHROMATOGRAPH FUND	\$209.00

COUNTY VISITOR'S PROMO FUND

Arts & Humanities Council, adv	2000.00
Richardson Co. Cancer Fund, adv	1500.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$3,500.00

STATE INSTITUTIONS FUND

NE Dept of HHS, serv	372.00
TOTAL STATE INSTITUTIONS FUND	\$372.00

INHERITANCE TAX FUND

Midwest Mobile Radio Serv., serv	1392.52
TOTAL INHERITANCE TAX FUND	\$1,392.52

NATURAL DISASTER FUND

General Fund, transfer	1646.37
Road & Bridge Fund, transfer	221632.30
TOTAL NATURAL DISASTER FUND	\$223,278.67

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 9:12 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 26, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 26, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, November 26, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the November 19, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

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 condition of the county roads after the recent snow/ice storm was discussed and the Board reported to Mr. Huppert of several roads that need to be rocked. A report was also given on the progress of the completion of the Preston Road hard surfacing project.

Mr. Huppert reported that the Verdon Northwest bridge project is progressing and the plans for the Stella Southeast bridge project are completed and that right-of-way acquisition will begin.

WILLIAM VONSEGGERN

William VonSeggern requested to meet with the Board regarding the contract for the services of the Public Defender which expires on December 31, 2013.

Motion was made by Sickel to approve an agreement with O. William VonSeggern to enter into an agreement for the services of the Public Defender for a term of two years, January 1, 2014 through December 31, 2015 at a contracted price of \$48,000.00 per year. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 13)

VETERANS SERVICE COMMITTEE

Members of the Veterans Service Committee, Brian Palmer, Ken Coonce and Dick Arington presented to the Board 2 letters recommending that Ralph Huettner not be reappointed for another one year term as the Richardson County Veterans Service Officer.

CORRESPONDENCE/OTHER



Richardson County Board Minutes



Subdivision

Motion was made by Sickel to adopt Resolution 2013-2014-14 to approve a subdivision for John M and Mary Sue Martin which is located in S25, T1, R15. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 14)

November 26, 2013 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

OPPD Agreement

Motion was made by Standerford to approve an agreement with OPPD for the use of county road right-of-way located 2 miles north of Falls City on 651 Avenue south of 710 Road. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 15)

Other

Motion was made by Sickel to approve a change to the County's Section 125 Cafeteria Plan to add the Grace Period option to the plan. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-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 Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

GENERAL FUND

Alamar Corp., supp	152.58
Blue Cross/Blue Shield, insurance	45779.84
Lori Blume, fee	22.75
Community Medical Center, serv	1589.04
Dept of Correctional Serv., serv	2649.26
Austin Duerfeldt, reimb	49.50
F&M Bank, supp	50.99
FC Mercantile, supp	239.32
Farm & City Supply, supp	359.98
4 Corners Ag & Bldg Supp, supp	240.00
Iowa Tribal Police, tower rent	600.00



Richardson County Board Minutes



Jefferson Co. Sheriff, fee	19.00
The Peavey Corp., supp	77.30
Madison Nat'l Life, insurance	13.53
Doug Merz, fee	50.00
Meyer Home Center, serv	188.35
Midwest Mobile Radio Serv., serv	32.72
MIPS, serv	499.68
Pest Control Services of SE NE, serv	35.00
Petersen Reporting, serv	112.45
Ameritas, retire	5960.57
Richardson Co. Court, costs	1226.32
Richardson Co. Vendor, FICA	6349.97
Sapp Bros., fuel	98.48
Securus Technologies, serv	630.00
Smith & Smith Attorneys, fee/exp	5287.22
US Cellular, serv	533.39
O. William VonSeggern, contract	4000.00
Wolfes, supp	167.36
Payroll Expense	53643.78

November 26, 2013 (Cont.)

CLAIMS (Cont.)

TOTAL GENERAL FUND	\$130,658.38
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ROAD & BRIDGE FUND

Orscheln's, supp	159.96
Dillon Tire, supp	670.00
Humboldt Lumber Co., supp	9.40
Kochs Auto Service, tires	17462.76
NPPD, serv	34.82
Nemaha Natural Resources Dist., supp	47.50
Norris Quarries, rock	303.01
Northern Safety Co., supp	200.42
OPPD, serv	20.36
Pavers, serv	785.40
Quill Corp., supp	76.05
Windstream Corp., serv	50.04
Payroll Expense	33120.83
TOTAL ROAD & BRIDGE FUND	\$52,940.55

CHROMATOGRAPH FUND



Richardson County Board Minutes



NE Dept of HHS Labs, serv	315.00
TOTAL CHROMATOGRAPH FUND	\$315.00

GENERAL ASSISTANCE FUND

FC Pharmacy, presc	135.21
TOTAL GENERAL ASSISTANCE FUND	\$135.21

INHERITANCE TAX FUND

Midwest Mobile Radio Service, serv	2992.85
Richardson Co. Historical Soc., funding	10000.00
TOTAL INHERITANCE TAX FUND	\$12,992.85

JUVENILE SERVICES GRANT FUND

Laura Osborne, serv	1938.00
TOTAL JUVENILE SERV GRANT FUND	\$1,938.00

HIGHWAY ALLOCATION BOND REPAY FUND

BOK Financial Corp., bond pay	33508.75
TOTAL HWY ALLOC BOND REPAY FUND	\$33,508.75

NATURAL DISASTER FUND

Road & Bridge Fund, transfer	167480.12
TOTAL NATURAL DISASTER FUND	\$167,480.12

NOXIOUS WEED CONTROL FUND

Holiday Inn Express, serv	249.00
NE Assoc of Weed Control, dues	125.00
Joseph Wittwer, reimb	255.38
Payroll Expense	156.00
TOTAL NOXIOUS WEED CONTROL FUND	\$785.38

ADJOURNMENT

Motion was made by Standerford to adjourn the meeting at 11:48 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 3, 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.



Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

DECEMBER 3, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, December 3, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

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

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

KYLE ROTH, VESTA VOLUNTARY SPECIALISTS

Kyle Roth of Vesta Voluntary Specialists met with the Board via a teleconference to present products that his firm is making available to employees through optional payroll deductions.

Motion was made by Sickel to provide the additional options of insurance products available from Vesta Voluntary Specialists through the optional payroll deductions that are available to county employees. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the November, 2013 monthly operating statement.

Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 93.50
Mary L. Eickhoff, County Clerk	\$4,931.50
Pam Scott, Clerk of Dist Court	\$ 340.00



Richardson County Board Minutes



CLAIMS

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

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

December 3, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND

Jami Ankrom, reimb	533.80
Ag Central Services, serv	448.00
Automated Systems, serv	320.13
FC Sanitation, serv	126.00
FC Utility Dept., serv	3278.93
Family Medicine, serv	170.00
Field & Stream, subscrip	17.97
GIS Workshop, fee	10000.00
Kaytlyn Kennedy, reimb	206.91
Frances Kuker, serv	650.00
Midtown Service Center, serv	18.00
O'Keefe Elevator, serv	596.17
Pitney Bowes, postage	2000.00
Restoration & Waterproofing Const., #1 contract	17220.60
County Clerk Petty Cash, reimb	28.09
County Sheriff Petty Cash, reimb	307.69
Max Shafer, serv	560.00
Smith & Smith Attorneys, reimb	57.63
SE NE Communications, serv	742.20
Wolfes, supp	221.97
TOTAL GENERAL FUND	\$37,504.09

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:00 a.m. Motion seconded by Sickel.



Richardson County Board Minutes



ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 10, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

DECEMBER 10, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Davidson at 9:00 a.m. on Tuesday, December 10, 2013. Roll call was answered by Standerford and Davidson. Commissioner Sickel was absent. The Invocation was given and the Pledge of Allegiance was led by Vice-Chairman Davidson. Vice-Chairman Davidson 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 3, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried.

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

ROAD AND BRIDGE DEPARTMENT

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

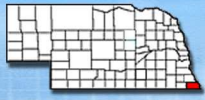
Motion was made by Standerford to enter into a contract with Herbst Construction, Inc. for the construction of the Humboldt Northwest Project CO07401210 and authorize the Vice-Chairman to sign. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried.

BRIAN DIXON, DEPUTY EMA DIRECTOR

Brian Dixon, Deputy EMA Director, reported that the National Weather Service will be handling IPAWS emergency notifications instead of an Omaha News Station.

Motion made by Davidson to approve the memorandum of agreement between Richardson County, Cooper Nuclear Station—NPPD, Fort Calhoun Nuclear Station—OPPD, National Oceanic & Atmospheric Administration—National Weather Service and other surrounding counties, states and agencies with regards to the notification of emergencies that would occur at the nuclear stations. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried.

FIRST CONCORD



Richardson County Board Minutes



A motion was made by Davidson to approve and authorize the Chairman to sign and agreement with First Concord to administer the County Section 125 Plan with regards to the medical reimbursement accounts effective January 1, 2014. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried.

CORRESPONDENCE/OTHER

Fee Reports

A report was approved for Sheriff Houser for fees collected during the month of November, 2013 totaling \$2,080.14.
December 10, 2013 (Cont.)

CLAIMS

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

Carole Anderson, fee	200.00
Armbruster Motor Co., serv	57.60
Blecha 66, fuel	12.00
Civic Research Institute, supp	179.95
Culligan Water, serv	180.40
Dalton Law Office, fee	1180.15
Data Max, serv	94.18
Brian Dixon, reimb	16.92
FC Journal, adv	363.51
FC Mercantile, supp	24.71
Fankhauser, Nelsen, Werts, Ziskey, fee	2275.00
Kerry Fritz, reimb	125.43
Albert Fuller, fee	200.00
Galls/Quartermaster, supp	117.94
Halbert, Dunn & Halbert, fee	460.00
Amy Hector, serv	200.00



Richardson County Board Minutes



Charles James, DDS, fee	183.00
Jim Hills Paint, Glass, serv	75.00
Jones Air Conditioning, serv	363.25
Microfilm Imaging Systems, serv	75.00
MIPS, serv	1220.57
NE State Fire Marshal, fee	120.00
NE State Library, supp	118.00
O'Keefe, serv	297.88
Ameritas, retire	6713.21
County Sheriff, fees	619.21
Sheriff Petty Cash Fund, reimb	87.22
Richardson County Vendor, FICA	7223.64
Susans Cakes, serv	24.00
Smith & Smith Attorneys, serv	5115.26
SE NE Communications, serv	980.68
True Value, supp	13.84
US Cellular, serv	533.39
Windstream, serv	109.23
Wolfes, supp	113.03
Payroll Expense	54742.59
TOTAL GENERAL FUND	\$84,415.79

ROAD AND BRIDGE FUND

Falls City Auto Supply, supp	9.60
FC Sanitation, serv	55.00
FC Utility Dept., serv	349.32
Farmers Repair & Machine Shop, serv	192.36
Hullmans Ford Linc Merc, serv	261.64
Inland Truck Parts, supp	111.19
Lawson Products, supp	97.59
Lyman-Richey Corp., supp	196.45
Merz Farm Equipment, supp	77.34
Mr. Automotive, parts	4021.23
NPPD, serv	44.81
NE State Fire Marshal, fee	240.00
NE Truck & Equipment Co., supp	159.23
Nicholson & Associates, serv	210.00
Norris Quarries, rock	415.87



Richardson County Board Minutes



Operation & Expense Acct., reimb	235.66
Power Plan, serv	9.38
Quill Corp., supp	18.48
Richardson Co. Bank & Trust, equiup pymnt	16509.11
Road Builders, supp	165.09
Village of Rulo, serv	21.00
Village of Salem, serv	20.58
SE NE Communications, serv	156.60
Toms Radiator Service, serv	95.00
Truck Equip. Serv Co., serv	107.44
Unifirst Corp., supp	80.62
Village of Verdon, serv	21.65
Windstream, serv	51.94
Payroll Expense	43568.58
TOTAL ROAD & BRIDGE FUND	\$67,502.76

CHROMATOGRAPH FUND

Sheriff Petty Cash Fund, reimb	8.06
TOTAL CHROMATOGRAPH FUND	\$8.06

GENERAL ASSISTANCE FUND

Housing Authority, rent	50.00
TOTAL GENERAL ASSISTANCE FUND	\$50.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 10:57 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, December 17, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

DECEMBER 17, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, December 17, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the December 10, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

ROAD AND BRIDGE DEPARTMENT

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 Preston Road hard surfacing project and the completion progress. The Road is open to "Local Traffic Only" and signed as "Under Construction" until final details are completed.

Motion was made by Sickel to adopt Resolution 2013-2014-16 with regards to a supplement to the engineering agreement with Speece-Lewis Engineers for the Preston Road hard surfacing project which explains an increase in the engineering fees due to additional work and/or services needed to be performed and to authorize the chairman to sign said agreement. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 16)

DRAINAGE DIST. #8

Merle Bachman representing Drainage District #8 requested to meet with the Board to discuss further the status of the bridge located between Sections 30 & 31, Township 2, Range 18. The Board has requested that Highway Superintendent, Scott Huppert and County Attorney, Doug Merz review together the situation to conclude what the County would be able to do to resolve the access situation with regards to replacing the bridge.



Richardson County Board Minutes



KAYTLYN KENNEDY, EXT. EDUCATOR

Motion was made by Sickel to approve the nominee of Mitch Merz for District 1 and Neal Kanel for District 3 representatives to the Richardson County Extension Board. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. Mitch Merz would fill the vacancy of the position held by Alyce Sickel from District 1 and Neal Kanel would fill the vacancy of the position held by George Ketner from District 3 whose term of office of the past six years has expired. December 17, 2013 (Cont.)

FALLS CITY EDGE

Falls City EDGE submitted an agreement for consideration to the County Board for funding in the amount of \$20,000.00 for the period August 1, 2013 through July 31, 2014. This agreement has been forwarded to legal counsel for review and will be considered at a later meeting.

PROCHASKA & ASSOCIATES

Jay Weingarten and Scott Lundberg of Prochaska & Associates presented to the Board the “Preliminary Concept Plan” for the Richardson County Law Enforcement Center. The Board also reviewed the options of placing the project on the Primary Election Ballot.

DOUG MERZ, COUNTY ATTORNEY

County Attorney, Doug Merz reviewed with the Board the Juvenile Diversion Program and the funding requested for the grant program July 1, 2014 through June 30, 2015. Additional grant funding will be available in 2014 with the County’s local match being \$2,411.00 which will be a decrease from 2013 matching funding of \$2,547.00.

DISCUSSION/REVIEW TO SET SALARIES

The Board also discussed the establishment of the salaries for the County elected officials for the new term of office which is for 2015 through 2018. No action was taken.

CORRESPONDENCE/OTHER

Change to Personnel Policy



Richardson County Board Minutes



Motion was made by Davidson to adopt Resolution 2013-2014-15 with regards to a change in the Richardson County Personnel Policy which adds an additional holiday, ½ day on Christmas Eve when this day is on a Monday through Friday. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 17)

Designate Official Newspaper

Motion was made by Davidson to approve the Falls City Journal as the official newspaper for county legal publications in 2014. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-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 Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

December 17, 2013 (Cont.)
CLAIMS (Cont.)

GENERAL FUND

Eric Crook, serv	1000.00
D&D Communications, serv	660.00
Brian Dixon, reimb	32.54
Mary I. Eickhoff, reimb	265.96
F&M Bank, fee	40.00
FC Pharmacy, supp	433.67
General Fire & Safety Equip Co., supp	153.00
James Gerweck, reimb	98.54
Hillyard/Kansas City, supp	262.05
Kochs Auto Service, serv	619.94
Ligouri Law Office, fee	3063.50
Lynn Peavey Co., supp	83.50
Matthew Bender & Co., supp	93.08
Midwest Mobile Radio Serv., serv	842.09



Richardson County Board Minutes



Pro Serv Business Systems, serv	132.00
Quill Corp., supp	78.63
SE NE Communications, serv	605.74
Sunmart, supp	2283.55
Tichy Land Survey Co., serv	675.00
Verizon Wireless, serv	431.28
Weaver & Merz, fee	899.86
TOTAL GENERAL FUND	\$12753.93

ROAD AND BRIDGE FUND

Black Hills Utility Holdings, serv	64.36
Farm & City Supply, supp	134.10
Holiday Inn, serv	447.96
Kochs Auto Service, supp	88.94
KS HCI Haug Communications, serv	612.90
NE Machinery Co., equipment	252888.20
Norris Quarries, rock	624.15
OPPD, serv	27.42
Operation & Expense Acct., reimb	66.48
Rockmount Research & Alloys, supp	569.06
Village of Stella, serv	28.80
Unifirst Corp., serv	76.30
TOTAL ROAD & BRIDGE FUND	\$255,628.67

ROAD/BRIDGE CONST HWY ALLOC FUND

NE Dept of Roads, Preston Road	155235.61
TOTAL ROAD/BRIDGE HWY FUND	\$155,235.61

ROAD/BRIDGE SINKING FUND

Herbst Construction Inc., Humb NW Project	38400.00
TOTAL ROAD/BRIDGE SINKING FUND	\$38,400.00

December 17, 2013 (Cont.)
CLAIMS (Cont.)

GENERAL ASSISTANCE FUND



Richardson County Board Minutes



FC Pharmacy, presc	113.91
TOTAL GENERAL ASSISTANCE FUND	\$113.91

STATE INSTITUTIONS FUND

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

INHERITANCE TAX FUND

General Fund, transfer	150000.00
TOTAL INHERITANCE TAX FUND	\$150,000.00

ADJOURNMENT

Motion was made by Standerford to adjourn the meeting at 2:45 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on **Monday**, December 23, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

DECEMBER 23, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Monday, December 23, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the December 17, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

ROAD AND BRIDGE DEPARTMENT

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 snow removal from the recent weekend storm. Mr. Huppert also reported that crews are assisting with the cleaning of the County shop and yard at Falls City.

An update was given on the progress for the completion of the Preston Road hard surfacing project.

PRO-MED

Tom Townsend of Pro-Med requested to meet with the Board regarding the possibility of renting/leasing a part of the Armory for Pro-Med.

The Board will schedule a public hearing on Tuesday, January 14, 2014 at 11:00 a.m. in which any interested party may appear and speak for or against the rent or lease of all or part of said real estate or raise any issue regarding the fair market value of rent or lease of all or part of the property as determined by the Board.

CORRESPONDENCE/OTHER



Richardson County Board Minutes



Mileage Reimbursement

Motion was made by Sickel to adopt Resolution 2013-2014-17 with regards to the rate of mileage reimbursement. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 18)

Subdivision

Motion was made by Sickel to adopt Resolution 2013-2014-18 to approve a subdivision for K-4 Farms located in S19, T2, R15. Motion seconded by Standerford.

December 23, 2013 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 19)

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today with the exception of one to Office Depot for \$119.99 which will be held for further review. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

GENERAL FUND

Blue Cross/Blue Shield, insur	46495.15
Clerk of Dist Court, costs	105.00
Wayne Cole, reimb	46.33
Data Max, supp	62.47
Datashield Corp., serv	32.86
Dept of Correctional Serv., serv	1452.82
Brian Dixon, reimb	82.86
Dorr & Clark Funeral Home, serv	325.00
Austin Duerfeldt, reimb	520.25



Richardson County Board Minutes



F&M Bank, fee	54.00
Richardson Co. Treasurer, tax refunds	1391.96
James Gerweck, reimb	4.68
Kawres, serv/supp	214.08
Kaytlyn Kennedy, reimb	149.99
Madison Nat'l Life, insur	13.53
Matthew Bender & Co., serv	101.08
Pest Control Serv. of SE NE, serv	35.00
Postmaster, postage	460.00
Quill Corp., supp	320.21
Ameritas, retire	6004.78
Richardson Co. Vendor, FICA	6462.11
Pam Scott, reimb	70.58
William VonSeggern, contract	4000.00
West Payment Center, serv	518.96
Wolfes, supp	168.97
Payroll Expense	53917.00
TOTAL GENERAL FUND	\$123,009.67

ROAD AND BRIDGE FUND

Barco Municipal Products, supp	2278.57
Orscheln's, supp	99.97
Carter Waters, supp	3105.00
Harmons OK Tire, supp	9177.84
Kochs Auto, serv	945.00
Lyman Richey Corp., supp	191.36
Martin-Marietta, rock	29917.77
NPPD, serv	113.00
Operation & Expense Acct., reimb	114.93
Sapp Bros., fuel	24367.50
Wiltse Electric, serv	210.18
Windstream, serv	50.95
Payroll Expense	34463.74
TOTAL ROAD & BRIDGE FUND	\$105,035.81



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ROAD/BRIDGE SINKING FUND

Speece Lewis Engineers, fee	4725.00
TOTAL ROAD/BRIDGE SINKING FUND	\$4,725.00

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 11:05 a.m. Motion seconded by Standerford.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 31, 2013 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

DECEMBER 31, 2013

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, December 31, 2013. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the December 23, 2013, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Standerford to approve the agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

ROAD AND BRIDGE DEPARTMENT

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

DISCUSSION OF SALARIES FOR NEW TERM OF OFFICE

Discussion was held on establishing the salaries for the new term of office which begins January, 2015 through 2018. This matter will be placed on next week's agenda for further action.

CORRESPONDENCE/OTHER

OPPD Agreement

Motion was made by Davidson to enter into an agreement with OPPD for the use of county road right-of-way .75 miles north of Humboldt on 633 Avenue. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 20)

Motion was made by Sickel to enter into an agreement with OPPD for the use of county road right-of-way on 652 Avenue north of 715 Road. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 21)

Motion was made by Davidson to enter into an agreement with OPPD for the use of county road right-of-way on 651 Avenue north of 716 Road. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 22)

Other

A check in the amount of \$61,678.40 was received from Nebraska Public Power District for the funding of certain expenses for the Richardson County Emergency Management Agency.



Richardson County Board Minutes



CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today and continue to hold a claim to Office Depot for \$119.90. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

December 31, 2013 (Cont.)

CLAIMS (Cont.)

GENERAL FUND

Alamar Corp., supp	91.74
Apexctv, serv	151.13
AS Central Services OCIA, serv	448.00
Clerk of Dist Court, costs	291.00
Dalton Law Office, fee	1037.25
De Lage Landen, serv	692.95
Embassy Suites, serv	342.00
FC Auto Supply, supp	558.30
Fankhauser, Nelsen, Werts & Ziskey, fee	805.00
Galls/Quartermaster, supp	53.47
Halberd, Dunn & Halbert, fee	475.00
Kawres, serv	57.60
Kochs Auto Service, serv	347.24
Midtown Service Center, serv	78.30
MIPS, serv	546.88
NADA Appraisal Guides, supp	178.00
NE Sheriff Assoc., dues	120.00
Pitney Bowes, serv	101.98
Postmaster, postage	690.00
Larry Pounds, serv	464.00
Stamp Fulfillment Serv, postage	1121.95
Wolfes, supp	41.90
TOTAL GENERAL FUND	\$8,693.69

CHROMATOGRAPH FUND

Community Med Center, serv	26.00
NE Dept of Health & Human Services, serv	210.00
TOTAL CHROMATOGRAPH FUND	\$236.00

INHERITANCE TAX FUND

General Fund, transfer	25000.00
TOTAL INHERITANCE TAX FUND	\$25,000.00

JUVENILE SERVICES LB640 GRANT FUND

Laura Osborne, serv	1938.00
TOTAL JUV SERV LB640 GRANT FUND	\$1,938.00



Richardson County Board Minutes



ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:10 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 7, 2014 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk