

Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JANUARY 7, 2014

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 7, 2014. 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 31, 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.

Bill Ely requested to meet with the Board regarding the possibility of replacing a culvert on 720 Road west of 642 Avenue.

The County received the notice to proceed for the acquisition of right-of-way on the Stella Southeast project.

LAURA OSBORNE, 4 COUNTY JUVENILE SERVICES

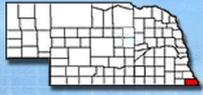
Laura Osborne, administrator of the 4 County Juvenile Services Grant, presented to the Board the 2014 grant application for continued funding of the 4 county program.

Motion was made by Standerford to approve the grant application for the 2014 Juvenile Services Grant Application to the Nebraska Crime Commission for funds in the amount of \$60,112.00 in which \$6,680.00 would be required from local matching funds making the total grant amount \$6,792.00 and to authorize the Chairman to sign the grant application as presented. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

EXTENSION EDUCATOR

Kerry Fritz, Administrative Assistant of the Cooperative Extension Service met with the Board to discuss a claim that was submitted for certain expenses from Office Depot which were being questioned as to being necessary. After reviewing, the claim was withdrawn.

SALARIES FOR NEW TERM OF OFFICE 2015-2018



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Motion was made by Standerford to adopt Resolution 2015-2018-21 regarding the establishment of the salaries for the elected officials for the new term of office, 2015 through 2018. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 25)

JIM GERWECK, EMA DIRECTOR

The Board requested that Jim Gerweck, EMA Director meet with them to review the EMA Director position and upcoming personnel changes.

January 7, 2014 (Cont.)

CORRESPONDENCE/OTHER

Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 195.00
Mary L. Eickhoff, Register of Deeds	\$10,105.50
Pam Scott, Clerk of Dist Court	\$ 271.46
Sheriff Houser	\$ 1,972.89

Monthly Operating Statement

The Board reviewed the December, 2013 monthly operating statement.

Richardson County Transit Report

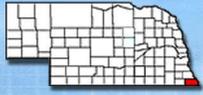
Motion was made by Sickel to approve the Richardson County Transit Report for November, 2013 as submitted by SENCA in which \$2,768.00 will be requested for reimbursement from State and Federal Transportation Assistance Program Funds. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Subdivision

Motion was made by Sickel to approve a subdivision for Sandy Bachman located in S26, T1, R18 and to adopt Resolution 2013-2014-19. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 23)

County Depositories

Motion was made by Standerford to adopt Resolution 2013-2014-20 regarding the approval of



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applications from financial institutions to serve as the County Depositories for 2014. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 24)

Other

Salaries of the following positions were adjusted by 2.75% effective January 1, 2014: clerical positions in the offices of the Treasurer, Assessor, Veterans Service Office, Cooperative Extension Service, EMA Office and the Courthouse maintenance.

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.

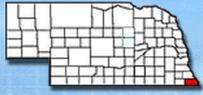
GENERAL FUND

Brian Dixon, reimb	51.96
FC Radio Shack, sup	37.96
FC Mercantile, supp	121.48
FC Pharmacy, presc	180.40

January 7, 2014 (Cont.)
CLAIMS (Cont.)

GENERAL FUND (Cont.)

FC Sanitation, serv	126.00
FC Utility Dept., serv	5447.09
Ronald Feighner, prior serv	69.24
First State Bank, Humb ambul pymnt	18596.49
Barbara Harring, prior serv	37.50
Hullmans Ford Linc Merc, serv	34.13
Lincoln Radiology Group, serv	110.00
Karl Lock, prior serv	23.08
Pat McDermott, prior serv	300.00
Midwest Mobile Radio Serv., serv	144.20
Midwest Special Services, serv	400.95
Miller Monroe, insurance	37783.92
MIPS, serv	1220.57
Morrissey, Morrissey & Dalluge, fee	127.50
NE Assoc of Co. Officials, dues	1364.73
Nemaha County, bailiff costs	6420.72



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Frank Norris, prior serv	156.00
Panko-Rahe Law, fee	1125.00
Pitney Bowes, serv	180.00
Pitney Bowes Purchase Power, serv	500.00
Postmaster, postage	92.00
Pro Serv Business Systems, serv	22.96
Ameritas, retire	6172.87
County Clerk Petty Cash, reimb	20.94
Richardson County Vendor, FICA	6617.36
Bernice Short, prior serv	103.86
SE NE Communications, serv	2196.40
Bill Stevicks, prior serv	208.80
Frank Thomas, prior serv	195.00
US Cellular, serv	533.62
Verizon Wireless, serv	789.25
Pam Vice, reimb	115.92
Windstream Corp., serv	111.34
Wolfes, supp	180.32
Payroll Expense	54451.93
TOTAL GENERAL FUND	\$146,371.49

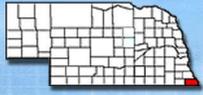
ROAD & BRIDGE FUND

City of Humboldt, serv	80.28
FC Sanitation, serv	55.00
FC Utility Dept., serv	1254.42
Miller Monroe, insurance	37433.32
NPPD, serv	114.33
OPPD, serv	35.26
Village of Rulo, serv	24.00
Rural Water Dist #2, rent	114.43
Village of Salem, serv	22.88
SE NE Communications, serv	143.26
Union Bank & Trust Co., pymnt equip	40866.74
Village of Verdon, serv	21.65
Windstream Corp., serv	51.54
Payroll Expnese	35928.48
TOTAL ROAD & BRIDGE FUND	\$116,145.59

GENERAL ASSISTANCE FUND

Housing Authority, rent	50.00
TOTAL GENERAL ASSISTANCE FUND	\$50.00

January 7, 2014 (Cont.)
 CLAIMS (Cont.)



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VETERANS AID FUND

Richardson County Veterans Aid Fund, transfer	736.04
TOTAL VETERANS AID FUND	\$736.04

INHERITANCE TAX FUND

Prochaska and Assoc., fee	8005.21
TOTAL INHERITANCE TAX FUND	\$8,005.21

NOXIOUS WEED CONTROL FUND

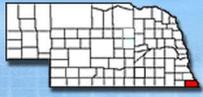
Miller Monroe, insurance	2484.15
TOTAL NOXIOUS WEED CONTROL FUND	\$2,484.15

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 2:25 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will hold the Annual Meeting on Tuesday, January 14, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS ANNUAL MEETING JANUARY 14, 2014

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 14, 2014. 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 January 7, 2014, meeting as read and approved. 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 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

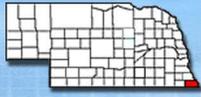
Motion was made by Davidson to reappoint David D. Sickel as the Chairman of the Board for 2014. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-abstain. Motion carried.

Motion was made by Sickel to reappoint Jim Davidson as the Vice-Chairman of the Board for 2014. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-abstain, Sickel-aye. Motion carried.

Motion was made by Standerford 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



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Enterprise (EDGE) and alternate to the Local Emergency Planning Committee (LEPC),

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

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

January 14, 2014 (Cont.)

APPOINTMENT OF BOARD/COMMITTEE MEMBERS

Motion was made by Davidson to reaffirm the appointment of Scott Huppert as the Richardson County Highway Superintendent with an annual salary for 2014 approved at \$45,560.89. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

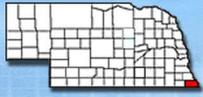
Motion was made by Sickel that after receipt of the recommendation received from the Richardson County Veterans Service Committee, that Mona Godemann shall be appointed as the Richardson County Veterans Service Officer for 2014 at salary of \$14.94/hour. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel that due to the retirement of Jim Gerweck as the EMA Director that the appointment be given to Brian Dixon as the Richardson County Emergency Manager with an annual salary for 2014 approved at \$41,390.00. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to reaffirm the appointment of Joe Wittwer as the Richardson County Noxious Weed Control Superintendent for 2014 at the salary of \$13.00/hour. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

SPECIAL BOARD APPOINTMENTS

The Richardson County membership of the Southeast Nebraska Economic Development Association,



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Inc. was reviewed by the Board and since this Association is somewhat inactive, appointments to this committee will be considered at a later date.

Motion was made by Sickel to reappoint Mark Jones, Charles Duryea and Dana Rathje to the Richardson County Planning Commission for a new term of three years which expires December 31, 2017. Motion seconded by Standerford. 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 2014 pursuant to Nebraska State Statute 71-501. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to reaffirm the appointment of Rod Nanninga and Ron Eis to the Pawnee Area/Regional Revolving Loan Fund Board/Review Committee for 2014. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to appoint Madaline Wilhelm to fill the vacancy of the term expiration of Wanda Matthes and to reappoint Sandra Stalder and Kristy Gerweck to the County Visitor's Committee for a term of four years from January 1, 2014 through December 31, 2017. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

January 14, 2014 (Cont.)

SPECIAL BOARD APPOINTMENTS (Cont.)

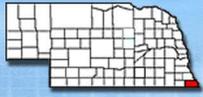
Motion was made by Sickel to reaffirm the appointments of Austin Duerfeldt, Gracie Deckinger, Deb Ebel and Mona Godeman and to appoint Brian Dixon to replace Jim Gerweck to the Grievance Board for the County Road Department for 2014. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

ROAD AND BRIDGE DEPT

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

Review of bridge projects and rock hauling which has resumed were discussed.

Motion was made by Sickel to adopt Resolution 2013-2014-22 to authorize the Chairman to sign the



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supplemental project program agreement No. 1-BL1261 with the State of Nebraska for the Stella SE Project BRO-7074(24). Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 26)

Motion was made by Standerford to approve the supplemental project program agreement No.1-BL1261 with the State of NE for Stella SE Project BRO-7074(24). Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 27)

SHERIFF HOUSER

QUARTERLY JAIL INSPECTION

The Board conducted the quarterly jail inspection and found the facility to be in good order. Sheriff Houser also informed the Board that he will be opening the jail for public tours in the next few weeks.

PUBLIC HEARING FAIR MARKET VALUE OF ARMORY

At 11:00 a.m. Chairman Sickel presented the proof of publication to hold a public hearing to receive input from the public with regards to the fair market value of the Armory building if it were to be rented/leased.

One person from the public appeared at the hearing, Tom Townsend from Medics at Home.

Chairman Sickel declared the public hearing closed and the Board set a date of Tuesday, January 28, 2014 at 11:00 a.m. to accept bids for the rent or lease of the Armory Building.

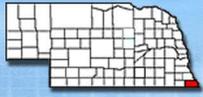
AGREEMENT WITH FALLS CITY EDGE FOR ANNUAL FUNDING

Motion was made by Sickel to enter into an agreement with FC EDGE for FY 2013-2014 which offers \$20,000 in funding from Richardson County. Motion was seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-~~nay~~, Sickel-aye. Motion carried. (Resolution Book 21, Page 28)

January 14, 2014 (Cont.)

AUSTIN DUERFELDT, COUNTY TREASURER

County Treasurer, Austin Duerfeldt, requested to meet with the Board to review the current computer State Server system and what changes need to be made.



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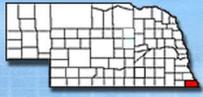
He also submitted to the Board the County Treasurer's Semi-Annual Report for the period ending, December 31, 2013.

CLAIMS

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

GENERAL FUND

Culligan Water, serv	59.02
Data Max, serv	10.62
Deb Ebel, reimb	197.98
FC Auto Supply, supp	44.92
James Gerweck, reimb	607.80
Grant Writing USA, reg fee	425.00
Hullmans Ford Linc Merc, serv	706.70
Joyce Huppert, reimb	40.68
Johnson County Sheriff, fee	18.60
George Ketner, reimb	45.20
Microfilm Imaging Systems, serv	75.00
NE Assoc of County Treasurers, dues	75.00
NE Assoc of Dist Court Clerks, dues	25.00
William Ouren, fee	75.00
Pro Serv Business Systems, supp	120.42
County Clerk Petty Cash, reimb	33.50
Richardson County Sheriff, costs	294.66
Sheriff Petty Cash, reimb	521.91
Shopko Pharmacy, inmate presc	77.37
Shopko, supp	94.10
Sunmart, supp	1524.79
UNL Coop Extension, staff funding	3090.79
Weaver & Merz, reimb	927.60
Wherry Mortuary, serv	315.00
Wolfes, supp	17.10
TOTAL GENERAL FUND	\$9,423.76



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ROAD & BRIDGE FUND

Barco Municipal Products, supp	2647.60
Dept of Correctional Serv., supp	440.00
Eggers Bros., supp	140.83
FC Auto Supply, supp	547.48
Farm & City Supply, supp	935.74
Farmers Repair & Machine Shop, serv	76.88
Hullmans Ford Linc Merc, serv	125.83
Jayhawk Crane, parts	12580.00

January 14, 2014 (Cont.)

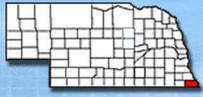
CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Haug Communications, serv	435.00
Lawson Products, supp	202.24
Midwest Service & Sales, serv	458.39
Mr. Automotive, parts	939.94
Nat'l Commission-Crane Operators, fee	50.00
NE Dept of Revenue, fuel tax	1910.39
NE Machinery Co., parts	632.13
NE Truck & Equip Co., parts	414.63
Norris Quarries, rock	1719.45
Operation & Expense Acct., reimb	39.92
J&R Door Co., serv	359.40
Richardson County Vendor, tax	1972.00
Road Builders Machinery & Supply, supp	3099.12
Sapp Bros., fuel	273.35
Stateline Propane, fuel	975.00
Unifirst Corp., supp	156.92
TOTAL ROAD & BRIDGE FUND	\$31,132.24

ROAD/BRIDGE SINKING FUND

Speece Lewis Engineers, Humb NW fee	6095.54
TOTAL ROAD/BRIDGE SINKING FUND	\$6095.54



Richardson County Board Minutes



CHROMATOGRAPH FUND

Sheriff Petty Cash, reimb	32.24
TOTAL CHROMATOGRAPH FUND	\$32.24

GENERAL ASSISTANCE FUND

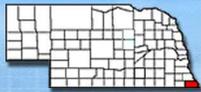
FC Pharmacy, presc	104.06
TOTAL GENERAL ASSISTANCE FUND	\$104.06

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, January 21, 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 Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JANUARY 21, 2014

CALL TO ORDER

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Motion was made by Davidson to approve the minutes of the January 14, 2014, 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.

BRIAN DIXON, EMA DIRECTOR

Brian Dixon, EMA Director requested that the Board appoint him to represent Richardson County on the Southeast Nebraska Emergency Management Group and to the Richardson County Safety Committee to fill the vacancy of Jim Gerweck.

Motion was made by Sickel to appoint Brian Dixon to the SE NE Emergency Management Group and the the Richardson County Safety Committee. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

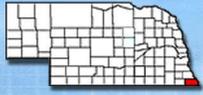
DOUG MERZ, COUNTY ATTORNEY

Doug Merz, County Attorney met with the Board to review a claim received from Lancaster County that has been submitted for the burial expense of a Richardson County resident. The claim will continue to be reviewed.

CORRESPONDENCE/OTHER

Cost Allocation Plan

Motion was made by Sickel to approve the Countywide Cost Allocation Plan for the fiscal year end June 30, 2012 that was prepared by Robert W. Aitken, CPA, P.C. and to authorize the Chairman to sign the certification of the information included in the plan to be submitted to the Nebraska Department of Health &



Richardson County Board Minutes



Human Services for indirect cost reimbursement in the collections of child support. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Richardson County Transit Report

Motion was made by Sickel to approve the Richardson County Transit Report for December, 2013 as submitted by SENCA in which \$1,992.00 will be requested for reimbursement from State and Federal Transportation Assistance Program Funds. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

January 21, 2014 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Cancel Check

Motion was made by Standerford to adopt Resolution 2013-2014-23 to cancel a check issued in error. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 29)

Subdivision

Motion was made by Sickel to approve a subdivision for Triple H, Inc. located in S28, T2, R16 and to adopt Resolution 2013-2014-24. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 30)

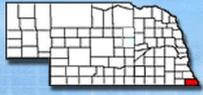
County Depositories

Motion was made by Sickel to adopt Resolution 2013-2014-25 regarding the approval of an application from Great Western Bank to serve as a County Depository for 2014. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 31)

A letter was submitted to the Falls City Council regarding the elimination of stoplights on Harlan Street, Highway 75. The Board requested that at least one of the stoplights remain that was being considered for elimination for the public safety.

A letter was also submitted to the Nebraska State Patrol requesting consideration of the placement of a trooper in Richardson County after the loss of Trooper Chab.

CLAIMS



Richardson County Board Minutes



Motion was made by Davidson to allow the payment of all claims that were submitted today. Motion seconded by Sickel. ROLL CALL VOTE: 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	233.06
Blue Cross/Blue Shield, insur	45064.53
D&D Communications, serv	650.00
Austin Duerfeldt, reimb	119.97
FC Electronics, supp	7.99
Farm & City Supply, supp	70.18
Madison Nat'l Life, insur	13.53
MIPS, serv	376.60
Pro Serv Business Systems, serv	132.00
Quill Corp., supp	27.45
Ameritas, retire	6267.66
County Clerk Petty Cash, reimb	50.95
EMA Petty Cash, reimb	882.83
Richardson County Vendor, FICA	6796.33
Sapp Bros., fuel	544.42
Schulenberg Bakery, serv	54.00

January 21, 2014 (Cont.)

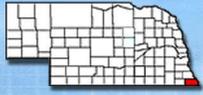
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Tylene Windle, reimb	24.00
Payroll Expense	59250.13
TOTAL GENERAL FUND	\$120,565.63

ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	173.53
Lyman-Richey Corp., serv	171.02
Mainelli Wagner & Assoc., fee	1015.94
Martin-Marietta, rock	23137.59
Midwest Service & Sales, supp	297.00
NPPD, serv	143.34
OPPD, serv	86.00
Quill Corp., supp	18.48



Richardson County Board Minutes



Sapp Bros., fuel	23487.66
Windstream Corp., serv	50.12
Payroll Expense	33501.15
TOTAL ROAD & BRIDGE FUND	\$82,081.83

GENERAL ASSISTANCE FUND

Maria Oliver, rent	138.00
TOTAL GENERAL ASSISTANCE FUND	\$138.00

STATE INSTITUTIONS FUND

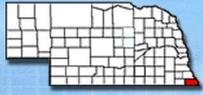
NE Dept of Health & Human Serv, serv	372.00
TOTAL STATE INSTITUTIONS FUND	\$372.00

ADJOURNMENT

Motion was made by Standerford to adjourn the meeting at 9:45 a.m. Motion seconded by Sickel.
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 28, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JANUARY 28, 2014

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 28, 2014. 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 21, 2014, 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 January 21, 2014 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 & BRIDGE DEPT.

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

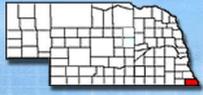
Motion was made by Standerford to adopt Resolution 2013-2014-26 to authorize the Chairman to sign an agreement with the State of Nebraska for the programming of the Verdon Northwest project BRO-7074(23). Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 32) This bridge is also known as the "Tynan Bridge".

Motion was made by Davidson to approve the agreement with the State of Nebraska for the programming of the Verdon Northwest project BRO-7074(23). Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 33)

FC EDGE

Falls City EDGE director, Beckie Cromer, presented to the Board the quarterly report of the organization.

RECEIVE BIDS FOR LEASE/RENT OF ARMORY



Richardson County Board Minutes



At 11:00 a.m. Chairman Sickel presented the proof of publication for the receipt of bids to be received for the lease or rent of the Armory.

A bid of \$700.00/month was received from Tom Townsend representing Medics at Home, Inc.

A bid for the mowing of the grass for hay on the “Armory grounds” was also received and considered at this time, however, it was advised that a separate notice be published for this matter in which the Board approved. A date of Tuesday, February 18 at 11:00 a.m. has been set to receive bids for the mowing of the grass on approximately 3.5 acres surrounding the Armory.

January 28, 2014 (Cont)

ARMORY LEASE/RENT (Cont.)

Motion was made by Sickel to approve the bid from Medics at Home, Inc. for \$700.00/month. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Standerford to authorize the Chairman to sign a lease agreement with Medics at Home, Inc. for \$700.00/month. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

DOUG MERZ, COUNTY ATTORNEY

Doug Merz, County Attorney met with the Board to review items of county legal business.

CORRESPONDENCE/OTHER

First Concord Benefits Group, LLC

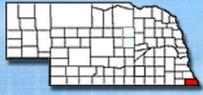
Motion was made by Standerford to authorize the Chairman to sign the Section 125 Plan Document with First Concord Benefits Group, LLC. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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



Richardson County Board Minutes



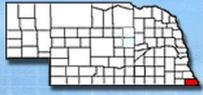
Armbruster Motor Co., serv	158.40
AS Central Services OCIA, serv	448.00
Tammie Beckner, reimb	45.84
Bryan LGH Med Center, serv	804.75
Brian Dixon, reimb	50.00
Dorr & Clark Funeral Home, fee	1000.00
Jennie Dugan-Hinrichs, fee	225.00
FC Electronics, supp	19.98
FC Family Practice, serv	375.00
FC Journal, adv	391.84
FC Mercantile, supp	157.69
Farm & City Supply, supp	370.42
First Concord Benefits, medical reimb/fee	3900.07
Galls Quartermaster, supp	332.96
Inglis Repair, serv	75.00
Jim Hills Paint & Glass, supp/serv	423.86
Kawres, supp/serv	458.88
Kochs Auto Service, serv	348.57

January 28, 2014 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Larrys Auto Service, serv	175.00
Mary's Appliance & Electronics, serv	81.64
Matthew Bender & Co., serv	447.19
Midtown Service Center, serv	75.80
NE Assoc of Co. Officials, reg fee	240.00
Pest Control Services of SE NE, serv	35.00
Physicians Laboratory, serv	940.00
Quill Corp., supp	95.65
RC Booth Enterprises, supp	115.00
Region V Services, dues	3721.50
Region V Systems, dues	3153.75
EMA Petty Cash, reimb	395.10
Road & Bridge Fund, transfer	116016.76
Sapp Bros, fuel	6387.23
Sirchie Fingerprinting Lab, serv	118.08
Leland Harmon, serv	43.00



Richardson County Board Minutes



Sunmart, supp	40.28
William VonSeggern, contract	4000.00
Thomson-Reuters West, serv	90.96
Wolfes, supp	40.39
Woods & Aitken, fee	50.00
TOTAL GENERAL FUND	\$145,848.52

ROAD & BRIDGE FUND

Bennett Heating, Cooling, serv	457.50
Orscheln's, supp	109.99
Cornhusker Int'l Trucks, equip	61954.00
Merz Farm Equipment, supp	91.65
NPPD, serv	117.93
Norris Quarries, rock	4501.85
Northern Safety Co., supp	196.37
OPPD, serv	76.83
Rhomar Industries, serv	1042.19
Unifirst Corp., serv	76.30
TOTAL ROAD & BRIDGE FUND	\$68,624.61

ROAD/BRIDGE SINKING FUND

Herbst Construction, Humboldt NW Project #3	63849.30
ROAD/BRIDGE SINKING FUND	\$63,849.30

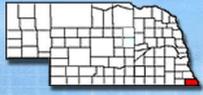
CHROMATOGRAPH FUND

Community Medical Center, serv	78.00
NE Dept of Health & Human Services, serv	420.00
TOTAL CHROMATOGRAPH FUND	\$498.00

January 28, 2014 (Cont.)
 CLAIMS (Cont.)

INHERITANCE TAX FUND

Falls City EDGE, funding	10000.00
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Richardson County Board Minutes



TOTAL INHERITANCE TAX FUND \$10,000.00

JUVENILE SERVICES GRANT FUND

Laura Osborne, serv 1938.00
TOTAL JUVENILE SERV GRANT FUND \$1,938.00

NOXIOUS WEED CONTROL FUND

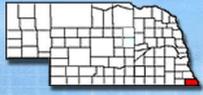
NE Assoc of Weed Control, reg fee 85.00
TOTAL NOXIOUS WEED CONTROL FUND \$85.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:35 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 4, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 4, 2014

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 4, 2014. 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 28, 2014, 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 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 & BRIDGE DEPT.

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

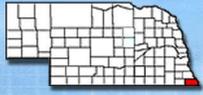
AUSTIN DUERFELDT, CO. TREASURER

Austin Duerfeldt, County Treasurer presented to the Board the listing of the 2012 distress warrants on uncollected personal property taxes and the listing of tax sale certificates that have been advertised and will be offered.

A request was made by the County Treasurer for the Board to approve the striking of 2 distress warrants that have been determined to be uncollectible. The Board will consider this request at next week's meeting.

BRIAN DIXON, EMA DIRECTOR

Brian Dixon, EMA Director presented to the Board the final draft of the Interlocal Agreement with Nemaha Natural Resources District and Johnson, Nemaha, Pawnee, Otoe and Richardson Counties for a mitigation plan.



Richardson County Board Minutes



Motion was made by Davidson to enter into the Interlocal Agreement with Nemaha Natural Resources District and Johnson, Nemaha, Pawnee, Otoe and Richardson Counties for a mitigation plan. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 34)

QUARTERLY SAFETY COMMITTEE MEETING

At 11:00 a.m. Chairman Sickel called to order the quarterly meeting of the Richardson County Safety Committee. Those present were Commissioners Standerford, Davidson and Sickel; Highway Superintendent, Scott Huppert; Sheriff Houser; Tammie
February 4, 2014 (Cont.)

QUARTERLY SAFETY COMM. (Cont.)

Beckner, Courthouse Maintenance; Steve Darveau, Jr. representing the Road and Bridge Department. Brian Dixon, EMA Director and Roland Merwin, Sheriff's Department were absent.

Sheriff Houser commented that the radio system is still in need of improvement. Scott Huppert, Hwy Supt also noted that he has experienced some difficulties also with the radio system. Some discussion was also held regarding the possibility of making a drop box for the public to use to drop-off prescription drugs to be destroyed by the Sheriff's Department.

Tammie Beckner, Courthouse maintenance reported that another supply of ice melt was ordered and that every effort is being made to keep the sidewalks cleared.

Scott Huppert, Highway Superintendent reported working on cleaning up and organizing the County shops. Discussion was also held on the problem with illegal dumping on county roadsides and it was suggested that a news release be done to inform the public once again that dumping on roadsides is illegal and every effort would be made to charge those offenders.

Steve Darveau, Jr. representing the Road and Bridge Department reported that cleaning up and organizing the County Shops is being done.

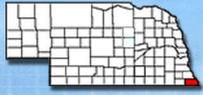
At 11:20 a.m. Chairman Sickel declared the Quarterly Safety Committee Meeting adjourned. The next meeting will be tentatively scheduled in May.

CORRESPONDENCE/OTHER

Dennis Lyon, Architect

Courthouse Restoration project

Correspondence from Dennis Lyon, Architect was received and reviewed by the Board in regards to the Courthouse Restoration project. The Board will schedule a meeting with the contractor, Ed Parr of Restoration and Waterproofing Contractors, Inc. to discuss a possible change order for additional work that has been



Richardson County Board Minutes



determined to be necessary with the terra cotta tuck pointing to complete the project which totals to be an additional amount of \$18,683.00.

The Board has scheduled a meeting with the contractor on Tuesday, February 18 to review this change order.

Other

Motion was made by Standerford to approve the offer received from the County’s insurance company on settlement of a claim for hail damage to a 2001 Ford pickup patrol unit, \$7,250.00 less deductible of \$500.00 and option to buy-back the vehicle of \$977.50 which makes the total settlement \$5,772.50. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

The January, 2014, monthly operating statement was reviewed by the Board.

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.

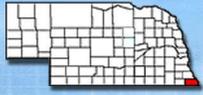
February 4, 2014 (Cont.)

CLAIMS (Cont.)

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

GENERAL FUND

Robert W. Aitken, CPA, serv	4250.00
Joseph Buckminster, serv	360.00
James Cain, fee	510.00
Clerk of Dist Court Petty Cash, reimb	7.43
Clerk of Dist Court, costs	302.00
Corporate Warehouse Supply, supp	459.85
Brian Dixon, reimb	136.96
Douglas Co. Treasurer, serv	500.00
El Camino Electric, serv	636.00
Radio Shack, supp	46.98
FC Sanitation, serv	126.00
Fankhauser, Nelsen, Werts, Ziskey, fee	825.00



Richardson County Board Minutes



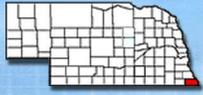
4 Corners Ag & Bldg. Supply, supp	299.70
Halbert, Dunn & Halbert, fee	1305.00
Charles Houser, reimb	8.00
Kawres, serv/supp	417.00
Lexis Nexis Matthew bender, serv	1995.18
Lincoln Police Dept., fee	960.24
Morrissey, Morrissey & Dalluge, fee	517.39
Postmaster, postage	261.40
Quill Corp., supp	222.98
Ameritas, retire	5996.96
EMA Petty Cash, reimb	525.41
Richardson Co. Vendor, FICA	6523.47
Sapp Bros., fuel	3106.90
Sunmart, supp	11.58
Time, subscrip	24.95
US Cellular, serv	535.26
Tylene Windle, reimb	45.36
Wolres, supp	56.26
Payroll Expense	54167.05
TOTAL GENERAL FUND	\$85,140.31

ROAD & BRIDGE FUND

FC Sanitation, serv	55.00
Midwest Service & Sales Co., supp	43.27
Myers Tire Supply, supp	58.62
NPPD, serv	113.81
Operation & Expense Acct., reimb	537.12
Quill Corp., supp	157.00
Sapp Bros., fuel	22032.95
Ultra-Chem, supp	222.46
Windstream, serv	51.65
Payroll Expense	35001.63
TOTAL ROAD & BRIDGE FUND	\$58,273.51

GENERAL ASSISTANCE FUND

FC Pharmacy, presc	104.06
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Richardson County Board Minutes



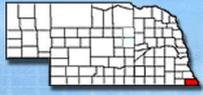
Ed Harris, rent	420.00
Housing Authority, rent	50.00
TOTAL GENERAL ASSISTANCE FUND	\$574.06

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 11:35 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 11, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 11, 2014

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 11, 2014. 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 4, 2014, 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.

PAM VICE, COUNTY ASSESSOR

Pam Vice, County Assessor requested to meet with the Board to request a salary increase for the appraiser position.

Motion was made by Davidson to approve a 2.75% salary increase for the appraiser position in the County Assessor's Office. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

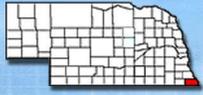
AUSTIN DUERFELDT, CO. TREASURER

Austin Duerfeldt, County Treasurer met with the Board to consider further the striking of 2 personal property tax distress warrants that have been determined to be uncollectible.

Motion was made by Sickel to strike from the tax record the following distress warrant as it has been determined to be uncollectible: Coni's Place for tax year 2006, \$50.22. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to strike from the tax record the following distress warrant as it has been determined to be uncollectible: Michael Wiles for tax years 2008 through 2012, \$484.29. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

The Board also reviewed the possibility of striking from the record an additional distress warrant issued



Richardson County Board Minutes



for CLI Towers, Inc., property located in part of the NE ¼ NW ¼ of S14, T3, R16. The Board will consider further.

Motion was made by Davidson to approve a pledge security receipt from American Nat'l Bank, receipt #83164KB36. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

SHERIFF HOUSER

Sheriff Houser presented to the Board an agreement with the Lincoln/Lancaster County Child Advocacy Center, Inc. for the development of a satellite office in Nebraska

February 11, 2014 (Cont.)

SHERIFF HOUSER (Cont.)

City to comply the requirements set forth in Nebraska Revised Statute 28-728 as amended in 2012.

Motion was made by Davidson to enter into the agreement with Lincoln/Lancaster County Child Advocacy Center, Inc. for the development of a satellite office in Nebraska City to comply with the requirements set forth in Nebraska Revised Statute 28-728 as amended in 2012, with a cost-sharing amount from Richardson County in the amount of \$2,100.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

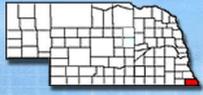
Fee Reports

Reports were approved for the following officials for the fees they collected during the month of January, 2014:

Mary L. Eichkoff, County Clerk	\$ 204.00
Mary L. Eickhoff, Register of Deeds	\$6,258.00
Pam Scott, Clerk of Dist Court	\$ 587.00

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today with the exception of one to Stehlik Law Office for \$1,015.00 which will be held for further review. 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

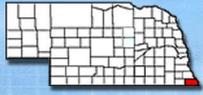
Blue Valley Behavioral Health, funding	8000.00
Bob Barker Co., supp	405.89
Clerk of Dist Court Petty Cash, reimb	16.75
Culligan Water, serv	120.23
Data max, supp	15.35
Brian Dixon, reimb	44.00
FC Journal, adv	1183.15
FC Mercantile, supp	208.55
FC Utility, serv	5987.95
Fankhauser, Nelsen, Werts, Ziskey, fee	930.00
Farm & City Supply, supp	21.94
Halbert, Dunn & Halbert, fee	800.00
Kochs Auto Serv., serv	449.06
Lynn Peavey Co., supp	69.50
Microfilm Imaging Systems, serv	75.00
MIPS, serv/supp/equip	1630.31
Morrissey, Morrissey & Dalluge, fee	977.25

February 11, 2014 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Quill Corp., supp	174.05
EMA Petty Cash, reimb	576.40
Sheriff Petty Cash, reimb	930.74
Sapp Bros., fuel	42.50
Secretary of State, supp	10.00
Securus Technologies, serv	350.00
Shopko, supp	17.97
SE NE Communications, serv	1611.27
Jim Standerford, reimb	349.46
Leland Harmon, serv	285.00
Sunmart, supp	3547.53



Richardson County Board Minutes

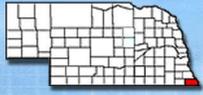


Verizon, serv	452.77
Weaver & Merz, reimb	891.44
Windstream, serv	106.36
Wolfes, supp	32.42
TOTAL GENERAL FUND	\$30,312.84

ROAD & BRIDGE FUND

CAT Financial Corp., equip repair	10560.40
Conney Safety Products, supp	63.36
Cornhusker Hotel, serv	216.00
Eggers Bros., supp	836.00
Emedco, Inc., supp	95.83
FC Auto Supply, supp	511.87
FC Utility, serv	1933.11
Farm & City Supply, supp	484.81
Felsburg Holt & Ullevig, fee	1267.84
Home Lumber Co., supp	2236.48
Inland Truck Parts, supp	677.47
Kochs Auto Serv., serv	25.50
Mr. Automotive, parts	627.65
NE Truck & Equip., parts	39.73
Norris Quarries, rock	2067.51
Quill, supp	36.80
County Clerk, plat books	32.00
Village of Rulo, serv	24.00
Safety Kleen, supp	231.62
Village of Salem, serv	20.58
SE NE Communications, serv	144.16
Summit Farms, rock	3624.36
Truck Center Companies, parts	1938.21
Unifirst Corp., supp	80.78
Village of Verdon, serv	21.00
TOTAL ROAD & BRIDGE FUND	\$27,797.07

February 11, 2014 (Cont.)



Richardson County Board Minutes



CLAIMS (Cont.)

ROAD/BRIDGE CONST HWY ALLOC FUND

NE Dept. of Roads, Preston Road	20286.71
TOTAL ROAD/BRIDGE HWY ALLC FUND	\$20,286.71

ROAD/BRIDGE SINKING FUND

Speece Lewis Engineers, fee	7990.40
TOTAL ROAD/BRIDGE SINKING FUND	\$7990.40

CHROMATOGRAPH FUND

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

GENERAL ASSISTANCE FUND

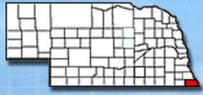
NE Dept. of Health & Human Services, fee	81.00
TOTAL GENERAL ASSISTANCE FUND	\$81.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 10:10 a.m. Motion seconded by Sickel.
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 18, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2014

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 18, 2014. 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 11, 2014, meeting as read with the addition of a correction to the motion that the raise for the appraiser position of 2.75% shall become effective July 1, 2014. 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 11, 2014 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 & BRIDGE DEPT.

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

The Preston Road project was reviewed. Bridge construction projects were reviewed.

ED PARR, RESTORATION & WATERPROOFING

Ed Parr of Restoration & Waterproofing Contractors, Inc. of Topeka, KS met with the Board to review the Courthouse restoration project.

Motion was made by Davidson to approve a change order submitted by Restoration & Waterproofing Contractors, Inc. in the amount of \$18,683.00 to repair the mortar between the terra cotta pieces that have been determined to have deteriorated underneath the prior caulking cover. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

RECEIVE BIDS FOR THE ARMORY MOWING

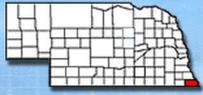
At 11:00 a.m. Chairman Sickel presented the proof of publication to consider bids received for the purpose of mowing 3.5 acres of grass for the purpose of mowing for hay at the Armory grounds.

One bid was received from Robert Olberding for \$100.00.

Motion was made by Davidson to accept the bid from Robert Olberding for \$100.00 for the 2014 season of the 3.5 acres of grass for the purpose of mowing for hay at the Armory grounds. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

JOE MILLER, MILLER-MONROE INSURANCE

Joe Miller of Miller-Monroe Insurance requested to meet with the Board and members of the Safety



Richardson County Board Minutes



Committee to review the development of a safety manual for Richardson County.

The Board recessed for lunch at 11:45 a.m. and returned at 12:55 p.m.

February 18, 2014 (Cont.)

PUBLIC COMMENT

Jail Project--Renovation of Armory

The Board held a public comment period for the Jail project and renovation of the Armory and whether to proceed with the project and/or if it should be placed on the ballot. Eight persons from the public and two representatives from the media were in attendance. No action was taken.

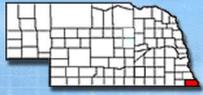
CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today including the claim held from last week to Stehlik Law Office for \$1,015.00. 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, insurance	46495.15
Clerk of Dist Court, costs	131.00
Clerk of Supreme Court, fee	125.00
Datamax, serv	118.49
Myron Davidson, reimb	421.49
Brian Dixon, reimb	38.30
FC Family Practice, serv	160.00
FC Journal, adv	187.45
First Concord, med reimb/fee	3898.83
Interstate All Battery, supp	121.18
Lawsoft, Inc., serv	89.95
Lincoln/Lancaster Child Advocacy, rent	2100.00
Madison Nat'l Life, insur	13.53
MIPS, serv	137.13
NE Dept of Labor, fee	72.00
Office Depot, supp	341.95
Panko-Rahe Law, fee	650.00
Pest Control Serv of SE NE, serv	35.00
Physicians Lab, serv	80.00
Postmaster, postage	112.00
Pro Serv Business Systems, serv	205.48
Quill Corp., supp	59.30
RC Booth Enterprises, supp	3030.00
Ameritas, retire	6280.65
RCB&T, supp	49.11
County Clerk Petty Cash, reimb	22.94



Richardson County Board Minutes



EMA Petty Cash, reimb	905.50
Richardson Co. Sheriff, costs	379.80
Richardson Co. Vendor, FICA	6763.61
Sapp Bros., fuel	180.74
Shopko, supp	410.67
Jim Standerford, reimb	240.80
Stehlik Law Office, fee	1015.00
True Value, supp	36.94
Veterinary Supply Co., supp	11.70
Tylene Windle, reimb	80.00
Wingate Inn, serv	513.96
Wolfes, supp	39.33
Payroll Expense	57278.81

February 18, 2014 (Cont.)
 CLAIMS (Cont.)

GENERAL FUND (Cont.)

TOTAL GENERAL FUND **\$132,832.79**

ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	144.01
Conney Safety Products, supp	137.37
Lawson Products, supp	224.30
Lyman-Richey Corp., supp	284.17
NE Machinery Co., supp	3806.62
NPPD, serv	238.44
Nicholson & Assoc., serv	255.00
OPPD, serv	70.24
Road Builders Machinery, supp	24.08
Payroll Expense	35028.41
TOTAL ROAD & BRIDGE FUND	\$40,212.64

ROAD/BRIDGE SINKING FUND

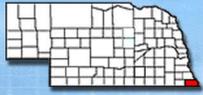
Herbst Construction, Inc., Humboldt NW Bridge	34115.98
TOTAL ROAD/BRIDGE SINKING FUND	\$34,115.98

STATE INSTITUTIONS FUND

NE Dept. of Health & Human Serv., serv	372.00
TOTAL STATE INSTITUTIONS FUND	\$372.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 2:20 p.m. Motion seconded by Standerford.
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 25, 2014 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The



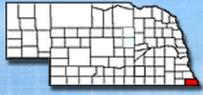
Richardson County Board Minutes



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

FEBRUARY 25, 2014

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 25, 2014. 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 18, 2014, 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 18, 2014 as presented. Motion seconded by Sickel. 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 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.

COUNTY ASSESSOR, PAM VICE

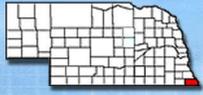
County Assessor, Pam Vice and appraiser, Wayne Cole requested to meet with the Board to discuss the possibility of obtaining the services and products of Pictometry Intelligent Images for Richardson County. Brian Dixon, EMA Director; and Austin Duerfeldt, County Treasurer were also in attendance to present the idea to the Board for consideration.

The quote of this product and service was \$72,184.00 to be paid over a 3 year period.

Allen Romine, Falls City Utility Superintendent was also in attendance at the meeting. The Board inquired as to whether or not the City would participate in the costs of obtaining this product and services.

Further review of the possibility of obtaining this product will be done.

ROAD & BRIDGE DEPT.



Richardson County Board Minutes



Scott Huppert, Highway Superintendent, updated the Board on the routine maintenance being done on county roads and bridges this week. Bridge projects and construction were reviewed. Mr. Huppert informed the Board that he would be sending Bryan Dettman to a bridge inspection certification class. Informal quotes received for the replacement of the roof on the shop at Dawson were also reviewed.

Motion was made by Davidson to adopt a Resolution to authorize the Chairman to sign an agreement with the NE Dept. of Roads for inspection and load rating on Fracture Critical Bridge Inspections, Project STP-NBIS(99). Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 35)

February 25, 2014 (Cont.)

ROAD & BRIDGE DEPT. (Cont.)

Motion was made by Standerford to approve the agreement with the State of NE Dept. of Roads for inspection and load rating on Fracture Critical Bridge Inspections, Project STP-NBIS(99). Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 36)

ONE & SIX YEAR ROAD PLAN PUBLIC HEARING

At 10:30 a.m. Chairman Sickel declared that a public hearing be opened for the purpose of presenting to the public the One and Six Year Highway Improvement Program for Richardson County.

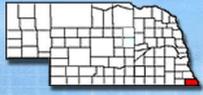
Bill Ely inquired on a project located on 720 Road between 641 and 642 Avenue that would be replaced/constructed with cost sharing from Nemaha County, Nebraska. He requested that this project be moved from the six year plan to the one year plan as he feels that the current structure is very dangerous.

Chairman Sickel declared the public hearing closed at 11:50 a.m.

ADOPT THE ONE & SIX YEAR ROAD PLAN

Motion was made by Davidson to adopt Resolution 2013-2014-28 to adopt the 1 & 6 Year Road Plan as presented at the Public Hearing. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 37)

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



Richardson County Board Minutes



PROCHASKA & ASSOCIATES

Jail Project

Don Prochaska and Steve Riley of Prochaska & Associates met with the Board to review the preliminary plans of the jail project. Sheriff Houser suggested some changes to the plans to reduce the cost of the project. The preliminary plans will be revised by Prochaska & Associates and resubmitted to the Board and the NE Jail Standards for review.

CORRESPONDENCE/OTHER

Agreement with OPPD

Motion was made by Sickel to enter into an agreement with OPPD for the use of county road right-of-way located 6 miles North and 2 miles West of Rulo on 658 Avenue. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 38).

February 25, 2014 (Cont.)

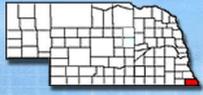
CORRESPONDENCE/OTHER (Cont.)

Cancel Check

Motion was made by Davidson to adopt Resolution 2013-2014-29 to cancel a check issued in error. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 39)

Bureau of Indian Affairs

Correspondence was received from the Bureau of Indian Affairs regarding notice of intent to accept the taking of this land, Lot 2 of S27, T1, R18, 2.52 acres, also known as "Gist" in trust for the benefit and welfare of the Iowa Tribe of Kansas and Nebraska.



Richardson County Board Minutes



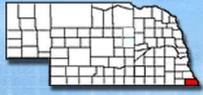
CLAIMS

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

Jami Ankrom, reimb	281.12
Best Printing, supp	231.25
Clerk of Dist Court Petty Cash	2.61
Datashield Corp., serv	8.00
Dennis Lyon Architects,	1873.70
Brian Dixon, reimb	97.11
Farm & City Supply, supp	109.82
Kerry Fritz, reimb	125.44
Jones Air Conditioning, serv	133.75
Midtown Service Center, serv	38.30
County Clerk Petty Cash, reimb	102.00
EMA Petty Cash, reimb	505.28
SE NE Communications, serv	641.49
Pam Vice, reimb	115.36
William VonSeggern, fee	4000.00
Weaver & Merz, reimb	67.98
West Payment Center, serv	693.00
Tylene Windle, reimb	40.32
Wolfes, supp	1123.23
Woods & Aitken, fee	78.00
TOTAL GENERAL FUND	\$10,267.76



Richardson County Board Minutes



CLAIMS (Cont.)

ROAD & BRIDGE FUND

Blue Valley Door Co., supp	264.79
Orscheln's, supp	87.26
Fairfield Inn & Suites, serv	189.90
Heetco, fuel	129.90
Martin-Marietta, rock	6563.13
Midwest Service & Sales, supp	8024.90
Newman Signs, supp	1950.80
Northern Safety Co., supp	191.64
OPPD, serv	65.36
Quill, supp	175.80
K-T's Fire Extinguisher Serv., serv	160.00
Village of Stella, serv	28.80
Unifirst Corp., supp	76.30
Windstream, serv	50.50
TOTAL ROAD & BRIDGE FUND	\$17,959.08

COUNTY VISITOR'S PROMO FUND

Richardson Foundation, Krumme Arbor adv	100.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$100.00

COUNTY VISITOR'S IMPROVEMENT FUND

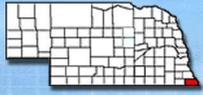
Maple Grove School Museum, improvement	2000.00
TOTAL COUNTY VISITOR'S IMPROV FUND	\$2000.00

GENERAL ASSISTANCE FUND

Maria Oliver, rent	138.00
TOTAL GENERAL ASSISTANCE FUND	\$138.00

NOXIOUS WEED CONTROL FUND

Joseph Wittwer, reimb	235.20
TOTAL NOXIOUS WEED CONTROL FUND	\$235.20



Richardson County Board Minutes

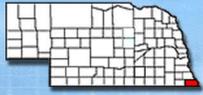


ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 2:53 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 4, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 4, 2014

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 4, 2014. 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 25, 2014, 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 maintenance being done on county roads and bridges this week.

The salary of the Highway Superintendent was discussed and a salary of \$47,888.88 was approved for this position effective January 1, 2014.

A safety meeting is scheduled for Monday, March 10. Training will also be held for those county employees who operate the excavators on March 25.

BILL ELY

Bill Ely requested to meet with the Board regarding the replacement of a structure on 720 Road between 641 and 642 Avenue. He had met with the Nemaha County, Nebraska Board of Commissioners last week and relayed that they were ready to proceed and would wait approval from Richardson County, the lead county for this portion of road.

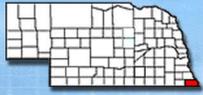
The cost of the project was placed on the One & Six Year Road Plan at an estimated \$80,000.00.

Bob Beckett was also in attendance at this meeting and expressed his concern with the condition of the structure and how unsafe it is and it is not capable of handling the amount of water drainage that comes through it.

The Board instructed the Highway Superintendent to contact the engineer to design a preliminary plan for the replacement of this structure.

BRIAN DIXON, EMA DIRECTOR

Brian Dixon, EMA Director presented to the Board an update on the department activities and projects which included the SE Health Department Drill with CMC, Girl Scouts Public Safety and Disaster Preparedness, the 2014 Severe Weather Poster Contest and a plan for a pizza party for the winner's class at FC South School and the receipt of Emergency Management Program Grant Funding from the Federal and State EMA in the amount of \$20,397.45 for the second half of the fiscal year 2012.



Richardson County Board Minutes



March 4, 2014 (Cont)

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees they collected during the month of February, 2014:

Mary L. Eickhoff, County Clerk	\$ 180.20
Mary L. Eickhoff, Register of Deeds	\$4,294.25
Pam Scott, Clerk of Dist. Court	\$ 537.00
Sheriff Houser	\$2,343.57

Monthly Operating Statement

The Board reviewed the monthly operating statement for February, 2014.

Courthouse Mowing

Motion was made by Sickel to authorize the advertisement of notice to receive sealed bids for the mowing of the Courthouse grounds and a specified area of the Armory grounds to be opened on Tuesday, March 25 at 11:00 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Pledge Security Receipt

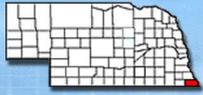
Motion was made by Sickel to approve a pledge security receipt #392149938 from F & M Bank to replace receipt # 392088302. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Lots in Salem

Motion was made by Sickel to advertise for a public hearing to be held on Tuesday, March 25, 2014 at 10:30 a.m. for the purpose of receiving input from the public regarding the sale of the following property: Lot 8, Block 54, Original Town of Salem; and Lot 1, Block 95, Original Town of Salem. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Other

A letter was received from Joshua E. Dethlefsen, attorney, representing David Leon Frederick regarding the vote taken to fund the Falls City Economic Development and Growth Enterprise, EDGE. This correspondence has been referred to special legal counsel, David Partsch.



Richardson County Board Minutes



A letter of appeal was sent to the Bureau of Indian Affairs regarding the notice of intent to accept the taking of this land, Lot 2 of S27, T1, R18, 2.52 acres, also known as “Gist” in trust for the benefit and welfare of the Iowa Tribe of Kansas and Nebraska.

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.)

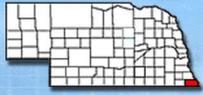
March 4, 2014 (Cont.)
CLAIMS (Cont.)

GENERAL FUND

Animal Health Center, serv	188.25
AS Central Serv OCIA, serv	448.00
D&D Communications, serv	142.50
Datamax, serv	31.27
Dept of Corrections, serv	769.14
Brian Dixon, reimb	194.23
FC Auto Supply, supp	10.58
FC Mercantile, supp	161.80
FC Sanitation, serv	126.00
FC Utility Dept., serv	7722.24
Halbert, Dunn & Halbert, fee	90.00
Hullmans Ford, serv	105.54
Charles R. James, DDS, serv	942.00
Midwest Special Serv., serv	336.15
MIPS, supp	1220.57
NACO, supp	97.00
O’Keefe, serv	309.79
Register of Deeds, fee	32.00
Ameritas, retire	5992.47
Richardson County Court, costs	957.75
EMA Petty Cash, reimb	812.26
Richardson County Vendor, FICA	6449.88
SE Dist Co. Officials Assn, reg fee	200.00
True Value, supp	15.97
Wolfes, supp	497.51
Payroll Expense	53540.00
TOTAL GENERAL FUND	\$81,392.90

ROAD & BRIDGE FUND

FC Sanitation, serv	55.00
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Richardson County Board Minutes



KS State University, serv	302.50
Operation & Expense Acct., reimb	207.22
Village of Verdon, serv	21.00
Payroll Expense	34691.48
TOTAL ROAD & BRIDGE FUND	\$35,277.20

ROAD/BRIDGE SINKING FUND

Herbst Construction Inc., Humboldt NW Bridge	33020.62
TOTAL ROAD/BRIDGE SINKING FUND	\$33,020.62

CHROMATOGRAPH FUND

Community Medical Center, serv	26.00
NE Dept of HHS Lab, fee	105.00
TOTAL CHROMATOGRAPH FUND	\$131.00

GENERAL ASSISTANCE FUND

Housing Authority, rent	50.00
TOTAL GENERAL ASSISTANCE FUND	\$50.00

JUVENILE SERV GRANT FUND

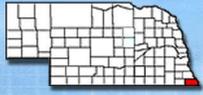
Neighbor to Neighbor, serv	12.00
Laura Osborne, contract	2028.07
TOTAL JUVENILE SERV GRANT FUND	\$2,040.07

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 12:02 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 11, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 11, 2014

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 11, 2014. 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 4, 2014, 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.

AUSTIN DUERFELDT, COUNTY TREASURER

Motion was made by Sickel to approve a pledge security receipt #519048858 from F& M Bank. Motion seconded by Standerford. ROLL CALL VOTE; Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent, updated the Board on the routine maintenance being done on county roads and bridges this week. Mr. Huppert reported on the safety meeting that was held yesterday where CPR training was given. Bridge projects were also reviewed.

DRAINAGE DISTRICT #8

Merle Bachman and John Bangert representing Drainage District #8 met with the Board to discuss the status of the bridge between Sections 30 & 31, T2, R18. The landowners affected by the closing of this bridge feel that the structure needs to be replaced to allow for access to the property adjacent to the bridge and road.

County Attorney, Doug Merz was also in attendance at this meeting.

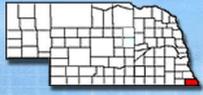
DOUG MERZ, COUNTY ATTORNEY

County Attorney, Doug Merz reviewed with the Board a distress warrant to CLI Towers, Inc. and requested authorization to contact the landowner to inquire as to their interest to sell the property to Richardson County. The Board gave approval to the County Attorney to proceed to contact the landowner.

ARTIE LUCAS, GOLDBERG GROUP ARCHITECTS

Artie Lucas of Goldberg Group Architects, St. Joseph, MO, requested to meet with the Board to review the Jail project with the renovation of the Armory. He recommended that the County consider prefab steel cells and offered to take the Sheriff and/or a Commissioner on a tour of other facilities they have designed in the country with the prefab steel cells.

He presented to the Board a contract from Goldberg Group Architects for the design stage of the project for their consideration.



Richardson County Board Minutes



March 11, 2014 (Cont.)

CORRESPONDENCE/OTHER

Sub-division

Motion was made by Sickel to approve a sub-division for Eric J and Xiaoli Beutler in S22, T2, R14 and to adopt Resolution 2013-2014-30. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 40)

Community Medical Center

A letter was received from Community Medical Center requesting the County Board to appoint a representative from the County to serve on the CMC Nominating Committee for the CMC Board of Directors.

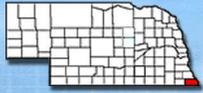
CLAIMS

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

Blecha's 66, fuel	77.50
City of Falls City, 911 serv	60736.41
Consolidated Mgt Co., serv	314.00
Culligan, serv	120.23
Dalton law Office, fee	661.00
Datamax, serv	129.29
FC Electronics, supp	24.98
FC Journal, adv	1144.30
FC Mercantile, supp	399.82
Family Medicine, serv	227.00
Fankhauser, Nelsen, Werts & Ziskey, fee	925.00
Farm & City Supply, supp	23.98
Five Rivers, RC&D, dues	75.00
Halbert, Dunn & Halbert, fee	975.00
Julie Hosuer, reimb	455.10
Hullmans Ford, serv	526.69
Kawres, supp	80.64



Richardson County Board Minutes



Doug Merz, fee	100.00
Microfilm Imaging Systems, serv	75.00
Midwest Mobile Radio Serv., serv	107.38
NE Assoc of Co. Vet Serv Officers, dues	90.00
NE Commission on Law Enf Trng Center, serv	660.00
Nemaha Co. Sheriff, serv	200.00
Office Depot, supp	201.13
Pitney Bowes, postage	655.00
Quill Corp., supp	236.59
EMA Petty Cash, reimb	622.20

March 11, 2014 (Cont.)

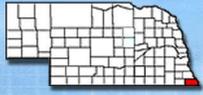
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Sheriff Petty Cash, reimb	591.36
Road & Bridge Fund, transfer	236504.33
Sapp Bros., fuel	3329.78
Shopko, supp	8.48
SE NE Communications, serv	2267.89
Stehlik Law Office, fee	700.00
Sunmart, supp	3877.89
US Cellular, serv	534.72
Verizon Wireless, serv	452.53
Weaver & Merz, rent/reimb	879.78
Tylene Windle, reimb	36.40
Windstream, serv	107.91
Wolfes, supp	187.65
TOTAL GENERAL FUND	\$319,321.96

ROAD & BRIDGE FUND

Armbruster Motor Co., serv	144.42
City of Humboldt, serv	80.26
FC Auto Supply, supp	37.20
FC Journal, adv	8.10
FC Utility Dept., serv	2388.95
Farm & City Supply, supp	2111.45
Farmers Repair & Machine Shop, serv	280.22
Heetco, fuel	21.60
Home Lumber Co., supp	1776.85
Hullmans Ford, serv	158.23
Inland Truck Parts, supp	174.69
Jim Hills Paint & Glass, serv	12.75



Richardson County Board Minutes



Kochs Auto, serv	2039.98
Lawson Products, supp	286.54
Mr. Automotive, parts	397.04
NE Machinery Co., supp	874.22
NPPD, serv	111.67
NE Truck & Equip. Co., supp	26.03
Operation & Expense Acct., reimb	39.99
Quill, supp	225.66
Village of Rulo, serv	24.00
Villgae of Salem, serv	20.58
Sapp Bros., fuel	23735.89
SE NE Communications, serv	158.77
Summit Farms, rock	6654.72
TriState Truck & Tractor, supp	27.54
Unifirst Corp., supp	82.06
Windstream, serv	51.60
TOTAL ROAD & BRIDGE FUND	\$41,951.01

ROAD/BRIDGE SINKING FUND

Speece Lewis Engineers, fee	9596.69
TOTAL ROAD/BRIDGE SINKING FUND	\$9,596.69

March 11, 2014 (Cont.)
CLAIMS (Cont.)

CHROMATOGRAPH FUND

Sheriff Petty Cash, reimb	17.36
TOTAL CHROMATOGRAPH FUND	\$17.36

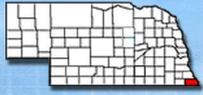
INHERITANCE TAX FUND

General Fund, transfer	125000.00
TOTAL INHERITANCE TAX FUND	\$125,000.00

NOXIOUS WEED CONTROL FUND

Central Community College, reg fee	175.00
Norfolk Lodge & Suites, serv	154.00
TOTAL NOXIOUS WEED CONTROL FUND	\$329.00

ADJOURNMENT



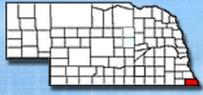
Richardson County Board Minutes



Motion was made by Davidson to adjourn the meeting at 12:30 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 18, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 18, 2014

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 18, 2014. 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 11, 2014, meeting as read. Motion seconded by Sickel. 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 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 & BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week. Bridge construction projects were reviewed.

Preliminary plans for the replacement of a structure on 720 Road between 641 and 642 Avenue to be cost shared with Nemaha County, Nebraska was presented to the Board.

The condition of the "dustless highway" and what action needed to be taken to make the necessary repairs was discussed.

GOLDBERG GROUP ARCHITECTS, PC

Artie Lucas and Derek Ptomey representing the Goldberg Group Architects, PC presented to the Board proposed renovations and additions and an agreement for architectural & engineering services for the proposed Richardson County Law Enforcement Center.

Sheriff Houser recommended that the County Board enter into the contract with Goldberg Group Architects, PC.

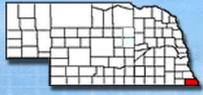
County Attorney, Doug Merz was also in attendance and reviewed the contract with the Board.

Motion was made by Davidson to enter into an agreement with Goldberg Group to proceed with a preliminary design phase with an initial obligation of \$3,500.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 41)

DOUG MERZ, COUNTY ATTORNEY

County Attorney, Doug Merz, reviewed with the County Board a claim submitted by Lancaster County that was denied by Richardson County in 2011 for reimbursement on a general assistance claim. Lancaster County has been corresponding with Mr. Merz about the denial of the claim and he has requested authorization from the County Board to send a response to Lancaster County that the claim was denied and that proper action was duly taken to notify Lancaster County of the denial at that time.

EXECUTIVE SESSION



Richardson County Board Minutes



Motion was made by Davidson to recess the regular meeting agenda and go into an executive session at 11:14 p.m. with County Attorney, Doug Merz to discuss pending litigation and for the protection of the public interest. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

March 18, 2014 (Cont.)

EXECUTIVE SESSION (Cont.)

Motion was made by Sickel to close the executive session at 11:52 a.m. and return to the regular meeting agenda. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

OPPD Agreement

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way 2 miles east and 1 mile south of Verdon. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 42)

Other

A fee report was approved for Sheriff Houser for fees collected during the month of February, 2014 totaling \$18,989.77.

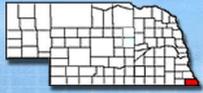
CLAIMS

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

Blue Cross/Blue Shield, insurance	45779.84
Clerk of Dist Court, costs	195.00
Display Sales, supp	23.25
Brian Dixon, supp	112.43
FC Family Practice, serv	325.00
Farm & City Supply, supp	94.90
First Concord Benefits, med reimb	3848.83
Gaylord Bros., supp	183.24
Halbert, Dunn & Halbert, fee	885.00
Home Lumber Co., supp	157.47
Kollasch Law Office, LLC, fee	200.00
Madison Nat'l Life, insurance	13.53
MIS, Inc., serv	175.00
Physicians Lab, serv	1150.00
Pro Serv Business Systems, supp	132.00
Ameritas, retire	5939.48



Richardson County Board Minutes



County Clerk Petty Cash, reimb	118.31
County Sheriff, fees	768.15
Richardson County Vendor, FICA	6362.74
Sapp Bros., fuel	25.92
Shopko, inmate presc	437.60
Sunmart, supp	16.99
True Value, supp	20.99
Pam Vice, reimb	113.12
Weaver & Merz, reimb	107.24
Tylene Windle, reimb	2.38
Wolfes, supp	111.84
Woods & Aitken, fee	286.00
Payroll Expense	52,204.41

March 18, 2014 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

TOTAL GENERAL FUND \$119,790.66

ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	170.85
Martin-Marietta, rock	20489.40
Operation & Expense Acct., reimb	31.00
Region V SENDS, supp	102.00
Richardson Co. CPR, trng fee	210.00
Sapp Bros., fuel	274.45
Payroll Expense	34887.92
TOTAL ROAD & BRIDGE FUND	\$56,165.62

COUNTY VISITOR'S PROMO FUND

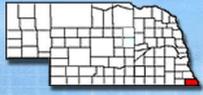
FC Chamber of Commerce, adv	2544.50
Humboldt Chamber of Commerce, adv	775.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$3,319.50

GENERAL ASSISTANCE FUND

Community Med Center, serv	120.76
Maria Oliver, rent	138.00
Shopko Pharmacy, presc	43.09
TOTAL GENERAL ASSISTANCE FUND	\$301.85

STATE INSTITUTIONS FUND

NE Dept of Health & Human Services, serv	336.00
TOTAL STATE INSTITUTIONS FUND	\$336.00



Richardson County Board Minutes

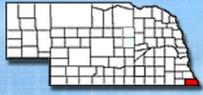


ADJOURNMENT

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, March 25, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 25, 2014

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 25, 2014. 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 18, 2014, 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 & BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week. Bridge construction projects were reviewed. Quotes for the purchase of a small loader were presented to the Board.

PROCHASKA & ASSOC.

Don Prochaska and Steve Riley of Prochaska and Assoc. requested to meet with the Board regarding the Jail Project.

They are requesting that the Board consider the contract that they submitted to the Board for the Phase 3 Preliminary Concept Planning. A project schedule was also presented to the Board with the projection of the construction to begin in October of 2014.

A lengthy discussion of the past actions and information provided was held.

The Prochaska and Associates also questioned the action of the County Board at last week's meeting regarding the approval of an agreement with Goldberg Group Architects to proceed with a preliminary design phase with an initial obligation of \$3,500.00.

PUBLIC HEARING

At 10:30 a.m. Chairman Sickel presented the proof of publication for a public hearing to be held to receive comment from the public in regard to the sale of the following described real estate: Lot 1, Block 95, Original Town of Salem and Lot 8, Block 54, Original Town of Salem.

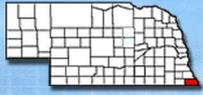
Mike Chandler commented in favor of the sale of said property.

Chairman Sickel closed the public hearing at 10:34 a.m.

A notice will be published to offer for sale to the highest bidder the property on Tuesday, April 15, 2014 at 10:30 a.m.

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 grounds and specified area of the Armory for the 2014 season.



Richardson County Board Minutes



Bids were received from Seasonal Lawn Care for the Armory grounds at \$65.00; Scholl Lawn & Landscape at \$145.00 for both Courthouse and Armory; Sterling Lampe at \$145.00 for both Courthouse and Armory; T Cozz Mowing, LLC of Oregon, MO for \$165.00 for both Courthouse and Armory.

March 25, 2014 (Cont.)
MOWING BIDS (Cont.)

Motion was made by Sickel to award the bid received from Sterling Lampe to mow the Courthouse lawn and the Armory grounds at a price of \$145.00/mowing. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

AGREEMENT WITH PICTOMETRY

The Board discussed entering into an agreement with Pictometry International, Corp. for the service to provide intelligent images for use by all County offices and also that would be available to the City of Falls City. Contact has been made with the City of Falls City and they have agreed to participate in the cost with a contribution of 18% of the cost or \$10,000.00.

Motion was made by Davidson to table the agreement with Pictometry International Corp. After some discussion, Commissioner Davidson withdrew his motion.

Motion was made by Sickel to enter into the agreement with Pictometry International Corp. to provide to Richardson County intelligent images of tracts of real estate at a price of \$122,776.00 to be paid over a 6 year period (\$55,606.25—1st 3 year project period and \$67,169.75—2nd 3 year project period). After a second call for a second to the motion it died for a lack of a second.

CORRESPONDENCE/OTHER

Resolution 2013-2014-31 Subdivision

Motion was made by Sickel to approve a subdivision for Douglas and Christine Ramsey in S27, T3, R16 and to adopt Resolution 2013-2014-31. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 43)

Resolution 2013-2014-32 Subdivision

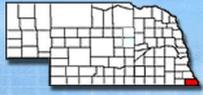
Motion was made by Sickel to approve a subdivision for R. Merle Stalder in S25, T1, R14 and to adopt Resolution 2013-2014-32. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 44)

CMC Nominating Committee

Motion was made by Davidson to appoint June Bowers to the nominating committee for the selection of members to the Community Medical Center Board of Directors. Motion seconded by Sickel. 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 Corporate Warehouse Supply for \$919.75 which will be held for review. Motion seconded by Davidson. 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

Animal Health Center, serv	27.00
Dept of Correctional Serv., serv	368.08
Brian Dixon, reimb supp	79.25
Mary L. Eickhoff, reimb	24.97

March 25, 2014 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

FC Electronics, serv	38.97
American Homes Services, serv	143.00
Jere Gravatt, fee	200.00
Jacob Holthus, fee	51.36
Humboldt Standard, adv	1244.63
Lancaster County Clerk, gen. asst. reimb	800.00
Lynn Peavey Co., supp	133.75
County Clerk Petty Cash, reimb	80.00
EMA Petty Cash, reimb	605.46
Schulenberg Bakery, supp	12.60
True Value, supp	19.33
West Payment Center, serv	1386.00
Wolfes, supp	41.90
TOTAL GENERAL FUND	\$5,256.30

ROAD & BRIDGE FUND

NPPD, serv	271.21
Northern Safety Co., supp	429.96
OPPD, serv	81.32
Operation & Expense Acct., reimb	32.40
Unifirst Corp., supp	76.30
Windstream Corp., serv	50.10
TOTAL ROAD & BRIDGE FUND	\$941.29

ROAD/BRIDGE SINKING FUND

Herbst Construction, Inc., Humboldt NW Bridge	77371.00
TOTAL ROAD/BRIDGE SINK FUND	\$77,371.00

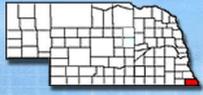
CHROMATOGRAPH FUND

NE Dept of HHS Labs, fee	315.00
TOTAL CHROMATOGRAPH FUND	\$315.00

REG OF DEEDS P&M FUND

MIPS, equip	930.00
TOTAL REG OF DEEDS P&M FUND	\$930.00

GENERAL ASSISTANCE FUND



Richardson County Board Minutes



Maria Oliver, rent	138.00
TOTAL GENERAL ASSISTANCE FUND	\$138.00

INHERITANCE TAX FUND

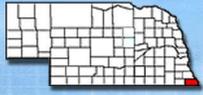
Prochaska & Assoc., exp	577.18
TOTAL INHERITANCE TAX FUND	\$577.18

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:45. Motion seconded by Standerford.
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 1, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

APRIL 1, 2014

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 1, 2014. 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 25, 2014, 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 25, 2014, as submitted. 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.

Motion was made by Sickel to enter into an interlocal agreement with Nemaha County, Nebraska for the construction of a bridge replacement described as Stella NW #C-74(2002-13) between S1, T3, R14 and S36, T4, R14, 720 Road between 641 and 642 Avenue. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 45)

Motion was made by Davidson to enter into an engineering agreement with Mainelli Wagner & Associates, Inc. for the bridge replacement project structure located between Sections 16 and 21, T2, R16. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 46)

Mr. Huppert also reported that employees have passed a certification course for crane operators. He also requested to advertise for sealed bids for the purchase of steel and culvert materials. A report was also given on the current bridge construction projects being done and plans to make repairs/resurface parts of the "Dustless Highway" north and east of Falls City.

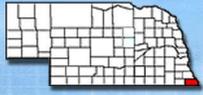
SHERIFF HOUSER

Motion was made by Davidson to enter into a Mutual Aid Agreement with Nemaha County, Nebraska. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 47)

EXTENSION EDUCATOR

Kaytlyn Kennedy, Extension Educator informed the Board that a vacancy has occurred on the Cooperative Extension Service Board with the passing of Bernard Burenheide and that Trudy Burenheide has agreed to serve the unexpired term of this vacancy.

Motion was made by Sickel to appoint Trudy Burenheide to the Cooperative Extension Service Board to



Richardson County Board Minutes



fill the unexpired term of Bernard Burenheide who passed away in February. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

April 1, 2014 (Cont.)
EXENSION EDUCATOR (Cont.)

Mrs. Kennedy, Extension Educator also presented to the Board the Annual Report of the local Cooperative Extension Service Office.

SENCA

Pam Armknecht of SENCA presented to the Board the application for the grant funding for the Richardson County Transit through the Federal and State Public Transportation Assistance Program funds.

Motion was made by Davidson to enter into an agreement with SENCA, an eligible public purpose organization capable of providing public transportation services, to administer the Richardson County Transit program and the available grant funding and authorize the Chairman to sign with the local funding requirement being \$9,823.00, a decrease of \$4,369.00 from the prior year's match of \$14,192.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 48)

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the March, 2014 monthly operating statement.

Other

Correspondence was received from Dennis A Vodicka of Nebraska City regarding bridge replacement costs.

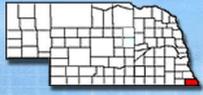
CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today including the claim held from last week to Corporate Warehouse Supply for \$919.75. 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

AS Central Services OCIA, serv	448.00
Joseph Buckminster, serv	100.00
Heather Chandler, reimb	484.26
Corporate Warehouse Supply, supp	919.75
Dalton Law Office, fee	839.00
Datamax, serv	31.01



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Myron Davidson, reimb	207.76
Dell marketing, equip	661.20
Fankhauser, Nelsen, Werts, Ziskey, fee	2010.00
Halbert, Dunn & Halbert, fee	435.00
Harmons OK Tire, serv	72.00
Sterling Lampe, serv	55.00
Meyer Home Center, serv	78.51
Morrissey, Morrissey & Dalluge, fee	3765.00
Pest Control Serv of SE NE, serv	35.00
Quill Corp., supp	46.99
Redfield & Co., supp	589.83
Ameritas, retire	5905.18

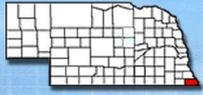
April 1, 2014 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

EMA Petty Cash, reimb	833.19
Richardson County Vendor, FICA	6282.86
William VonSeggern, fee	4000.00
W&D Auto Care, serv	53.00
West Payment Center, serv	39.00
Tylene Windle, reimb	74.87
Wolfes, supp	563.88
Payroll Expense	51301.01

Myron Davidson	754.79
David Sickel	754.79
James Standerford	754.79
Deb Ebel	1302.02
Mary Eickhoff	1736.03
Robert Gulland	1339.12
Jeana Barker	948.00
Austin Duerfeldt	1736.03
Susan Leafy	918.75
Amanda Young	1301.75
Wayne Cole	1600.00
Gracie Deckinger	918.76
Michelle Kreifels	1302.02
Pam Vice	1736.03
Patricia Brown	1302.02
Pam Scott	1736.03
Barbara Werner	1302.02
Brian Dixon	1591.49
Tylene Windle	799.50
Tammie Beckner	924.01
Kerry Fritz	984.00
Nancy Chandler	999.78
Jeffrey Frederick	1363.60
Charles Houser	1996.45
Jon Larson	972.90



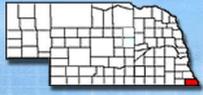
Richardson County Board Minutes



on Tuesday, April 8, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

APRIL 8, 2014

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 8, 2014. 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 1, 2014, 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 meeting minutes of April 1, 2014, 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 & BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week. Also included in the discussion was the continued problem with illegal trash dumping in county road right-of-way and that crews will begin patching asphalt on the dustless highway tomorrow.

Mr. Huppert will be attending the Nemaha County, Nebraska Commissioner's meeting tomorrow to discuss the project on the Nemaha/Richardson County line on 720 Road.

BRIAN DIXON, EMA DIRECTOR

Brian Dixon, EMA Director presented a monthly report to the Board on the agency activities. He informed the Board that he attended the Stella Village Board meeting last evening where the topic of the lack of a weather siren in Stella was reviewed. Mr. Dixon will be researching the idea of placing small sirens at Kirkman's Cove and in those villages that currently do not have them. He also indicated that weather alerts to be done on cell phones is being considered for Richardson County. It was also noted that during the recent siren testing it was discovered that several sirens did not work and so steps are being take to correct the problem.

He requested that the Board consider his request to hire a full-time deputy. No action was taken at this time.

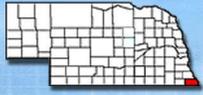
GOLDBERG GROUP ARCHITECTS

Larry Goldberg and Derek Ptomey of Goldberg Group Architects met with the Board regarding the Jail Project.

The issue of a contractual matter was brought up by Mr. Goldberg asking if it needed to be discussed before moving on. None was noted.

The Goldberg Group presented preliminary draft plans "Option A" which utilizes the existing Armory Building and "Option B" which adds a new addition to the existing Armory Building.

The Goldberg Group recommended that Option B would be the best plan for Richardson County and



Richardson County Board Minutes



this project.

The Goldberg Group then informed the Board that they needed a decision from them as to what option they approved of to proceed with the design. The Board informed them that they would not make a decision until it was reviewed by the NE Jail Standards and Fire Marshal.

April 8, 2014 (Cont.)

GOLDBERG GROUP (Cont.)

The architect requested that the Board authorize them to move forward with Option B. Although the Board agreed that Option B would be the best they will be delaying the action to authorize to proceed with Option B until reviewing further.

Mr. Goldberg suggested that they would move forward in contacting the Jail Standards to review Option B for their recommendation. They will bring back their answers from the Jail Standards and other information that needs to be completed which is contained in Phase 1 of the Feasibility Study in the near future.

Chairman Sickel recessed the Board for lunch at 12:09 p.m. The Board reconvened at 1:15 p.m.

DOUG MERZ, COUNTY ATTORNEY

Motion was made by Standerford to authorize the Chairman to attend and make a bid of such property to secure the interests of Richardson County at the Sheriff's sale on Friday, April 11, 2014, at 1:00 p.m. in which the property to satisfy delinquent personal property taxes of CLI Towers, Inc. will be sold. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Radon Mitigation System at Courthouse

Motion was made by Sickel to approve an informal quote from QEDE, Inc. of Otoe, NE for the installation of an active radon mitigation system in the Courthouse at a cost of \$6,750.00. 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 collected during the month of March, 2014:

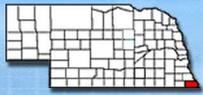
Mary L. Eickhoff, County Clerk	\$ 173.00
Mary L. Eickhoff, Register of Deeds	\$8,081.75
Pam Scott, Clerk of Dist Court	\$ 807.50
Sheriff Houser	\$2,417.59

A report of the tax sale certificates that have been bought was also received from County Treasurer, Austin Duerfeldt.

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.)



Richardson County Board Minutes



GENERAL FUND

Jami Ankrom, reimb	231.28
Armbruster Motor Co., serv	174.71
James Cain, fee	2427.00
Clerk of Dist Court, costs	505.00
Consolidated Mgt Co., serv	156.50
County Treasurer, reimb/Drainage Dist spec	1636.20
Culligan, serv	128.94

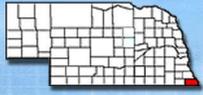
April 8, 2014 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Phillip Doerr, fee	50.08
Dugan Business Forms,supp	580.61
FC Electronics, supp	139.80
FC Mercantile, supp	172.65
FC Sanitation, serv	126.00
FC Utility Dept., serv	5042.34
Farm & City Supply, supp	15.98
Inglis Repair, serv	450.40
Jim Hills Paint & Glass, serv	7750.00
Jeremy Kaster, fee	50.08
Kawres, serv	237.00
Kaytlyn Kennedy, reimb	296.80
Kollasch Law Office, fee	520.00
Jon Larson, reimb	9.19
Microfilm Imaging Systems, serv	75.00
Midwest Mobile Radio, serv	402.86
NE Law Enf Trng Center, fee	200.00
Nemaha County, reimb	11.40
Pitney Bowes, serv	180.00
Postmaster, postage	104.00
Print Elect, supp	47.32
Pro Serv Business Systems, serv	29.92
Ramer Outfitters, supp	175.00
County Clerk Petty Cash, reimb	6.00
County Sheriff Petty Cash, reimb	826.20
Shopko Pharmacy, supp	95.75
SE NE Communications, serv	1627.01
Sunmart, jail meals	2615.03
US Cellular, serv	534.72
Windstream, serv	110.09
Wolfes, supp	54.01
TOTAL GENERAL FUND	\$27,794.87

ROAD & BRIDGE FUND



Richardson County Board Minutes



Capital Appraisal Co., serv	3750.00
Diesel Performance Engineering, serv	22.12
Eggers Bros., supp	192.50
FC Auto Supply, supp	23.58
FC Sanitation, serv	55.00
FC Utility Dept., serv	1174.72
Farmers Repair & Machine Shop, serv	182.50
Harmons OK Tire & Auto, supp	83.00
Hullmans Ford Linc Merc, serv	419.36
Inland Truck Parts, supp	142.79
Jim Hawk Truck Trailers, serv	222.94
Lawson Products, supp	298.20
Merz Farm Equipment, supp	140.83
Miller-Monroe, ins	247.00
Mr. Automotive, parts	391.71
NPPD, serv	96.70
NE Truck & Equip Co., parts	1291.08
Norris Quarries, rock	448.51
Richardson Co. Vendor, Fuel Tax	1655.00
Village of Rulo, serv	24.00
Village of Salem, serv	22.30
Sapp Bros, fuel	101.20

April 8, 2014 (Cont.)

CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Peterbilt of Council Blfs/Omaha, parts	482.88
SE NE Comm, serv	148.58
Summit Farms, rock	6870.60
Truck Center Companies, supp	117.60
Unifirst Corp., serv	80.62
Windstream, serv	52.27
TOTAL ROAD & BRIDGE FUND	\$18,737.59

ROAD/BRIDGE SINKING FUND

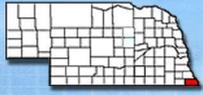
Herbst Const., Humboldt NW Bridge	50662.50
TOTAL ROAD/BRIDGE SINK FUND	\$50,662.50

CHROMATOGRAPH FUND

Sheriff Petty Cash Fund, postage	25.86
TOTAL CHROMATOGRAPH FUND	\$25.86

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 1:35 p.m. Motion seconded by Sickel.
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 15, 2014 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The



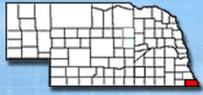
Richardson County Board Minutes



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 15, 2014

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 15, 2014. 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 8, 2014, 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 & BRIDGE DEPT.

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

Sealed bids will be received until 11:00 a.m. on Tuesday, May 6 for the asphalt overlay on the 3 miles of the "Dustless Highway", located on 656 Avenue from 706 Road to 709 Road.

SALE OF LOTS IN SALEM

At 10:30 a.m. Chairman Sickel presented the proof of publication for the sale of 2 lots in the Village of Salem.

One bid was received from Mike Chandler for \$50.00 for Lot 1 in Block 95. Motion was made by Davidson to accept the bid for \$50.00 for Lot 1 in Block 95 Village of Salem, Richardson County, Nebraska. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. ROLL CALL VOTE: Motion carried.

One bid was received from Mike Chandler for \$50.00 for Lot 8 in Block 54. Motion was made by Davidson to accept the bid for \$50.00 for Lot 8 in Block 54, Village of Salem, Richardson County, Nebraska. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

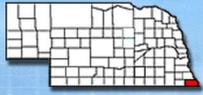
GOLDBERG GROUP ARCHITECTS

Derek Ptomey and Joe Weber of Goldberg Group Architects met with the Board regarding the Jail Project. They presented to the Board documents which compiled the feasibility study they prepared for Richardson County.

Chairman Sickel recessed the Board for lunch at 11:58 a.m. The Board reconvened at 1:00 p.m.

DOUG MERZ, COUNTY ATTORNEY EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at



Richardson County Board Minutes



1:15 p.m. with County Attorney, Doug Merz and Deputy County Attorney, Zack Blackman to discuss county litigation and for the protection of the public interest. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

April 15, 2014 (Cont.)
EXECUTIVE SESSION (Cont.)

Motion was made by Sickel to close the executive session at 1:28 p.m. and return to the regular meeting agenda. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

No action was taken after the executive session.

CORRESPONDENCE/OTHER

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way 2 miles South and 2 miles West of Barada between Sections 27/28, Township 3, Range 16. Motion seconded by Standerford. Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 54)

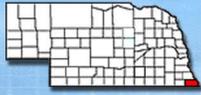
CLAIMS

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-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	45779.84
Clerk of Dist Court, costs	139.00
Datashield Corp., serv	55.57
Brian Dixon, reimb	72.64
Austin Duerfeldt, reimb	115.36
FC Auto Supply, supp	9.30
FC Journal, adv	419.85
Family Medicine, serv	259.00
Farm & City Supply, supp	66.05
Harmons OK Tire, serv	202.00
Hullmans Ford Linc Merc, serv	68.00
Madison Nat'l Life, insur	13.53
Midtown Service Center, serv	15.00
Midwest Special Services, serv	272.70
NACO, reg fee	100.00
NE Assoc of Co. Treasurers, reg fee	125.00
NE Co. Attorney's Assoc., reg fee	1140.00
Nemaha County, bailiff exp	5086.98
Office Depot, supp	55.36
Postmaster, postage	40.00
Pro Serv Business Systems, serv	132.00



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QEDE, Inc., serv	250.00
Quill Corp., supp	276.32
Region V Services, dues	3721.50
Ameritas, retire	5966.20
County Clerk Petty Cash, reimb	29.96
EMA Petty Cash, reimb	980.46
Richardson Co. Sheriff, fees	590.68
Richardson Co. Vendor, FICA	6349.69
Shopko, supp	105.83
K-T's Fire Exting., serv	137.00
SE NE Communications, serv	239.64
Tichy Land Survey, fee	362.72
University of NE Lincoln, Ext Educ costs	6619.19
Verizon, serv	121.04
Pam Vice, reimb	115.36

April 15, 2014 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Weaver & Merz, exp/rent	931.37
Payroll Expense	52166.44
TOTAL GENERAL FUND	\$112,111.92

ROAD & BRIDGE FUND

Crane Sales & Service, serv	3248.87
Farm & City Supply, supp	285.51
Fleetpride, serv	842.71
Scott Huppert, reimb exp	160.00
Martin-Marietta, rock	37683.32
Merz Farm Equip., parts	5603.75
NE Machinery Co., parts	1580.18
Newman Signs, supp	1878.30
Norris Quarries, rock	747.28
One Source Safety & Trng, fee	400.00
Operation & Expense Acct., reimb	38.20
Quill Corp., supp	118.53
Payroll Expense	34793.25
TOTAL ROAD & BRIDGE FUND	\$87,379.90

ROAD/BRIDGE SINKING FUND

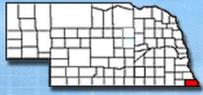
Speece Lewis Engineers, fee	7687.03
TOTAL ROAD/BRIDGE SINKING FUND	\$7,687.03

CHROMATOGRAPH FUND

Community Medical Center, serv	52.00
TOTAL CHROMATOGRAPH FUND	\$52.00

EMPLOYMENT SECURITY FUND

NE UC Fund, unemployment	2269.68
TOTAL EMPLOYMENT SEC. FUND	\$2,269.68



Richardson County Board Minutes



STATE INSTITUTIONS FUND

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

INHERITANCE TAX FUND

Richardson Co. Sheriff, tax sale	34750.00
TOTAL INHERITANCE TAX FUND	\$34,750.00

JUVENILE SERVICES LB640 GRANT FUND

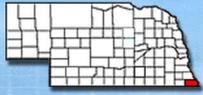
NE Juvenile Justice Assoc., reg fee	125.00
TOTAL JUVENILE SERV GRANT FUND	\$125.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 1:58 p.m. Motion seconded by Sickel.
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will not meet on Tuesday, April 22 but will meet again on Tuesday, April 29, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS
APRIL 29, 2014

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 29, 2014. 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 15, 2014, meeting as read. Motion seconded by Sickel. 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.

FALLS CITY EDGE

Beckie Cromer of Falls City EDGE presented to the Board a quarterly report of the organization.

VETERANS SERVICE OFFICER, MONA GODEMANN

Mona Godemann, Veterans Service Officer presented to the Board the quarterly report of the office for January 1, 2014 through March 31, 2014.

A request has been made by the American Legion in Falls City for the Veterans Service Office to serve as a location where the payment of dues to the American Legion can be made. It was also noted that by allowing for this service in the office that veterans can then be reminded by the Veterans Service Officer and staff of the benefits that might be available to those veterans.

The Board requested that the Veterans Service Officer research the idea further and contact the American Legion organizations in Humboldt and Shubert to ask if they would also want to receive this service.

SENCA

Susan Phillips, Development Director of the Southeast Nebraska Community Action Partnership presented to the Board the 2013 Annual Report of the organization.

Melissa Hardenberger, Family Development Specialist updated the Board on the local Community Outreach Office activity which includes the food pantry and financial assistance programs and services.

Jacob Herr, a student at HTRS, presented to the Board his experiences with the SENCA Smart Program that is being offered to students at the area high schools.

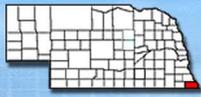
Amber Ramer, Humboldt-Table Rock-Steinauer Sixpence Home Visitor gave a report on the Sixpence and Head Start programs and the work that she does with parents of young children.

Motion was made by Sickel that the Richardson County Board of Commissioners hereby declare and proclaim that May is Community Action Month in Richardson County. Motion seconded by Standerford.

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

REGION V

Dave Merrill, Executive Director of Region V Services presented the 2013 Annual Report to the Board. Bob Kinghorn of the Southeast Nebraska Developmental Services (SENDS) at the Auburn location



Richardson County Board Minutes



updated the Board on the activity and success stories of residents that receive services at the Auburn location.
April 29, 2014 (Cont.)

PAM VICE, COUNTY ASSESSOR

County Assessor, Pam Vice informed the Board that Wayne Cole, staff appraiser will be leaving Richardson County but has not yet given her a final date of resignation. She is requesting authorization to advertise for the position to be filled in which the Board approved.

BRIAN DIXON, EMA DIRECTOR

Brian Dixon, EMA Director presented to the Board a preliminary budget for the next fiscal year. The report also included the amount of funding that is received from the Cooper Nuclear Station-NPPD and through the funds received from the State Emergency Management Agency which both contribute the major portion of funding for the Richardson County Emergency Management Agency.

Motion was made by Davidson to authorize the EMA Director to advertise for a Deputy EMA director to be appointed by June 2, 2014. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

STEEL AND CULVERT BIDS

At 11:30 a.m. Chairman Sickel presented the Proof of Publication for the opening of sealed bids for the purchase of steel and culvert materials.

Steel bids were received from Oden Enterprises, Wahoo; Midwest Service & Sales, Schuyler; Husker Steel, Columbus. Motion was made by Sickel to accept the bids received only for the purpose of further review. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Culvert bids were received from Contech, Lincoln; Midwest Service & Sales, Schuyler; Ace Eaton Metals, Kearney; Metal Culverts, Inc, Jefferson City, MO. Motion was made by Sickel to accept the bids received only for the purpose of further review. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Bids are on file in the Office of the Richardson County Clerk and available for public review during regular business hours.

Later in the meeting, Highway Superintendent, Scott Huppert presented to the Board the review sheets of the bids received.

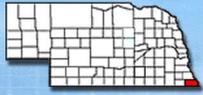
Motion was made by Sickel to accept the low bid from Contech Engineered Solutions, Lincoln, for the culvert materials at the low bid of \$55,261.04. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to accept the bid from Midwest Service & Sales, Schuyler, for the steel material at the low bid total of \$57,049.34. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

QUARTERLY JAIL INSPECTION

The quarterly jail inspection was conducted by the County Board and it was found to be in good order.

Chairman Sickel recessed the regular meeting agenda for lunch at 11:57 a.m. The Board reconvened at 1:20 p.m.



Richardson County Board Minutes



ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week. He reported on a training session that he attended. An update was also given on the Preston Road project and the Humboldt Northwest bridge project.

April 29, 2014 (Cont.)

CORRESPONDENCE/OTHER

Permits for Fahsholz Movers

Motion was made by Sickel to approve two permits for Fahsholz Movers to operate overload/oversized vehicles on county roads: 1) from 718 Road (Hwy 62) 2 miles north of 645 Avenue to county line; 2) from 651 Blvd (Hwy 73) and 711 Road 2 ½ miles East to 654 Avenue then 1 mile South to 710 Road then 4 miles East on 710 Road to 658 Avenue then 1 ¾ miles North. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Notice to Terminate Lease

Motion was made by Davidson to accept the notice from Tom Townsend, Medics at Home, Inc. to terminate the lease agreement for the rental of the Armory effective May 31, 2014. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Health Insurance Quotes

The County's Health Insurance Committee has requested that the County obtain quotes for health insurance.

Motion was made by Standerford to obtain quotes for health insurance coverage from the NACO Benefit Services. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Bureau of Indian Affairs

Correspondence was received from Bureau of Indian Affairs: 1) Notice of Decision to Acquire Land known as the "Country Church" tract located in the NE/4 NE/4 S34, T1, R18 1.23A and 2) Notice of Land Acquisition located in SE¼ NW¼ & SW¼ NE¼ of S35, T1, R18 80A.

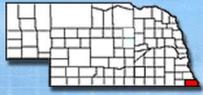
The County Board has sent letters of appeal stating that the loss of tax revenue from these properties would have a detrimental affect on the political subdivisions that provide services not only to those parcels stated but to the area affected and its residents and that the County objects to the transfers.

Courthouse Lamppost Restoration

The Board reviewed preliminary bidding specs for the restoration of the Courthouse entrance lampposts that is being prepared by the firm of Dennis J. Lyon Architects of Lincoln. Mr. Lyon informed the Board that the final specs would be completed by next week's meeting for final review and approval.

Other

Clerk Eickhoff presented to the Board the medical reimbursement forfeiture for the past calendar year



Richardson County Board Minutes



2013 in the amount of \$10,643.95 which will be submitted to the County Treasurer for deposit in the General Fund.

CLAIMS

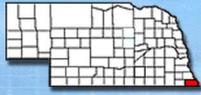
Motion was made by Davidson to allow the payment of all claims that were submitted today with the exception of one to Goldberg Group for \$3,500.00 which will be held for further review. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

April 29, 2014 (Cont.)
CLAIMS (Cont.)

GENERAL FUND

Alamar Corp., supp	79.99
AS Central Services OCIA, serv	448.00
Brown Co. Sheriff, fee	25.00
CCC Campus Accounts, reg fee	60.00
Clerk of Supreme Court, fee	125.00
D&D Communications, serv	2815.00
Dalton Law Office, fee	449.80
Datamax, serv	350.00
Dell Business, supp	174.94
Dept of Correctional Serv., serv	427.30
Electronic Engineering, serv	52.00
Fairfield Inn & Suites, serv	359.80
FC Auto Supply, supp	11.99
FC Electronics, supp	49.94
FC Journal, adv	40.00
FC Mercantile, supp	108.32
Farm & City Supply, supp	172.96
First Concord, med reimb	3698.83
Galls/Quartermaster, supp	694.39
Humboldt Standard, adv	688.45
Kawres, supp	241.40
Sterling Lampe, serv	145.00
Midtown Serv Center, serv	36.80
Midwest Special Serv., fee	272.70
MIPS, serv	128.18
Motorola Solutions, equip	11483.00
O'Keefe Elevator, serv	250.00
Pest Control Serv of SE NE, serv	35.00
Postmaster, postage	2866.50
Postmaster, postage	112.00
Pritchard & Abbott, fee	1600.00
Quill Corp., supp	151.99
Region V Systems, serv	3153.75



Richardson County Board Minutes



Ameritas, retire	5970.23
County Clerk Petty Cash, reimb	18.83
EMA Petty Cash, reimb	830.06
Richardson Co. Vendor, FICA	6661.27
Sapp Bros., fuel	3426.65
Streckers Gun & Supply, supp	10.00
William VonSeggern, contract	4000.00
Wings Locksmith, serv	40.00
Wolfes, supp	349.53
Payroll Expense	52365.37
TOTAL GENERAL FUND	\$104,979.97

ROAD & BRIDGE FUND

Black Hills Utility, serv	59.77
Orscheln, supp	69.48
Carter Waters, serv	4480.50
Kenneth Arnold Electric, serv	129.72
Bern Seed, supp	598.00
NPPD, serv	145.27
Neuman Equip Co., supp	476.00
Newman Traffic Signs, supp	4210.10
Norris Quarries, rock	2336.38
OPPD, serv	68.43

April 29, 2014 (Cont.)

CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

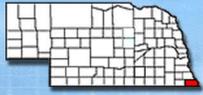
Pavers, serv	1339.80
Quill Corp., supp	38.10
Road Builders, supp	650.92
Sapp Bros., fuel	26537.06
Scholl Fertilizer, serv	233.20
Superior Signals, supp	452.00
Ultra Chem, supp	266.39
Unifirst Corp., supp	80.62
Windstream, serv	62.40
Wolfes, supp	30.00
Payroll Expense	34784.86
TOTAL ROAD & BRIDGE FUND	\$77,049.00

CHROMATOGRAPH FUND

NE Dept of HHS Lab, serv	105.00
TOTAL CHROMATOGRAPH FUND	\$105.00

COUNTY VISITOR'S PROMO FUND

Humboldt Chamber of Commerce, adv	300.00
TOTAL CO. VISITOR'S PROMO FUND	\$300.00



Richardson County Board Minutes



COUNTY VISITOR'S IMPROV FUND

Pennsylvania Colony Historical Soc., cabinets	2000.00
TOTAL CO. VISITOR'S IMPROV FUND	\$2000.00

GENERAL ASSISTANCE FUND

Community Med Center, serv	300.33
NE Dept of Health & Human Serv., admin costs	128.25
Housing Authority, rent	50.00
Maria Oliver, rent	138.00
TOTAL GENERAL ASSISTANCE FUND	\$616.58

JUVENILE SERVICES GRANT FUND

Laura Osborne, serv	1938.00
TOTAL JUVENILE SERV GRANT FUND	\$1938.00

NOXIOUS WEED CONTROL FUND

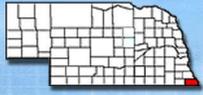
Humboldt Standard, adv	128.70
TOTAL NOXIOUS WEED CONTROL FUND	\$128.70

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 2:45 p.m. Motion seconded by Sickel.
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 6, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MAY 6, 2014

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 6, 2014. 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 29, 2014, 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 April 29, 2014 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 & BRIDGE DEPT.

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

SAFETY COMMITTEE

Chairman Sickel called to order the quarterly meeting of the County Safety Committee at 10:00 a.m. Those present were Commissioners Standerford, Davidson and Sickel; Highway Superintendent, Scott Huppert; Sheriff Hosuer and Roland Merwin representing the Sheriff and Jail; Steve Darveau, Jr. representing the Road and Bridge Department and Brian Dixon, EMA Director. Tammie Beckner, Courthouse Maintenance was absent.

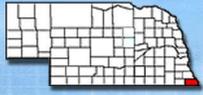
Minutes of the February meeting were read and approved.

Sheriff Houser reported that the prescription drug drop-off boxes are installed and just need to be labeled. Radio reception has improved with improvements that have been made recently and are now able to communicate with the rural fire departments. The County will be receiving 4 automatic defibrillators from the hospital with one being placed in the Courthouse and the remaining will be placed in the patrol vehicles.

Steve Darveau, Jr. reported that the department employees have taken the CPR course at a recent safety meeting held at the County Shop.

Brian Dixon, EMA Director requested that a longer rug be placed at the lower level entrance to help with water absorption from wet shoes and to prevent slips. Radio improvements are being made and progressing to continue to improve reception.

Scott Huppert will be coordinating a safety meeting for the road department with the EMA on storm spotting and rescue procedures if a disaster should occur. The Road Department has ordered a supply of safety harnesses for bridge crew and all road employees have been reminded to wear safety vests, hard hats and gloves. The Courthouse entrance on the South side was also discussed and contractors have been contacted to replace the steps. Other areas of the sidewalks on the Courthouse grounds that are needing repaired were also



Richardson County Board Minutes



discussed.

Sheriff Houser stated that the notifications for severe weather watches and warnings have been given to the EMA Director and it is working out much more effective and efficiently. An incident Sunday in the jail that caused some damage to the interior of the 3rd floor of the Courthouse was reviewed. No one was hurt.

Commissioner Sickel reported that he has received good comments on the testing of the warning sirens during the recent tests.

May 6, 2014 (Cont.)

SAFETY COMMITTEE (Cont.)

Chairman Sickel declared the meeting adjourned at 10:20 a.m. The next meeting will tentatively be scheduled in August.

BRIAN DIXON, EMA DIRECTOR

Brian Dixon, EMA Director updated the Board on the activity in the office of the Emergency Management Agency.

Motion was made by Davidson to appoint EMA Director, Brian Dixon as the county representative to the FirstNet Nationwide Public Safety Broadband Network. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

OPEN SEALED BIDS FOR ASPHALT PROJECT

At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the asphaltic concrete overlay project.

One bid was received from Constructor's Inc of Lincoln for \$519,697.40.

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

DOUG MERZ, COUNTY ATTORNEY

County Attorney, Doug Merz requested approval from the Board to proceed with the foreclosure of delinquent taxes.

Motion was made by Sickel to authorize the County Attorney to proceed with 3 tax foreclosures. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

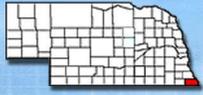
Correspondence was also received from Wells Fargo regarding the donation of property to the County. This matter will continue to be reviewed.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the monthly operating statement for April, 2014.

Fee Reports



Richardson County Board Minutes



Reports were approved for the following officials for fees they collected during the month of April, 2014:

Mary L. Eickhoff, County Clerk	\$ 289.00
Mary L. Eickhoff, Register of Deeds	\$6,849.25
Pam Scott, Clerk of Dist Court	\$ 668.00

Correspondence from NEDHHS

Correspondence was received from NE Dept. of Health & Human Services regarding their evaluation of the effectiveness of their department determining County General Assistance eligibility and that they are considering the possibility of ending this service to the counties.

Courthouse Entrance Lampposts Restoration

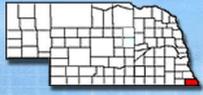
Motion was made by Sickel to approve the bid specifications for the restoration of the Courthouse Entrance Lampposts and to receive sealed bids and consider on Tuesday, May 27, 2014 at 11:30 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. May 6, 2014 (Cont.)

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today and continue to hold the claim from last week to Goldberg Group for \$3,500.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

GENERAL FUND

Clerk of Dist Court, costs	169.00
FC Auto Supply, supp	44.97
FC Journal, adv	54.00
FC Mercantile, supp	139.42
FC Sanitation, serv	126.00
FC Utility Dept., serv	4010.05
Halbert, Dunn & Halbert, fee	620.00
Julie Houser, reimb	137.76
Humboldt Standard, adv	53.60
Charles R. James, DDS, serv	363.00
Kochs Auto Service, serv	493.00
Kollasch Law Offic, fee	930.00
Sterling Lampe, serv	145.00
Midtown Service Cente, serv	55.74
MIPS, serv	2441.14
Morrissey, Morrissey & Dalluge, fee	3585.32
NE Assoc of Dist Court Clerks, reg fee	75.00
Panko-Rahe Law, fee	510.00
Postmaster, postage	50.00
Pro Serv Business Systems, serv	72.38



Richardson County Board Minutes



Register of Deeds, fee	20.00
Restoration & Waterproofing Const., #2 contract	65303.10
EMA Petty Cash, reimb	19.37
Sheriff Petty Cash, reimb	872.81
Saline County Sheriff, fee	18.00
SE NE Communications, serv	2136.84
US Cellular, serv	541.40
Verizon Wireless, serv	224.67
Windstream Corp., serv	108.98
Wolfes, supp	150.34
TOTAL GENERAL FUND	\$83,470.89

ROAD & BRIDGE FUND

Capital Appraisal Co., fee	3000.00
CAT Financial, serv	10560.40
Cornhusker Int'l Trucks, parts	511.70
Bryan Dettmann, reimb	282.96
FC Sanitation, serv	55.00
FC Utility Dept., serv	587.62
Roger Lee, reimb	18.69
NPPD, serv	63.41
NE Truck & Equip Co., parts	1591.75
Newman Signs, supp	1846.80
Nicholson & Assoc., serv	255.00
Norris Quarries, rock	1742.28
Village of Salem, serv	21.15
Schendel Pest Control, serv	250.00
SE NE Communications, serv	160.01
SE NE Comm SENTCO.net, serv	75.00

May 6, 2014 (Cont.)

CLAIMS (Cont.)

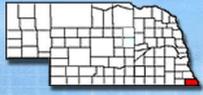
ROAD & BRIDGE FUND (Cont.)

Unifirst Corp., serv	76.30
Village of Verdon, serv	21.65
Wicks Sterling Trucks, parts	67.88
Windstream, serv	51.65
TOTAL ROAD & BRIDGE FUND	\$21,239.25

ROAD/BRIDGE SINKING FUND

Herbst Construction, Inc., Humboldt NW Bridge	119446.80
TOTAL ROAD/BRIDGE SINK FUND	\$119,446.80

CHROMATOGRAPH FUND



Richardson County Board Minutes



Sheriff Petty Cash, reimb	17.36
TOTAL CHROMATOGRAPH FUND	\$17.36

VETERANS AID FUND

Veterans Aid Fund, transfer	665.50
TOTAL VETERANS AID FUND	\$665.50

HIGHWAY ALLOC BOND REPAY FUND

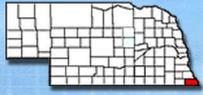
BOK Financial Corp., bond pymnt	113508.75
TOTAL HIGHWAY ALLOC BOND FUND	\$113,508.75

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:05 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will not meet on May 13 due to the Primary Election and will meet again on Tuesday, May 20, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MAY 20, 2014

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 20, 2014. 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 May 6, 2014, 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 but with a change in the time to meet with County Attorney, Doug Merz from 11:15 a.m. to 10:05 a.m. 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. The Preston Road project was reviewed and the speed limit to be set on this road was discussed. Review of other bridge repair projects was held. The Road Department Office air conditioner is needing to be replaced and informal quotes received were reviewed and approval was given to replace.

Mr. Huppert informed the Board of an accident involving a county vehicle that occurred last Wednesday, May 14.

The bid for the asphaltic concrete overlay for 3 miles on 656 Avenue between 706 Road and 709 Road that was received at the May 6 meeting was discussed. Motion was made by Davidson to award the bid to Constructor's Inc. of Lincoln and to authorize the Highway Superintendent to negotiate with the contractor the costs of mobilization. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

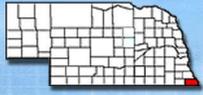
AUSTIN DUERFELDT, COUNTY TREASURER

Austin Duerfeldt, County Treasurer presented to the Board tax certificates that have not been sold.

Motion was made by Davidson to authorize the County Treasurer to retain the remaining tax certificates that have not been sold with the County. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

JOHN DAY, BLUE VALLEY

John Day, Executive Director Blue Valley Behavioral Health met with the Board to give an annual update on the substance abuse services program in Richardson County.



Richardson County Board Minutes



DOUG MERZ, COUNTY ATTORNEY

County Attorney, Doug Merz met with the Board to review county legal business. Correspondence was reviewed from Wells Fargo regarding the donation of a parcel of real estate they are offering to the County. After reviewing the property, the County Board declined the offer.

Mr. Merz also informed the Board that Lancaster County has filed suit against Richardson County on a claim that was denied by Richardson County for reimbursement

May 20, 2014 (Cont.)

COUNTY ATTORNEY (Cont.)

of general assistance services to a client in 2011.

Discussion was also held regarding the recent acquisition of a radio tower and the access that will be needed by the County to the property.

ROAD DEPT UNION

Steve Darveau, Jr., President of the Road and Bridge Department and Mike Steadman of the NE Assoc of Public Employees met with the Board to review the item in the current contract regarding health insurance.

The Board also approved the addition of a member representing the Road and Bridge Department Union to serve on the insurance committee. That member will be chosen by the Union and will attend the next committee meeting.

CORRESPONDENCE/OTHER

OPPD Agreement

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way 2 miles N and 1 mile E of Shubert. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Windstream Agreement

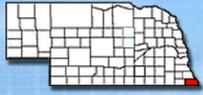
Motion was made by Standerford to approve an agreement with Windstream for the use of county road right-of-way on 633 Avenue between Hwy 8/706 Road and 705 Road. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Agreement with Robert Taft

A request from Robert Taft was reviewed with County Attorney, Doug Merz regarding the use of county road right-of-way for a saltwater disposal line to be bore across 710 Road and 651 Avenue. More information will be requested from Mr. Taft for further consideration for approval of this request.

Blue Cross/Blue Shield NACO Group Renewal

Motion was made by Sickel to approve the renewal of the County's health insurance plan for county



Richardson County Board Minutes



employees with the NACO group of Blue Cross/Blue Shield with a premium increase of 5% effective July 1, 2014. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Other

Motion was made by Sickel to approve a change order for the Courthouse Exterior Restoration project to include the polishing of window frames and window glass cleaning. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Fee Reports

A fee report was approved for Sheriff Houser for fees collected during the month of April, 2014, totaling \$3,165.29.

May 20, 2014 (Cont.)

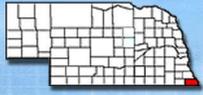
CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today with the exception of one to Brian Dixon for \$932.68 which will be held for further review and continue to hold the claim to Goldberg Group for \$3,500.00. 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	5582.13
Richardson Co. Vendor, FICA	6265.73
American Legion Emblem Sales, supp	103.75
Best Printing, supp	40.00
James Cain, fee	175.00
Culligan Water, supp	103.03
Cummins Central Power, LLC, parts	1605.10
D&D Communications, serv	672.50
Datamax, supp	149.09
Dept of Correctional Serv., serv	298.85
Brian Dixon, reimb	54.91
Mary L. Eickhoff, reimb	176.96
FC Auto Supply, supp	5.99
FC Family Practice, serv	190.00
FC Journal, adv	511.82



Richardson County Board Minutes



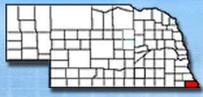
Community Med Center, serv	115.00
Fankhauser, Nelsen, Werts, Ziskey, fee	2365.00
Farm & City Supply, supp	100.60
Goldsmith Abstract & Title, serv	300.00
Halbert, Dunn & Halbert, fee	310.00
Hullmans Ford Linc Merc, serv	247.94
Charles R James, DDS, serv	183.00
Kollasch Law Office, fee	1508.00
Haug Communications, serv	3430.00
Sterling Lampe	290.00
Weaver & Merz Law Office, fee	50.00
Microfilm Imaging Systems, serv	1107.00
Midtown Service Center, serv	17.00
Midwest Special Services, serv	272.70
Office Depot, supp	119.96
Panko-Rahe Law, fee	1547.28
Pawnee County Sheriff, fee	6.00
Pitney Bowes Purchase Power, postage	500.00
Postmaster, postage	196.00
Postmaster, postage	455.00
Pro Serv Business Systems, supp	320.70
Quill Corp., supp	1077.93
Reliable Office Supplies, supp	179.42
County Clerk Petty Cash, reimb	18.00
Richardson County Court, costs	1192.27
EMA Petty Cash, reimb	526.85
Richardson Co. Sheriff, costs	817.20
Sapp Bros., fuel	4162.93
Schmader Electric Const., serv	2529.00
Schulenberg Bakery, supp	34.10
Shopko Pharmacy, supp/jail presc	90.96

May 20, 2014 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

SE NE Abstract & Title, serv	150.00
Sunmart, supp/jail meals	2297.49
University of NE-Lincoln, serv	2171.30
UNL Coop Extension, reg fee	70.00
Pam Vice, reimb	115.36
Weaver & Merz, reimb/rent/supp	967.96
Wiltse Electric, sev	72.55
Wolfes, supp	218.63
York General Hospital, serv	3250.18
Payroll Expense (May 13, 2014)	50610.05

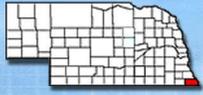


Richardson County Board Minutes



2014 Primary Election Workers

Payton Adams	50.75
Janet Aitken	110.12
Shirley Allgood	105.12
Anna Arington	101.50
Norma Arington	105.12
Sydney Armbruster	39.87
Richard Bacon	130.62
Doris Badberg	137.60
Joyce Bek	97.87
Kathryn Bieker	30.81
Carol Bierman	38.87
Sondra Blecha	172.84
Elaine Burgett	171.16
Vicki Darnell	189.04
Patricia Deckinger	96.06
Preston Deckinger	29.00
Pamela Dugan	114.08
Cheryl Ebel	115.12
Rowena Eickhoff	137.04
Justin Ernst	50.75
Doris Fiegener	123.90
Marilyn Findlay	130.88
Carol Frederick	115.12
Judy Fritz	137.00
Ron Fritz	133.64
Loren Glathar	136.48
Helen Goltz	118.14
Matt Goltz	39.87
Elliot Gonnella	58.65
Victoria Gordon	106.94
Kim Griffiths	118.56
Ruth Groothuis	103.31
Jacob Herr	29.00
Elizabeth Hilgenfeld	127.52
Steven Holland	113.31
Shirley Jones	105.12
Carol Kean	121.66
Evelyn Kean	125.54
Wanda Keefover	169.74
Daniel Keithley	72.50
Denise Keithley	117.44
Eleanor Last	7.25
Joann Leech	130.62
Wyatt Martin	72.50



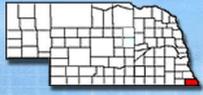
Richardson County Board Minutes



Anne Maschman 134.24
May 20, 2014 (Cont.)
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Marilyn McKinsey	120.80
Della Meyer	14.23
Norma Noll	105.12
Debra Nussbaum	252.00
Taylor O'Brien	32.62
Rachel Parrish	34.43
Maygen Ramsey	39.87
Marcia Reimers	125.79
Sherry Rieger	125.20
Norma Roland	110.12
Kaylee Rosenberger	39.87
Mary Beth Rowell	105.12
Ronald Russell	175.60
Elaine Sailors	105.12
Brandon Schawang	72.50
Loretta Scheitel	117.02
Emma Schock	36.25
Diane Sefried	96.06
Jack Sells	128.14
Joanne Shafer	105.12
Max Shafer	140.96
Marcile Stalder	116.32
Jeanne Standerford	131.74
Shirley Stevicks	105.12
Roxann Stitzer	130.84
Teddy Stutheit	50.75
Rosa Trull	103.31
Jacqueline Uhri	129.76
Kira Vollan	32.62
Baylee Vrtiska	39.87
Mary Wenz	105.12
Phyllis Williamson	101.50
Robert Williamson	100.55
Destiny Worthey	79.75
Denise Yount	149.92
Tanya Zeigler	130.28
Carolyn Zentner	108.31
Jane Zentner	117.02
Richard Zentner	108.31



Richardson County Board Minutes



TOTAL GENERAL FUND **\$108,523.52**

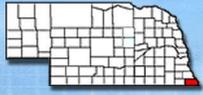
ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	35.09
City of Humboldt, serv	87.23
Crane Sales & Serv., parts/serv	2787.50
Eggers Bros., supp	35.88
FC Auto Supply, supp	632.32
FC Journal, adv	56.70
Farm & City Supply, supp	376.75
Farmers Repair & Machine Shop, serv	282.26
Harmons OK Tire, serv	106.00
Hullmans Ford, serv	24.99
Inland Truck Parts, supp	685.42
Martin-Marietta, rock	33327.96
Merz Farm Equipment, supp	46.34
MINK, reg fee	60.00
Mr. Automotive, parts	511.95
NE Machinery Co., supp	949.39
NPPD, serv	85.10
Norris Quarries, rock	7403.01
Northern Safety Co., supp	581.94
OPPD, serv	16.61
Operation & Expense Acct., reimb	13.50
Peterson Auto Repair, serv	600.00
Quill, supp	259.50
Village of Rulo, serv	24.00
Safety Kleen, supp	249.19
Sapp Bros., fuel	22951.02
Village of Stella, serv	28.80
Summit Farms, rock	1672.08
Federal Surplus Property, equip	3170.00
Total Tool Supply, supp	69.67
Unifirst Corp., serv	80.78
Payroll Expense	34784.86
TOTAL ROAD & BRIDGE FUND	\$111,995.84

ROAD/BRIDGE SINKING FUND

Speece Lewis Engineers, fee	9202.57
TOTAL ROAD/BRIDGE SINKING FUND	\$9,202.57

COUNTY VISITOR'S PROMO FUND



Richardson County Board Minutes



FC Chamber of Commerce, adv	2000.00
Humboldt Chamber of Commerce, adv	1000.00
Humboldt Girls Softball, adv	500.00
Richardson Foundation Comm,adv	300.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$3,800.00

COUNTY VISITOR'S IMPROVEMENT FUND

Main Street Falls City, movie scree/equip	3000.00
TOTAL COUNTY VISITOR'S IMPROV FUND	\$3,000.00

GENERAL ASSISTANCE FUND

Maria Oliver, rent	138.00
TOTAL GENERAL ASSISTANCE FUND	\$138.00

STATE INSTITUTIONS FUND

State of NE Dept of Health & Human Serv., serv	360.00
TOTAL STATE INSTITUTIONS FUND	\$360.00

INHERITANCE TAX FUND

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

JUVENILE SERVICES GRANT FUND

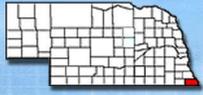
Laura Osborne, reimb	261.25
TOTAL JUVENILE SERV GRANT FUND	261.25

NOXIOUS WEED CONTROL FUND

FC Journal, adv	81.00
Holiday Inn, serv	249.00
UNL Dept of Agronomy, supp	84.29
Joseph Wittwer, reimb	307.44
TOTAL NOXIOUS WEED CONTROL FUND	\$721.73

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 11:58 a.m. Motion seconded by Davidson.
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 27, 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.

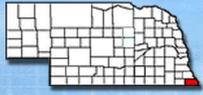


Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MAY 27, 2014

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 27, 2014. 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 May 20 2014, 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. Equipment purchases and maintenance was reviewed. Mr. Huppert also reported that disciplinary action was given to an employee involved in an accident earlier this month.

An update was given on the Preston Road project and the completion of the project. A walk-thru will be held with the Nebraska Department of Roads officials, the project engineers and contractors in the next week to finalize the project.

KAYTLYN KENNEDY, EXT. EDUCATOR

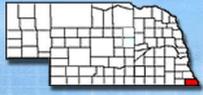
Kaytlyn Kennedy, Extension Educator requested approval to hire a seasonal employee to help with the office activity during the summer months.

Motion was made by Davidson to approve the hiring of a seasonal employee in the Cooperative Extension Service Office after proper advertisement of such position has been given. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

FALLS CITY AREA JAYCEES

Request was made by the Falls City Area Jaycees to receive approval from Richardson County for the issuance of special designated liquor licenses for the events planned at the arena on June 20 and 21 and August 1 and 2.

Motion was made by Davidson to approve the application to be submitted to the NE Liquor Control



Richardson County Board Minutes



Commission for the issuance of a special designated liquor license for the Falls City Area Jaycees events of June 20, 2014 from 12:00 p.m. through 1:00 a.m. on June 21, 2014 for a tractor pull and on June 21, 2014 from 10:00 a.m. to 1:00 a.m. on June 22, 2014 for a mud volleyball tournament; and for the events of August 1, 2014 from 12:00 p.m. through 1:00 a.m. on August 2, 2014 for a tractor pull and August 2, 2014 from 12:00 p.m. through 1:00 a.m. on August 3, 2014 for a demolition derby, events to be held 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.

May 27, 2014 (Cont.)

BRIAN DIXON, EMA DIRECTOR

Brian Dixon, EMA Director introduced to the Board a candidate to serve as a Deputy Emergency Management Director. John Moon, III from Clinton, Missouri is being considered for the position.

COURTHOUSE LAMPPOSTS RESTORATION

At 11:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the restoration of the Courthouse lampposts at the entry ways on the South, East and West sides of the Courthouse.

Bids were received from Masonry Construction, Inc., Bellevue, NE for \$22,313.00 and from Restoration and Waterproofing Contractors, Topeka, KS for \$30,176.00.

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

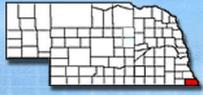
CORRESPONDENCE/OTHER

Agreement with Robert Taft

Robert Taft presented to the Board further documentation needed for an agreement to be approved for the use of county road right-of-way for the placement of a pipeline for the disposal of waste, saltwater produced by an oil well to be disposed in an established saltwater disposal well. The agreement will be considered for final approval at next week's meeting.

Other

Notice was received that a hearing will be held with the NE Oil and Gas Conservation Commission in Sidney, NE on June 24, 2014 at 10:00 a.m. for the application filed by Ivansons Oil Production requesting authorization of Class II-D Injection Wells.



Richardson County Board Minutes



CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today and continue to hold for further consideration claims to Brian Dixon for \$932.68 and to Goldberg Group for \$3,500.00. 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

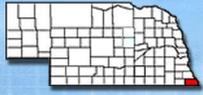
Blue Cross/Blue Shield, insurance	45779.84
Clerk of Dist Court, costs	375.00
Dalton Law Office, fee	982.85
Datamax, supp	43.69
Dell Marketing, supp	321.15
Election Systems & Software, serv/supp	7592.01
FC Journal, adv	128.02

May 27, 2014 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

FC Mercantile, supp	77.35
FC Sanitation, serv	213.62
First Concord Benefits, med reimb	3823.83
Good News Assembly of God, poll	50.00
Halbert, Dunn & Halbert, fee	2330.00
Madison Nat'l Life, insurance	13.53
Matthew Bender & Co., supp	2119.96
The Meeting Place, poll	50.00
NACO, reg fee	85.00
NE Assoc of Co. Extension Boards, dues	100.00
Noxious Weed Control Fund, transfer	10902.19
Pest Control Serv of SE NE, serv	35.00
Postmaster, postage	147.00
Quill Corp., supp	29.97
Ameritas, retire	5993.46
EMA Petty Cash, reimb	323.16



Richardson County Board Minutes



Richardson County Vendor, FICA	6442.00
Road & Bridge Fund, transfer	603038.53
Schulenberg Bakery, supp	25.20
St Marys Parrish Hall, poll	50.00
St Pauls Lutheran Church, poll	50.00
United Methodist Church-Barada, poll	50.00
William VonSeggern, contract	4000.00
Wolfes, supp	165.02
Payroll Expense	52928.36
TOTAL GENERAL FUND	\$748,265.74

ROAD & BRIDGE FUND

Orscheln's, supp	38.97
Kochs Auto Service, serv	280.15
Newman Traffic Signs, supp	2359.80
Norris Quarries, rock	2356.94
OPPD, serv	18.83
Windstream, serv	50.93
Payroll Expense	34810.26
TOTAL ROAD & BRIDGE FUND	\$39,915.88

DEEDS PRESERVATION FUND

County Clerk Petty Cash, supp	81.30
TOTAL DEEDS PRESERVATION FUND	\$81.30

GENERAL ASSISTANCE FUND

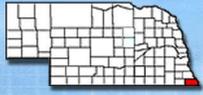
Housing Authority, rent	50.00
TOTAL GENERAL ASSISTANCE FUND	\$50.00

JUVENILE SERV GRANT FUND

The Change Companies, supp	626.19
Laura Osborne, contract	1938.00
TOTAL JUVENILE SERV GRANT FUND	\$2,564.19

May 27, 2014 (Cont.)
 CLAIMS (Cont.)

NOXIOUS WEED CONTROL FUND



Richardson County Board Minutes



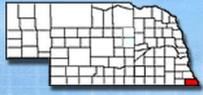
Joseph Wittwer, reimb exp	306.88
Payroll Expense	403.00
TOTAL NOXIOUS WEED CONTROL FUND	\$709.88

ADJOURNMENT

Motion was made by Davidson 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, June 3, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JUNE 3, 2014

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 3, 2014. 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 May 27, 2014, 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 Board of Equalization minutes from May 27, 2014, 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 with the deletion of the appointment with Goldberg Group who have rescheduled for next week's meeting. 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.

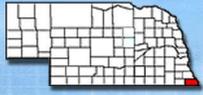
Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week. Equipment purchases were discussed with the consideration of purchasing a crane.

Motion was made by Standerford to waive the bidding requirements of the County Purchasing Act for the purchase of a new 2013 Freightliner truck from Freightliner of Lincoln at a price of \$97,500.00 to replace the truck involved in an accident on May 14, 2014 and that the lack of this equipment at the present time threatens a loss to property of the County. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Correspondence was received from Kenneth and Donna Harmon regarding the grading of the road by their residence. Mr. Huppert will review the matter.

ARTIE LUCAS, GOLDBERG GROUP

Artie Lucas, Goldberg Group was scheduled to meet with the Board regarding the jail project. They requested to reschedule this meeting for next week.



Richardson County Board Minutes



PAM SCOTT, CLERK OF DIST COURT

Pam Scott, Clerk of District Court who serves as the Chairman of the Health Insurance Committee presented to the Board the recommendation of the Health Insurance Committee that the Richardson County Board of Commissioners continue to provide to employees the current health insurance group plan with the Nebraska Association of County Officials which is provided by Blue Cross/Blue Shield of Nebraska.

June 3, 2014 (Cont.)

BRIAN DIXON, EMA DIRECTOR

Motion was made by Davidson to approve the appointment of John T. Moon, III as a Deputy EMA Director for Richardson County. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. Mr. Moon will begin his duties on June 10, 2014 at a salary of \$36,000.00/year.

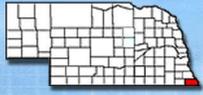
Director, Brian Dixon presented to the Board informal quotes for the purchase of a generator to replace the generator at the Shubert Tower. Motion was made by Davidson to approve the purchase of a generator to replace the unit at the Shubert tower from Generators for Sale of Omaha for \$12,978.45. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

DOUG SAILORS

The Board requested that Doug Sailors meet with them to review the possibility of obtaining an access to the County's newly acquired tower site on property located in S14, T3, R16. The County made the request to Mr. Sailors to purchase a parcel of about 2 acres for the tower site. Also discussed was the need for a gated entrance drive to the tower and the need to place the power lines underground. Mr. Sailors will review the matter further and respond to the County's request within the next few weeks. County Attorney, Doug Merz also attended this session of discussion.

DOUG MERZ, COUNTY ATTORNEY

Motion was made by Davidson to approve the response to answer the complaint filed by Lancaster County with regards to the claim filed with Richardson County for reimbursement of expenses of a general assistance client in which Richardson County denied payment of. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for the fees collected during the month of May, 2014:

Mary L. Eickhoff, County Clerk	\$ 206.00
Mary L. Eickhoff, Register of Deeds	\$6,278.50
Pam Scott, Clerk of Dist Court	\$ 545.00

Courthouse Lampposts Restoration

Motion was made by Sickel to award the bid to the low bidder, Masonry Reconstruction, at a price of \$22,313.00, for the lampposts pedestal restoration on the east and west side entrances of the Courthouse. Motion seconded by Standerford. ROLL CALL VOTE; Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

June 3, 2014 (Cont.)

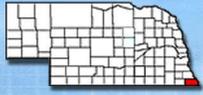
CLAIMS

Motion was made by Standerford to allow the payment of all claims that were submitted today and continue to hold for further consideration claims to Brian Dixon for \$932.68 and to Goldberg Group for \$3,500.00. 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

AS Central Services OCIA, serv	448.00
Zachary Blackman, reimb	279.51
FC Sanitation, serv	126.00
FC Utility Dept., serv	3858.18



Richardson County Board Minutes

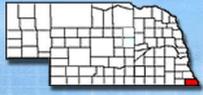


Farm & City Supply, supp	91.95
Fischer Auto Body, LLC, serv	1002.06
Galls/Quartermaster, supp	228.72
Holiday Inn Kearney, serv	254.85
Human DNA ID Lab, UNMC, fee	575.00
Joyce Huppert, reimb	60.48
Charles R. James, DDS, serv	183.00
Johnson Co. Sheriff, fee	34.52
Kawres, serv	72.96
Kochs Auto Service, serv	148.82
Sterling Lampe, serv	290.00
Midtown Service Center, serv	102.74
Midwest Special Serv., serv	259.20
Milams Greenhouse, supp	111.50
Morrissey, Morrissey & Dalluge, fee	1635.00
NE Supreme Court, fee	182.50
Panko-Rahe Law, fee	1826.00
Region V Systems, serv	496.00
EMA Petty Cash, reimb	535.18
Pam Scott, reimb	230.72
Securus Technologies, serv	532.70
Sleuth Software, serv	1686.51
SE NE Communications, serv	325.62
Stehlik Law Office, fee	1055.00
US Cellular, serv	541.40
UN-L, SREC, supp	120.00
Pam Vice, reimb	230.72
Wolfes, supp	256.91
TOTAL GENERAL FUND	\$17,781.75

ROAD & BRIDGE FUND

Blue Collar Auto Sales & Repair, serv	50.00
Contech Engineered Solutions, supp	13284.64
Cornhusker Int'l Trucks, parts	270.62

June 3, 2014 (Cont.)
 CLAIMS (Cont.)



Richardson County Board Minutes



ROAD & BRIDGE FUND (Cont.)

Holiday Inn Kearney, serv	557.70
NPPD, serv	44.22
Norris Quarries, rock	241.04
Scholl Fertilizer, supp	436.60
Unifirst Corp., serv	76.30
Village of Verdon, serv	21.65
TOTAL ROAD & BRIDGE FUND	\$14,982.77

ROAD/BRIDGE SINKING FUND

Herbst Construction, Inc., Humboldt NW Bridge	35921.35
TOTAL ROAD/BRIDGE SINKING FUND	\$35,921.35

CHROMATOGRAPH FUND

Community Medical Center, serv	52.00
NE Dept of HHS Lab, serv	210.00
TOTAL CHROMATOGRAPH FUND	\$262.00

INHERITANCE TAX FUND

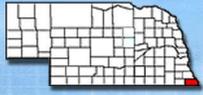
Clerk of Supreme Court, costs	125.00
TOTAL INHERITANCE TAX FUND	\$125.00

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 on Tuesday, June 10, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JUNE 10, 2014

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 10, 2014. 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 June 3, 2014, meeting as read. Motion seconded by Standefrord. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the Board of Equalization minutes from June 3, 2014, 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.

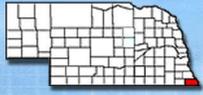
SHERIFF HOUSER

Sheriff Houser requested to meet with the Board to receive authorization from the Board to create a Jail Administrator position and that the salary for this position shall be at \$2.00/hour more than the regular full-time jailer salary. The person to fill this position will be appointed from current personnel and will attend a training offered by the Federal Government at no cost to the County with the exception of lodging and transportation.

Motion was made by Sickel to approve the creation of a Jail Administrator position which will be filled from the current staff at a salary of \$2.00/hour more over the regular full-time jailer salary. Motion seconded by Standerford. ROLL CALL VOTE: Standerfod-aye, Davidson-aye, Sickel-aye. Motion carried.

ARTIE LUCAS, GOLDBERG GROUP

Artie Lucas, Goldberg Group presented to the Board the final bound document of the Feasibility Study that the Goldberg Group produced for the renovation of the Armory building into a jail facility. The Board will review the document and informed Mr. Lucas that they are still waiting to hear from the NE Jail Standards with



Richardson County Board Minutes



regards to the approval of their firm's preliminary design. Mr. Lucas and/or Mr. Goldberg will meet again with the Board at next week's meeting.

CORRESPONDENCE/OTHER

Fee Report

A fee report was approved for Sheriff Houser for fees collected during the month of May, 2014 totaling \$2,937.75.

June 10, 2014 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Special Designated Liquor License

Motion was made by Standerford to approve a special designated liquor license for the Spirit Shoppe for a wedding reception to be held at 65191 710 Road on July 12, 2014 from 12:00 noon to 1:00 a.m. on July 13, 2014. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

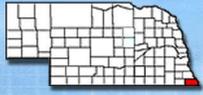
Contract for Asphaltic Concrete Overlay--3 Miles

Motion was made by Standerford to approve and authorize the Chairman to sign the contract with Constructor's Inc. for the asphaltic concrete overlay project on 656 Avenue for 3 miles between 706 and 709 Road. 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 including the claim to Brian Dixon held from the May 20 meeting which was amended to \$709.00 and continue to hold for further consideration the claim to Goldberg Group for \$3,500.00. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

GENERAL FUND



Richardson County Board Minutes



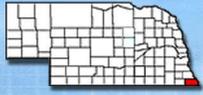
Animal Health Center, serv	47.00
Clerk of Dist Court, costs	241.00
Datamax, supp	384.38
Brian Dixon, reimb	709.00
Austin Duerfeldt, reimb	5.80
FC Journal, adv	79.80
FC Mercantile, supp	46.05
FC Utility Dept., serv	40.00
Fankhauser, Nelsen, Werts, Ziskey, fee	1100.00
Farm & City Supply, supp	80.77
Galls/Quartermaster, supp	69.60
General Fire & Safety Equip., supp	855.00
Generators for Sale, equip	9478.45
GIS Workshop, serv	12360.00
Hullmans Ford Linc Merc, serv	127.14
Kaytlyn Kennedy, reimb	219.58
Sterling Lampe, serv	145.00
Ligouri Law Office, fee	1301.72
Weaver & Merz, reimb	65.84
Microfilm Imaging Systems, serv	75.00
Midtown Service Center, serv	37.80
Midwest Mobile Radio Serv., equip/serv	3785.95
MIPS, serv	1080.29
Pengad, Inc., supp	12.80
Pitney Bowes, supp	51.76

June 10, 2014 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Redfield & Co., supp	771.99
Register of Deeds, fee	16.00
Reliable Office Supplies, supp	133.44
Ameritas, retire	6019.87
RCB&T, supp	23.10
EMA Petty Cash, reimb	108.99
Richardson County Sheriff, costs	1029.50



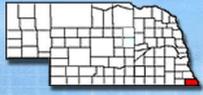
Richardson County Board Minutes



Sheriff Petty Cash, reimb	919.79
Richardson County Vendor, FICA	6438.79
Sapp Bros., fuel	3759.20
SE NE Communications, serv	1649.18
Spectra Assoc., supp	721.50
Sunmart, supp	2993.60
Tichy Land Survey Co., reimb	530.64
Verizon Wireless, serv	224.67
Weaver & Merz, reimb rent/exp	961.03
Windstream, serv	108.49
Wolfes, supp	374.66
Payroll Expense	53505.54
TOTAL GENERAL FUND	\$112,689.71

ROAD & BRIDGE FUND

Bennett Heating, Cooling & Ref., serv	150.00
Contech Engineered Solutions, supp	23713.00
Diesel Performance Engineering, serv	190.08
Eggers Bros., supp	141.80
FC Auto Supply, supp	320.77
FC Sanitation, serv	55.00
FC Utility Dept., serv	384.42
Farmers Repair & Machine Shop, serv	150.20
Harmons OK Tire & Auto, serv	418.78
Holiday Inn Lincoln SW, serv	830.00
Home Lumber Co., supp	24.69
Lawson Products, supp	518.97
Mr. Automotive, parts	872.11
NE Machinery Co., parts	3646.81
NE Truck & Equip., supp	348.44
Operation & Expense Acct., reimb	60.70
Villgae of Rulo, serv	29.00
Village of Salem, serv	21.15
Sapp Bros., fuel	22712.19
SE NE Communications, serv	155.49



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Toms Radiator Serv., serv	175.00
Tristate Truck & Tractor, supp	14.38
Windstream, serv	51.63
Payroll Expense	34398.68
TOTAL ROAD & BRIDGE FUND	\$89,383.29

CHROMATOGRAPH FUND

Sheriff Petty Cash, reimb	17.36
TOTAL CHROMATOGRAPH FUND	\$17.36

REG OF DEEDS PRESERVE & MODERN FUND

MIPS, serv	140.28
TOTAL REG OF DEEDS PRV & MOD FUND	\$140.28

GENERAL ASSISTANCE FUND

Shopko Pharmacy, presc	5.71
TOTAL GENERAL ASSISTANCE FUND	\$5.71

HIGHWAY ALLOCATION BOND REPAY FUND

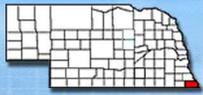
BOK Financial Corp., fee	300.00
TOTAL HWY ALLOC BOND REPAY FUND	\$300.00

NOXIOUS WEED CONTROL FUND

Joseph Wittwer, reimb	169.68
Payroll Expense	312.00
TOTAL NOXIOUS WEED CONTROL FUND	\$481.68

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



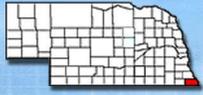
Richardson County Board Minutes



on Tuesday, June 17, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JUNE 17, 2014

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 17, 2014. 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 June 10, 2014, 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 Board of Equalization minutes from June 10, 2014, as presented. 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 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. A brief report was given on the completion of the Preston Road project and the final work including the striping that has been done and the review by the engineer with the firm that did the striping where it has been determined that it was not satisfactory according to the project specifications.

The Humboldt NW bridge construction and the debris removal from bridges was also reviewed. Mr. Huppert noted that at one bridge site it was discovered that trees had been cut above stream and left and/or pushed into the streambed and with the high waters from recent rainfall had pushed them downstream to get caught in the bridge structure.

The asphaltic overlay project that was recently bid and will begin later this year was reviewed. Commissioner Sickel requested that any driveway tubes that need to be replaced should be done and ditches clean before the project begins.

Rock hauling and types of rock being used was also discussed.

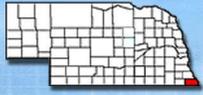
MILLER MONROE

Joe Miller and Steve Simon of Miller-Monroe Insurance presented to the Board the renewal of the County's insurance. An increase in the work comp premium will result in an overall increase from last years policy. Mr. Miller indicated that he was researching the increase further with the provider.

ARTIE LUCAS, GOLDBERG GROUP

Artie Lucas, Goldberg Group presented to the Board a letter clarifying the costs included in their feasibility study for the jail project. The Board is still waiting for a response from the Jail Standards on the preliminary design included in the feasibility study prepared by Goldberg Group Architects, PC.

BRIAN DIXON, EMA DIRECTOR



Richardson County Board Minutes



EMA Director, Brian Dixon reported to the Board on the activities going on in the agency this past month.

June 17, 2014 (Cont.)

CORRESPONDENCE/OTHER

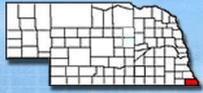
Motion was made by Davidson to approve the quote received from Ben Howard to do electrical improvements to the Courthouse lampposts at \$292.00 for each lamp on both the east and west pedestals of the Courthouse and then the 2 on the south side of the Courthouse. Motion seconded by Sickel. ROLL CALL 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 hold for further consideration the claim to Goldberg Group for \$3,500.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

GENERAL FUND

Bryan LGH Med Center, serv	1670.90
Civil Air Patrol Magazine, subsc	50.00
Culligan Water, serv	146.68
Dalton Law Office, fee	1310.13
Datamax, serv	253.37
Datashield Corp., serv	40.63
Nancy DeKlotz, reimb	325.66
Dept of Correctional Serv., serv	2361.42
Des Moines Stamp Mfg, supp	71.85
Educorr, fee	1043.00
Mary L. Eickhoff, reimb	264.06
FC Family Practice, serv	145.00
FC Journal, adv	1399.99
Farm & City Supply, supp	2.90
Galls/Quartermaster, supp	1041.40
Mona Godemann, reimb	589.70
Halbert, Dunn & Halbert, fee	230.00
Harmons OK Tire, supp	15.00
Charles Houser, reimb	888.17
Hullmans Ford Linc Merc, serv	387.50
KexRx, inmate presc	669.91
Kollasch Law Office, fee	1368.00
Sterling Lampe, serv	145.00
Larry's Auto Service, serv	125.00
Lincoln Journal Star, adv	236.80
Lincoln Radiology Group, serv	175.00
Mary's Appliance & Electronics, equip	484.00
Doug Merz, fee	50.00
Midwest Mobile Radio Serv., serv	822.68



Richardson County Board Minutes



NE Assoc of Co. Attorneys, reg fee	45.00
Nemaha Co. Sheriff, fee	500.00
Office Depot, supp	27.93
Postmaster, postage	197.00
Pro Serv Business Systems, serv	132.00
Quill Corp., supp	685.66
EMA Petty Cash, reimb	54.24
Shopko Pharmacy, supp	88.46
Shopko Stores, supp	15.96
SE NE Communications, serv	62.64
True Value, supp	96.93
Pam Vice, reimb	116.48
Wolfes, supp	128.03
TOTAL GENERAL FUND	\$18,464.08

June 17, 2014 (Cont.)

CLAIMS (Cont.)

ROAD & BRIDGE FUND

Barco Municipal Products, supp	660.00
Black Hills Utility, serv	30.45
Contech Engineered Solutions, supp	31548.04
Farm & City Supply, supp	423.33
Jayhawk Crane, equip	9575.00
Jones Air Conditioning, equip	2340.00
Martin-Marietta, rock	36978.56
Midwest Service & Sales, culvert/steel	57049.34
Norris Quarries, rock	2553.02
OPPD, serv	16.58
Quill Corp., supp	153.32
Speece Lewis Engineers, fee	2550.00
Truck Center Companies, Truck	97500.00
Unifirst Corp., serv	76.30
TOTAL ROAD & BRIDGE FUND	\$241,453.94

ROAD/BRIDGE SINKING FUND

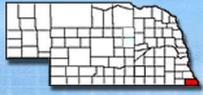
Speece Lewis Engineers, fee	7422.17
TOTAL ROAD/BRIDGE SINKING FUND	\$7,422.17

CHROMATOGRAPH FUND

Community Medical Center, serv	26.00
NE Dept of HHS Labs, fee	210.00
TOTAL CHROMATOGRAPH FUND	\$236.00

COUNTY VISITOR'S PROMO FUND

FC Area Jaycees, adv	2000.00
SE NE Tourism Council, dues	200.00
COUNTY VISITOR'S PROMO FUND	\$2,200.00



Richardson County Board Minutes



COUNTY VISITOR'S IMPROVEMENT FUND

Main Street Falls City, flags	1200.00
TOTAL COUNTY VISITOR'S IMPR. FUND	\$1,200.00

STATE INSTITUTIONS FUND

State of NE HHS, serv	357.00
TOTAL STATE INSTITUTIONS FUND	\$357.00

VETERANS AID FUND

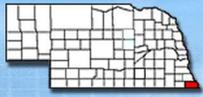
County Veterans Aid Fund, transfer	1195.36
TOTAL VETERANS AID FUND	\$1,195.36

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 10:45 a.m. Motion seconded by Sickel.
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 24, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JUNE 24, 2014

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 24, 2014. 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 June 17, 2014, 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 Board of Equalization minutes from June 17, 2014, 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.

DENNIS LYON, ARCHITECT

Dennis Lyon, Architect and Ed Parr of Restoration & Waterproofing Contractors, Inc. conducted a walk through inspection of the work that is being done on the restoration of the exterior of the Courthouse building.

Mr. Lyon also presented to the Board the contracts for the lamp post and pedestal restoration that was bid and awarded to Masonry Construction, Inc. of Bellevue, NE. A motion was made by Davidson to authorize the Chairman to sign the contract as per the bid award in the amount of \$22,313.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

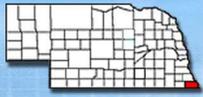
PROCHASKA & ASSOCIATES

Donald Prochaska and Steve Riley of Prochaska and Associates presented to the Board more information on the jail project and a cost comparison of the preliminary project cots as submitted to Richardson County by Prochaska and Associates of Omaha and the Goldberg Group Architects.

A presentation and demonstration was also given to the Board by MSSI of the steel cells that are manufactured by this company.

ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent, updated the Board on the routine road and bridge maintenance being done this week. A claim submitted by the Rural Water District #1 was reviewed regarding the expense of relocating a water line due to the construction of the Humboldt NW Bridge. Mr. Huppert stated that the Rural Water District was notified prior to the project beginning to locate the waterline and during construction with the waterline "flagged" by the District, the waterline was hit at a location that was away from the marked location of the waterline. The waterline was then relocated by the Rural Water District.



Richardson County Board Minutes



Mr. Huppert also reported that the Stella SE project right-of-way acquisition is being acquired.

Kenneth Schawang

Kenneth Schawang, landowner along with others who have properties in the area of a structure that needs to be replaced on 714 Road between 653 and 654 Avenue requested to meet with the Board. Scott Huppert, Highway Superintendent presented
June 24, 2014 (Cont.)
ROAD & BRIDGE DEPT. (Cont.)

information to the Board after conferring with an engineer that a 10' tube costing approximately \$16,500.00 could be installed along with a significant amount of expense for dirt work of the project. Landowners in attendance indicated that they would assist with furnishing and preparing the dirt work. Motion was made by Davidson to proceed with the project as presented by Huppert with the understanding between the County Board and the area landowners that they will assist with providing and performing the dirt work necessary along with County crews and equipment. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

OTHER BUSINESS/CORRESPONDENCE

Resolution 2013-2014-34 Budget Allocation

Motion was made by Sickel to adopt Resolution 2013-2014-34 regarding the overages of budget expenditures of the County Jail--\$7,606.99, Emergency Management Agency--\$3,536.43 and the Miscellaneous General--\$21,374.54 budgets within the General Fund for fiscal year 2013-2014. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 57)

Resolution 2013-2014-33 Transfer

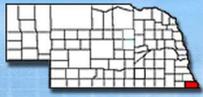
Motion was made by Sickel to adopt Resolution 2013-2014-33 regarding the transfer of funds from the Road & Bridge Fund to the General Fund to correct an error on a May 27, 2014 claim. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 58)

Region V Agreement, EPC

Motion was made by Sickel to enter into an agreement with Region V Services for Emergency Protective Custody Services services at a rate of \$126.00/day from July 1, 2014 through June 30, 2015. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 59)

4 County Juvenile Services Grant

Motion was made by Davidson to accept the grant award from the Nebraska Crime Commission in the amount of \$60,112.00 with local matching funds of \$6,680.00 for a total amount of project costs of \$66,792.00



Richardson County Board Minutes



for the Four County Juvenile Services Program and the sub grant special conditions and authorize the Chairman to sign the required documents. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Veterans Service Committee

Motion was made by Davidson to appoint Steve Schawang to the Veterans Service Committee for a term of 5 years beginning July 1, 2014, to fill the position of the expiring term held by Ken Counce since July of 2009. Motion seconded by Standerford. Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

Motion was made by Sickel to pay all claims submitted today and to allow the payment of the claim to Goldberg Group Architects for \$3,500.00 accompanied with a letter formally notifying the company that Richardson County has terminated the agreement entered into with them on March 18, 2014. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

June 24, 2014 (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

Blue Cross/Blue Shield, insur	48069.12
The Cleaners, serv	20.00
Myron J Davidson, reimb	153.44
Dennis Lyon, Architects, fee	2736.84
Austin Duerfeldt, reimb	231.84
First Concord Benefits, med reimb	3918.67
Kochs Auto Service, serv	580.17
Madison Nat'l Life, insurance	12.33
Restoration & Waterproofing Const., contract	26213.40
Ameritas, retire	6131.13
Richardson County Vendor, FICA	6598.68
Pam Scott, reimb	112.00
Sunmart, supp	4.73
William VonSeggern, contract	4000.00
Payroll Expense	55054.55
TOTAL GENERAL FUND	\$153,836.90

ROAD & BRIDGE FUND

Richardson County Bank & Trust, equip pymnt	16509.10
Payroll Expense	34810.25
TOTAL ROAD & BRIDGE FUND	\$51,319.35

GENERAL ASSISTANCE FUND

Housing Authority, rent	50.00
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Richardson County Board Minutes



Maria Oliver, rent	138.00
TOTAL GENERAL ASSISTANCE FUND	\$188.00

INHERITANCE TAX FUND

Goldberg Group Architects, fee	3500.00
TOTAL INHERITANCE TAX FUND	\$3,500.00

JUVENILE SERVICES, LB 640 GRANT FUND

Auburn Newspaper, adv	46.50
FC Journal, adv	42.00
Neighbor to Neighbor, serv	16.40
Laura Osborne, contract/reimb	2130.85
Sunrise Publications, adv	55.60
TOTAL JUVENILE SERV GRANT FUND	\$2,291.35

NOXIOUS WEED CONTROL FUND

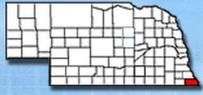
Joseph Wittwer, reibm	378.56
Payroll Expense	442.00
TOTAL NOXIOUS WEED CONTROL FUND	\$820.56

ADJOURNMENT

Motion was made by Standerford to adjourn the meeting at 12:20 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 1, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 1, 2014

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 1, 2014. 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 June 24, 2014, 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 from June 24, 2014, 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 & BRIDGE DEPT.

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

Further discussion was held on the claim submitted by the Rural Water District #1 for the relocation of the waterline during the Humboldt NW bridge project.

COUNTY ATTORNEY, DOUG MERZ

Motion was made by Davidson to enter into an agreement with the Nebraska Department of Health & Human Services for Child Support Enforcement Services for County Attorneys for the period October 1, 2014 through September 30, 2014. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

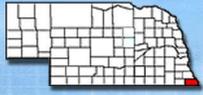
Robert Taft was also present at this time to discuss and review further with the County Board and County Attorney Merz the details of the proposed agreement for his request for the use of county road right-of-way to bore a pipeline for saltwater disposal from oil wells across 710 Road and 651 Avenue.

The Board also reviewed with Mr. Merz the acquisition for access to the tower site north of Barada. Motion was made by Davidson to authorize the County Attorney to file an answer to complaint filed in the Richardson County District Court by Verl Dean and Caroline R Palmer with regards to quiet title on property located in the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of S14, T3, R16. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

ARTIE LUCAS, GOLDBERG GROUP ARCHITECTS

Artie Lucas of Goldberg Group Architects requested to be meet with the Board regarding the jail project and the Board's decision to terminate an agreement with Goldberg Group Architects.

SHERIFF HOUSER



Richardson County Board Minutes



Sheriff Houser requested to meet with the Board to request an annual salary increase for the Sheriff and Jail personnel in the amount of 2.75% effective July 1, 2014.
 Motion was made by Davidson to approve an annual salary increase of 2.75% for the Sheriff and Jail personnel effective July 1, 2014. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.
 July 1, 2014 (Cont.)

CORRESPONDENCE/OTHER

Resolution 2014-2015-1 Subdivision

Motion was made by Sickel to approve a subdivision for Daniel B. Hill located in S15, T3, R15 and to adopt Resolution 2014-2015-1. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 60)

Resolution 2014-2015-2 Subdivision

Motion was made by Sickel to approve a subdivision for Joseph C. and Sherry R. Fischer in S29, T2, R17 and to adopt Resolution 2014-2015-2. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 61)

Resolution 2014-2015-3 Subdivision

Motion was made by Sickel to approve a subdivision for Bucks & Clucks Outfitting, LLC in S33, T2, R14 and to adopt Resolution 2014-2015-3. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 62)

Brush Complaint

A brush complaint was presented to the Board for notification to the landowner of the W¹/₂ of NW¹/₄ of S15, T2, R15. Motion was made by Davidson to proceed with action on the brush complaint. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

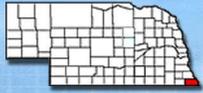
CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today. 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	192.78
AS Central Services OCIA, serv	448.00
Clerk of Dist Court, costs	137.00
FC Electronics, supp	67.92
FC Mercantile, supp	161.80
Holiday Inn Downtown, serv	178.00
Humboldt Standard, adv	33.00



Richardson County Board Minutes



Charles R. James, Jr. DDS, fee	296.00
Sterling Lampe, serv	145.00
Doug Merz, fee	50.00
Midtown Service Center, serv	245.40
Mikes Towing, serv	613.00
Miller-Monroe, insur	58067.07
O'Keefe Elevator, serv	309.79
QEDE, Inc., fee	6750.00
Quill Corp., supp	242.94
County Clerk Petty Cash, reimb	6.42
Pam Scott, reimb	176.00
Securus Technologies, serv	380.50

July 1, 2014 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Stripes & Signs, supp	60.00
Wingate Inn, serv	186.92
TOTAL GENERAL FUND	\$68,747.54

ROAD AND BRIDGE FUND

Mainelli Wagner & Assoc., fee	2649.48
Miller-Monroe, insur	58639.83
NPPD, serv	80.24
Norris Quarries, rock	788.23
OPPD, serv	18.77
Operation & Expense Acct., reimb	116.75
Quill Corp., supp	10.52
County Clerk Petty Cash, reimb	20.00
Road Builders, supp	9.62
Single Source, Inc., supp	235.80
Unifirst Corp., serv	76.30
Village of Verdon, serv	24.92
Windstream, serv	50.13
TOTAL ROAD & BRIDGE FUND	\$62,720.59

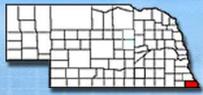
CHROMATOGRAPH FUND

Community Medical Center, serv	26.00
TOTAL CHROMATOGRAPH FUND	\$26.00

NOXIOUS WEED CONTROL FUND

Miller-Monroe, insur	3251.10
TOTAL NOXIOUS WEED CONTROL FUND	\$3251.10

ADJOURNMENT



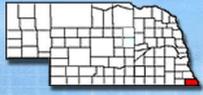
Richardson County Board Minutes



Motion was made by Davidson to adjourn the meeting at 11:50 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 8, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 8, 2014

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 8, 2014. 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 July 1, 2014, 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 Board of Equalization minutes from July 1, 2014, as presented. 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 & BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. He informed the Board that a final walk through inspection on the Preston Road project will be held on this Friday with State officials and engineer. The speed limit to be established for this road was also reviewed. A study will be conducted on the road to determine the speed limit before it is established by the County Board.

Further discussion was held on the claim submitted by the Rural Water District #1 for the relocation of the waterline during the Humboldt NW bridge project. The billing will be sent to the engineers of the project for review.

ROBERT TAFT

Agreement to use County road right-of-way

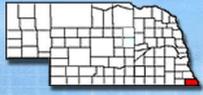
Bob Taft requested to meet with the Board regarding an agreement for the use of county road right-of-way on 710 Road and 651 Avenue between Sections 27 and 28, Township 2, Range 16 and Sections 22 and 27, Township 2, Range 16. The agreement has been signed by all parties involved and was presented to the Board for approval.

Motion was made by Sickel to approve the agreement with Robert Taft etal to bore the installation of a saltwater disposal pipeline under county road right-of-way. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried. (Resolution Book 21, Page 60)

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees they collected during the month of June, 2014:



Richardson County Board Minutes



Mary L. Eickhoff, County Clerk		\$ 282.00	Mary
L. Eickhoff, Register of Deeds	\$7,733.25		
Pam Scott, Clerk of Dist. Court		\$ 640.00	

Monthly Operating Statement

The Board reviewed the monthly operating statement for June, 2014.
July 8, 2014 (Cont.)

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.

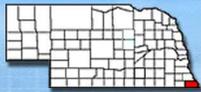
(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

GENERAL FUND

Culligan Water, serv	164.14
D&D Communications, serv	55.00
FC Auto Supply, supp	29.94
FC Sanitation, serv	126.00
FC Utility, serv	3748.68
Fankhauser, Nelsen, Werts, Ziskey, fee	1596.00
Farm & City Supply, supp	361.64
Halbert, Dunn & Halbert, fee	890.00
Hullmans Ford Linc Merc, serv	54.08
Manatron, serv	10547.50
Microfilm Imaging Systems, serv	75.00
Pitney Bowes, serv	180.00
Pitney Bowes, serv	418.24
Ameritas, retire	6050.19
EMA Petty Cash, reimb	911.51
Richardson County Vendor, FICA	6501.74
SE NE Communications, serv	2078.53
Sunmart, supp	14.73
US Cellular, serv	541.40
Verizon Wireless, serv	592.63
Windstream, serv	110.12
Payroll Expense	53466.03
TOTAL GENERAL FUND	\$88,513.10

ROAD & BRIDGE FUND

City of Humboldt, serv	80.44
Cornhusker Int'l Trucks, parts	354.64
Eggers Bros., parts	1155.07
FC Auto Supply, supp	2.60



Richardson County Board Minutes



FC Sanitation, serv	55.00
FC Utility Dept., serv	286.73
Farmers Repair & Machine, serv	170.37
Home Lumber Co., supp	1264.58
Inland Truck Parts, supp	310.34
Jim Hawk Truck Trailers, serv	84.00
Jim Hills, supp	8.75
Haug Communications, serv	64.98
Mr. Automotive, parts	410.55
NPPD, serv	44.22
Norris Quarries, rock	150.65
Richardson County Vendor, fuel tax	2497.00
Village of Rulo, serv	24.00
Village of Salem, serv	21.15
SE NE Communications, serv	156.08
Wicks Sterling Trucks, supp	59.25
Windstream, serv	52.30
Payroll Expense	35142.32
TOTAL ROAD & BRIDGE FUND	\$42,395.02

NOXIOUS WEED CONTROL FUND

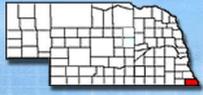
Joseph Wittwer, reimb	309.68
Payroll Expense	403.00
TOTAL NOXIOUS WEED CONTROL FUND	\$712.68

ADJOURNMENT

Motion was made by Standerford to adjourn the meeting at 10:58 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 15, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 15, 2014

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 15, 2014. 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 July 8, 2014, 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 Board of Equalization minutes from July 8, 2014, as presented. 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 & BRIDGE DEPT.

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

Review of the Preston Road completion and the final inspection that was on Friday with NE Dept of Roads officials and the engineer was held. The Humboldt NW Bridge project is completed with seeding and guardrail to be completed in the near future.

Brush complaints were also presented to the Board for further action.

AUSTIN DUERFELDT, COUNTY TREASURER

Austin Duerfeldt, County Treasurer presented to the Board the County Treasurer's Semi-Annual Report. Motion was made by Sickel to approve the report as presented by the County Treasurer. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried,

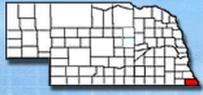
PROCHASKA & ASSOCIATES

Don Prochaska of Prochaska & Associates presented to the Board an agreement for the architectural services for the construction of the Richardson County Law Enforcement Center. The agreement will be reviewed by the Board and requested to be reviewed by the County Attorney.

CORRESPONDENCE/OTHER

Agreement with Windstream

Motion was made by Sickel to approve an agreement with Windstream for the use of county road right-of-way on 713 Road between 630 and 631 Avenue. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried. (Resolution Book 21, Page 64)



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-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.)

July 15, 2014 (Cont.)

CLAIMS (Cont.)

GENERAL FUND

Best Printing, supp	230.00
Datamax, supp	21.67
Mary L. Eickhoff, reimb	116.48
FC Journal, adv	52.44
Farm & City Supply, supp	29.96
Generators for Sale, equip	5406.00
Lamp, Rynearson & Assoc., reg fee	133.00
Sterling Lampe, serv	145.00
NACO, dues	1418.50
Pest Control Serv of SE NE, serv	35.00
Restoration & Waterproofing, contract	28535.40
Secretary of State, serv	20.00
Sunmart, supp	23.52
True Value, supp	34.71
Weaver & Merz, rent/reimb	883.61
Wolfes, supp	127.14
TOTAL GENERAL FUND	\$37,212.43

ROAD AND BRIDGE FUND

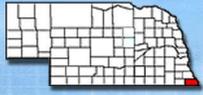
A+ Heating & Cooling, serv	97.90
Barco Municipal Products, supp	209.64
Black Hills Utility Holdings, serv	30.40
Crane Sales & Service, parts	157.36
Farm & City Supply, supp	493.52
Lamp, Rynearson & Assoc, reg fee	133.00
Lawson Products, supp	259.51
NE Machinery Co., parts	1802.12
OPPD, serv	16.58
Village of Stella, serv	43.20
Tristate Truck & Tractor, parts	7.51
Unifirst Corp., serv	89.10
TOTAL ROAD & BRIDGE FUND	\$3,339.84

ROAD/BRIDGE CONSTR HWY ALLOC FUND

NE Dept of Roads, Preston Road contract	28175.17
TOTAL ROAD/BRIDGE HWY ALLOC FUND	\$28,175.17

ROAD/BRIDGE SINKING FUND

Speece-Lewis Engineers, fee	866.20
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Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 22, 2014

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 22, 2014. 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 Standerford to approve the minutes of the July 15, 2014, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-abstain, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the Board of Equalization minutes from July 15, 2014, as presented. 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 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 maintenance being done on county roads and bridges this week.

He reported on the progress of getting the Verdon NW bridge project ready for construction, that crews are patching hard surfaced roads and cleaning ditches.

Motion was made by Davidson to approve the documents for the acquisition of the right-of-way from the landowners involved for the Stella Southeast bridge project and to authorize Chairman Sickel to sign. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

The brush complaint that was submitted to the Board at the July 1 meeting located in the W1/2 of the NW1/4 of S15, T2, R15 was reviewed and determined that no action had been taken in the 10 days allowed pursuant to §39-1813 and that a hearing will be set to declare that the landowner is maintaining a public nuisance.

FALLS CITY EDGE

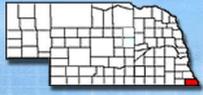
Beckie Cromer of Falls City EDGE presented to the Board the quarterly report of the organization.

Also presented was a request for the continued annual funding from Richardson County in the amount of \$25,000.00. The Board will consider the funding request during the completion of the next fiscal year budget.

PAM SCOTT, CLERK OF DIST COURT

Motion was made by Davidson to enter into an agreement with the Nebraska Department of Health & Human Services for Child Support Enforcement Services for Clerk of District Court for the period October 1, 2014 through September 30, 2015. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

SHERIFF HOUSER



Richardson County Board Minutes



Sheriff Houser presented to the Board an advertisement for the solicitation of bids for the providing of jail meals. Bids will be accepted through August 8th Specifications for the bid are available at the Richardson County Sheriff's Office.

Sheriff Houser also requested that the Board consider purchasing a patrol unit from the state bid contract. The Board did not take action on this request.

July 22, 2014 (Cont.)

CORRESPONDENCE/OTHER

Resolution 2014-2015-4 Subdivision

Motion was made by Sickel to approve a subdivision for Robert L. Georges located in Section 30, Township 1, Range 18 and to adopt Resolution 2014-2015-4 Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 65)

Prochaska & Assoc Agreement

The Board considered an agreement that was presented by Prochaska & Associates for architectural services for the consideration of the Richardson County Law Enforcement Center. No action was taken and will be considered further at next week's meeting.

Other

A fee report was approved for Sheriff Houser for fees collected during the month of June, 2014 totaling \$3,464.77.

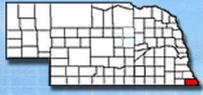
CLAIMS

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

Animal Health Center, serv	20.00
Blecha's 66, fuel	15.00
Blue Cross/Blue Shield, insur	45815.88
Boucher Law Firm, fee	1384.50
Child Advocacy Center, annual fee	2100.00
Clerk of Dist Court, costs	171.00
Dalton law Office, fee	224.00
Dept of Correctional Serv., serv	4112.33
FC Electronics, supp	192.28
FC Family Practice, serv	227.00
FC Mercantile, supp	222.63
Family Medicine, serv	227.00



Richardson County Board Minutes



Farm & City Supply, supp	62.99
First Concord Benefits, med reimb	4028.99
Harding & Shultz, PC, fee	52.00
Julie Houser, reimb	4.00
Kawres, serv	192.48
Sterling Lampe, serv	145.00
Lynn Peavey Co., supp	170.95
Madison Nat'l Life, insur	12.33
Midwest Special Services, serv	531.90
MIPS, serv	1106.21
John Moon, III, reimb	459.17
Motorola Solutions, supp	924.48
Nemaha County, bailiff	5229.65
Pro Serv Business Systems, supp	184.40
Region V Services, dues	3721.50
Region V Systems, dues	5545.75

July 22, 2014 (Cont.)

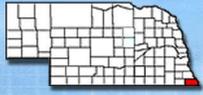
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Ameritas, retire	5859.00
County Clerk Petty Cash, reimb	12.50
EMA Petty Cash, reimb	75.40
Richardson Co. Sheriff, costs	668.14
Sheriff Petty Cash, reimb	724.65
Richardson Co. Vendor, FICA	6260.45
Sapp Bros., fuel	4022.87
Pam Scott, reimb	116.48
Shopko, supp	26.99
Sunmart, supp/jail meals	3909.32
William VonSeggern, contract	4000.00
West payment Center, serv	463.50
Woodhaven Counseling Assoc., fee	130.00
Payroll Expense	51483.80
TOTAL GENERAL FUND	\$154,836.52

ROAD & BRIDGE FUND

Humboldt Implement Co., tractor	7000.00
Martin-Marietta, rock	46448.12
Mezger Construction Inc., serv	7648.03
Myers Tire Supply, supp	126.78
NPPD, serv	79.26
Norris Quarries, rock	1058.82
Operation & Expense Acct., reimb	362.18
Sapp Bros., fuel	23960.46
Schendel Pest Control of Seneca, serv	250.00
Ultra-Chem, serv	271.36
Windstream, serv	56.48



Richardson County Board Minutes



Payroll Expense	34355.33
TOTAL ROAD & BRIDGE FUND	\$121,616.82

CHROMATOGRAPH FUND

NE Dept of HHS Labs, serv	105.00
Sheriff Petty Cash, reimb	8.68
TOTAL CHROMATOGRAPH FUND	\$113.68

COUNTY VISITOR'S PROMO FUND

Library & Community Foundation, Falter Museum	5000.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$5,000.00

REG DEEDS PRES & MODERN FUND

MIPS, serv	141.82
TOTAL REG DEEDS PRES & MODERN FUND	\$141.82

EMPLOYMENT SECURITY FUND

NE UC Fund, benefits	317.00
TOTAL EMPLOYMENT SECURITY FUND	\$317.00

STATE INSTITUTIONS FUND

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

July 22, 2014 (Cont.)
CLAIMS (Cont.)

JUVENILE SERV GRANT FUND

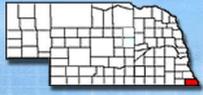
Laura Osborne, reimb	202.86
TOTAL JUVENILE SERV GRANT FUND	\$202.86

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:53 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 29, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 29, 2014

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 29, 2014. 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 July 22, 2014, 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 from July 22, 2014, 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 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 maintenance being done on county roads and bridges this week. Brush complaints were presented and land owners will be notified as needed.

The Board reviewed a claim that was submitted by the Rural Water District #1 regarding the expense they incurred repairing the waterline and relocation during the construction of the Humboldt NW project.

ARTIE LUCAS, GOLDBERG GROUP ARCHITECTS

Artie Lucas with Goldberg Group Architects provided information regarding the Goldberg Group Architects and the jail project.

DENNIS LYON, ARCHITECT

Dennis Lyon, Architect met with the Board to review the progress and corrections involved with the restoration of the exterior of the Courthouse, the lamppost pedestals and the electrical repairs being done.

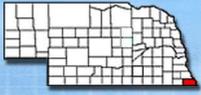
CORRESPONDENCE/OTHER

Prochaska & Assoc Agreement

The Board considered further an agreement that was presented by Prochaska & Associates for the schematic design phase for a Law Enforcement Center.

CLAIMS

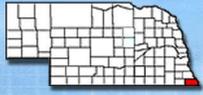
Motion was made by Standerford to allow the payment of all claims that were submitted today. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



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



Richardson County Board Minutes



July 29, 2014 (Cont.)
CLAIMS (Cont.)

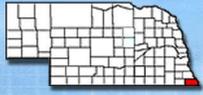
GENERAL FUND

AS Central Service OCIA, supplies	448.00
Automated Systems Inc., services	1488.00
James H Cain, fees	290.00
James Cockerham, serv	50.00
Fankhauser, Nelsen, Werts, Ziskey PC, fees	645.00
Farm & City Supply, supp	28.56
Halbert, Dunn & Halbert LLC, fees	1035.00
Phil Hitchcock, serv	50.00
Jones Air Conditioning Inc., serv	198.75
Kex Rx, inmate presc	207.75
Kollasch Law Office, fees	900.00
Midtown Service Center, serv	37.80
Midwest Special Services, serv	141.75
Morrissey, Morrissey & Dalluge, fees	3658.78
Nebraska APCO/NENA, fees	129.00
Pest Control Services of NE, serv	30.00
Postmaster, postage	245.00
Postmaster, postage	524.00
Postmaster, postage	980.00
Pro Serv Business Systems Inc., supp	75.00
County Clerk Petty Cash, reimb	26.15
EMA Petty Cash, reimb	696.40
True Value Hardware, supp	20.25
Robert White, reimb	46.48
Wolfes, supp	1232.89
Woods & Aitken LLP, fees	78.00
Jason Youde, serv	50.00
TOTAL GENERAL FUND	\$13,312.56

ROAD & BRIDGE FUND

James C Block, right-of way	750.00
Deckingers Body Shop Inc, serv	150.00
John E Beutler Trust/Dorothy M Beutler Trust, r-o-w	6970.00
Tom Kopf, leasehold contract	100.00
Mary A Burton Trust, r-o-way	9250.00
Midwest Service & Sales Co, supp	74.25
Norris Quarries LLC, rock	648.73
OPPD, serv	18.06
Unifirst Corporation, supp	80.62
John Wilhelm, leasehold contract	100.00
TOTAL ROAD FUND	\$ 18,141.66

ROAD BUYBACK PROGRAM FUND



Richardson County Board Minutes



Register of Deeds, fee	84.00
TOTAL ROAD BUYBACK PROGRAM FUND	\$ 84.00

JUVENILE SERV LB640 GRANT FUND

Terry Clark, serv	758.33
Neighbor to Neighbor, supp	10.60
Laura M Osbourne, contract	2291.33
Laura O Smith, serv	113.85
TOTAL JUV SERV LB640 GRANT FUND	\$ 3,174.11

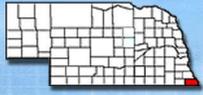
July 29, 2014 (Cont.)

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 10:30 a.m. Motion seconded by Sickel.
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 5, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AUGUST 5, 2014

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 5, 2014. 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 July 29, 2014, meeting as read. Motion seconded by Davidson. 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 & BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. The completion of the Preston North Road project was reviewed. Right-of-way acquisition for the Stella SE Project is being completed and right-of-way for the Verdon NW bridge project is being acquired. Advertisement for sealed bids for the purchase of a 2013 or newer 4wd utility tractor will be accepted through 11:30 a.m. on August 26 at which time they will be publicly opened and reviewed by the Board of Commissioners. Advertisement for sealed bids for the sale of other equipment that the County has determined to be surplus (1979 John Deere 4640 w/dozer blade; 15' woods batwing shredder; 1990 GMC TC31003 and 1990 White/GMC Tractor Truck) will be accepted through 11:45 a.m. on August 26 at which time they will be publicly opened and reviewed by the Board of Commissioners.

Mr. Huppert also informed the Board that an advertisement has been made to receive applications for a full-time employee position to fill the vacancy left by an employee who recently resigned.

Motion was made by Sickel to deny the claim submitted by Richardson County Rural Water District #1 for the reimbursement for relocated the water line 25 ft. North of the existing line due to the relocation of the bridge (Humboldt NW Bridge project) in the amount of \$8,596.00. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

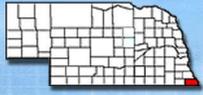
HEARING ON BRUSH COMPLAINT

At 11:30 a.m. Chairman Sickel declared that a hearing be opened to determine if a public nuisance existed along a county road right-of-way on property owned by Douglas and Amy DeBolt. The owners were notified by certified mail that a complaint had been received regarding the roadside brush and overhanging trees along the county roads and that they had 10 days to comply with the notice and remove the roadside brush and overhanging trees. After a review of the area, Highway Superintendent, Scott Huppert reported that this had not been done resulting in the hearing today with the County Board to determine if the area should be considered a public nuisance.

No one appeared at the hearing for Douglas and Amy DeBolt.

County Attorney, Doug Merz and Highway Superintendent, Scott Huppert were present for the hearing. Chairman Sickel declared the hearing closed at 11:52 a.m.

After reviewing the facts that were received at this hearing, motion was made by Davidson to declare that the roadside brush and overhanging trees located along the East



Richardson County Board Minutes



August 5, 2014 (Cont.)

BRUSH COMPLAINT HEARING (Cont.)

side of 645 Avenue between 711 and 712 Road, located in the West Half of the Northwest Quarter of Section 15, Township Two North, Range Fifteen East of the Sixth P.M. is a public nuisance and to inform Douglas and Amy Debolt that they would have 30 days to abate the public nuisance. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Agreement with Prochaska & Associates

Motion was made by Sickel to enter into an agreement with Prochaska and Associates to proceed with the Schematic Design Phase to renovate the Armory building into a Law Enforcement Center for Richardson County. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 66)

Agreement with Cabe Herr, etal

Motion was made by Sickel to approve an agreement with Cabe Herr for the use of County road right-of-way between Sections 16 and 17, T3, R13 to bore a waterline for irrigation purposes. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 67)

Fee Reports

Reports were approved for the following officials for fees collected during the month of July, 2014:

Mary L. Eickhoff, County Clerk	\$ 236.90
Pam Scott, Clerk of Dist Court	\$ 475.75

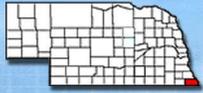
CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today with the exception of three to volunteers of the Emergency Management Agency which will be held for further review with EMA Director, Brian Dixon. 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

Armbruster Motor Co., serv	420.00
Blue Valley Public Safety Inc., serv	2842.63
Clerk of Dist Court, costs	242.00
D&D Communications, serv	66.50
El Camino Electric, serv	60.00



Richardson County Board Minutes



FC Utility Dept., serv	3894.19
Fankhauser, Nelsen, Werts, Ziskey, fee	136.00
Galls/Quartermaster, supp	378.51
Holiday Inn Express, serv	186.00
Home Lumber, supp	16.78
Microfilm Imaging Systems, serv	75.00
MIPS, serv	1106.21
Motorola Solutions, serv	924.48
NE Assoc of Co. Officials, reg fee	100.00

August 5, 2014 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

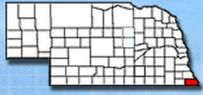
Quill, supp	372.86
Ameritas, retire	6100.41
EMA Petty Cash, reimb	181.88
Richardson County Vendor, FICA	6470.42
Max Shafer, serv	560.00
Shopko Pharmacy, presc	254.61
Specialty Retail Shops, supp	30.98
SE NE Communications, serv	1395.51
Stateline Ag, fuel/supp	683.06
US Cellular, serv	540.36
Windstream, serv	110.85
Wolfes, supp	110.65
Payroll Expense	54304.02
TOTAL GENERAL FUND	\$81,563.91

ROAD & BRIDGE FUND

Fairfield Inn & Suites, serv	199.90
FC Sanitation, serv	55.00
FC Utility Dept., serv	290.17
Jayhawk Crane, serv	840.00
Merz Farm Equip., parts	334.75
MSC Industrial Supply, supp	688.56
NPPD, serv	44.22
Operation & Expense Acct., reimb	10.64
Village of Salem, serv	20.58
SE NE Communications, serv	158.78
Village of Verdon, serv	22.73
Windstream, serv	52.67
Payroll Expense	34530.83
TOTAL ROAD & BRIDGE FUND	\$37,248.83

CHROMATOGRAPH FUND

Sheriff Petty Cash, reimb	60.76
TOTAL CHROMATOGRAPH FUND	\$60.76



Richardson County Board Minutes



REG OF DEEDS PRES & MODERN FUND

MIPS, serv	141.82
TOTAL REG OF DEEDS PRES FUND	\$141.82

GENERAL ASSISTANCE FUND

Humboldt Housing Authority, rent	50.00
Maria Oliver, rent	138.00
TOTAL GENERAL ASSISTANCE FUND	\$188.00

NOXIOUS WEED CONTROL FUND

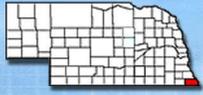
Joseph Wittwer, exp	359.52
Payroll Expense	507.00
TOTAL NOXIOUS WEED CONTROL FUND	\$866.52

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 12:37 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 12, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AUGUST 12, 2014

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 12, 2014. 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 August 5, 2014, 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 & BRIDGE DEPT.

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

Review of the FY2014-2015 budget for the County Road Department was also held.

FC CHAMBER OF COMMERCE

David Branch, Executive Director of the Falls City Chamber of Commerce requested use of water supply from the Courthouse during the Cobblestone Festival. Discussion was also held about the use of the restroom facilities for the Saturday activities. The Board specified that if volunteers were scheduled to be inside the lobby of the Courthouse that the restrooms would be available for Saturday.

RICHARDSON COUNTY HISTORICAL SOCIETY

Members of the Richardson County Historical Society presented to the Board the annual report of the organization and requested from the Board continued funding to be included within the next fiscal year budget.

SHERIFF HOUSER

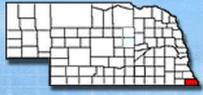
Sheriff Houser presented to the Board the informal quotes that he had received to provide the meals to the jail. Quotes were received from Sunmart for \$5.49/meal, Hot Dish at \$5.00/meal and from Dickey's BBQ for \$7.50/evening meal only.

Motion was made by Davidson to accept the informal quote from Hot Dish to provide and deliver the meals to the inmates of the Richardson County Jail at a price of \$5.00/meal for a period of one year. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel. Motion carried. A contract will be developed in reference to this matter.

A review of the FY2014-2015 budgets for the Sheriff's Department and Jail were reviewed.

DENNIS LYON, ARCHITECT

Dennis Lyon, Architect met with the Board to review the Courthouse exterior restoration projects.



Richardson County Board Minutes



August 12, 2014 (Cont.)

FY 2014-2015 BUDGET REVIEW

The Board reviewed the proposed FY2014-2015 budget that was presented at the August 5, 2014 meeting. They met with the following officials to review their proposed budget requests: Austin Duerfeldt, County Treasurer; Pam Scott, Clerk of Dist. Court; Pam Vice, County Assessor; Mona Godemann, Vets Service Officer; Kaytlyn Kennedy, Extension Educator; Doug Merz, County Attorney and Mary L. Eickhoff, County Clerk. They will meet with Brian Dixon, EMA Director at the August 26 meeting and continue their review of the entire budget.

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees they collected during the month of July, 2014:

Mary L. Eickhoff, Register of Deeds	\$4,947.50
Sheriff Houser	\$2,756.68

Tax Levy Allocation

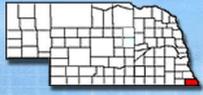
Motion was made by Sickel to adopt Resolution 2014-2015-5 to set the tax levy allocation for the Rural Fire Districts and the Ag Society for the tax year 2014. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 68)

CLAIMS

Motion was made by Standerford to allow the payment of all claims that were submitted today with the exception of one to the Sheriff Petty Cash Account for reimbursement and three submitted by EMA for volunteer services which will be held for further review. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

GENERAL FUND

Jami Ankrom, reimb	58.24
Patricia Ann Brown, reimb	115.36
James Cain, fee	375.00
Continental Fire, serv	195.00
County Treasurer, Drainage Dist #7	1559.55
Culligan Water, serv	246.33
Datamax, serv	193.92
FC Journal, adv	630.36
FC Mercantile, supp	158.73
FC Sanitation, serv	126.00
First State Bank, equip	18596.49



Richardson County Board Minutes



Humboldt Standard, adv	755.60
Jim Hills, supp	1131.90
Kollasch Law Office, fee	560.00
Sterling Lampe, serv	145.00
Lancaster County Sheriff, fee	20.36
MIPS, supp	34.73
Motorola Solutions, equip	1512.00
Office Depot, supp	168.82
Pitney Bowes, serv	61.19
County Clerk Petty Cash, reimb	20.70
EMA Petty Cash, reimb	311.13
Sheriff Petty Cash, reimb	753.66

August 12, 2014 (Cont.)

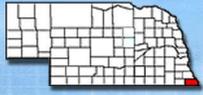
CLAIMS (Cont.)

GENERAL FUND (Cont.)

SE NE Communications, serv	673.47
Stateline Propane, supp	98.27
Verizon Wireless, serv	307.83
Weaver & Merz, reimb/rent	1008.03
TOTAL GENERAL FUND	\$29,817.67

ROAD & BRIDGE FUND

Black Hills Utility Holdings, supp	31.97
CAT Financial, equip	10560.40
Diesel Performance Engineering, serv	102.51
Eggers Bros., supp	89.34
FC Auto Supply, supp	493.48
Farm & City Supply, supp	204.78
Farmers Repair & Machine Shop, serv	176.28
Inland Truck Parts, parts	2170.61
Jim Hawk Truck Trailers, serv	49.00
Lawson Products, supp	554.65
Tom Lund, Stella SE row	2550.00
Mary A Burton Trust, Stella SE row	1530.00
Merz Farm Equipment, parts	656.25
Mr. Automotive, parts	308.32
NE Machinery Co., pars	1045.85
Nicholson & Assoc., fee	225.00
Operation & Expense Acct., reimb	27.10
RDO Truck Center, supp	91.93
Rockmount Research, supp	606.43
Total Tool Supply, supp	325.93
Truck Center Companies, parts	71.78
Unifirst Corp., serv	89.10
Weaver & Merz, brush postage	54.21
TOTAL ROAD & BRIDGE FUND	\$22,014.92



Richardson County Board Minutes



ROAD/BRIDGE SINKING FUND

Herbst Construction, Humboldt NW	17431.25
Speece Lewis Engineers, Humboldt NW	550.95
TOTAL ROAD/BRIDGE SINK FUND	\$17,982.20

INHERITANCE TAX FUND

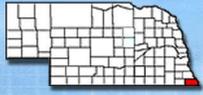
County Treasurer, Juv Serv Grant Fund	2404.80
TOTAL INHERITANCE TAX FUND	\$2,404.80

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 3:02 p.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will not meet on August 19th and will meet again on Tuesday, August 26, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AUGUST 26, 2014

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 26, 2014. 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 August 12, 2014 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 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 & BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week. Brush complaints were reviewed. A hearing will be held at next week's meeting for those who have not yet complied with the notices that were sent.

Repairs to the entrance steps to the Courthouse were discussed. The Stella SE bridge project has been approved to proceed with the bid letting. The Verdon NW project is not progressing due to difficulties in acquiring the necessary right-of-way.

Discussion was also held on the speed limit establishment for the Preston Road. A resolution will be considered at next week's meeting to set it at 55mph.

ELLEN COLBURN

Ellen Colburn requested to meet with the Board regarding a matter with the Rulo Cemetery. She did not appear for the meeting.

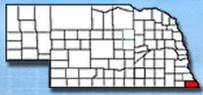
BRIAN DIXON, EMA DIRECTOR

Brian Dixon, EMA Director met with the Board to review the FY2014-2015 budget for the Emergency Management Agency. Discussion was also held on the status of volunteers at trainings and serving as storm spotters.

An update on the activity within the Agency was also given which included the County receiving an excellent report on the recent Cooper Nuclear Drill with no problems noted. Mr. Dixon reported that he is working on updating the Local Emergency Operations Plan. He also reported on the ID card workshop that he and other staff members attended and that they will be working with Nemaha County to issue ID cards to all County employees and EMA volunteers.

OPEN SEALED BIDS FOR TRACTOR

At 11:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of a tractor for the Road Department. Bids were received from Merz Farm Equipment, Falls City and Lewis Impelement Co. of Humboldt.



Richardson County Board Minutes



Merz Farm Equipment submitted two bids: 1) 2014 Massey Ferguson 5610 for \$64,532.73 with no trade-in; 2) 2014 Massey Ferguson 4610 for \$46,862.13 with no trade-in.

Lewis Implement of Humboldt submitted a bid for a 2014 New Holland T5.105 for \$67,825.00 less a trade-in allowance of \$12,000.00 on the county's 1979 John Deere 4640 tractor, for a final price of \$55,825.00.

Motion was made by Davidson to accept the bids received only for the purpose of

August 26, 2014 (Cont.)

SEALED BIDS FOR TRACTOR

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

Motion was made by Davidson to purchase the 2014 Massey Ferguson 4610 tractor from Merz Farm Equipment for \$46,862.13. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

OPEN SEALED BIDS FOR SURPLUS EQUIPMENT

At 11:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the sale of certain county surplus equipment (1979 John Deere 4640 tractor, 15' Woods Batwing Shredder-540 PTO, 1990 GMC TC31003, 1990 White/GMC Tractor Truck).

Bids were received from Cory Snethen, Jeffrey Ely and R&M Auto Salvage.

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.

Motion was made by Davidson to accept the bid received from Cory Snethen to purchase the 15' Woods Batwing Shredder-540 PTO for \$525.00 and the 1990 GMC TC31003 for \$475.00. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to accept the bid received from Jeff Ely to purchase the 1979 John Deere 4640 w/dozer blade, clamp on duals for \$12,502.00. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

The County will retain the 1990 White/GMC Tractor Truck for future use.

PAM BOURNE, ATTORNEY WITH WOODS & AITKEN, LLP

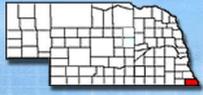
The Board and other elected and appointed officials met with Pam Bourne, attorney with Woods & Aitken, LLP who the County Board contracted to revise the Richardson County Employee Handbook. The meeting was to review the draft of the handbook and answer and/or clarify any questions that officials may have. Review of this draft handbook will continue at another meeting within the next few weeks.

CORRESPONDENCE/OTHER

Armory Boundary and Topographic Survey

Motion was made by Sickel to approve a proposal from Tichy Land Survey Co. for the boundary and topographic survey for the proposed site of the Richardson County Law Enforcement Center for a fee of \$1900.00. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Inventory Reports



Richardson County Board Minutes



The Board reviewed and approved the annual inventory reports from the following departments: County Board, Clerk of Dist. Court, Treasurer, Judge, Sheriff, Assessor, Attorney, Road Department, Veterans Service Office, Courthouse Building and the Cooperative Extension Service.

Resolution for Transfer of Funds

Motion was made by Sickel to adopt Resolution 2014-2015-6 regarding the transfer of funds form the Inheritance Tax Fund to the General Fund in the amount of \$30,000.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 69)

August 26, 2014 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Review of Proposed 2014-2015 Budget

The Board continued the review of the proposed budget. The Board will finalize their recommended budget at next week’s meeting and plan to hold the public budget hearing on Tuesday, September 16, 2014 at 11:00 a.m.

Additional 1% Budget Authority

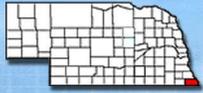
Motion was made by Sickel to approve the additional 1% budget authority for the lid calculation of the 2014-2015 budget. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today including claims held from the last meeting for the Sheriff Petty Cash Account for reimbursement and three submitted by EMA for volunteer services. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

GENERAL FUND

Ameritas, retire	5935.87
Richardson County Vendor, FICA	6332.90
Animal Health Center, supp	5.61
Armbruster Motor Co., serv	46.70
Atlantic Safety Products, supp	110.10
Blue Cross/Blue Shield, insurance	46566.96
Comfort Inn, serv	75.95
Cummins Central Power, LLC, serv	1089.06
Datamax, serv	98.15
Datashield Corp., serv	37.40
Dept of Correctional Services, serv	4067.99
Austin Duerfeldt, reimb	59.99
Christopher Ebel, serv	100.00



Richardson County Board Minutes



FC Family Practice, serv	863.00
FC Journal, adv	740.82
FC Mercantile, supp	228.51
Farm & City Supply, supp	182.65
First Concord Benefits, med reimb	4028.99
Galls/Quartermaster, supp	885.68
Harding & Shultz, PC, fee	104.00
Hullmans Ford, serv	164.18
Interstate All Battery, supp	25.00
Iowa Tribal Police, equip	1200.00
David J Jaskierny, fee	900.00
Ryan Schutte, serv/supp	897.79
Kex RX Falls City, jail presc	33.12
Kochs Auto Service, serv	1022.48
Kollasch Law Office, fee	1223.00
Sterling Lampe, serv	190.00
Madison Nat'l Life, insurance	12.33
Midtown Service Center, serv	290.35
Midwest Radar & Equip., supp	400.00
Midwest Special Services, serv	395.55
Motorola Solutions, supp	304.00
Joshua Murphy, serv	200.00
NE Assoc of Co. Ext Brds, reg fee	30.00
Palace Industries Inc., equip	629.81

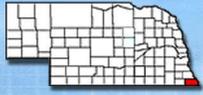
August 26, 2014 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Pro Serv Business Systems, serv	360.14
Quill Corp., supp	827.86
Region V Systems, serv	124.00
EMA Petty Cash, reimb	219.33
Richardson County Sheriff, fees	561.50
Sheriff Petty Cash, reimb	13.87
Sapp Bros., fuel	3754.42
Charlene Schuetz, fee	300.00
Schulenberg Bakery, supp	18.90
Securus Technologies, supp	608.80
Shopko Pharmacy, jail presc	352.59
Sunmart, jail meals/supp	4202.56
Pam Vice, reimb	115.36
William vonSeggern, contract	4000.00
Weaver & Merz, fee	400.00
Wolfes, supp	222.76
Jason Youde, serv	150.00
Payroll Expense	52704.37

TOTAL GENERAL FUND \$148,414.40



Richardson County Board Minutes



ROAD & BRIDGE FUND

Darnell Glass Co., supp	377.43
Helena Chemical Co., skupp	801.45
Mainelli Wagner & Associates, fee	4875.04
Martin-Marietta, rock	42294.48
NPPD, serv	79.10
Northern Safety Co., serv	128.46
Oden Enterprises, supp	2328.10
OPPD, serv	34.84
Quill, supp	261.32
Village of Rulo, serv	24.00
Sapp Bros., fuel	23791.73
Speece Lewis Engineers, fee	422.90
Unifirst Corp., serv	98.80
Whetrock, supp	1406.86
Windstream, serv	50.70
Payroll Expense	34424.11
TOTAL ROAD & BRIDGE FUND	\$111,399.32

CHROMATOGRAPH FUND

Community Medical Center, serv	208.00
NE Dept of HHS, serv	735.00
TOTAL CHROMATOGRAPH FUND	\$943.00

COUNTY VISITOR'S PROMO FUND

Pennsylvania Colony Historical Soc., printing	400.00
TOTAL CO. VISITOR'S PROMO FUND	\$400.00

STATE INSTITUTIONS FUND

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

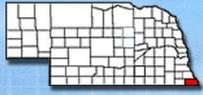
August 26, 2014 (Cont.)
CLAIMS (Cont.)

FEDERAL FORFEITURE FUND

Iowa Tribal Police, equip	1400.00
TOTAL FEDERAL FORFEITURE FUND	\$1,400.00

INHERITANCE TAX FUND

General Fund, transfer	30000.00
TOTAL INHERITANCE TAX FUND	\$30,000.00



Richardson County Board Minutes



JUVENILE SERV GRANT FUND

Terry Clark, contract	758.33
Laura Osborne, contract	2377.53
TOTAL JUVENILE SERV GRANT FUND	\$3,135.86

NOXIOUS WEED CONTROL FUND

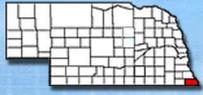
Joseph Wittwer, reimb	199.36
Payroll Expense	416.00
TOTAL NOXIOUS WEED CONTROL FUND	\$615.36

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 4:00 p.m. Motion seconded by Standerford.
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 2, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 2, 2014

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 2, 2014. 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 August 26, 2014, 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 from August 26, 2014, 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 & BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. Brush complaints and the hiring of a full-time employee was reviewed.

DENNIS LYON, ARCHITECT

Dennis Lyon, Architect and representatives from AHRS met with the Board to review options to eliminate a problem with water leaking in the lower level of the Courthouse on the northeast side. Several different options were discussed and AHRS representatives will work with the architect to come to a solution to the problem.

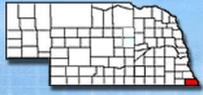
BRUSH HEARINGS

At 11:30 a.m. Chairman Sickel declared that a hearing be opened to determine if a public nuisance existed along county road right-of-ways. Those landowners who were notified of the hearing were: Fred Thiltges, Fred and Ken Thiltges, Dorothy Kirkendall and Marilyn Guilliams. None of the landowners appeared at the hearing. County Attorney, Doug Merz and Highway Superintendent, Scott Huppert were present for the hearing.

Chairman Sickel declared the hearing closed at 11:42 a.m. After reviewing the facts that were received at this hearing the following action was taken.

Motion was made by Sickel to declare that the roadside brush and overhanging trees located along the county road right-of-way described below as a public nuisance and to inform the landowner, Marilyn Guilliams c/o Poppe Realty Mgmt LLC, that they would have 30 days to abate the public nuisance located along the East side of 660 Avenue located between 707 Road and 708 Road along the West line of the SW ¼ of S6, T2, R18. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to declare that the roadside brush and overhanging trees located along the county road right-of-way described below as a public nuisance and to inform the landowner, Dorothy M.



Richardson County Board Minutes



Kirkendall that they would have 30 days to abate the public nuisance located along the East side of 660 Avenue located between 707 Road and 708 Road along the West line of the SW ¼ of S6, T2, R18. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

September 2, 2014 (Cont.)
BRUSH HEARING (Cont.)

Motion was made by Sickel to declare that the roadside brush and overhanging trees located along the county road right-of-way described below as a public nuisance and to inform the landowner, Frederick J Thiltges and Kenneth S. Thiltges, that they would have 30 days to abate the public nuisance located along the North side of 708 Road between 660 and 661 Avenue located along the South line of the SW ¼ of S31, T2, R18. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to declare that the roadside brush and overhanging trees located along the county road right-of-way described below as a public nuisance and to inform the landowner, Frederick J. Thiltges, that they would have 30 days to abate the public nuisance located along the West side of 660 Avenue between 707 Road and 708 Road, located along the East section line of S1, T2, R17. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Motion was made by Sickel to approve the documents for the award of the 2014 Emergency Management Performance Grant funds from the Nebraska Emergency Management Agency made available through the Homeland Security Grant Program for the fiscal year July 1, 2014 through June 30, 2015 in the amount of \$69,000.00. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to set the public budget hearing date for Tuesday, September 16, 2014 at 11:00 a.m. and the public hearing to set the tax levy rate at a different rate than the prior year for Tuesday, September 16, 2014 at 11:15 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

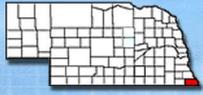
CLAIMS

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

AS Central Services, serv	448.00
Bob Barker Co., supp	1507.45
James Cain, fee	2050.00
Centec Cast Metal Products, supp	1197.47
County Treasurer, reimb	20.00
CVSOAN Treasurer, reg fee	40.00



Richardson County Board Minutes



De Lage Landen, serv	809.86
Dorr & Clark Funeral Home, serv	400.00
Douglas Co. Treasurer, fee	250.00
Fankhauser, Nelsen, Werts, Ziskey, fee	1700.00
Galls/Quartermaster, supp	329.94
Holiday Inn, serv	284.85
Humboldt Standard, adv	207.20
Intoximeters, supp	224.50
Charles R. James, DDS, fee	263.00
Kawres, serv	72.50
Midtown Serv Center, serv	150.00

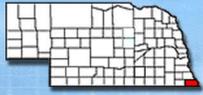
September 2, 2014 (Cont.)
 CLAIMS (Cont.)

Midwest Special Services, serv	579.00
MIPS, serv	384.12
NE Sheriff's Assn Conference, reg fee	270.00
O'Keefe Elevator Co., serv	309.79
Pitney Bowes, postage	500.00
Ameritas, retire	5918.64
EMA Petty Cash, reimb	474.91
Richardson Co. Vendor, FICA	6274.95
Shopko Stores, presc	183.20
W&D Auto Care, serv	24.00
Wolfes, supp	51.48
Payroll Expense	51842.52
TOTAL GENERAL FUND	\$76,767.38

ROAD & BRIDGE FUND

Binder Bros., supp	748.56
Lawson Products, supp	4.96
Merz Farm Equip, supp	46862.13
Myers Tire Supply, supp	45.73
NPPD, serv	44.22
Pavers, serv	726.70
Power Plan, serv	28.54
Quill, supp	161.84
Road Builders, supp	87.20
Village of Verdon, serv	22.73
Payroll Expense	34240.78

James Coonce	1392.80
David Buaman	1392.80
Mitch Bletscher	1392.81
Steve J Darveau	1392.80
Steve Darveau, Jr.	1381.60
Bryan Dettmann	1392.80
David Feek	1392.80



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 9, 2014

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 9, 2014. 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 2, 2014, meeting as read. Motion seconded by Sickel. 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 & 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 right-of-way acquisition for the Verdon NW project was now progressing. He also reported that he had hired a full-time employee to fill a vacancy.

The final completion items on the Preston Road were also reviewed and that these items should probably wait until harvest season was over due to the amount of time that the road may have to be closed for these items to be completed.

HEALTH INSURANCE COMMITTEE

The Board requested that the Health Insurance Committee meet with the Board to review whether or not the committee should begin looking into other options that might be available for county employee health insurance coverage. The Committee will review the options again at the next renewal which would be the end of this plan year with the NACO group of Blue Cross/Blue Shield of Nebraska.

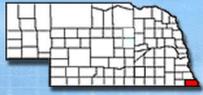
PROCHASKA & ASSOCIATES

Representatives from Prochaska & Associates presented to the Board a presentation on the schematic design that has been done thus far with the input from Sheriff Houser, Commissioner Sickel and Sheriff-elect, Donald Pounds.

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees they collected during the month of August, 2014:



Richardson County Board Minutes



Sheriff Houser	\$3,358.68
Mary L. Eickhoff, County Clerk	355.86
Mary L. Eickhoff, Register of Deeds	\$4,889.75
Pam Scott, Clerk of Dist Court	\$ 795.50

Agreement with OPPD

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way 1 mile south and 3 miles south of Rulo on 703 Trail. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 70)
 September 9, 2014 (Cont.)
 CORRESPONDENCE/OTHER (Cont.)

Inventory Reports

Annual Inventory Reports were approved for Robert Tichy, County Surveyor and Mary L. Eickhoff, County Clerk.

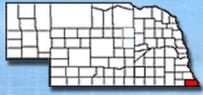
CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today with the exception of one to Masonry Construction, Inc. 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., serv	96.31
Jami Ankrom, reimb	665.28
Tammie Beckner, reimb	47.54
Boucher Law Firm, fee	62.70
City of Falls City, serv	63934.58
Clerk of Dist Court, costs	573.00
Creative Product Sourcing, DARE	115.47
Culligan Water, serv	76.84
Datamax, serv	25.55
Deckingers Body Shop, repair	1444.60
Dennis J Lyon, Architect, fee	2252.56
Digital-Ally, serv	130.00
FC Auto Supply, supp	33.98
FC Mercantile, supp	249.61
FC Sanitation, serv	126.00
FC Utility Dept., serv	3827.09
Galls/Quatermaster, supp	62.20



Richardson County Board Minutes



Holiday Inn Kearney, serv	159.90
Hot Dish, jail meals	880.00
Kawres, serv	57.60
Kaytlyn Kennedy, reimb	763.83
Kochs Auto Serv., serv	113.92
Sterling Lampe, serv	145.00
Microfilm Imaging Systems, serv	709.00
Midwest Card & ID, supp	443.89
Motorola Solutions, Inc., supp	682.95
NE Dept of Labor, inspect fee	140.00
Pest Control Serv of SE NE, serv	35.00
Restoration & Waterproofing Const. Inc., serv	15252.50
County Court, costs	1766.31
EMA Petty Cash, reimb	21.78
Sheriff Petty Cash, reimb	571.68
Schulenberg Baker, supp	6.40
SENCA, handi-bus funding	11230.00
Shopko Stores, jail presc/supp	180.66
SE NE Communications, serv	1981.86
SE NE Development Dist., dues	8449.00
Sunmart, supp	2094.93
Taser Int'l, serv	762.86
US Cellular, serv	540.36
Verizon Wireless, serv	384.70
Pam Vice, reimb	264.32

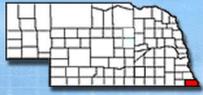
September 9, 2014 (Cont.)
 CLAIMS (Cont.)

GENERAL FUND (Cont.)

Weaver & Merz, reimb/rent	1130.83
Windstream, serv	108.17
Wolfes, supp	84.38
911 Custom, supp	57.56
TOTAL GENERAL FUND	\$122,742.70

ROAD & BRIDGE FUND

Blue Collar Auto Sales, serv	50.00
City of Humboldt, serv	82.16
Concrete Industries, supp	6146.25
Eggers Bros., supp	249.36
FC Auto Supply, supp	51.19
FC Sanitation, serv	55.00
FC Utility Dept., serv	275.23
Farmers Repair & Machine Shop, serv	514.36



Richardson County Board Minutes



Fleetpride, supp	104.15
Home Lumber Co., supp	289.64
Hullmans Ford, serv	112.05
Inland Truck Parts, supp	80.39
Mr. Automotive, parts	3313.10
Nicholson & Assoc., fee	95.00
Operation & Expense Acct., reimb	17.03
RDO Truck Center Co., parts	651.59
Village of Rulo, serv	29.00
Safety Kleen, supp	248.86
Village of Salem, serv	21.15
SE NE Communications, serv	159.18
Summit Farms, Inc., supp	618.24
TriState Truck & Tractor, parts	12.61
Unifirst Corp., serv	71.38
Weaver & Merz, reimb	87.88
Wicks Sterling Trucks, parts	32.20
Wicks Sterling Trucks, parts	19.02
Windstream Corp., serv	52.20
TOTAL ROAD & BRIDGE FUND	\$13,438.22

CHROMATOGRAPH FUND

Sheriff Petty Cash, reimb	34.72
TOTAL CHROMATOGRAPH FUND	\$34.72

GENERAL ASSISTANCE FUND

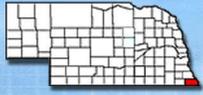
Housing Authority, rent	50.00
Maria Oliver, rent	138.00
TOTAL GENERAL ASSISTANCE FUND	\$188.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:10 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 16, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 16, 2014

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 16, 2014. 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 9, 2014, 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 September 9, 2014, Board of Equalization 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 & BRIDGE DEPT.

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

Steve Kean briefly met with the Board to request road rock on 641 Avenue.

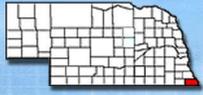
Mr. Huppert reported that the Preston Road will be closed beginning about September 29 for approximately 2 weeks so that those items needing to be completed can be done to meet the federal project regulation deadline before January 1, 2015.

Motion was made by Standerford to authorize the Chairman to sign the right-of way acquisition contract with Charles and Gail Mack for the Verdon NW bridge project (BRO-7074(23)). Motion seconded by Davidson. ROLL CALL VOTE: Standerford aye, Davidson-aye, Sickel-aye. Motion carried.

SHERIFF HOUSER

Sheriff Houser met with the Board to request the full-time employment of his wife, Julie Houser as a dispatcher/jailer. He informed the Board that she has had the necessary training and is completely qualified. The Board will be reviewing this matter with the County Attorney.

A request was also made to approve the hiring of an employee, Leslie H. Simmons, as a part-time employee who does not reside in Richardson County. Motion was made by Sickel to approve the hiring of Leslie H. Simmons who is not a resident of Richardson County. Motion seconded by Standerford. ROLL CALL VOTE:



Richardson County Board Minutes



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

EXECUTIVE SESSION

Motion was made by Standerford to go into an executive session with Sheriff Houser and David Clark at 10:40 a.m. to discuss personnel matters and for the prevention of needless injury to the reputation of an individual. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to close the executive session at 10:50 a.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

September 16, 2014 (Cont.)

PUBLIC BUDGET HEARING

At 11:00 a.m. Chairman Sickel presented the proof of publication and declared that the public budget hearing was open to receive public comment regarding the FY2014-2015 budget.

Sheriff Houser was present for the hearing. Two persons representing the media were also in attendance.

Chairman Sickel closed the public hearing at 11:07 a.m.

ADOPT FY2014-2015 BUDGET

Motion was made by Standerford to approve the budget as advertised and to adopt Resolution 2014-2015-7 to formally adopt the FY2014-2015 budget. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 72)

PUBLIC HEARING TO SET TAX RATE

At 11:15 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 to be set at a different rate than the prior year.

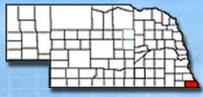
Sheriff Houser was present for the hearing. Two persons representing the media were in attendance.

Chairman Sickel closed the hearing at 11:18 a.m.

SET TAX RATE FOR COUNTY 2014

Motion was made by Standerford to adopt Resolution 2014-2015-8 to set the tax rate for the tax year 2014 for Richardson County at .336394, a decrease from the 2013 tax rate of .364760. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 73)

The Board recessed at 11:25 a.m. for lunch and reconvened at 1:00 p.m.



Richardson County Board Minutes



QUARTERLY SAFETY COMMITTEE MEETING

Chairman Sickel called to order the quarterly meeting of the County Safety Committee at 1:00 p.m. Those present were Commissioner Standerford, Davidson and Sickel; Highway Superintendent, Scott Huppert; Tammie Beckner, Courthouse Maintenance; Sheriff Houser and Roland Merwin representing the Sheriff and Jail. Brian Dixon, EMA Director was absent.

Sheriff Houser requested that the County Board consider the appointment of Dave Clark to the Safety Committee to represent the Jail. Sheriff Houser reported that an employee fell down the stairway in the Jail on September 1 and was off work for 2 weeks and received some minor injury. The incident was recorded on the video system and has been reviewed to determine what could be done to prevent this from happening again. He indicated that having two persons on duty at all times would make for a safer working environment for the jailers/dispatchers.

Highway Superintendent, Scott Huppert, reported on a call he received from Brown Shoe Fit Co. who would offer a discount on shoes through a payroll deduction plan. He also reported that he has inquired on getting an estimate for the repair of the steps on the south side of the Courthouse.

Tammie Beckner, Courthouse Maintenance reported that a rug has been ordered for the lower level entry way to help with keeping the floors dry during rainy/wet weather. She also reported that ice melt has been ordered and will be delivered for the winter season.

Radio reception has been poor as reported by both the Sheriff's Department and the Road Department. Although improvements have been made there is from time to time poor reception.

September 16, 2014 (Cont.)
SAFETY COMMITTEE (Cont.)

time poor reception.

Discussion was held on the improvements that need to be made to the yard and grounds of the Courthouse.

Chairman Sickel declared the meeting adjourned at 1:30 p.m. The next meeting will be tentatively scheduled for Tuesday, November 18.

CORRESPONDENCE/OTHER

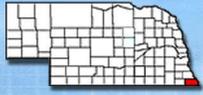
Agreement with OPPD

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way 2 miles South of Barada and 2 miles West of Barada on 715 Road. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 74)

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today and continue to hold for review a claim to Masonry Construction, Inc. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

(The claims listed below are available for public inspection)



Richardson County Board Minutes



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

GENERAL FUND

Armbruster Motor Co., serv	113.83
Auditor of Public Accounts, audit	13100.87
Blue Cross/Blue Shield, insurance	47318.04
Creative Product Sourcing, DARE	32.50
DARE America, supp	18.10
Data Spec, Inc., supp	399.00
Datamax, serv	115.86
FC Journal, adv	347.04
FC Mercantile, supp	168.57
Farm & City Supply, supp	41.07
Generators for Sale, equip	3500.00
Holiday Inn Express, serv	166.00
Justice Data Solutions, serv	2100.00
Kollasch Law Office, fee	2344.00
Sterling Lampe, serv	145.00
Madison Nat'l Life, insurance	12.33
Midwest Card & ID, supp	494.53
Moore Group, Inc., reg fee	575.00
Motorola Solutions, supp	880.00
Quill, supp	124.95
Ameritas, retire	6193.75
RCB&T, supp	126.23
EMA Petty Cash, reimb	883.10
Richardson County Sheriff, costs	885.07
Richardson County Vendor, FICA	6672.73
Sapp Bros., fuel	3615.15
NE Secretary of State, supp	20.00
Shopko, jail presc	635.98
SE NE Communications, serv	64.25
True Value, supp	209.00

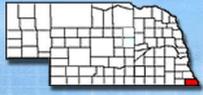
September 16, 2014 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Pam Vice, reimb	110.32
Wolfes, supp	151.48
Payroll Expense	57044.71
TOTAL GENERAL FUND	\$148,608.46

ROAD & BRIDGE FUND



Richardson County Board Minutes



Black Hills Utility Holdings, serv	30.28
FC Journal, adv	101.94
Farm & City Supply, supp	420.19
Martin-Marietta, rock	42037.10
NE Machinery Co., parts	1654.88
Norris Quarries, rock	1072.62
OPPD, serv	16.59
Pavers Inc., supp	642.85
Salem Grain Co., Inc., supp	10.00
Sapp Bros., fuel	23106.72
Speece-Lewis Engineers, fee	684.58
W&D Auto Care, serv	100.00
Payroll Expense	34563.51
TOTAL ROAD & BRIDGE FUND	\$104,441.26

ROAD/BRIDGE SINKING FUND

Speece Lewis Engineers, fee	666.75
TOTAL ROAD/BRIDGE SINKING FUND	\$666.75

COUNTY VISITOR'S PROMO FUND

Enterprise Publishing Co., adv	269.00
Friends of the Auditorium, adv	250.00
Humboldt Chamber, adv	1250.00
TOTAL CO. VISITOR'S PROMO FUND	\$1,769.00

STATE INSTITUTIONS FUND

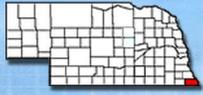
NE Dept of HHS, serv	372.00
TOTAL STATE INSTITUTIONS FUND	\$372.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 2:05 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 23, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 23, 2014

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 23, 2014. 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 16, 2014, 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 September 16, 2014, Board of Equalization 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 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 maintenance being done on county roads and bridges this week.

Mr. Huppert reported that the completion items on the Preston Road have started this week and hope to be done by the 1st week of October.

Motion was made by Standerford to enter into an agreement with OPPD for utility relocation for the Stella SE Bridge Project. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

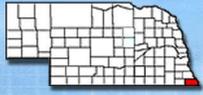
SHERIFF HOUSER

Sheriff Houser withdrew his appointment on the agenda to request approval for the full-time employment of Julie Houser as a dispatcher/jailer.

PAM BOURNE, ATTORNEY

Revision/Update of Employee Handbook

The Board and other elected and appointed officials met with Pam Bourne,



Richardson County Board Minutes



attorney with Woods & Aitken, LLP who the County Board contracted to revise the Richardson County Employee Handbook. The meeting was to continue the review of the drafted handbook which began on August 26 and answer and/or clarify any questions that officials may have. A second draft of the handbook will be sent to the Board and officials for continued review within the next few weeks.

The Board recessed at 1:20 p.m. for lunch and reconvened at 2:00 p.m.

DEBORAH RANEY

Dismissal of employment from Jail

Deborah Raney requested to meet with the County Board of Commissioners to discuss the dismissal from her position as a jailer/dispatcher from the Richardson County

September 23, 2014 (Cont.)

DEBORAH RANEY

Sheriff's Office on September 17, 2014. Mrs. Raney read a statement to the Board regarding this termination.

Sheriff Houser was also present for the meeting and offered information to the Board to explain the termination.

County Attorney, Doug Merz was also present.

Commissioner Sickel stated that the Board would take the matter under advisement and inform the Sheriff and Deborah Raney of their decision.

CORRESPONDENCE/OTHER

Inventory Report

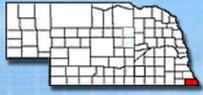
An inventory report for the year 2014 was approved for Brian Dixon, EMA Director.

Operating Statement

The Board reviewed the monthly operating statement for August, 2014.

Agreements with OPPD

Motion was made by Sickel to enter into an agreement with OPPD for the use of county road right-of-way 4 miles south and ½ mile west of Barada on 713 Road between 652 and 653 Avenue. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davdison-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 75)



Richardson County Board Minutes



Motion was made by Standerford to enter into an agreement with OPPD for the use of county road right-of-way 1 mile south and 2 ½ miles west of Falls City on 704 Road between 649 and 650 Avenue. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 76)

Motion was made by Sickel to enter into an agreement with OPPD for the use of county road right-of-way 1 mile south and 3 ½ miles west of Falls City on 704 Road between 648 and 649 Avenue. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 77)

Other

A proposal to provide services to Richardson County from Robert W. Aitken, CPA, P.C. for the development of a central service cost allocation plan based on actual costs for the year ended June 30, 2013, was reviewed and accepted by the Board. The fee for this service will not exceed \$4,400.00. (Resolution Book 21, Page 78)

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today and to allow payment of a claim to Masonry Construction, Inc. which has been held for further review. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

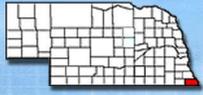
September 23, 2014 (Cont.)

CLAIMS (Cont.)

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

GENERAL FUND

AS Central Services, serv	38.58
Consolidated Plastics Co., supp	285.84
Cummins Central Power LLC, equip	2400.00
Deckingers Body Shop, parts	1343.40
Dept of Correctional Serv., serv	9851.07
Des Moines Stamp Mfg., supp	15.80
Brian Dixon, reimb	254.78
FC Journal, adv	132.03



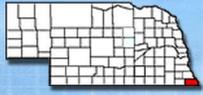
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Family Medicine, serv	193.60
Farm & City Supply, supp	35.99
Five Rivers RC&D, dues	1672.60
Hillyard/Kansas City, supp	128.00
Humboldt Standard, adv	29.50
Iowa Tribal Police, equip	50.00
Masonry Construction, serv contract	22313.00
Midtown Service Center, serv	73.05
Midwest Special Services, serv	567.00
MIPS, serv	1106.21
John Moon, III, reimb	38.00
Motorola Solutions, supp	529.60
NE Emergency Medicine, PC, serv	467.62
NE State Bar Assoc., supp	35.00
Physicians Lab, fee	190.00
Postmaster, postage	115.00
Pro Serv Business Systems, serv	132.00
Quill Corp., supp	515.32
Radiology Assoc., serv	452.00
County Clerk Petty Cash, reimb	7.35
EMA Petty Cash, reimb	135.00
Securus Technoligies, serv	380.50
SE Dist Co. Officials, reg fee	225.00
Sunmart, supp	15.56
Tichy Land Survey, fee	1900.00
William VonSeggern, contract	4000.00
West Payment Center, serv	981.20
Tylene Windle, reimb	123.20
Wolfes, supp	86.70
Woods & Aitken, fee	1899.16
TOTAL GENERAL FUND	\$52,718.66

ROAD & BRIDGE FUND

Orscheln's, supp	54.95
Concrete Industries, supp	956.25
Mainelli Wagner & Assoc., fee	4097.50
NE Dept of Roads, rock	2940.00
NPPD, serv	82.14
Quill Corp., supp	285.61
Road Builders Machinery & Supply, parts	100.68



Richardson County Board Minutes



September 23, 2014 (Cont.)

CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Sapp Bros., fuel	1141.80
Unifirst Corp, supp	84.18
Windstream, serv	50.70
TOTAL ROAD & BRIDGE FUND	\$9,793.81

ROAD BUYBACK PROGRAM FUND

Charles Mack, Verdon NW	9080.00
TOTAL ROAD BUYBACK PROGRAM FUND	\$9,080.00

CHROMATOGRAPH FUND

Community Medical Center, serv	104.00
CHROMATOGRAPH FUND	\$104.00

REG OF DEEDS PRESERVE & MODERN FUND

MIPS, serv	141.81
TOTAL REG OF DEES P&M FUND	\$141.81

GENERAL ASSISATNCE FUND

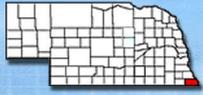
Maria Oliver, rent	98.00
TOTAL GENERAL ASSISTANCE FUND	\$98.00

JUVENILE SERV GRANT FUND

Terry Clark, serv	758.33
Laura Osborne, serv/reimb	2377.53
TOTAL JUVENILE SERV GRANT FUND	\$3,135.86

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 3:15 p.m. Motion seconded by Sickel.
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 30, 2014 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City.



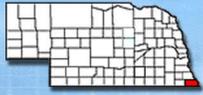
Richardson County Board Minutes



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 30, 2014

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 30, 2014. 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 23, 2014, 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 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.

RURAL WATER DIST. #1

Ben Steffen and Russell Snethen of Rural Water District #1 met with the Board regarding the relocation of the waterline for the Humboldt NW bridge project. The Board will review the matter further and make a proposal to the Rural Water District for consideration.

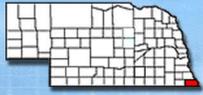
Later in the meeting, a motion was made by Davidson to offer a to settle the disputed claim with the Richardson County Rural Water District #1 for 50% of the claim or \$4,298.00, for the reimbursement for relocating the water line 25 ft North of the existing line due to the relocation of the bridge (Humboldt NW Bridge Project), the total cost being \$8,596.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

ROAD & BRIDGE DEPT.

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

Dennis Meyer requested to briefly meet with the Board to report the conditions of a minimum maintenance road in which his tenant had problems with. He requested that repairs be made to the road to correct the holes.

Motion was made by Sickel to adopt Resolution 2014-2015-10 to authorize the Chairman to sign a supplemental agreement with Speece-Lewis Engineers, Inc. to perform additional consultant work on the Preston North and South hard surfacing project (PLH-3615(8)). Motion seconded by Standerford. ROLL



Richardson County Board Minutes



CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 79)

AUSTIN DUERFELDT, COUNTY TREASURER

Austin Duerfeldt, County Treasurer presented to the Board that he has received the 2012 distress warrant report from the Sheriff in which \$543.57 was uncollected and will be reissued. He also presented a current report of the tax year 2013 delinquent real and personal property tax listing.

September 30, 2014 (Cont.)

SANDY MORRISSEY, REGION V

Sandy Morrissey, Director of Regional Prevention Coalition of Region V Systems reported to the Board on the activities of the organization and use of grant funds. The Board suggested a few persons be contacted in Richardson County that may be interested in providing the services to utilize the available grant funding to provide youth activities and/or programs that educate youth and families on the prevention of substance abuse and other topics that affect the youth in Richardson County.

SHERIFF HOUSER

Sheriff Houser showed the Board a jail surveillance video which depicted the actions of an employee while on duty in which he based the termination of employment of Deb Raney.

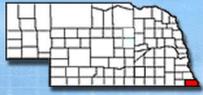
Motion was made by Davidson that the Sheriff's decision for the termination of employment of Deb Raney is upheld. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-nay. Motion carried.

CORRESPONDENCE/OTHER

Subdivision

Motion was made by Sickel to approve a subdivision for the Binder Family Trust located in Section 20 and Section 29, Township 2, Range 16 and adopt Resolution 2014-2015-9. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 80)

Agreement with Prochaska & Associates



Richardson County Board Minutes



The Board reviewed the agreement with Prochaska & Associates for architectural services for the construction of the Richardson County Law Enforcement Center. Chairman Sickel will be contacting Don Prochaska to review the agreement and inform them of some changes that need to be made to the agreement.

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.

GENERAL FUND

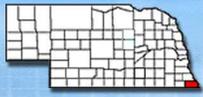
AS Central Services, serv	448.00
Blue Valley Behavioral Health, funding	8000.00
Community Medical Center, serv	7012.32
Fankhauser, Nelsen, Werts, Ziskey, fee	280.00
First Concord Benefits, match funds	4028.99
Kawres, serv	153.60
Sterling Lampe, serv	145.00
The Dent Couple, serv	400.00
Meyer Home Center, serv	332.34
Midwest Special Services, Inc., serv	283.50
John Moon, III, reimb	111.89

September 30, 2014 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Pest Control Services of SE NE, serv	30.00
Pitney Bowes, postage	180.00
Pro Serv Business Systems, serv	499.31
Quill Corp., supp	69.17
Ameritas, retire	5993.69
EMA Petty Cash, reimb	474.92
Richardson County Vendor, FICA	6817.59
Pam Scott, reimb	119.84
Taser, supp	762.86
Wolfes, supp	37.27
Payroll Expense	52575.91
TOTAL GENERAL FUND	\$88,756.20



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS OCTOBER 7, 2014

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 7, 2014. 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 30, 2014, 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 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 & BRIDGE DEPT.

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

Brush complaints were reviewed and 3 additional complaints were submitted to the Board.

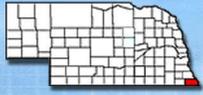
Mr. Huppert reported that the Stella SE project has been approved for a bid letting and bids will be accepted and opened by the State of NE Department of Roads on October 23. Acquiring the right-of-way for the Verdon NW bridge project is still in progress.

BRIAN DIXON, EMA DIRECTOR

The Board requested that Brian Dixon, EMA Director meet with them to review procedures and policies. Part of the review was whether or not it was a necessity for the Emergency Management Agency to answer all ambulance calls or fire calls. More discussion will continue on this matter.

Mr. Dixon requested that the Emergency Management Agency be designated as the department in charge of all County radio communications and also as the County floodplain contact. The Board requested that a resolution be drafted and included on next week's agenda for this item.

Discussion was also held regarding the need for a building for storage of EMA equipment if the Armory Building is developed into a law enforcement center. Mr. Dixon stated that they would require a building with 3-4 vehicle bays and a storage area.



Richardson County Board Minutes



A discussion was also held regarding the status of volunteers for the Emergency Management Agency to be changed to part-time employees of the Emergency Management Agency. More discussion will continue on this item.

Mr. Dixon also requested approval to attend a training Maryland in December and February sponsored by the Federal Emergency Management Agency which will include all expenses, including travel to and from, lodging and meals. The airfare would be reimbursed when receipts are submitted to FEMA. The Board approved this request.

Richardson County EMA has also been notified that a Hazard Mitigation Grant Program preliminary award for the outdoor warning sirens placed in Barada, Shubert and Stella has been issued.

October 7, 2014 (Cont.)

DYLAN HANDLEY

Dylan Handley representing the property owners in which the Barada tower site is located met with the Board along with Doug Sailors, his client, to discuss possible land acquisition for the County to the tower site. It was discussed that the County would also need access to the tower guide wires but that something could be worked out for the property to be farmed by the landowners. Mr. Handley indicated that a solution to this acquisition matter needed to be resolved so that his client could continue with a quiet title action that they have filed in District Court.

Mr. Handley suggested that the County would probably need approximately 2 acres and that his clients would offer for sale to Richardson County for a total of \$15,000.00. Mr. Handley also indicated that his client would want an easement from the County to cross any access drive that the County would maintain to this tower property.

County Attorney, Doug Merz recommended that a surveyor be contacted to set a boundary with a representative from the County and Mr. Sailors present at that time.

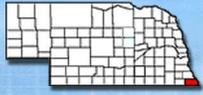
After the boundary has been established further discussion will continue to complete this matter.

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of September, 2014:

Pam Scott, Clerk of Dist Court	\$ 394.50
Mary L. Eickhoff, County Clerk	\$ 197.50
Register of Deeds	\$8,597.50



Richardson County Board Minutes



Monthly Operating Statement

The Board reviewed the September, 2014 monthly operating statement.

OPPD Agreements

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way at 1 mile South and 1 mile East of Humboldt on 712 Trail East of 634 Blvd. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 81)

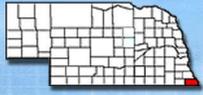
Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way at 717 Road and 652 Avenue West of Barada. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 82)

October 7, 2014 (Cont.)
Correspondence/Other (Cont.)

Subdivision

Motion was made by Sickel to approve a subdivision for the Roesch Farms located in Section 22, Township 1, Range 15 and to adopt Resolution 2014-2015-11. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 83)

Motion was made by Sickel to approve a subdivision for Daniel Clayton and Cassandra Ann Goff located in Sections 15 & 16, Township 1, Range 15 and to adopt Resolution 2014-2015-12. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 84)



Richardson County Board Minutes



Agreement with Prochaska & Associates

The proposed agreement with Prochaska & Associates was reviewed and the proposed changes suggested by County Attorney Merz. The proposed changes were submitted to Prochaska & Associates for revisions to be made to the agreement for the architectural services for the construction of the Richardson County Law Enforcement Center.

CLAIMS

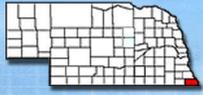
Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

GENERAL FUND

Community Med Center, serv	4133.80
Culligan Water, serv	129.22
D&D Communications, serv	775.00
Datamax, serv	20.72
Austin Duerfeldt, reimb	117.60
FC Family Practice, serv	115.00
FC Sanitation, serv	166.00
FC Utility, serv	3997.28
Ferguson Safety Prod., supp	581.64
Jeffrey Gaertig, fee	480.00
Gage County Clerk, probation costs	4189.50
Galls/Quartermaster, supp	214.93
Halbert, Dunn & Halbert, fee	445.00
Holiday Inn, serv	319.80
Hot Dish, jail mails	2120.00
Hullmans Ford, serv	183.66
Kollasch Law Office, fee	280.00
MIS, serv	75.00
Midwest Mobile Radio, supp	78.00
MIPS, serv	1106.21
Motorola, supp	821.60

October 7, 2014 (Cont.)

CLAIMS (Cont.)



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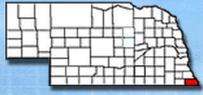


GENERAL FUND (Cont.)

Nat'l Assoc of Counties, dues	450.00
NE State Treasurer, Air Carrier tax refund	1135.61
Nemaha County, bailiff exp	5200.57
Postmaster, postage	250.00
EMA Petty Cash, reimb	7261.55
SE NE Communications, serv	2054.70
Sunmart, supp	30.01
US Cellular, serv	543.36
Stamp Fulfillment Serv, postage	1121.95
Weaver & Merz, reimb	972.27
Windstream, serv	112.36
Wolfes, supp	230.17
TOTAL GENERAL FUND	\$39,712.51

ROAD & BRIDGE FUND

Castek, Inc., supp	9039.97
FC Auto Supply, supp	313.82
FC Sanitation, serv	55.00
FC Utility Dept., serv	310.24
Harmons OK Tire, supp	244.00
Kochs Auto Serv., supp	76.68
MINK, reg fee	60.00
Mr. Automotive, parts	293.75
NPPD, serv	44.22
Operation & Expense Acct., reimb	291.59
Ramada Plaza, serv	846.00
RDO Truck Centers, parts	1053.57
RDO Truck Center Co., parts	286.74
Richardson County Vendor, fuel tax	2236.00
Village of Salem, serv	21.15
SE NE Communications, serv	159.10
Unifirst Corp., serv	84.18
Weaver & Merz, reimb	24.00
Windstream Corp., serv	52.20



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TOTAL ROAD & BRIDGE FUND **\$15,492.21**

ROAD BUYBACK FUND

Register of Deeds, fee Verdon NW 24.00
TOTAL ROAD BUYBACK FUND **\$24.00**

REG OF DEEDS P&M FUND

MIPS, serv 141.82
TOTAL REG OF DEEDS P&M **\$141.82**

October 7, 2014 (Cont.)
CLAIMS (Cont.)

JUVENILE SERVICES GRANT FUND

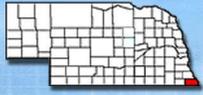
Laura Osborne, reimb 80.08
Julie Smith, reimb 22.40
TOTAL JUVENILE SERV GRANT FUND **\$102.48**

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 11:26 a.m. Motion seconded by Standerford.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 14, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 14, 2014

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 14, 2014. 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 7, 2014, meeting 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 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.

BRIAN DIXON, EMA DIRECTOR EXECUTIVE SESSION

Motion was made by Davidson to go into an executive session at 9:10 a.m. with Brian Dixon, EMA Director to discuss personnel matters and for the prevention of needless injury to the reputation of an individual. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to close the executive session at 9:27 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

RADIO COMMUNICATIONS COORDINATOR

No action was taken on the Resolution to appoint the EMA Director as the Radio Communications Coordinator for Richardson County owned and maintained radio systems. A resolution is being drafted for consideration at a future meeting.

CORRESPONDENCE/OTHER

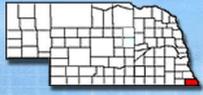
Geotechnical Engineering Services for Law Enforcement Center

Motion was made by Davidson to approve an agreement with Thompson, Dreesen & Dorner, Inc. to perform Geotechnical Services for the new Law Enforcement Center (Armory) for a fee of \$1,700.00. 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. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

GENERAL FUND



Richardson County Board Minutes



Datashield, supp	14.46
Deckingers Body Shop, serv	226.00
Mona Godemann, reimb	322.90
Halbert, Dunn & Halbert, fee	495.00
Hullmans Ford, serv	59.05

October 14, 2014 (Cont.)
 CLAIMS (Cont.)

GENERAL FUND (Cont.)

Morrissey, Morrissey & Dalluge, fee	415.00
Motorola Solutions, serv	465.60
NE Dept of Revenue, reg fee	160.00
Peterson Reporting, serv	172.25
Postmaster, postage	554.00
Ameritas, retire	6044.87
EMA Petty Cash, reimb	82.87
Sheriff Petty Cash, reimb	502.08
Richardson County Vendor, FICA	6532.37
Pam Scott, reimb	115.36
Sunmart, supp	844.01
Wolfes, supp	179.35
Payroll Expense	53894.24
TOTAL GENERAL FUND	\$71,079.41

ROAD & BRIDGE FUND

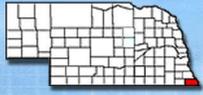
Black Hills Utility Holdings, serv	30.15
Farm & City Supply, supp	416.15
Farmers Repair & Machine Shop, serv	26.63
Mainelli Wagner & Assoc., serv	3862.50
Norris Quarries, rock	2285.09
Operation & Expense Acct., reimb	187.31
Village of Rulo, serv	24.00
Speece Lewis Engineers, serv	485.00
Wiltse Electric, serv	242.32
Payroll Expense	35861.50
TOTAL ROAD & BRIDGE FUND	\$36,298.46

ROAD BUYBACK FUND

Register of Deeds, fee	4.00
TOTAL ROAD BUYBACK FUND	\$4.00

CHROMATOGRAPH FUND

Sheriff Petty Cash Fund, reimb	17.36
TOTAL CHROMATOGRAPH FUND	\$17.36



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STATE INSTITUTIONS FUND

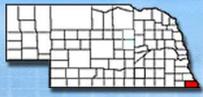
NE Dept of HHS, fee	360.00
TOTAL STATE INSTITUTIONS FUND	\$360.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 10:37 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 21, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 21, 2014

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 21, 2014. 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 14, 2014, meeting as read. Motion seconded by Davidson. 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 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 & BRIDGE DEPT.

Scott Huppert, Highway Superintendent, updated the Board on the routine road and bridge maintenance being done this week. He also reported on the training that he and two employees attended last week regarding bridge inspections.

The asphaltic concrete overlay project (Dustless Highway) for 3 miles on 656 Avenue between 706 Road and 709 Road will begin on Monday, October 27 and should be completed within 10 days to 2 weeks.

VILLAGE OF SHUBERT

Peggy Oliver and Gina Steele, members of the Village Board of Trustees from Shubert requested to meet with the Board requesting from the County assistance in the clearing of snow from the Village streets this winter. The Village has advertised for the need for this service and has not had any contractors or individuals submit bids for this service.

Highway Superintendent, Scott Huppert, stated that the County could do this but that an interlocal agreement would need to be drafted along with a review of insurance coverage. More discussion will follow at the next meeting.

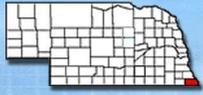
FC EDGE

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

CORRESPONDENCE/OTHER

Resolution 2014-2015-14

Motion was made by Sickel to adopt Resolution 2014-2015-14 regarding the change in the amount of the County's contribution to employee's medical reimbursement accounts from \$650.00 to \$500.00 beginning January 1, 2015, to comply with the regulations in The Affordable Care Act. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book



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21, Page 87)

October 21, 2014 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Agreement with OPPD

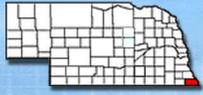
Motion was made by Davidson to enter into an agreement with OPPD for the use of county road right-of-way 3 miles S & 3 miles W of Falls City on 702 Trail west of 650 Avenue. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 88)

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.

GENERAL FUND

Carole Anderson, fee	200.00
Armbruster Motor Co., serv	252.00
Pam Bennett, fee	200.00
Dept of Correctional Serv., serv	11019.23
Embassy Suites, serv	444.00
Fairfield Inn & Suites, serv	389.85
Farm & City Supply, supp	153.39
4 Corners Ag & Bldg., supp	259.74
Kerry Fritz, reimb	120.35
Albert Fuller, fee	200.00
Galls, supp	115.22
Amy Hector, fee	200.00
Julie Houser, reimb	80.80
Kochs Auto Service, serv	609.96
Kustom Signals, supp	326.03
Sterling Lampe, serv	180.00
Midtown Service Center, serv	51.00
Midwest Special Services, serv	585.00
Miller-Monroe, bond	40.00
NACCTFO, dues	75.00
Deb Nussbuam, serv	125.00
Virginia Pippert, fee	200.00
Pro Serv Business Systems, serv	8107.17
Quill Corp., supp	67.57
EMA Petty Cash, reimb	8.71
Richardson Co. Sheriff, fees	617.26



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Secretary of State, fee	30.00
Shopko, jail presc	29.99
Stripes & Signs, serv	127.50
UNL Kimmel Education, reimb	55.27
UNL Event & Conf Planning, reg fee	270.00
W&D Auto Care, serv	375.00
Weaver & Merz, reimb	117.64
West Payment Center, serv	932.60
Wolfes, supp	253.38
TOTAL GENERAL FUND	\$26,818.66

ROAD & BRIDGE FUND

Martin-Marietta, rock	51708.66
NPPD, serv	79.95
Norris Quarries, rock	6271.01
OPPD, serv	16.85
Operation & Expense Acct., reimb	38.75

October 21, 2014 (Cont.)

CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Quill Corp., supp	87.82
Village of Stella, serv	43.20
Unifirst Corp., serv	84.18
Windstream, serv	50.80
TOTAL ROAD & BRIDGE FUND	\$58,381.22

COUNTY VISITOR'S PROMO FUND

Library & Community Foundation, adv	1200.00
TOTAL CO VISITOR'S PROMO FUND	\$1200.00

EMPLOYMENT SECURITY FUND

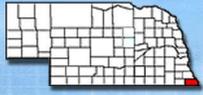
NE UC Fund, unemployment	2880.00
TOTAL EMPLOYMENT SECURITY FUND	\$2,880.00

NOXIOUS WEED CONTROL FUND

NE Assoc of Weed Control, reg fee	120.00
TOTAL NOX WEED CONTROL FUND	\$120.00

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 10:55 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 28, 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.

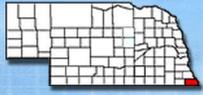


Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 28, 2014

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 28, 2014. 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 21, 2014, meeting as read. Motion seconded by Sickel. 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 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 & BRIDGE DEPT.

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

Continued discussion was held regarding the "Waters of the U.S." and what comments Richardson County would like to submit for the hearing. A resolution will be drafted to consider at the next meeting, November 10.

Motion was made by Sickel to authorize the Chairman to sign the right-of-way acquisition and easement documents with Richard and Carol Strecker for the Verdon NW bridge project BRO-7074(23). Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

More discussion was held regarding the assistance to give to the Village of Shubert for the snow removal from the village streets.

DRAINAGE DISTRICT #8

Merle Bachman and John Bangert representing the Drainage District #8 requested to meet with the Board regarding the status of the bridge closing between Section 30 and 31, Township 2, Range 18.

AUSTIN DUERFELDT, COUNTY TREASURER

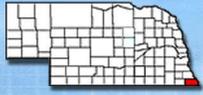
County Treasurer, Austin Duerfeldt presented to the Board the listing of the distress warrants for the delinquent personal property taxes that will be forwarded to the County Sheriff to attempt collection.

SHERIFF HOUSER

EXECUTIVE SESSION

Motion was made by Sickel to go into an executive session at 11:04 a.m. with Sheriff Houser to discuss personnel matters and for the prevention of needless injury to the reputation of an individual. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session and return to the regular meeting agenda at 11:17 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye.



Richardson County Board Minutes



Motion carried.

October 28, 2014 (Cont.)

QUARTERLY JAIL INSPECTION

The Board conducted their quarterly jail inspection and found the facility to be in good order. The State Jail Inspection was held on September 7, 2014 and a final report was received from the Nebraska Jail Standards that the facility was found to be in full compliance.

OTHER BUSINESS AND CORRESPONDENCE

A fee report was approved for Sheriff Houser for fees collected during the month of September, 2014, totaling \$3,036.37.

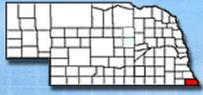
CLAIMS

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

Blue Cross/Blue Shield, insurance	48069.12
Blue Valley Public Safety, supp	345.00
Orscheln's, supp	36.19
Myron Davidson, reimb	400.96
Brian Dixon, reimb	20.87
ES&S, ballots/election	8262.64
FC Journal, adv	964.30
FC Mercantile, supp	211.12
Fankhauser, Nelsen, Werts, Ziskey, fee	505.00
First Concord Benefits, med reimb funds	4258.15
Holiday Inn Express, serv	166.00
Michelle Kreifels, reimb	488.11
Madison Nat'l Life, insurance	11.86
Manatron, serv	2025.98
Midtown Service Center, serv	81.05
Miller-Monroe Co., insurance	6572.48
Panko-Rahe Law, fee	1040.00
Quill Corp., supp	286.75
Redfield & Co., supp	377.39
Region V Services, dues	3721.50
Region V Systems, dues	3224.75



Richardson County Board Minutes



Ameritas, retire	6068.18
RCB&T, supp	51.79
EMA Petty Cash, reimb	15.00
Richardson County Vendor, FICA	6514.55
Road & Bridge Fund, transfer	200478.88
Securus Technologies, serv	537.70
True Value, supp	269.00
Univ of NE-Lincoln, serv	4001.24
Pam Vice, reimb	236.32
William VonSeggern, contract	4000.00
West Payment Center, supp	151.00
Wolfes, supp	19.87
Payroll Expense	54315.31
TOTAL GENERAL FUND	\$357,728.06

October 28, 2014 (Cont.)
 CLAIMS (Cont.)

ROAD & BRIDGE FUND

Orscheln's, supp	147.84
Miller-Monroe Ins., insurance	7001.12
OPPD, serv	19.45
Operation & Expense Acct., reimb	146.40
Sapp Bros., fuel	112.75
Payroll Expense	35271.59
TOTAL ROAD & BRIDGE FUND	\$42,699.15

CHROMATOGRAPH FUND

Community Medical Center, serv	52.00
NE Dept of HHS Lab, serv	210.00
TOTAL CHROMATOGRAPH FUND	\$262.00

GENERAL ASSISTANCE FUND

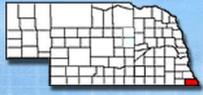
Maria Oliver, rent	131.00
TOTAL GENERAL ASSISTANCE FUND	\$131.00

JUVENILE SERVICES GRANT FUND

Laura Osborne, contract/reimb	2377.53
Maxine Schatz, serv	758.33
TOTAL JUVENILE SERV GRANT FUND	\$3,135.86

NOXIOUS WEED CONTROL FUND

Miller-Monroe, insurance	714.40
TOTAL NOXIOUS WEED CONTROL FUND	\$714.40



Richardson County Board Minutes

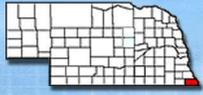


ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:35 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will not meet on Tuesday, November 4, 2014 due to the General Election. They will **meet again on Monday, November 10, 2014** (Tuesday, November 11 is Veteran's Day—Holiday) 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 10, 2014

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 10, 2014. 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 28, 2014, 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 & BRIDGE DEPT.

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

Motion was made by Sickel to adopt Resolution 2014-2015-19 to submit to the U.S. EPA and U.S. Army Corps of Engineers stating Richardson County’s opposition to the expansion of the “definition of waters” as proposed in the Clean Water Act, EPA-HQ-OW-2011-0880. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 7)

Motion was made by Sickel to adopt Resolution 2014-2015-15 to approve the bid received by the NE Dept of Roads for the Stella Southeast bridge project BRO-7074(24) from A.M. Cohron & Son, Inc., Atlantic, IA for \$1,568,480.50. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Correspondence was also received from Merle Bachman regarding the construction of a new bridge to replace closed bridge between Sections 30 and 31, Township 2, Range 18.

RITA FISHER

Rita Fisher did not appear for the appointment she requested with the County Board.

CORRESPONDENCE/OTHER

Fee Reports

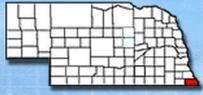
Reports were approved for the following officials for fees they collected during the month of October, 2014:

Mary L. Eickhoff, Register of Deeds	\$8,265.00
Pam Scott, Clerk of Dist Court	\$ 349.50

Monthly Operating Statement

The Board reviewed the monthly operating statement for October, 2014.

Sub-division Resolution 2014-2015-16



Richardson County Board Minutes



Motion was made by Standerford to approve a subdivision for Todd Jeffery and Linnette Sue Fankhauser in Section 15, Township 1, Range 13 and adopt Resolution 2014-2015-16. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 1)

November 10, 2014 (Cont.)
CORRESPONDENCE/OTHER (Cont.)

Sub-division Resolution 2014-2015-17

Motion was made by Standerford to approve a subdivision for James L. and Deborah Jo Russ Farwell in Section 8, Township 1, Range 13 and adopt Resolution 2014-2015-17. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 3)

Sub-division Resolution 2014-2015-18

Motion was made by Standerford to approve a subdivision for Robert W. and Phyllis J. Williamson in Section 5, Township 2, Range 14 and adopt Resolution 2014-2015-18. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 5)

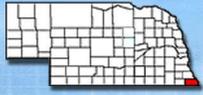
CLAIMS

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

Jami Ankrom, reimb	337.68
Datamax, serv	20.14
Dept of Health & Human Serv., CSE refund	6522.12
FC Sanitation, serv	126.00
FC Utility Dept., serv	3310.89
Farm & City Supply, supp	269.91
Good News Assembly of God Church, poll	50.00
Hullmans Ford Linc Merc, serv	1571.73
Kollasch Law Office, fee	376.00
The Meeting Place, poll	50.00
Microfilm Imaging Systems, serv	75.00
MIPS, serv	1621.43
Motorola Solutions, serv/equip	2806.00
NE Assoc of Court Clerks, dues	25.00
Pest Control Serv of SE NE, serv	30.00
Quill Corp., supp	90.01
Ameritas, retire	5996.51
County Clerk Petty Cash, reimb	29.99
EMA Petty Cash, reimb	710.72



Richardson County Board Minutes



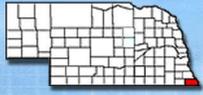
Richardson County Vendor, FICA	6508.87
SE NE Communications, serv	1620.35
St. Marys Parrish Hall, poll	50.00
St. Pauls Lutheran Church, poll	50.00
Stateline Propane, fuel	640.00
Sunmart, supp	2.48
True Value, supp	317.68
Barada United Methodist Church, poll	50.00
Weaver & Merz, reimb	898.03
Wherry Mortuary, serv	335.00
Wolfes, supp	25.37
Election Board	
Shirley Allgood	105.13
Amanda Antholz	47.13
Anna Arington	101.50

November 10, 2014 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Norma Arington	105.13
Shydney Armbruster	32.63
Richard bacon	130.62
Treyvin Bek	85.19
Bailey Bindle	39.88
Chassanie Blakely	25.38
Sondra Blecha	164.31
Carol Bucher	131.83
Elaine Burgett	164.35
Vicki Darnell	152.68
Patricia Deckinger	105.13
Preston Deckinger	38.06
Glenda DeGase	110.13
Chayanne Dovel	32.63
Pamela Dungan	114.09
Cheryl Ebel	105.13
Rowena Eickhoff	132.82
Justin Ernst	29.00
Doris Fiegener	123.90
Marilyn Findlay	130.33
Carol Frederick	115.13
Judy Fritz	123.57
Ron Fritz	116.32
Loren Glathar	96.06
Helen Goltz	97.88
Elliot Gonnella	82.21
Victoria Gordon	97.88
Kim Griffiths	118.57
Ruth Goorthuis	105.13



Richardson County Board Minutes



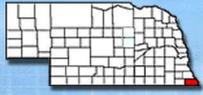
Lindsay Harlow	50.75
Elizabeth Hilgenfeld	127.53
Steven Holland	108.31
Shirley Jones	105.13
Carol Kean	121.66
Evelyn Kean	140.10
Wanda Keefover	198.86
Denise Keithley	117.45
Elizabeth Ketner	127.53
Donna Koehn	94.25
Schuyler Kuhlmann	87.98
Ty Larson	63.44
Eleanor Last	105.13
Anne Maschman	134.25
Marilyn McKinsey	97.88
Alex Nelsen	85.19
Norma Noll	97.88
Taylor O'Brien	29.00
Marissa Ogden	32.63
Marcia Reimers	122.61
Sherry Rieger	111.02
Norma Roland	115.13
Mary beth Rowell	110.13
Ronald Russell	173.37
Elaine Sailors	105.13
Loretta Scheitel	112.97
Avery Scott	39.88
Diane Sefried	108.31

November 10, 2014 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Jack Sells	148.73
Sharon Sells	103.31
C. Joanne Shafer	106.94
Max Shafer	147.78
Marcile Stalder	114.51
Jeanne Standerford	130.62
Shirley Stevicks	105.13
Roxann Stitzer	134.63
Donna Stumbo	105.13
Teddy Stutheit	63.44
Rosa Trull	103.31
Jacqueline Uhri	127.53
Mary Wenz	97.88
Phyllis Williamson	123.90
Robert Williamson	121.65
Jason Youde	33.90
Denise Yount	149.06



Richardson County Board Minutes



Tanya Zeigler	126.23
Carolyn Zentner	102.88
Jane Zentner	115.21
Richard Zentner	102.88
Payroll Expense	49843.44
TOTAL GENERAL FUND	\$93,157.67

ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	30.89
CAT Financial, equip rebuild	10560.40
City of Humboldt, serv	81.60
FC Auto Supply, supp	21.34
FC Sanitation, serv	55.00
FC Utility Dept., serv	256.09
Farmers Repair & Machine Shop, serv	270.79
Inland Truck Parts, parts	586.28
Mr. Automotive, parts	432.54
NPPD, serv	44.22
Norris Quarries, rock	9805.21
Quill Corp., supp	205.86
RDO Truck Center Co., parts	206.02
Village of Salem, serv	21.15
Sapp Bros., fuel	26140.80
SE NE Communications, serv	154.24
Truck Center Companies, parts	342.98
Unifirst Corp., serv	84.18
Village of Verdon, serv	22.73
Weaver & Merz, reimb	30.00
Windstream, serv	52.33
Wolfes, supp	78.69
Payroll Expense	35063.08
TOTAL ROAD & BRIDGE FUND	\$84,546.42

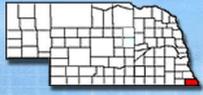
ROAD BUYBACK FUND

Register of Deeds, Verdon NW	28.00
TOTAL ROAD BUYBACK FUND	\$28.00

November 10, 2014 (Cont.)
CLAIMS (Cont.)

REG OF DEEDS PRESV & MODERN FUND

MIPS, serv	141.82
TOTAL REG OF DEEDS P&M FUND	\$141.82



Richardson County Board Minutes



GENERAL ASSISTANCE FUND

FC Housing Authority, rent	50.00
Family Medicine, serv	33.44
Housing Authority, rent	24.90
TOTAL GENERAL ASST. FUND	\$108.34

JUVENILE SERV GRANT FUND

Laura Osborne, reimb	159.09
Julie Smith, reimb	190.65
TOTAL JUVENILE SERV GRANT FUND	\$349.74

NOXIOUS WEED CONTROL FUND

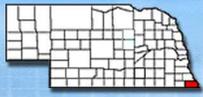
Joseph Wittwer, reimb	134.96
Payroll Expense	234.00
TOTAL NOXIOUS WEED CONTROL FUND	\$368.96

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 11:00 a.m. Motion seconded by Standerford.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 18, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 18, 2014

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 18, 2014. 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 10, 2014, 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 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.

A permit to operate an oversize or overweight vehicle or load on a county road to a destination 2 miles south of Rulo was submitted from Wardcraft Homes, Inc. Mr. Huppert has requested further information from the requestor.

A request to advertise for sealed bids for the purchase of a new truck was reviewed. Sealed bids will be accepted for consideration by the County Board until Tuesday, December 16, 2014 at 11:15 a.m.

RESTORATION & WATERPROOFING

Dave Falley of Restoration & Waterproofing met with the Board to review a solution to a water drainage problem on the north side of the Courthouse. The Board will consider different options that were suggested.

SHERIFF HOUSER

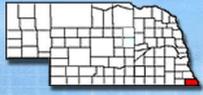
Request was made by Sheriff Houser for the approval of the hiring of two employees who do not reside within Richardson County. Motion was made by Davidson to approve the hiring of Leslie Simmons who resides in Brown County, Kansas and Schulyer Allen who resides in Cass County. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Sheriff Houser requested that the County Board consider changes to the current Resolution regarding the number of law enforcement deputies in the Sheriff's Department. No action was taken, a resolution detailing the changes will be presented to the Board at a future meeting for consideration.

PROCHASKA & ASSOCIATES

Steve Riley and Curt Field of Prochaska and Associates updated the Board on the progress of the "Design Development" phase of the jail project.

Also reviewed were the quotes received for the geothermal test well and thermal conductivity test for the jail site. Three quotes were received and will be considered at next week's meeting.



Richardson County Board Minutes



November 18, 2014 (Cont.)

CORRESPONDENCE/OTHER

Tort Claim

Motion was made by Sickel to table the political subdivision tort claim filed by Carmen Morehead in reference to an accident of May 14, 2014, involving a Richardson County dump truck with driver, Stephen D. Randall and a vehicle driven by Carmen Morehead on State Highway 62. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried

Victim’s Impact Statement

The Board reviewed a request from the First Probation District office regarding a Victim’s Impact Statement for Case No. CR14-1221 (Joshua E. Nincehelser). This has been referred to the County Attorney’s Office.

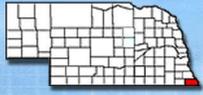
CLAIMS

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

Carole Anderson, fee	100.00
AS Central Services, serv	448.00
Carol Bierman, serv	78.25
Culligan Water, serv	26.19
Datamax, serv	136.00
Deckingers Body Shop, serv	917.60
Mary L. Eickhoff, reimb	163.52
FC Family Practice, serv	635.00
FC Mercantile, supp	91.01
Albert Fuller, fee	500.00
Gene Steffy Motors, patrol car	26991.00
Jeanne Hauserman, fee	300.00
Amy Hector, serv	400.00
Hot Dish, jail meals	2570.00
Hullmans Ford Linc Merc, serv	408.01
Greg Hunzeker, serv	600.00
Inglis Repair, serv	75.00
Kawres, serv	57.60



Richardson County Board Minutes



Sterling Lampe, serv	70.00
Shirley Meinzer, serv	36.25
Della meyer, serv	36.56
Midtown Service Center, serv	63.30
Midwest Special Services, serv	335.40
Mr. Automotive, parts	160.25
Nemaha County, reimb	6.70
Nemaha Co. Sheriff, fee	550.00
County Clerk Petty Cash, reimb	5.75
Shopko, supp	107.89
SE NE Communications, serv	527.21
Spectra Assoc., supp	214.50
Clinton Stonebarger, reimb	180.32
Triple S Const., serv	720.00
US Cellular, serv	543.79

November 18, 2014 (Cont.)
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Weaver & Merz, reimb	114.96
Windstream, serv	108.08
Wolfes, supp	523.72
TOTAL GENERAL FUND	\$38,801.86

ROAD & BRIDGE FUND

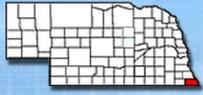
Farm & City Supply, supp	725.09
Lawson Products, supp	1466.86
Mainelli Wagner & Assoc., fee	2282.50
Martin-Marietta, rock	33145.66
NPPD, serv	44.37
Norris Quarries, rock	4089.58
OPPD, serv	16.61
Operation & Expense Acct., reimb	21.25
Quill Corp., supp	11.99
Village of Rulo, serv	24.00
Sabetha Community Hospital, serv	145.00
Unifirst Corp., serv	84.18
TOTAL ROAD & BRIDGE FUND	\$42,057.09

ROAD BUYBACK PROGRAM FUND

Richard & Carol Strecker, Verdon NW r-of-w	7075.00
TOTAL ROAD BUYBACK PROGRAM FUND	\$7,075.00

ROAD/BRIDGE SINKING FUND

Rural Water Dist. #1, utility relocate	4298.00
TOTAL ROAD/BRIDGE SINKING FUND	\$4,298.00



Richardson County Board Minutes



CHROMATOGRAPH FUND

Sheriff Petty Cash Fund, reimb	17.36
TOTAL CHROMATOGRAPH FUND	\$17.36

STATE INSTITUTIONS FUND

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

VETERANS AID FUND

Veterans Aid Fund, transfer	719.72
TOTAL VETERANS AID FUND	\$719.72

JUVENILE SERV GRANT FUND

Holiday Inn Lincoln Downtown, serv	520.00
Laura Osborne, serv	94.50
Maxine Schatz, serv	154.00
TOTAL JUVENILE SERV GRANT FUND	\$768.50

HIGHWAY ALLOC BOND REPAY FUND

BOK Financial Corp., bond pymnt	32928.75
TOTAL HWY BOND REPAY FUND	\$32,928.75

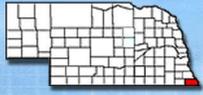
November 18, 2014 (Cont.)

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 1:02 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 25, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 25, 2014

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 25, 2014. 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 18, 2014, 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.

A request was made to advertise for sealed bids for the purchase of a dump trailer. Bids will be accepted until 11:00 a.m. on Tuesday, December 16, 2014.

A permit to operate an oversize or overweight vehicle or load on a county road from Wardcraft Homes, Inc. to approx 2 miles south of Rulo was reviewed. Motion was made by Davidson to approve a permit for Wardcraft Homes for an overload/overweight load to travel on a county road 661 Avenue from Rulo south approximately 2 miles. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Brush complaints that have been issued were reviewed and a listing of those who have not yet complied with the statutory requirements will be sent a notice for a hearing with the County Board to determine if the area should be declared a public nuisance.

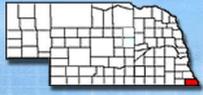
Larry Rexroth briefly visited with the Board about a drainage problem at his property on the north side of 707 Road and south side of 637 Avenue.

SPYGLASS GROUP, LLC

Josh Gensler of Spyglass Group, LLC requested to visit with the Board via teleconference call regarding the services that Spyglass Group offers to assist with tracking expenses associated with telephone services that may be wrongly charged. The Board will be reviewing the information and meeting again with Mr. Gensler at next week's meeting to clarify any questions of the Board.

EMA DIRECTOR, BRIAN DIXON

Brian Dixon, EMA Director updated the Board on the activity within the Emergency Management Agency. He also presented a request to change the job descriptions/titles for EMA staff and requested a proposed salary increase for staff. The Board will be reviewing this information and consider at a later meeting.



Richardson County Board Minutes



CORRESPONDENCE/OTHER

Victim Statement

Motion was made by Davidson to authorize Chairman Sickel to sign the victim statement regarding the expenses incurred by the County regarding Case CR14-221 (Joshua Nincehelter, former deputy sheriff). Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davison-aye, Sickel-aye. Motion carried.

November 25, 2014 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Southeast Health Department

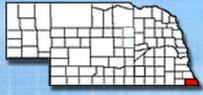
Motion was made by Davidson to reappoint Carol Hamilton to the Southeast Nebraska District Health Board. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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.

GENERAL FUND

Jami Ankrom, reimb	48.52
Zachary Blackman, reimb	38.08
Blue Cross/Blue Shield, insur	46566.96
James Cain, fee	225.00
Datamax, serv	90.75
Dennis J. Lyon Architect, fee	1650.84
First Concord, med reimb	4953.65
Holiday Inn Downtown, serv	166.00
Holiday Inn Express, serv	83.00
Keith Kollasch, fee	660.00
Madison Nat'l Life, ins	15.79
NACO, reg fee	720.00
Postmaster, postage	490.00
Pro Serv Business Systems, serv	110.00
Quill, supp	20.18
Region V Systems, serv	506.00
Ameritas, retire	5880.62
Richardson County Sheriff, fee	1633.38
Richardson County Vendor, FICA	6412.98
Smith & Smith, fee	150.00
SE NE Assoc of Assessors, dues	25.00
Transamerica Life, insur	58.57
William VonSeggern, contract	4000.00
Wolfes, supp	122.88
Payroll Expense	53540.49
TOTAL GENERAL FUND	\$128,168.69



Richardson County Board Minutes



ROAD & BRIDGE FUND

NE Machinery Co., parts	12628.01
NPPD, serv	34.11
Norris Quarries, rock	1410.39
OPPD, serv	23.04
Quill Corp., supp	53.82
Richardson County Sheriff, fee	53.50
Windstream, serv	50.77
Payroll Expense	88118.10
TOTAL ROAD & BRIDGE FUND	\$102,371.74

INHERITANCE TAX FUND

General Fund, transfer	30,000.00
TOTAL INHERITANCE TAX FUND	\$30,000.00

November 25, 2014 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

JUVENILE SERVICES GRANT FUND

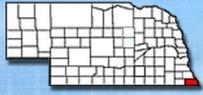
Zachary Blackman, reimb	179.48
Laura Osborne, serv	2377.53
Maxine Schatz, serv	758.33
Julie Smith, reimb	23.52
TOTAL JUVENILE SERV GRANT FUND	\$3,338.86

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:55 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 2, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

DECEMBER 2, 2014

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 2, 2014. 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 25, 2014, 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 November 25, 2014, Board of Equalization meeting. 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. Mr. Huppert reviewed with the Board the status of bridge projects. Sixteen brush complaints that were issued have been found to not be in compliance as of November 25, 2014, were reported to the Board and a hearing will be set and notice will be given to those landowners of such hearing to declare if the area is a public nuisance.

Motion was made by Davidson to approve the contract with A.M. Cohron & Son, Inc. of Atlantic, Iowa, for the Stella Southeast project BRO7074(24). Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 9)

A representative from Constructor's Inc. and Chris Lane from Speece-Lewis Engineers met with the Board to review the contract that the County has with Constructor's Inc. for the asphalt of 3 miles on the dustless highway, 656 Avenue between 706 and 709 Road which was projected to be completed by November 1, 2014. More discussion will be held with the contractor regarding the contract.

Mr. Huppert also reported that he met with Larry Rexroth at his property to review a drainage problem.

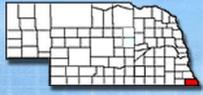
SPYGLASS

Josh Gensler of Spyglass Group, LLC visited with the Board via teleconference call to further discuss the services that Spyglass Group offers to assist with tracking expenses associated with telephone services that may be wrongly charged. No action was taken at this time.

JONES AIR CONDITIONING

Gary Jones of Jones Air Conditioning, reviewed with the Board a quote that he furnished to the County Board for a solution to controlling the air temperature in the Lower Level offices.

Motion was made by Davidson to approve the quote from Jones Air Conditioning in the amount of \$11,426.04 to control the air temperature in part of the Lower Level, EMA office area. Motion seconded by



Richardson County Board Minutes



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

December 2, 2014 (Cont.)

DON POUNDS, SHERIFF-ELECT

The Board requested to meet with Don Pounds, Sheriff-elect to review with him items of business for beginning the duties as Richardson County Sheriff on January 8.

QUARTERLY SAFETY COMMITTEE MEETING

Chairman Sickel called to order the quarterly meeting of the County Safety Committee at 1:00 p.m. Those present were Commissioners Standerford, Davidson and Sickel; Highway Superintendent, Scott Huppert; Steve Darveau, Jr. representing the Road Department; Tammie Beckner, Courthouse Maintenance; Roland Merwin representing the Sheriff's Department and Brian Dixon, EMA Director. The minutes of the last meeting, September 16, 2014 were unanimously approved.

Steve Darveau, Jr. reported that the Road Department are continually preparing for the winter season. He also reported that the bridge crew employees have requested different safety harnesses. Mr. Huppert reported that the harnesses they are currently using are approved by OSHA.

Tammie Beckner of Courthouse maintenance reported no problems at the Courthouse building and grounds.

Brian Dixon reported that the lower level entry rug has been placed and is helping with keeping the water off the floor that would be tracked in from the rainy weather.

Roland Merwin from the Sheriff's Department reported no problems.

Joe Miller and Steve Simon of Miller-Monroe Insurance Co. informed the Board that the company has a video library of safety items for use by the county in any department. They also inquired as to whether the proposed safety manual had been adopted by the Board. Mr. Miller will be getting the proposed manual in a final draft form for one last review by the County. They also presented a manual for use as a reference for Effective Employment Practices.

Chairman Sickel declared the Quarterly Safety Committee adjourned at 1:25 p.m. The next meeting is planned for February 3, 2015.

CORRESPONDENCE/OTHER

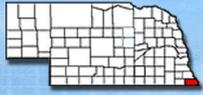
Fee Reports

Reports were approved for the following officials for fees collected during the month of November, 2014:

Mary L. Eickhoff, County Clerk, November, 2014	\$ 245.00
October, 2014	\$ 257.00
Mary L. Eickhoff, Register of Deeds	\$5,613.00
Pam Scott, Clerk of Dist Court	\$ 305.70

Monthly Operating Statement

The Board reviewed the monthly operating statement for November, 2014.



Richardson County Board Minutes



Quotes for Geothermal Test Well

Quotes received for the Geothermal test well and thermal conductivity test for Jail project at the Armory were reviewed. No action was taken.

Other

Brian Dixon, EMA Director requested to visit with the Board further and answer any questions that they would have regarding the proposed changes in the job descriptions/titles for the EMA staff and proposed salary increases. This matter will be placed on next week’s agenda for further review and/or consideration.

December 2, 2014 (Cont.)

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.

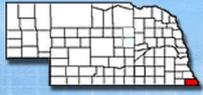
GENERAL FUND

Alamar Corp., supp	709.91
AS Central, serv	448.00
Tammie Beckner, reimb	21.39
Dept of Correctional Serv., serv	11458.08
Des Moines Stamp Mfg., supp	14.80
Fairfield Inn & Suites, serv	42.48
Farm & City Supply, supp	149.99
Jones Air Conditioning, serv	645.98
Kaytlyn Kennedy, reimb	114.31
Kochs Auto Service, serv	40.50
Frances Kuker, serv	650.00
EMA Petty Cash, reimb	967.08
Sheriff Petty Cash Fund, reimb	953.95
Shopko, supp	17.99
Sunmart, supp	502.25
Tichy Land Survey, fee	607.32
Wolfes, supp	108.97
TOTAL GENERAL FUND	\$17,453.00

ROAD & BRIDGE FUND

Midwest Service & Sales Co., supp	347.95
Myer Tire Supply, supp	87.59
Unifirst Corp., serv	77.14
TOTAL ROAD & BRIDGE FUND	\$512.68

GENERAL ASSISTANCE FUND



Richardson County Board Minutes



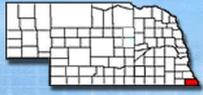
Maria Oliver, rent	131.00
TOTAL GENERAL ASSISTANCE FUND	\$131.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 3:40 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 9, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

DECEMBER 9, 2014

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 9, 2014. 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 25, 2014, 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 November 25, 2014, Board of Equalization meeting. 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.

Discussion was held regarding the engineering services needed for a bridge replacement between Sections 30 and 31, Township 2, Range 18. No action was taken.

DAVID BRANCH, MAIN STREET

David Branch representing the Falls City Main Street met with the Board to offer a cost-sharing for the renovation of the sidewalk on the west side of the Courthouse. The Board will be reviewing the proposed project.

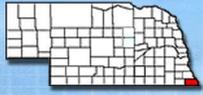
SENCA

Melissa Hardenberger of the Southeast Nebraska Community Action Falls City Outreach Office gave a brief update to the Board on the activity that is taking place within the organization and which affects the residents of Falls City and the surrounding communities. A total of 96 persons have been assisted with the programs and services offered through the Falls City Outreach Office.

SPYGLASS

Josh Gensler of Spyglass Group, LLC met with the Board via a teleconference to further review the services that Spyglass Group offers.

Motion was made by Standerford to enter into an agreement with Spyglass for an audit of the County's telecommunication charges to determine if there are fees and/or taxes that are being wrongfully charged by the carriers. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



EMERGENCY MANAGEMENT AGENCY

A review continued with the request for the change in the job descriptions and proposed salary increases for the EMA staff. No action was taken.

December 9, 2014 (Cont.)

CORRESPONDENCE/OTHER

Quotes for Geothermal Test Well

Motion was made by Davidson to approve the quote for the Geothermal test well and thermal conductivity test for the renovation of the Armory for a Jail/Law Enforcement Center in the amount of \$6,605.55 to Rieschick Drilling Co., Inc. of Falls City. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

OPPD Agreement

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way at 715 Road and 653 Avenue. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 10)

Subdivision

Motion was made by Sickel to approve a subdivision for Robert E. Berger in Section 6, Township 3, Range 13 and to adopt Resolution 2014-2015-20. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 11)

Prochaska & Assoc Agreement for Architectural Services

An agreement with Prochaska & Associates that has been under review was considered once again with no action taken.

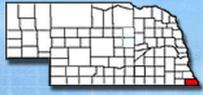
CLAIMS

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.

GENERAL FUND

Jury Fees

Steven Anderson	35.00
Jami Ankrom	70.00



Richardson County Board Minutes



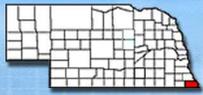
Lana Bangert	90.83
Jillyn barber	35.00
Robert Beilke	58.52
Ronnie Bennett	35.00
Jeffrey Bentley	35.00
Becky Brewer	38.92
Clara Brown	37.24
Julie Buss	63.00
John Caverzagie	35.00
Dennis Chandler	46.20
Eugene W. Christiansen, Jr.	61.88
Kelli Dean	70.00
Justin DeBusk	35.00
Elizabeth Drummond	35.00
Craig Dungan	46.20
Suzanne Fankhauser	71.96
Matthew Foster	70.00
David Genoa	63.00
Kevin Goltz	70.00

December 9, 2014 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Ed Harris	35.00
Paula Henderson	70.00
Sherri Howard	36.12
James Hoy	35.00
Joyce Huppert	110.32
Dale James	57.40
Sarah Johnson	70.00
Daniel Jones	46.20
Jerrold Jones	70.00
Susan Jones	96.88
Mark Joy	63.00
Carl Keim	64.57
Nicole Killingsworth	35.00
Jared Kirkendall	49.56
Kimberly Koezler	45.08
Patrick Leafy	41.72
Mary Martineau	35.00
Michael Mason	60.76
Linda McNealy	137.20
Andrea Popejoy	35.00
Stacy ramer	42.20
Dennis Ramsey	35.00
Jennifer Rathmann	46.20
Arthur Roberts	46.20
Marlene Schwarting	35.00
Joseph Scott	70.00



Richardson County Board Minutes



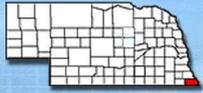
Larry Strecker	35.00
Gayle Swisegood	37.24
Michael Taiclet	64.12
Brian Vice	35.00
Jason Vitosh	35.00
Kellie Workman	68.60
Bryan LGH Med Center, serv	2131.93
Clerk of Dist Court, costs	380.00
Community Medical Center, serv	2367.37
Custom Cage, supp	420.00
Jared Ely, witness fee	23.36
FC Family Practice, serv	602.50
FC Mercantile, supp	560.14
FC Sanitation, serv	126.00
FC Utility Dept., serv	3466.73
Fankhauser, Nelsen, Werts, Ziskey, fee	576.00
Robert Fisher, witness fee	40.00
Fleet Safety Equipment, supp	479.85
Galls/Quartermaster, supp	3324.16
Grafix Shoppe, supp	465.61
Halbert, Dunn & Halbert, fee	1005.00
Hot Dish, jail meals	2960.00
Charles Houser, reimb	1.72
Hullmans Ford Linc Merc, serv	728.34
Insight Public Sector, serv	82.38
JP Cooke, supp	32.50
Charles R. James, DDS, serv	329.00
Jones Air Conditioning, serv	1141.57
Kawres, serv	811.20
Kex RX Pharmacy, supp	25.00
Debra Kirkendall, witness fee	40.16

December 9, 2014 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Delisa Kirkendall, witness fee	20.00
Dennis Kirkendall, witness fee	40.16
Deidra Kirkendall, witness fee	20.00
Kustom Signals, supp	463.15
Meyer Home Center, supp	117.18
Michael Meyer, MD, witness fee	2800.00
Microfilm Imaging Systems, serv	75.00
Midwest Special Services, supp	295.50
MIPS, serv	1106.21
NE State Fire Marshal, fee	120.00
Tim Nelsen, service fees	424.46
Joshua Ninceheler, witness fee	80.32
O'Keefe Elevator, serv	309.79
Pitney Bowes, postage	3000.00
Redfield & Co., supp	289.52



Richardson County Board Minutes



Ameritas, retire	6174.41
Sheriff Petty Cash Fund, reimb	576.70
Richardson Co. Vendor, FICA	6534.11
Aaron Rudder, witness fee	40.16
Rex Rudder, witness fee	51.36
Andrea Scates-Ferris, witness fee	20.00
Schulenberg Bakery, serv	12.30
Max Shafer, serv	640.00
Penny Shafer, serv	80.75
Shopko Pharmacy, presc	1434.76
Shopko Store, supp	12.98
SE NE Communications, serv	2026.47
Stripes & Signs, serv	490.00
Sunmart, supp	973.03
US Cellular, serv	548.79
Verizon Wireless, serv	146.39
Warren Vogeles, witness fee	27.84
Windstream, serv	108.30
Wings Locksmithing, serv	45.00
David Winters, witness fee	20.00
Wolfes, supp	167.05
York Medical Center, serv	217.00
Payroll Expense	55,287.60
TOTAL GENERAL FUND	\$109,762.93

ROAD & BRIDGE FUND

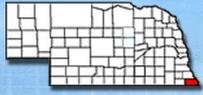
Datamax, serv	87.96
FC Auto Supply, supp	21.66
FC Sanitation, serv	55.00
FC Utility Dept., serv	389.16
Farmers Repair & Machine Shop, serv	112.23
Heetco, serv	230.14
Humboldt Auto, parts	10.00
Inland Truck Parts, parts	571.02
Lawson Products, supp	150.59
Merz Farm Equipment, serv	1365.26
NPPD, serv	44.22
NE State Fire Marshal, fee	240.00
Norris Quarries, rock	2205.48
Operation & Expense Acct., reimb	42.43
Power Plan, serv	156.04
Quill, supp	52.43

December 9, 2014 (Cont.)

CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Village of Salem, serv	20.58
Sapp Bros., fuel	35464.15
SE NE Communications, serv	170.74



Richardson County Board Minutes



Village of Verdon, serv	22.73
Windstream, serv	52.27
Payroll Expense	35267.65
TOTAL ROAD & BRIDGE FUND	\$76,731.74

ROAD/BRIDGE HWY ALLOC FUND

NE Dept of Roads, Preston Road	5043.58
TOTAL ROAD/BRIDGE HWY ALLOC FUND	\$5,043.58

CHROMATOGRAPH FUND

NE Dept of HHS Lab, serv	315.00
Sheriff Petty Cash, reimb	17.36
TOTAL CHROMATOGRAPH FUND	\$332.36

REG OF DEEDS PRESERVE & MTC FUND

MIPS, serv	141.82
TOTAL REG OF DEEDS PRES & MTC FUND	\$141.82

GENERAL ASSISTANCE FUND

Housing Authority, rent	29.40
TOTAL GENERAL ASSISTANCE FUND	\$29.40

INHERITANCE TAX FUND

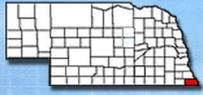
General Fund, transfer	300,000.00
Historical Society, match fund	10,000.00
TOTAL INHERITANCE TAX FUND	\$310,000.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:07 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 16, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

DECEMBER 16, 2014

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 16, 2014. 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 9, 2014, 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.

Motion was made by Sickel to approve a permit submitted by Fahsholtz Movers, Inc. to operate overload/oversize vehicle on a county road, 711 Road East of 651 Blvd for 2.5 miles then South on 654 Avenue for 1 mile then East on 710 Road for 2 miles. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve a construction engineering agreement with Speece-Lewis Engineers for the Stella Southeast Bridge Project BRO-7074(24). Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 12)

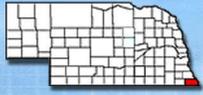
Mr. Huppert reported that the structure that needed to be replaced on 714 Road between 653 and 654 Avenue has been completed with the placement of a tube and the necessary excavating.

EXTENSION EDUCATOR

Kaytlyn Kennedy, Extension Educator presented the name of Anthony Nussbaum for appointment to the Extension Board to fill the position held by Trudy Burenheide whose term will expire on December 31, 2014. Motion was made by Sickel to approve the appointment of Anthony Nussbaum to the Cooperative Extension Service Board for a term of 3 years, January 1, 2015 through December 31, 2017. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

TRUCK BIDS

At 11:15 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of a truck. Bids were received from Westlie Crossroads of Minot, ND for a 2016 Freightliner at \$106,746.00; Wick's Trucks, Inc of Omaha for a 2016 Western Star at \$104,352.00; Cornhusker International of Omaha, NE for a 2016 International at \$107,000.00; Freightliner Truck Center of Lincoln for a 2016 Freightliner at \$104,907.00 and a 2016 Freightliner at \$102,157.00 and for a 2016 Western Star at \$104,507.00 and from RDO Truck Center Co. of Lincoln for a 2016 Mack at \$106,742.70.



Richardson County Board Minutes



Motion was made by Davidson to accept the bids that were received only for the purpose of further review by the Board and the Highway Superintendent. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.
December 16, 2014 (Cont.)

TRAILER BIDS

At 11:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of a trailer. Bids were received from Klassic Trailer Sales, Inc. of Goddard, KS; Westlie Crossroads, Minot ND (2 bids); Chuck Henry Sales, Inc. Solomon, KS; Klute Truck Equipment, Ceresco, NE; Landoll Corp., Marysville, KS.

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

CORRESPONDENCE/OTHER

CLAIMS

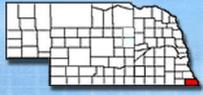
Motion was made by Davidson to allow the payment of all claims that were submitted today. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

GENERAL FUND

ATCO Int'l, mtc	50.00
Eric Crook, serv	1000.00
Culligan Water, serv	60.57
Datamax, serv	116.78
Dorr & Clark Funeral Home, serv	325.00
F&M Bank, rent	27.00
Fankhauser, Nelsen, Werts & Ziskey, fee	680.00
Farm & City Supply, supp	200.95
David Jaskierny, fee	900.00
Motorola, serv	105.00
Peterson Reporting, serv	749.50
Pitney Bowes, serv	61.19
Pro Serv Business Systems, serv	110.00
Prochaska & Associates, architect fees	92335.90
Quill, supp	342.45
EMA Petty Cash, reimb	558.42
Pam Scott, reimb	134.75
William VonSeggern, contract	4000.00
Weaver & Merz, reimb	886.82
Tylene Windle, reimb	133.14
Wolfes, supp	458.24
TOTAL GENERAL FUND	\$103,235.71

ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	70.61
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Richardson County Board Minutes



Datamax, serv	38.51
Farm & City Supply, supp	180.13
Martin-Marietta, rock	20697.34
Midwest Service & Sales, supp	365.38
Mr. Automotive, parts	48.55
NE Machinery Co., supp	6529.24
NPPD, serv	80.84
Nicholson & Associates, serv	190.00
Norris Quarries, rock	245.53
OPPD, serv	50.65
Unifirst Corp., serv	74.58
Weaver & Merz, fee	90.00
TOTAL ROAD & BRIDGE FUND	\$28,661.36

December 16, 2014 (Cont.)

CLAIMS (Cont.)

ROAD/BRIDGE SINKING FUND

Speece Lewis Engineers, fee	127.00
TOTAL ROAD/BRIDGE SINKING FUND	\$127.00

GENERAL ASSISTANCE FUND

FC Housing Authority, rent	50.00
TOTAL GENERAL ASSISTANCE FUND	\$50.00

STATE INSTITUTIONS FUND

NE Dept of Health & Human Serv., serv	327.00
TOTAL STATE INSTITUTIONS FUND	\$327.00

JUVENILE SERVICE FUND

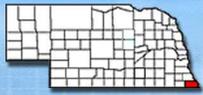
Laura Osborne, serv	255.50
TOTAL JUVENILE SERVICE FUND	\$255.50

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:50 a.m. Motion seconded by Sickel.
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 23, 2014 at 9:00 am. 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, 2014

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 23, 2014. 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 December 16, 2014, 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 Board of Equalization minutes from December 16, 2014, 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 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 maintenance being done on county roads and bridges this week.

A permit submitted by Wardcraft Homes to operate overload/oversize vehicle on a county road, 702 Trail East of Hwy 73 for 2 miles then .25 miles North on 654 Avenue then 2 miles East on 703 Road to 656 Avenue then North 9 miles on 656 Avenue then West 3 miles on 712 Road then North 2 miles on 653 Avenue was reviewed with no action taken.

Motion was made by Sickel to award the bid received at last week’s meeting for the purchase of a trailer to Klassic Trailers for \$37,000.00 with a trade-in allowance of \$10,000.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to award the bid received at last week’s meeting for the purchase of a 2014 Freightliner truck to Truck Center for \$102,157.00. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

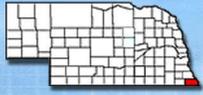
DRAINAGE DIST. #8

Merle Bachman, President

Merle Bachman, President of Drainage District 8 and John Bangert requested to meet with the Board regarding the status of the closed bridge located between Sections 30 and 31, Township 2, Range 18. A letter was submitted to the Board from the District that they would offer to pay for the concrete costs which they assume would be of a reasonable and appropriate bridge design and that they would rework the approaches as needed to meet the conditions of the constructed bridge which would then re-establish access to farmland within the Drainage District #8.

The Board is obtaining quotes from Speece-Lewis Engineers on the costs for the engineering and costs for construction of the bridge.

DOUG MERZ, COUNTY ATTORNEY



Richardson County Board Minutes



The Board reviewed with County Attorney, Doug Merz a proposal received by Dylan Handley, attorney for Catherine Palmer, regarding the acquisition of property where the radio tower north of Barada is located that the County recently acquired.

Brian Dixon, EMA Director is waiting to receive a formal report from Ehresmann Engineering who is reviewing the tower and its suitability for use by the County.

Further discussion will be held at a later meeting.

December 23, 2014 (Cont.)

BRUSH HEARINGS

At 1:30 p.m. Chairman Sickel declared that a hearing be opened to determine if a public nuisance existed along county road right-of-ways. The landowners affected were properly and duly notified of the hearing. County Attorney, Doug Merz and Highway Superintendent, Scott Huppert were present for the hearing.

Motion was made by Sickel that the roadside brush complaint of August 5, 2014, for the landowner, William G and Portia A. Voelker Trust located along the West side of 647 Avenue located between 717 Road and 718 Road located in the Northeast Quarter of Section 14, T3, R15 has been abated as the landowners have complied with NE State Statute 39-1812. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Standerford to declare that the roadside brush and overhanging trees located along the county road right-of-way described below as a public nuisance and to inform the landowner, David A, Katherine A and Debra A. Harlow, that they would have 30 days to abate the public nuisance located along the East side of 631 Avenue between 702 and 704 Road located along the West section line of Sections 29 and 32, Township 1, Range 13, and that the roadside brush complaint that was located along the South side of 704 Road between 631 Avenue and 632 Avenue located on the North section line of Section 9, Township 1, Range 13 has been abated as the landowners have complied with NE State Statute 39-1812. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

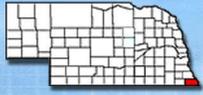
Motion was made by Davidson to declare that the roadside brush and overhanging trees located along the county road right-of-way described below as a public nuisance and to inform the landowner, Buckley A. Auxier that they would have 30 days to abate the public nuisance located along the West side of 642 Avenue located between 712 Road and 713 Road located along the East section line of S12, T2, R14. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to declare that the roadside brush and overhanging trees located along the county road right-of-way described below as a public nuisance and to inform the landowner, Landon Alexander that they would have 30 days to abate the public nuisance located along the West side of 647 Blvd. located between 718 Road and 719 Road located along the East line of the NW ¼ of S12, T3, R15. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to declare that the roadside brush and overhanging trees located along the county road right-of-way described below as a public nuisance and to inform the landowner, Merle and K'Lynne Gugelman that they would have 30 days to abate the public nuisance located along the South side of 704 Road located between 631 Avenue and 632 Avenue located on the North section line of S29, T1, R13. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to declare that the roadside brush and overhanging trees located along the county road right-of-way described below as a public nuisance and to inform the landowner, Lorene Glathar that they would have 30 days to abate the public nuisance located along the East side of 635 Avenue between 717 Road and 718 Road, located on the West section line of S13, T3, R13. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to declare that the roadside brush and overhanging trees located along the county road right-of-way described below as a public nuisance and to inform the landowner, Luke Avery



Richardson County Board Minutes



that they would have 30 days to abate the public nuisance located along the East side of 634 Avenue between 719 Road and 720 Road, located on the West section line of S2, T3, R13. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to declare that the roadside brush and overhanging trees located along the county road right-of-way described below as a public nuisance and to inform the landowner, Raney Life Estate that they would have 30 days to abate

December 23, 2014 (Cont.)

BRUSH HEARINGS (Cont.)

the public nuisance located along the South side of 712 Road between 635 Blvd. and 637 Avenue, located on the North section line of S18, T2, R14. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to declare that the roadside brush and overhanging trees located along the county road right-of-way described below as a public nuisance and to inform the landowner, Thomas and Tracy Sells that they would have 30 days to abate the public nuisance located along the East side of 661 Avenue located between 708 Road and 709 Road along the West line of the Southwest Quarter of S32, T2, R18. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to declare that the roadside brush and overhanging trees located along the county road right-of-way described below as a public nuisance and to inform the landowner, Charles P. Duryea that they would have 30 days to abate the public nuisance located along the West side of 632 Avenue located between 704 Road and 705 Road and the North side of 704 Road between 631 and 632 Avenue located along the South section line and the East section lines of S20, T1, R13. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

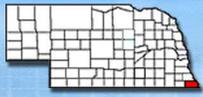
Motion was made by Davidson to declare that the roadside brush and overhanging trees located along the county road right-of-way described below as a public nuisance and to inform the landowner, Polly Porr Duryea Rev. Trust, Polly Porr, Trustee that they would have 30 days to abate the public nuisance located along the West side of 632 Avenue located between 705 Road and 706 Road located along the East section line of S17, T1, R13. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to declare that the roadside brush and overhanging trees located along the county road right-of-way described below as a public nuisance and to inform the landowner, Duryea Trust, Cecil P & Polly P. Duryea that they would have 30 days to abate the public nuisance located along the East side and West side of 632 Avenue located between 704 Road and 705 Road located along the West section line of S21 and the East section line of S20, T1, R13. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Standerford to declare that the roadside brush and overhanging trees located along the county road right-of-way described below as a public nuisance and to inform the landowner, Corwin Howard Morton, Jr. that they would have 30 days to abate the public nuisance located along the West side of 660 Avenue located between 707 Road and 708 Road located along the East section line of the NE ¼ of S1, T2, R17. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel that the roadside brush complaint of July 25, 2014, has been abated as the landowner, Doug and Amy DeBolt have complied with the Nebraska State Statute, 39-1812. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel that the roadside brush complaint of August 16, 2014, has been abated as the landowner, Jay and Patricia Kanel have complied with the Nebraska State Statute, 39-1812. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



Motion was made by Sickel that roadside brush complaint of August 16, 2014, has been abated as the landowner, Schmal, LLC, Shannon Wamsley have complied with the Nebraska State Statute, 39-1812. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel that the roadside brush complaint of August 16, 2014, has been abated as the landowner, Mark and Elizabeth Andrew have complied with the Nebraska State Statute, 39-1812. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel that the roadside brush complaint of August 15, 2014, has been abated as the landowner, Dorothy Kirkendall have complied with the Nebraska

December 23, 2014 (Cont.)

BRUSH HEARINGS (Cont.)

State Statute, 39-1812. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel that the roadside brush complaint of July 24, 2014, has been abated as the landowner, Marilyn V. Guilliams have complied with the Nebraska State Statute, 39-1812. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson that the roadside brush complaint of July 24, 2014, has been abated as the landowner, Mercado Family Trust have complied with the Nebraska State Statute, 39-1812. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel that the roadside brush complaint of July 24, 2014, has been abated as the landowner, Fred Thiltges have complied with the Nebraska State Statute, 39-1812. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel that the roadside brush complaint of August 5, 2014, has been abated as the landowner, Janet Ramer have complied with the Nebraska State Statute, 39-1812. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel that the roadside brush complaint of August 8, 2014, has been abated as the landowner, Sherman and Edna Colglazier have complied with the Nebraska State Statute, 39-1812. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel that the roadside brush complaint of July 24, 2014, has been abated as the landowner, Robert and Amy Olberding have complied with the Nebraska State Statute, 39-1812. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel that the roadside brush complaint of July 24, 2014, has been abated as the landowner, Trula E. Bachman have complied with the Nebraska State Statute, 39-1812. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel that the roadside brush complaint of July 24, 2014, has been abated as the landowners, Fred Thiltges and Kenneth S. Thiltges have complied with the Nebraska State Statute, 39-1812. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

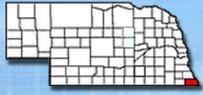
Motion was made by Sickel that the roadside brush complaint of October 20, 2014, has been abated as the landowner, Marilyn A. McKinsey have complied with the Nebraska State Statute, 39-1812. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson that the roadside brush complaint of October 20, 2014, has been abated as the landowner, R&D Investments have complied with the Nebraska State Statute, 39-1812. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Chairman Sickel declared the hearing closed at 2:22 p.m.

CLAIMS

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



Richardson County Board Minutes



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.)

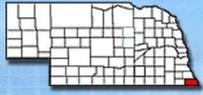
GENERAL FUND

Blue Cross/Blue Shield, insurance	50,322.36
James Cain, fee	700.00
David Clark, reimb	589.12
December 23, 2014 (Cont.)	
CLAIMS (Cont.)	

GENERAL FUND (Cont.)

Austin Duerfeldt, reimb	479.24
El Camino Electric, serv	580.00
FC Journal, adv	1770.40
Farm & City Supply, supp	83.89
First Concord, med match funds	5,578.65
General Fire & Safety Equip., serv	183.00
Holiday Inn, serv	387.00
Hullmans Ford Linc Merc, serv	71.38
Kawres, supp	92.97
Kochs Auto Service, serv	1580.42
Kollasch Law Office, fee	2235.00
Kustom Signals, supp	200.43
Madison Nat'l Life Ins., insur	11.86
Matthew Bender & Co., supp	388.76
Midtown Service Center, serv	88.05
Midwest Special Services, Inc., serv	425.25
MIPS, supp	136.66
Motorola Solutions, serv	321.25
Peterson Reporting, serv	81.00
Postmaster, postage	250.00
Quill Corp., supp	488.47
Radiology Associates, serv	134.00
Ameritas, retire	6184.44
Richardson County Bank, supp	51.79
Richardson County Vendor, FICA	6793.21
Sapp Bros., fuel	9341.79
Securus, serv	613.80
Shopko, supp	73.82
Stripes & Signs, supp	45.00
True Value, supp	4.39
Tylene Windle, reimb	11.56
Wolfes, supp	41.90
Payroll Expense	54817.93
TOTAL GENERAL FUND	\$145,558.76

ROAD & BRIDGE FUND



Richardson County Board Minutes



Orscheln's, supp	6.39
Contech Engineered Solutions, supp	980.27
Kochs Auto Service, serv	9226.96
Thomas Lund, serv	2500.00
NPPD, serv	73.51
Omaha Slings, supp	453.35
Operation & Expense Acct., reimb	525.62
Region V SENDS, supp	85.00
Richardson Co. Sheriff, fee	56.06
Village of Rulo, serv	24.00
Sapp Bros., fuel	1110.66
Windstream, serv	52.11
Payroll Expense	35649.13
TOTAL ROAD & BRIDGE FUND	\$50,743.06

JUVENILE SERVICES GRANT FUND

Neighbor to Neighbor, serv	14.00
Laura Osborne, contract/reimb	2377.53
Maxine Schatz, contract	933.33
Julie Smith, reimb	23.52
TOTAL JUVENILE SERVICES GRANT FUND	\$3,348.38

December 23, 2014 (Cont.)
CLAIMS (Cont.)

NOXIOUS WEED CONTROL FUND

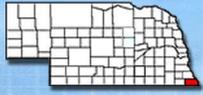
Holiday Inn, Omaha, serv	129.00
Ramada Inn, Kearney, serv	198.00
Joseph Wittwer, reimb	67.20
Payroll Expense	169.00
TOTAL NOXIOUS WEED CONTROL FUND	\$563.20

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 2:30 p.m. Motion seconded by Standerford.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 30, 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



Richardson County Board Minutes



**RICHARDSON COUNTY BOARD OF COMMISSIONERS
DECEMBER 30, 2014**

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 30, 2014. 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, 2014, 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 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 & BRIDGE DEPARTMENT

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

The permit application submitted by Wardcraft Homes to move an overload/oversize vehicle on county roads was reviewed further. Mr. Huppert will be contacting them to consider other routes.

The Board recessed at 10:45 a.m. and reconvened at 1:15 p.m.

BRUSH HEARING

At 1:30 p.m. Chairman Sickel declared that a hearing be opened to determine if a public nuisance existed along county road right-of-ways. The landowner affected was properly and duly notified of the hearing. County Attorney Doug Merz and Highway Superintendent, Scott Huppert were present for the hearing.

Motion was made by Sickel to declare that the roadside brush and overhanging trees located along the county road right-of-way described below as a public nuisance and to inform the landowner, Kurt A. Kechely, that they would have 30 days to abate the public nuisance located along the East and West side of 647 Avenue between 716 and 717 Road, located in the E 1/2 of the SE 1/4 of S 23, T 3, R 15 and the W 1/2 of the NW 1/4 and the NW 1/4 of the SW 1/4 and the N 1/2 of the SW 1/4 of the SW of S24, T3, R15. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

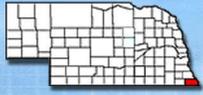
CORRESPONDENCE/OTHER

Resolution 2014-2015-22 Subdivision for Terry and Janice Lotter

Motion was made by Davidson to approve a subdivision for Terry and Janice Lotter in S15, T2, R15 and adopt Resolution 2014-2015-22. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 13)

County Depositories

Motion was made by Sickel to adopt Resolution 2014-2015-21 to approve the



Richardson County Board Minutes



applications received from the following financial institutions to serve as depositories for county funds for the year 2015: F&M Bank, Richardson County Bank & Trust Co., American National Bank, State Bank of Table Rock and Great Western Bank . Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 21, Page 14)

December 30, 2013 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Designate County Newspaper

Motion was made by Davidson to designate the Falls City Journal as the official County newspaper for 2015. Motion seconded by Sickel. 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.

GENERAL FUND

Clerk of Dist Court Petty Cash, reimb	20.31
F&M Bank, rent	64.00
MIPS, serv	548.44
NADA Appraisal, supp	178.00
Postmaster, postage	182.00
Richardson Co. Sheriff, fees	464.94
Jim Standerford, reimb	413.94
W&D Auto Care, serv	1037.81
West Payment Center, serv	565.50
Wolfes, supp	20.89
TOTAL GENERAL FUND	\$3,495.55

GENERAL ASSISTANCE FUND

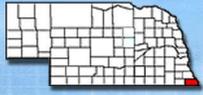
Housing Authority, rent	27.63
Maria Oliver, rent	131.00
TOTAL GENERAL ASSISTANCE FUND	\$158.63

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 2:20 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 6, 2015 at 9:00 am. 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

