

# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS JANUARY 6, 2015

### 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 6, 2015. 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 30, 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 amend the agenda to add consideration of the 2015 grant application with the NE Crime Commission for the 4 County Juvenile Services Program with Laura Osborne at 11:30 a.m. and to approve the remaining 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](http://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.

Motion was made by Davidson to approve a permit submitted by wardcraft to operate overload/oversize vehicle on a county road. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### LAURA OSBORNE, FOUR COUNTY JUVENILE PROGRAM

Motion was made by Sickel to enter into a Memorandum of Understanding with Johnson, Nemaha and Pawnee Counties for the Four County Juvenile Services Program. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davison-aye, Sickel-aye. Motion carried.

Motion was made by Standerford to authorize the Chairman to sign the grant application to be submitted to the Nebraska Crime Commission for the 2015 Community-Based Juvenile Services Aid. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The grant is for \$58,153.00 with the four county matching funds totaling \$6,462.00 with the total project cost \$64,615.00.

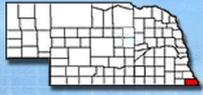
### DOUG MERZ, COUNTY ATTORNEY

County Attorney, Doug Merz reviewed with the Board an agreement that has been proposed with Prochaska & Associates for the architectural services for the renovation of the Armory into a jail and law enforcement center. Further review of the agreement will be held.

### CORRESPONDENCE/OTHER

#### Flexible Benefits Plan

Motion was made by Davidson to authorize the Chairman to sign the Flexible Benefits Plan Document Agreement. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.



# Richardson County Board Minutes



## Fee Reports

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

January 6, 2015 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Fee Reports (Cont.)

Mary L. Eickhoff, County Clerk	\$ 192.10
Register of Deeds	\$11,025.50
Pam Scott, Clerk of Dist Court	\$ 391.50
Sheriff Houser	\$ 3,061.19

## Monthly Operating Statement

The Board reviewed the December, 2014 monthly operating statement.

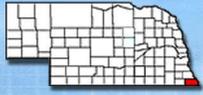
## CLAIMS

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.

An increase in salary effective January 1, 2015 of 2.75% was given to the clerical positions in the Assessor and Treasurer's offices, Cooperative Extension Educator office, Emergency Management Agency office, Veterans' Service office and the custodial position in Courthouse maintenance.

## GENERAL FUND

AHRS Const., serv	7378.07
Animal Health Center, serv	55.00
Armbruster Motor Co., serv	117.00
AS Central Services, serv	448.00
Community Med Center, serv	582.08
Culligan Water, serv	130.68
Datamax, equip	2500.00
De Lage Landen, serv	831.54
Dept of Correctional Serv., serv	10605.16
FC Sanitation, serv	141.00
FC Utility Dept., serv	4266.94
Fankhauser, Nelsen & Werts, fee	730.00
First State Bank, Humb Amb	18596.48
Halbert, Dunn & Halbert, fee	305.00
Joyce Hasselbalch, fee	137.00
Holt County Sheriff, fee	63.60
Iowa Tribal Police Dept., rent	600.00
Charles R. James, Jr., DDS, serv	592.00
Kawres, serv	237.12
Pest Control Services of SE NE, serv	60.00



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Pitney Bowes, serv	180.00
Postmaster, postage	266.00
Pro Serv Business Systems, serv	25.12
Ameritas, retire	6176.37
EMA Petty Cash, reimb	335.90
Richardson County Vendor, FICA	6613.81
Eldon Snoke, reimb	75.00
SE NE Communications, serv	838.42
Thomas E. Howe Trust, reimb	75.00
US Cellular, serv	543.79
Verizon Wireless, serv	318.03
Wolfes, supp	31.84
Jason Yode, supp	50.00
Payroll Expense	54778.10
<b>TOTAL GENERAL FUND</b>	<b>\$118,684.05</b>

## ROAD & BRIDGE FUND

CAT Financial, equip	10560.40
Diamond Traffic Products, supp	393.05
FC Sanitation, serv	55.00
FC Utility Dept., serv	1154.70
NE Dept of Roads,	6379.33
NPPD, serv	95.08
OPPD, serv	58.09
Safety Kleen, supp	247.87
Ultra-Chem, supp	222.40
Unifirst Corp., supp	74.58
Village of Verdon, serv	22.73
Payroll Expense	35851.36
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$55,114.59</b>

## GENERAL ASSISTANCE FUND

NE Dept of Health & Human Serv., fees	85.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$85.00</b>

## ADJOURNMENT

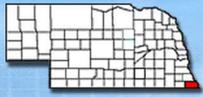
Motion was made by Davidson to adjourn the meeting at 11:50 a.m. Motion seconded by Sickel.  
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 13, 2015 at 9:00 am. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



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## **RICHARDSON COUNTY BOARD OF COMMISSIONERS ANNUAL MEETING JANUARY 13, 2015**

### **CALL TO ORDER**

The annual meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, January 13, 2015. 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 6, 2015, meeting as read and approved. 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 of the January 6, 2015, meeting as read and approved. 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 on the 1<sup>st</sup> floor lobby, the Commissioner's Meeting Room and in the lobby of the 3<sup>rd</sup> floor Sheriff's Office of the Courthouse.

### **BOARD REORGANIZATION**

Motion was made by Davidson to reappoint David D. Sickel as the Chairman of the Board for 2015. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-abstain. Motion carried.

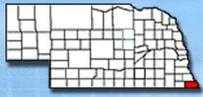
Motion was made by Standerford to reappoint Jim Davidson as the Vice-Chairman of the Board for 2015. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

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

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

Commissioner Sickel: County Roads, Southeast Nebraska Community Action Council (SENCA), alternate to the 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  
January 13, 2015 (Cont.)

## BOARD REORGANIZATION (Cont.)

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

## APPOINTMENT OF BOARD/COMMITTEE MEMBERS

Motion was made by Davidson to reaffirm the appointment of Scott Huppert as the Richardson County Highway Superintendent with an annual salary for 2015 approved at \$49,325.00. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to reappoint Mona Godemann as the Richardson County Veterans Service Officer for 2015 at a salary of \$15.31/hour. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to reappoint Brian Dixon as the Richardson County Emergency Manager with an annual salary for 2015 approved at \$44,287.30. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

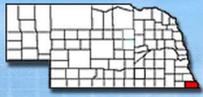
Motion was made by Davidson to reappoint Joe Wittwer as the Richardson County Noxious Weed Control Superintendent for 2015 at the salary of \$13.33/hour. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## SPECIAL BOARD APPOINTMENTS

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

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Inc. was reviewed by the Board. No formal action taken on the appointments to this Board.

Motion was made by Standerford to reappoint Dick James and Ben Steffen and to appoint Jerry Duerfeldt to the Richardson County Planning Commission for a new term of three years which expires December 31, 2017. 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 Dr. Allan W. Tramp to the County Health Board for the year 2015 pursuant to Nebraska State Statute 71-501. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to reaffirm the appointment of Rod Nanninga and Ron Eis to the Pawnee Area/Regional Revolving Loan Fund Board/Review Committee for 2015. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

January 13, 2015 (Cont.)

**SPECIAL BOARD APPOINTMENTS (Cont.)**

Motion was made by Davidson to reappoint Robert Williamson and Richard Martin to the County Visitor's Committee for a term of four years from January 1, 2015 through December 31, 2018. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to reaffirm the appointments of Austin Duerfeldt, Gracie Deckinger, Deb Ebel, Mona Godeman and Brian Dixon to the Grievance Board for the County Road Department for 2015. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## **ROAD AND BRIDGE DEPT**

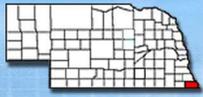
Scott Huppert, Highway Superintendent, updated the Board on the routine road and bridge maintenance being done this week. A review of current bridge projects was held. The Stella SE bridge project is proceeding while the right-of-way for the Verdon NW bridge project is pending acquisition.

## **DON POUNDS, SHERIFF**

Sheriff, Don Pounds, presented a letter from Lewis Barker accepting the voluntary demotion from 1<sup>st</sup>

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Seargant to a Deputy position as Sheriff Pounds had recommended to relieve Deputy Barker from duties that will now be assumed by Jeff Frederick with his promotion to 1<sup>st</sup> Seargant. Motion was made by Sickel to accept the request for a voluntary demotion and to waive the probation period of the salary adjustment. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Sheriff Pounds also requested to hire a part-time deputy, Steve Gill who is a former Nebraska State Patrolman, who will serve approximately 16 hours per month to offer professional training to staff and who will also perform some patrol duties. Sheriff Pounds informed the Board that Steve Gill is not a resident of the County and the Board would have to approve his hiring. Motion was made by Davidson to approve the hiring of Steve Gill who is not a resident of Richardson County, to serve as a part-time deputy approximately 16 hours per month. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the recommendation of Sheriff Pounds to terminate an employee, David Clark, who served as the Jail Administrator with the Richardson County Sheriff's Department. Motion seconded by Standerford. ROLL CALLVOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## **QUARTERLY JAIL INSPECTION**

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

January 13, 2015 (Cont.)

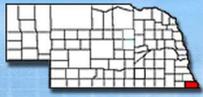
## **CORRESPONDENCE/OTHER**

### **Central Service Cost Allocation Plan**

Motion was made by Sickel to approve the Central Services Cost Allocation Plan for the year ending June 30, 2013, as prepared by Robert Aitken, CPA, PC. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### **Sub-division Resolution 2014-2015-23**

Motion was made by Davidson to approve a subdivision for the City of Falls City in S28, T1, R18 and to



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adopt Resolution 2014-2015-23. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 16)

## OPPD Agreement

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way on 652 Avenue between 714 and 717 Road. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 17)

## CLAIMS

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

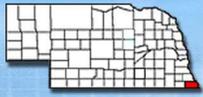
### GENERAL FUND

APCO, AFC Inc., fee	210.00
Clerk of Dist Court, costs	70.00
Continental Fire Sprinkler, serv	590.00
Douglas Co. Treasurer, fee	500.00
FC Journal, adv	117.39
FC Mercantile, supp	130.85
Ronald Feighner, prior serv	69.24
Keith Ferris, reimb	6.42
First State Bank, fee	17.86
Harding & Shultz, fee	495.00
Barbara Haring, prior serv	37.50
Karl Lock, prior serv	23.08
Matthew Bender & Co., supp	101.08
Pat McDermott, prior serv	300.00
Meyer Home Center, serv/equip	1397.85
Microfilm Imaging Systems, serv	75.00
Miller-Monroe, insurance	45880.42

January 13, 2015 (Cont.)

CLAIMS (Cont.)

### GENERAL FUND (Cont.)



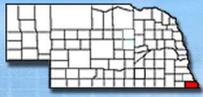
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MIPS, serv	1236.41
Motorola Solutions, serv	265.00
NACO, dues	1418.50
Nemaha County, bailiff	5098.50
Dan Frank Norris, prior serv	156.00
Noxious Weed Fund, transfer	6213.57
Office Depot, supp	444.69
Operation & Expense Acct., reimb	97.88
William Ouren, fee	150.00
Postmaster, postage	115.00
Larry Pounds, serv	454.00
Quill, supp	362.86
Region V Services, serv	3721.50
County Clerk Petty Cash, reimb	96.60
Richardson County Court, costs	1156.50
EMA Petty Cash, reimb	310.20
Sheriff Petty Cash, reimb	1426.76
Road & Bridge Fund, transfer	198877.73
Bernice Shorb, prior serv	103.86
SE NE Communications, serv	639.92
Billy Stevicks, prior serv	208.80
Frank Thomas, prior serv	195.00
Thompson, Dreesen & Dorner, fee	1700.00
Univ of NE Lincoln, ext ass't wage match	3430.32
Weaver & Merz, reimb	972.42
Wolfes, supp	316.28
<b>TOTAL GENERAL FUND</b>	<b>\$279,189.99</b>

## ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	109.71
Carter Waters, LLC, supp	3105.00
City of Humboldt, serv	79.86
FC Auto Supply, supp	285.26
Farm & City Supply, supp	350.73
Farmers Repair & Machine Shop, serv	481.69



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Harmons OK Tire, tires/serv	7703.18
Home Lumber Co., supp	399.00
Inland Truck Parts, supp	253.74
Kochs Auto Service, serv	3000.80
Miller-Monroe, insurance	45970.83
Nat'l Commission Crane Operators, fee	50.00
NE Dept of Revenue, tax	1568.81
Nicholson & Associates, dues	50.00
Norris Quarries, rock	4032.15

January 13, 2015 (Cont.)

CLAIMS (Cont.)

## ROAD & BRIDGE FUND (Cont.)

Operation & Expense Acct., reimb	101.32
Pavers, serv	807.33
Power Plan, serv	641.88
RDO Truck Center Co., parts	552.58
Richardson Co. Vendor, fuel tax	2090.00
Rockmount/Nassau, supp	824.33
Village of Rulo, serv	24.00
Village of Salem, serv	20.58
SE NE Communications, serv	156.66
Stateline Propane, fuel	1320.00
Village of Stella, serv	43.20
Unifirst Corp., serv	74.58
Union Bank & Trust Co., equipment	44359.66
Weaver & Merz, reimb	30.00
Windstream, serv	53.07
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$118,539.95</b>

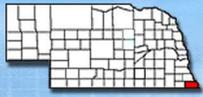
## ROAD/BRIDGE CONSTR HWY ALLOC FUND

Speece-Lewis Engineers, fee	2629.70
<b>TOTAL ROAD/BRIDGE HWY ALLOC FUND</b>	<b>\$2,629.70</b>

## CHROMATOGRAPH FUND

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# Richardson County Board Minutes



Sheriff Petty Cash, reimb	8.68
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$8.68</b>

### REG OF DEEDS P & M FUND

MIPS, serv	141.82
<b>TOTAL REG OF DEEDS P &amp; M FUND</b>	<b>\$141.82</b>

### GENERAL ASSISTANCE FUND

FC Housing Authority, rent	50.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$50.00</b>

### JUVENILE SERVICES LB640 GRANT FUND

Laura Osborne, reimb	5.75
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$5.75</b>

January 13, 2015 (Cont.)  
CLAIMS (Cont.)

### NOXIOUS WEED CONTROL FUND

Miller-Monroe, insurance	3254.75
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$3,254.75</b>

### ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:20 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 20, 2015, at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.



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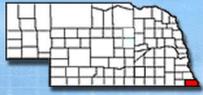
David Sickel, Chairman

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Mary L. Eickhoff, County Clerk

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# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**JANUARY 20, 2015**

### **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 20, 2015. 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 January 13, 2015, 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](http://www.co.richardson.ne.us).

### **THOMAS SELLS**

#### **Brush Notice request for extension**

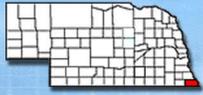
Dina Sells requested to meet with the Board to request an extension on the notice to clear the roadside brush along the road right-of-way on 661 Avenue between 708 and 709 Road. Mrs. Sells also informed the Board that the notices that had been sent had not been received. After discussion, it was determined that the address on file was that of a second landowner. Mrs. Sells stated that weather permitting it will be addressed and completed by April 30, 2015.

Motion was made by Sickel that due to some confusion with the property owner's address of record, to allow an extension to complete the removal of the roadside brush by April 30, 2015. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### **FALLS CITY EDGE**

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

Motion was made by Sickel to enter into an agreement with the Falls City Economic Development and Growth Enterprise to provide funding for the year August 1, 2014 through July 30, 2015 in the amount of \$20,000.00. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 18)



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## CORRESPONDENCE/OTHER

Motion was made by Standerford to adopt Resolution 2014-2015-24 regarding the rate of mileage reimbursement. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 19)

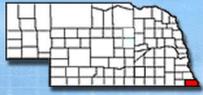
January 20, 2015 (Cont.)

## CLAIMS

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

## GENERAL FUND

Assurant Employee Benefits, insur	6.91
Best Printing, supp	223.38
Bob Barker, supp	467.42
Brian Dixon, reib	396.68
FC Auto Supply, supp	35.94
FC Family Praticce, serv	230.00
FC Mercantile, supp	57.81
Farm & City Supply, supp	633.19
First Concord Benefits, med reimb	3,047.04
Hot Dish, jail meals	2395.00
Hullmans Ford, serv	71.28
Kex RX Pharmacy, jail presc	27.35
Kollasch Law Office, fee	1424.00
Lynn Peavey Co., supp	96.25
Madison Nat'l Life, insur	6.44
Matthew Bender Co., supp	233.48
Midwest Mobile Radio Serv., equip	5162.00
Miller-Monroe, insurance	518.00
NE Assoc of Assessors, dues	100.00
NE Assoc of Dist Court Clerks, dues/fee	75.00
NE Assoc of Treasurers, dues	75.00



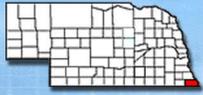
# Richardson County Board Minutes



Nemaha Co. Sheriff, fee	1085.97
Petersen Reporting, serv	294.90
Physicians Laboratroy, serv	1130.00
Pro Serv Business Systems, serv	254.32
Quill, supp	230.62
Ameritas, retire	6720.99
EMA Petty Cash, reimb	512.53
Richardson County Vendor, FICA	7208.58
Securus Technologies, serv	461.60
Shopko Pharmacy, jail presc	859.77
Shopko, supp	30.98
Smith & Smith Attorneys, fee	620.00
SE NE Communications, serv	498.46
Sunmart, supp	541.44
Tylene Windle, reimb	49.57
Windstream, serv	109.05
Wolfes, supp	36.09
York Fire Department, serv	511.00
Payroll Expense	63918.36
<b>TOTAL GENERAL FUND</b>	<b>\$100,356.40</b>

## ROAD & BRIDGE FUND

Datamax, serv	31.35
Dougs Small Engine Repair, serv	79.60
Martin-Marietta, rock	15067.27
Miller-Monroe, insurance	760.00
Mr. Automotive, parts	3656.75
Myers Tire Supply, serv	19.89
NE Machinery, parts	1513.26
NPPD, serv	80.29
Norris Quarries, rock	2922.21
OPPD, serv	91.60
EMA Petty Cash, radio equip	2855.30
Payroll Expense	34510.55
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$61,588.07</b>



# Richardson County Board Minutes



## STATE INSTITUTIONS FUND

Dept. of Health & Human Serv., serv	279.00
<b>TOTAL STATE INSTITUTIONS FUND</b>	<b>\$279.00</b>

## NOXIOUS WEED CONTROL FUND

NE Weed Control Assn., reg fee	85.00
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$85.00</b>

## ADJOURNMENT

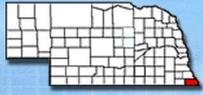
Motion was made by Davidson to adjourn the meeting at 10:47 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 27, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**JANUARY 27, 2015**

### **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 27, 2015. 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 20, 2015 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 January 20, 2015 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](http://www.co.richardson.ne.us).

### **NOXIOUS WEED CONTROL**

Motion was made by Sickel to approve the Annual Budget and Activity Report for the Richardson County Noxious Weed Control program to be submitted to the NE Dept. of Agriculture. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

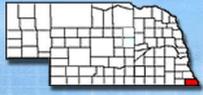
### **ROAD & BRIDGE DEPT.**

Scott Huppert, Highway Superintendent, updated the Board on the routine maintenance being done on County roads and bridges this week. Bridge projects were reviewed. Information received at a workshop that Huppert attended last week was reviewed. Mr. Huppert also informed the Board that a safety meeting will be held at 7:30 a.m. on Friday, January 30 for all road employees

Motion was made by Sickel to approve the right-of-way acquisition and easement documents for the culvert project C-74(2002-13) with Nemaha County, Nebraska on 720 Road between 641 and 642 Avenue. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Standerford to approve the right-of-way acquisition and easement documents for the project RC 35 located on 711 Road, approximately 1 mile west of Dawson. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### **BRIAN DIXON, EMA DIRECTOR**



# Richardson County Board Minutes



Brian Dixon, EMA Director met with the Board to review the correspondence from the NE Emergency Management Agency regarding Local Emergency Operations Plan due for revision before May 31, 2015. Brian indicated that he would be reviewing the plan and making the necessary revisions to present to the Board for approval before the May 31 deadline.

A brief review was held on the county owned radio reception and what plans are being made to improve the reception.

## **SHERIFF POUNDS**

Sheriff Pounds requested to meet with the Board to receive approval for the hiring of January 27, 2015 (Cont.)  
SHERIFF POUNDS (Cont.)

Steve Smith as a part-time deputy who resides out of the county and the state.

Motion was made by Sickel to approve the hiring of Steve Smith who resides in Kansas to serve as a part-time deputy sheriff. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## **JONES AIR CONDITIONING**

The Board requested to meet with Gary Jones to review a bill submitted for additional expenditures during the air conditioner replacement.

## **RICHARDSON COUNTY FARM BUREAU**

Quinten Bowan and Justine Petsch of Nebraska Farm Bureau met with the Board on behalf of the Richardson County Farm Bureau to request a designation from the County Board of Commissioners to become a Livestock Friendly County.

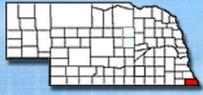
The Board indicated that they would pursue this designation.

Chairman Sickel declared a recess for lunch at 11:55 a.m. The Board reconvened at 1:10 p.m.

## **PROCHASKA & ASSOCIATES**

Doug Merz, County Attorney, reviewed with the Board and Prochaska & Associates concerns that he sees included in the proposed architectural services agreement that would obligate the county to pay the architect the full amount of the fees for the architect services based on the estimated project costs whether the project is approved for building or not and that the County should be able to keep the blueprints for the plan if a decision was made at a later date to proceed with the building.

After a few changes were made to the agreement, 1) Article 9.6 strike "*an all Termination Expenses as defined in Section 9.7*"; 2) Article 9.7 strike the entire contents; 3) Article 11.9, second paragraph strike "*as part*



# Richardson County Board Minutes



of the Termination Expenses set forth in Section 9.7”; a motion was made by Standerford to enter into an agreement with Prochaska & Associates for the architectural services for the construction of the Richardson County Law Enforcement Center. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 20)

Motion was made by Davidson to approve the release of the project for bidding of the Law Enforcement Center with bids to be received and opened on Tuesday, March 3, at 2:00 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## JET PLAIN, Demonstration of Equipment

The Board was invited to watch a demonstration of equipment that Jet Plain had brought to the Falls City area. However, with the obligations that were needed at the meeting, the Board was unable to watch the demonstration.

## CORRESPONDENCE/OTHER

### Pearson Point Cemetery

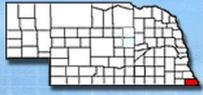
Motion was made by Sickel to set a public hearing date for February 17, 2015 at 11:30 a.m. to receive comment from the public to declare a cemetery abandoned and neglected which is (2 acres) located in the NE ¼ of the SE ¼ of the NW ¼ of Section 24, Township 1, Range 16E located approximately 1 mile east of Falls City on Hwy 159 to 653 Blvd then 1.25 miles south in Richardson County. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.  
January 27, 2015 (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

Robert Aitken, CPA, fee	4400.00
Blue Cross/Blue Shield, insurance	48820.20
David Clark, fee	20.00
Clerk of Dist Court, costs	313.00
DataMax, serv	32.49
Dept of Correctional Serv., serv	8907.30
FC Journal, adv	381.85
Fankhauser, Nelsen, Werts, Ziskey, fee	190.00
Jessica Hayes, fee	20.00
Hilton Garden Inn, serv	206.00



# Richardson County Board Minutes

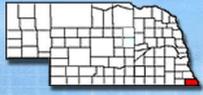


Charles Houser, fee	20.00
Humboldt Standard, adv	1599.23
JP Cooke, sup	70.90
Kawres, serv/supp	945.60
Lynn Peavey Co., sup	41.25
Midtown Service Center, serv	135.05
NE Supreme Court, sup	105.25
Niagara Awards, sup	175.42
Region V Systems, dues	3224.75
Register of Deeds, fee	16.00
County Clerk Petty Cash, reimb	24.40
EMA Petty Cash, reimb	19.99
Sheriff Petty Cash, reimb	15.17
Bradley Schlicker, fee	20.00
Schulenberg Bakery, supp	16.00
SE NE Communications, serv	65.00
True Value	30.95
William VonSeggern, contract	4000.00
West Payment Center, sup	98.98
Robert White, reimb	37.38
Tylene Windle, reimb	189.14
Wolfes, sup	19.08
Juror Fees	
Rachel Adams	35.00
Bradley Ahern	51.10
Sherry Aitken	35.00
Kenneth Bahr	70.00
Barbara Baker	35.00
Zachary Baker	35.00
Julie Ballue	81.58
Joseph Bauman	43.05
Angela Binder	51.10
Shawna Bindle	35.00
Candy Blecha	50.53
Leslie Boring	67.20
Zecharia Bragg	79.20

January 27, 2015 (Cont.)

CLAIMS (Cont.)

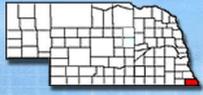
Kari Bredemeier	64.90
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# Richardson County Board Minutes



Margie Broman	58.12
Kenneth Brown	81.58
Elizabeth Coolidge	70.00
Jonathan Cromer	35.00
Bruce Demmel	35.00
Robert Ebel	35.00
Cindy Eden	67.20
Adam Eickhoff	52.25
Cole Ellston	130.26
Jessica Erickson	43.40
Jeffrey Finner	35.00
Steven Floyd	35.00
Linda France	35.00
Cindy Frederick	35.00
Julie Frederick	37.30
Jeffrey Frenzel	35.00
Thomas Hall	49.95
Susan Handley	104.50
Laurel Harlin	35.00
Sue Harmon	44.20
Cassandra Hartshorn	71.57
Delores Holtz	35.00
Edward Hunker	35.00
Britney Huppert	56.85
Tommy Isaacs	35.00
Grace Jahn	43.05
Bobbie Jelinek	35.00
Bonnie Kanel	52.25
Michelle Keithley	44.78
James Keller	35.00
Cathi Koso	35.00
Michelle Kramer	37.30
Michelle Kreifels	35.00
Van Leech	154.41
Roger Lionberger	64.90
Jerrod Lippold	55.82
Allana Little	35.00
Susan Luther	58.81
Jason Mackey	35.00
Reva Marquez	53.40
Jesse Marrs	35.00
Willie McCue	66.05



# Richardson County Board Minutes



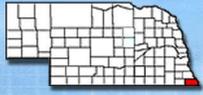
Shelly McCarvey	44.20
Mitchell Merz	70.00
Amanda Morehead	35.00
Virginia Moser	35.00
Thomas Niedfeldt	43.17
Kevin Nolte	35.00
Kevin Nowling	46.50
Debra Nussbaum	35.00
Brad Oliver	35.00

January 27, 2015 (Cont.)

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Larry Parrish	35.00
Deanna Peck	93.00
Daniel Ramer	35.00
Josh Ramer	35.00
Grant Reynolds	59.15
Kala Richey	35.00
John Rieger	35.00
Sherry Rist	64.90
Sue Rolfe	35.00
Karen Rothe	35.00
Jean Sailors	35.00
Rachelle Sailors	35.00
Hope Schawang	70.00
Leon Schawang	46.50
Richard Schawang	43.05
Gina Scheitel	70.00
Deborah Scholl	35.00
Brad Schulenberg	35.00
Christlia Scogins	35.00
Helmus Shafer	35.00
Penny Shafer	54.55
Marcia Simmonds	35.00
Kris Simon	35.00
Harold Snethen	58.00
Sheila Snodgrass	68.35



# Richardson County Board Minutes



Leota Specht	47.65
Richard Spinner	35.00
Aaron Stalder	58.00
Larry Stauffer	64.10
Mark Stephenson	139.00
Donnie Stice	35.00
Thomas Stone, Jr	35.00
Terry Lee Stradtman	35.00
Lucy Strasil	35.00
Nichole Strauss	70.00
Kim Sullwold	35.00
William Surman	35.00
Jayme Vice	35.00
Kevin Vollmer	45.35
Dustin White	35.00
Steven Witham	35.00
Thomas Witt	35.00
<b>TOTAL GENERAL FUND</b>	<b>\$79,397.46</b>

## ROAD & BRIDGE FUND

Orscheln's, sup	202.80
FC Journal, adv	36.00
Farmers Repair & Machine Shop, serv	9493.48
NPPD, serv	143.10
Norris Quarries, rock	4532.88
County Sheriff, fee	223.94
Rural Water Dist #2, rent	115.12

January 27, 2015 (Cont.)

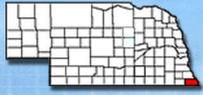
CLAIMS (Cont.)

## ROAD & BRIDGE FUND (Cont.)

Unifirst Corp., sup	71.38
Windstream, serv	50.86
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$14,869.56</b>

## EMPLOYMENT SECURITY FUND

NE Unemployment Compensation Fund, benefits	1928.00
<b>TOTAL EMPLOYMENT SECURITY FUND</b>	<b>\$1,928.00</b>



# Richardson County Board Minutes



## GENERAL ASSISTANCE FUND

Maria Oliver, rent	131.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$131.00</b>

## INHERITANCE TAX FUND

FC EDGE, matching funds	10,000.00
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$10,000.00</b>

## JUVENILE SERV GRANT FUND

Neighbor to Neighbor, sup	15.30
Laura Osborne, serv/reimb	2377.77
Maxine Schatz, serv	905.33
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$3,298.40</b>

## NOXIOUS WEED CONTROL FUND

Humboldt Standard, adv	130.65
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$130.65</b>

## ADJOURNMENT

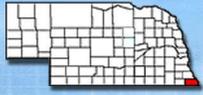
Motion was made by Davidson to adjourn the meeting at 3:33 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 3, 2015 at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS FEBRUARY 3, 2015**

### **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 3, 2015. 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 January 27, 2015, 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](http://www.co.richardson.ne.us).

### **ROAD & BRIDGE DEPT.**

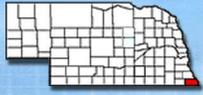
Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week and the snow removal from the weekend storm.

Waldo of Jet Plain briefly met with the Board to review the results of a demonstration of road equipment called a "road groomer". He stated that he would leave the equipment here to use for more demonstration purposes when weather permits.

Warren Ploeger of Brown County, Kansas just stopped in to inform the Board that they would be replacing a structure, Bridge #0S-08, on the State Line Road, 702 Road between 644 and 645 Avenue and this structure is one that would be a cost share between the 2 counties of 50%.

### **KAYTLYN KENNEDY**

Kaytlyn Kennedy, Extension Educator presented to the Board the Annual Report of the Cooperative Extension Service.



# Richardson County Board Minutes



## **PAM VICE, COUNTY ASSESSOR**

Pam Vice, County Assessor requested to meet with the Board to get approval for training expenses for staff members. The Board approved the costs that would be involved for the training.

## **BRIAN DIXON, EMA DIRECTOR**

Davidson motion to approve Sherry Aitken as the second representative from Richardson County to serve on the First Net program. Motion seconded by Sickel.

February 3, 2015 (Cont.)

BRIAN DIXON, EMA DIRECTOR (Cont.)

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

Motion was made by Davidson to approve the appointment of the EMA Director, Brian Dixon as the Flood Plan Manager for Richardson County which has been done by the Richardson County Highway Superintendent. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the appointment of the EMA Director, Brian Dixon to serve as the county Radio Communications Coordinator. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

A discussion was held on the funds received from the Emergency Management Program Grant funds from the Nebraska Emergency Management Agency. Mr. Dixon informed the Board that the current grant had included funds for a deputy director and since this position is currently not filled that the County may lose some of the funds that were awarded, therefore is requesting an increase in salaries for the different positions. Mr. Dixon indicated that salary increases would then be included in the grant application for the next fiscal year.

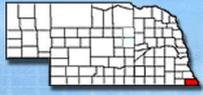
Motion was made by Standerford to approve the changes in staffing positions and salaries in the Emergency Management Agency:

EM Specialists 1 \$10/hour for .5/hours/week

EM Specialists 2 \$12/hour for 1.5/hours/week

EM Specialists 3 for 2 persons who will work 35 hours/week at \$15.75/hour

and to approve an additional salary for the EMA Director of \$10,712.00/annual for the additional duties to serve as the county radio communications coordinator and flood plain manager with all changes to become effective



# Richardson County Board Minutes



February 3, 2015. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## **CORRESPONDENCE/OTHER**

### **Resolution 2014-2015-25 Sub-division**

Motion was made by Sickel to approve a sub-division for Lela Wenz in Section 17, Township 2, Range 17 and to adopt Resolution 2014-2015-25. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 21)

### **Liquor License Manager Application**

Motion was made by Davidson to approve the application for Liquor License Corporation Manager for Norman D. Heinzelman at the Falls City Country Club. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

February 3, 2015 (Cont.)

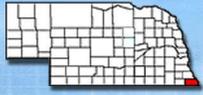
CORRESPONDENCE/OTHER (Cont.)

### **Fee Reports**

Reports were approved for the following officials for fees collected during the month of January, 2015:

Mary L. Eickhoff, County Clerk	\$ ,232.00
Mary L. Eickhoff, Register of Deeds	\$12,010.00
Pam Scott, Clerk of Dist. Court	\$ ,591.50
Don Pounds, Sheriff for fees collected Dec., 2014	\$ 2,678.84

### **Monthly Operating Statement**



# Richardson County Board Minutes



The Board reviewed the January, 2015 monthly operating statement.

## 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.

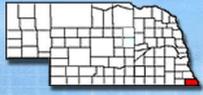
## GENERAL FUND

Tammie Becker, reimb	47.63
Zach Blackman, reimb	119.60
Mary L. Eickhoff, reimb	239.20
Farm & City Supply, sup	6.99
Jones Air Conditioning, equip/serv	4130.00
MIPS, serv/equip	2052.17
Pest Control Serv of SE NE, serv	35.00
Prochaska & Assoc., architect fee	121513.54
Ameritas, retire	7148.46
County Clerk Petty Cash, reimb	12.00
Richardson County Sheriff, costs	308.19
Richardson County Vendor, FICA	7570.05
Stripes & Signs, sup	75.00
Sunmart, supp	17.16
Pam Vice, reimb	152.37
Wolfes, supp	24.11
Payroll Expense	68697.99
<b>TOTAL GENERAL FUND</b>	<b>\$212,149.46</b>

## ROAD & BRIDGE FUND

Myer Tire Supply, sup	20.90
NPPD, serv	100.40

February 3, 2015 (Cont.)



# Richardson County Board Minutes



## CORRESPONDENCE/OTHER (Cont.)

### ROAD & BRIDGE FUND (Cont.)

Norris Quarries, rock	3045.90
OPPD, serv	89.85
Operation & Expense Acct., reimb	60.09
R&M Auto Salvage, parts	50.00
Sapp Bros., fuel	112.75
Village of Verdon, serv	22.73
Payroll Expense	34334.39
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$37,837.01</b>

### GENERAL ASSISTANCE FUND

FC Housing Authority, rent	53.00
Family Medicine, serv	96.91
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$149.91</b>

## ADJOURNMENT

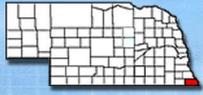
Motion was made by Sickel to adjourn the meeting at 2:52 p.m. Motion seconded by Standerford.  
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 10, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**FEBRUARY 10, 2015**

### **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 10, 2015. 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 3, 2015, 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](http://www.co.richardson.ne.us).

### **ROAD & BRIDGE DEPT.**

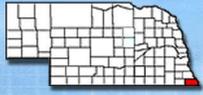
Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week. Equipment purchases were reviewed. Mr. Huppert presented to the Board the draft of the 1 & 6 year road plan projects for review by the Board before the public hearing on the 17<sup>th</sup>. The Verdon NW project right-of-way acquisition is nearing completion. All rock trucks are hauling.

Mark Madron briefly met with the Board to review the snow removal and the need for rock on the road in the area in which he resides. Mr. Huppert relayed to Mr. Madron that he would review the road.

Jerry Oliver, Mayor of the City of Falls City reviewed with the Board the condition of the minimum maintenance road south of the water treatment plant which serves as the access road to the city water wells. Cleaning ditches and some other maintenance will be done to improve the condition as there will be much more traffic on the road due to upcoming construction at the water wells. Motion was made by Davidson to approve the improvements and maintenance to be done to the minimum maintenance road by the City of Falls City to improve the road for the increased traffic that will be using the road for the construction project at the water wells. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Mr. Huppert reported that the Preston North and South project is nearing completion and the final documents with the State of NE Department of Roads have been reviewed and signed, etc. Mr. Huppert reported that the speed study is still in progress.

Motion was made by Davidson to enter into an agreement with Brown County, KS for the cost share of



# Richardson County Board Minutes



the construction of Bridge 0S-08 on the State Line Road, 702 Road between 644 and 645 Avenue. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 22)

## **QUARTERLY SAFETY MEETING**

Chairman Sickel called to order the quarterly safety committee meeting. Those present were Commissioners Standerford, Davidson and Sickel; Scott Huppert, Highway February 10, 2015 (Cont.)

### **QUARTERLY SAFETY MEETING (Cont)**

Superintendent; Tammie Beckner, Courthouse Maintenance and Don Pounds, Sheriff. Absent were Steve Darveau, Jr. from the Road Department and Brian Dixon, EMA Director.

The proposed Safety Manual was reviewed by the group with Joe Miller and Steve Simon of Miller-Monroe Insurance Agency. Changes that were discussed will be made to the manual and presented again to the Committee for final approval

Tammie Beckner, Courthouse maintenance commented on the snow and ice removal around the Courthouse building and grounds.

Sheriff Pounds commented on the emergency exit door in the Jail which needs to have the alarm repaired when it is opened. The emergency exit door alarm on the roof also needs to be repaired.

Scott Huppert, Highway Superintendent reported that the radio reception is still not acceptable. The Courthouse steps on the south were addressed and Mr. Huppert has been in touch with Mezger Construction to proceed with the replacement of the steps.

Chairman Sickel adjourned the safety meeting at 10:35 a.m. The next meeting is tentatively scheduled for May 5, 2015.

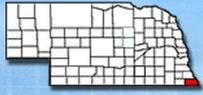
## **SHERIFF, DON POUNDS**

Sheriff, Don Pounds reported that Lewis Barker submitted a letter of resignation as a deputy sheriff from Richardson County. Sheriff Pounds stated that he has not yet accepted the letter of resignation. Sheriff Pounds requested approval for a change in salary for this deputy position as the K-9 officer.

Motion was made by Davidson that the K-9 officer salary be approved at a rate of half-way between a deputy and a sergeant's pay with 3.5hours/week allowed overtime compensation while the drug dog is in their care. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Discussion was also held on a flooring material for the exercise area of the jail plans.

## **GRIEVANCE HEARING for David Clark**



# Richardson County Board Minutes



David Clark requested a grievance hearing with the County Board for the grievance filed on January 15, 2015. County Attorney Merz stated that Mr. Clark had the option to hold the grievance hearing in an open session or closed session. Mr. Clark stated that he would have this in open session.

Mr. Clark requested that Sheriff Pounds explain to him and the Board why he was terminated as it was not spelled out in the letter he was given regarding his termination.

Sheriff Pounds relayed that Mr. Clark was the subject of a hostile work environment. Employees also provided Sheriff Pounds of pictures of him cooking for inmates and statements regarding the working environment with Mr. Clark. Sheriff Pounds did not provide this evidence as instructed by legal counsel.

Commissioner Sickel stated that they would take the matter of grievance under advisement.

## **JULIE HOUSER, GRIEVANCE HEARING**

Julie Houser requested a grievance hearing with the County Board for the grievance filed on January 5, 2015. County Attorney Merz stated that she had the decision to make this an open session or closed session. Mrs. Houser stated that she would have this in open session.

February 10, 2015 (Cont.)  
GRIEVANCE HEARING (Cont.)

Mrs. Houser presented a written statement to the Board.

Commissioner Sickel stated that they would take the matter of grievance under advisement.

## **LAW ENFORCMENT AGREEMENT with VILLAGE OF VERDON**

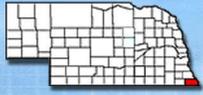
Discussion was held with Sheriff Pounds and County Attorney Merz regarding a proposed interlocal agreement with the Village of Verdon for the County to provide law enforcement services for their ordinances. The proposed agreement was written for a three year term and it was suggested that this agreement be for one year only to examine if the fee of \$100 would be enough to cover the extra hours that might be needed for the enforcement.

## **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
Blecha's 66, fel	75.50



# Richardson County Board Minutes



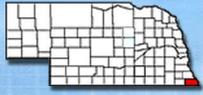
City of Falls City, 911 serv	68138.00
Clerk of Dist Court, costs	137.00
Culligan Water Conditioning, serv	143.90
D&D Communications, serv	226.85
Datamax, serv	180.59
Myron J. Davidson, reimb	256.44
FC Family Practice, serv	185.00
FC Mercantile, sup	463.50
FC Sanitation, serv	470.22
FC Utility Dept., serv	5829.79
Hot Dish, jail meals	2020.00
Hullmans Ford Linc Merc, serv	84.29
Humboldt Standard, adv	294.80
Jim Hills Paint, Glass, serv	50.00
Kex RX, supp	8.46
Kollasch Law Office, fee	260.00
Matthew Bender & Co., serv	2147.60
Microfilm Imaging Systems, serv	75.00
MIPS, serv	1228.24
NE State Fire Marshal, fee	585.00
Postmaster, postage	879.00
Don Pounds, reimb	124.45
Quill, sup	487.70
Clerk Petty Cash, reimb	8.24
EMA Petty Cash, reimb	699.99
Rieschick Drilling Co., serv	6605.55
Sapp Bros., fuel	5810.45

February 10, 2015 (Cont.)

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Securus Technologies, serv	461.60
Shopko, supp	8.99
SE NE Communications, serv	1884.17
Stripes & Signs, serv	160.00
Sunmart, sup	266.64
US Cellular, serv	544.83
Verizon Wireless, serv	1121.99



# Richardson County Board Minutes



Weaver & Merz, reimb/rent	922.31
Tylene Windle, reimb	63.28
Windstream, serv	109.70
Wolfes, sup	51.53
Woods & Aitken, fee	1898.00
<b>TOTAL GENERAL FUND</b>	<b>\$105,416.40</b>

## ROAD & BRIDGE FUND

Eggers Bros., sup	1542.03
FC Auto Supply, sup	42.00
FC Sanitation, serv	55.00
FC Utility Dept., serv	1830.55
Farmers Repair & Machine, serv	281.56
Harmons OK, serv	75.00
Jim Hawk Truck Trailers, parts	105.00
Merz Farm Equipment, parts	327.88
Operation & Expense Acct., reimb	6.43
Village of Salem, serv	20.58
Sapp Bros., fuel	10877.71
SE NE Communications, serv	161.28
TriState Truck & Tractor, sup	36.42
Unifirst Corp., sup	82.26
Weaver & Merz, reimb	49.47
Windstream, serv	52.39
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$15,545.56</b>

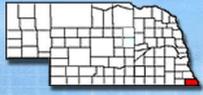
## CHROMATOGRAPH FUND

Lynn Peavey Co., serv	133.75
NE Dept of HHS Labs, fee	210.00
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$343.75</b>

## REG OF DEEDS PRES & MODERNIZE FUND

MIPS, serv	141.82
<b>TOTAL REG OF DEEDS P&amp;M FUNDS</b>	<b>\$141.82</b>

## GENERAL ASSISTANCE FUND



# Richardson County Board Minutes



Humboldt Housing Authority, rent	27.37
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$27.37</b>

February 10, 2015 (Cont.)  
CLAIMS (Cont.)

### JUVENILE SERVICES LB640 GRANT FUNDS

US Postal Service, rent	34.00
<b>TOTAL JUVENILE SERVICES FUND</b>	<b>\$34.00</b>

### ADJOURNMENT

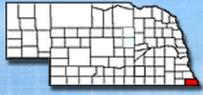
Motion was made by Sickel to adjourn the meeting at 12:07 p.m. Motion seconded by Davidson.  
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 17, 2015 at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 17, 2015

### 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 17, 2015. 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 10, 2015 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](http://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 reviewed. The contract with Constructor’s Inc. for the asphaltic concrete overlay project for 3 miles on 656 Avenue was reviewed. They have offered a proposal to the Board for additional work to be attached to the current contract for an additional 3 miles of asphaltic concrete continuing from the current project on the same road for an additional \$471,000.00.

Motion was made by Davidson to approve right-of-way documents for the Verdon NW bridge project with Shirley M. Jorn Schuetz and James L. Schuetz. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### ONE & SIX YEAR ROAD PUBLIC HEARING

Chairman Sickel presented the proof of publication for the notice of the One & Six Year Road Plan for Richardson County and declared the public hearing opened at 10:07 a.m.

One person from the media was present.

Chairman Sickel declared the public hearing closed at 10:20 p.m.

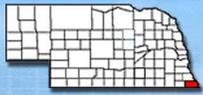
### Resolution 2014-2015-26

Motion was made by Sickel to approve the 1 & 6 Year Road Plan as presented and adopt Resolution 2014-2015-26. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 26)

### PUBLIC HEARING TO DECLARE ABANDONED CEMETARY

At 11:30 a.m. Chairman Sickel presented the proof of publication for the public hearing to be held to declare the Pearson Point Cemetery located in Section 21, Township 1, Range 16E, located approximately 1 ½ miles southeast of Falls City abandoned and neglected.

Two persons from the public appeared at the hearing.



# Richardson County Board Minutes



Chairman Sickel closed the Public Hearing at 11:35 a.m.

Motion was made by Davidson to declare the Pearson Point Cemetery abandoned and neglected. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Ron Brown of rural Falls City has agreed to take care of the maintenance of this cemetery.

February 17, 2015 (Cont.)

## **CORRESPONDENCE/OTHER**

### **Law Enforcement Agreement with Village of Verdon**

Motion was made by Sickel to approve the Interlocal Agreement with the Village of Verdon for the County to provide police services to the Village. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 27)

### **Other**

A fee report was approved for Sheriff Pounds for fees collected during the month of January, 2015 in the amount of \$4,054.77.

### **EXECUTIVE SESSION with County Attorney Doug Merz**

Motion was made by Davidson to recess the regular meeting agenda and go into an executive session at 11:45 a.m. with County Attorney, Doug Merz 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.

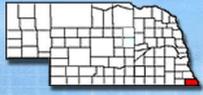
Motion was made by Davidson to close the executive session at 11:53 a.m. and return to the regular meeting agenda. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## **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.

### **GENERAL FUND**

Boucher Law Firm, fee	39.00
James Cain, fee	135.00
Fankhauser, Nelsen, Werts, Ziskey, fee	2880.00
Farm & City Supply, sup	9.99
First Concord Benefits, med reimb match funds	3108.67
Charles Houser, reimb	11.25
Kaytlyn Kennedy, reimb	235.98



# Richardson County Board Minutes



Kollasch Law Office, fee	140.00
Ligouri Law Office, fee	1625.00
Nebraska.gov, serv	50.00
Physicians Laboratory, serv	235.00
Pro Serv Business Systems, serv	110.00
Reliable Office Supplies, sup	226.42
Ameritas, retire	6113.69
Richardson County Vendor, FICA	6517.15
Pam Scott, reimb	422.25
NE Sec of State, sup	30.00
Smith & Smith, fee	1692.17
SE NE Communications, serv	126.09
Pam Vice, reimb	355.35
Wolfes, sup	143.25
Payroll Expense	52948.04
<b>TOTAL GENERAL FUND</b>	<b>\$77,154.30</b>

February 17, 2015 (Cont.)

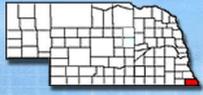
## ROAD & BRIDGE FUND

Black Hills Utility Holdings, Inc., serv	122.48
Datamax, serv	7.74
F&M Bank, cert check for trailer	4452.30
Farm & City Supply, sup	433.70
Mainelli, Wagner & Assoc., fee	8963.76
Martin Marietta, rock	19,227.49
Merz Farm Equipment, equip	3600.00
Midwest Service & Sales, sup	60.30
Mr. Automotive, parts	331.33
NPPD, serv	205.96
Norris Quarries, rock	2418.24
OPPD, serv	76.92
Operation & Expense Acct., reimb	29.08
Quill Corp., sup	122.62
Register of Deeds, fee	190.00
Village of Rulo, serv	24.00
Payroll Expense	36224.49
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$76,490.41</b>

## STATE INSTITUTIONS FUND

State of NE Dept. of HHS, serv	279.00
<b>TOTAL STATE INSTITUTIONS FUND</b>	<b>\$279.00</b>

## JUVENILE SERVICES GRANT FUND



# Richardson County Board Minutes



Julie Smith, reimb	23.92
<b>TOTAL JUVENILE SERVICES GRANT FUND</b>	<b>\$23.92</b>

## **NOXIOUS WEED CONTROL FUND**

Joseph Wittwer, reimb	150.08
Payroll Expense	181.29
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$331.37</b>

## **ADJOURNMENT**

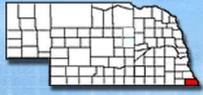
Motion was made by Davidson to adjourn the meeting at 12:07 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 24, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 24, 2015

### 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 24, 2015. 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 17, 2015 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](http://www.co.richardson.ne.us).

### ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent visited with the board briefly via teleconference call to update the Board on the business within the County Road Department this week. He informed the Board that the contractor for the asphaltic overlay project for the 3 miles on the dustless highway, Constructor's Inc., had been in contact with him regarding the proposal to do the additional 3 miles joining the current project for the price of \$471,000.00 and what the Board's decision on this was. No action was taken on this proposal.

### SPYGLASS

Mike Farrell of Spyglass met with the Board via teleconference to present to them the results of the audit of the telecommunication services within the County. The Board will review the information and plan to review again at next week's meeting.

### FALLS CITY CHAMBER OF COMMERCE

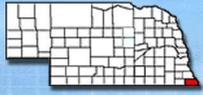
David Branch, Director of the Falls City Chamber of Commerce met with the Board to request use of the Courthouse grounds for activities to be held during the Sauce and Cycles on July 11. The Chamber would provide a proof of insurance.

Motion was made by Davidson to allow the Falls City Chamber of Commerce to organize children's games and activities on the Courthouse yard on July 11, 2015 for the Sauce and Cycles event. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### REVIEW GRIEVANCE COMPLAINTS

Motion was made by Sickel to uphold the decision of Sheriff Pounds on the termination of David Clark. Motion seconded Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to table the decision on the grievance filed by Julie Houser until next week's meeting. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye,



# Richardson County Board Minutes



Sickel-aye. Motion carried.

## CORRESPONDENCE/OTHER

### Audit for Fiscal Year End 2015

Motion was made by Sickel to authorize the Nebraska State Auditor to perform the fiscal year end June 30, 2015 audit for Richardson County. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

February 24, 2015 (Cont.)

## CORRESPONDENCE/OTHER (Cont.)

### Financing of Jail Project

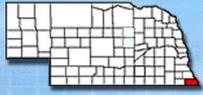
Motion was made by Sickel to approve a notice to be published requesting proposals for the financing of the jail project to be received by March 17 at 10:30 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## CLAIMS

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

### GENERAL FUND

Alamar Uniforms, serv	34.49
Animal Health Center, serv	205.75
Blue Cross/Blue Shield, insurance	45815.88
Bob Barker Co., sup	192.67
Bryan LGH Med Center, serv	700.56
Christi Chesnut, reimb	16.32
Community Med Center, serv	3556.37
Datamax, serv	14.16
Dept of Correctional Serv., serv	8816.34
Brian Dixon, reimb	96.00
FC Auto Supply, supp	91.02
FC Journal, adv	446.47
FC Mercantile, supp	177.00
Farm & City Supply, supp	235.95
Galls/Quartermaster, supp	305.30
Holiday Inn at Kearney, serv	185.90
Holiday Inn Express, serv	498.00
Jones Air Conditioning, serv	927.87
Kawres, serv	230.40
Kaytlyn Kennedy, reimb	297.85
Lynn Peavey Co., sup	54.50
Madison Nat'l Life, insur	1.02



# Richardson County Board Minutes



Meyer Home Center, serv	29.00
Midtown Service Center, serv	92.05
Motorola Solutions, parts	210.40
NE Emergency Medicine, serv	751.90
Petersen Reporting, serv	309.90
County Clerk Petty Cash, reimb	56.89
EMA Petty Cash, reimb	721.22
Richardson County Sheriff, court costs	968.83
Sheriff Petty Cash, reimb	103.24
Shopko Pharmacy, presc	422.81
Shopko, sup	65.21
Tichy Land Survey, fee	404.90
William VonSeggern, contract	4000.0
West Payment Center, serv	1593.00
Tylene Windle, reimb	37.95
<b>TOTAL GENERAL FUND</b>	<b>\$72,667.12</b>

## ROAD & BRIDGE FUND

Chemsearch, serv	172.28
HDS White Cap Construction Supply, sup	115.03
Midwest Service & Sales, sup	390.00

February 24, 2015 (Cont.)

CLAIMS (Cont.)

## ROAD & BRIDGE FUND (Cont.)

Motorola, equip	1048.00
NE Machinery Co., parts	2517.28
Quill Corp., sup	100.93
Sapp Bros., fuel	16603.50
Unifirst Corp., serv	71.38
Windstream, serv	51.63
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$21,070.03</b>

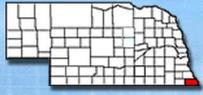
## CHROMATOGRAPH FUND

Community Med Center, serv	124.80
Sheriff Petty Cash, reimb	26.04
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$150.84</b>

## COUNTY VISITOR'S PROMO FUND

Heritage Highway Byway 136, dues	100.00
SE NE Tourism Council, dues	200.00
<b>TOTAL COUNTY VISITOR'S PROMO FUND</b>	<b>\$300.00</b>

## COUNTY VISITOR'S IMPROV FUND



# Richardson County Board Minutes



Pennsylvania Colony Historical Soc., storage unit	2300.00
<b>TOTAL COUNTY VISITOR'S IMPROV FUND</b>	<b>\$2,300.00</b>

## FEDERAL FORFEITURE FUND

Don Pounds, investigative costs	300.00
<b>TOTAL FED FORFEITURE FUND</b>	<b>\$300.00</b>

## JUVENILE SERV GRANT FUND

Laura Osborne, serv/reimb	2377.77
Maxine Schatz, serv/reimb	870.33
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$3,248.10</b>

## ADJOURNMENT

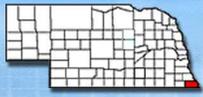
Motion was made by Davidson to adjourn the meeting at 11:10 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 3, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 3, 2015

### 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 3, 2015. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the February 24, 2015, 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](http://www.co.richardson.ne.us).

### FALLS CITY AMBULANCE SQUAD

Gary Jorn, Chip Ebel and Jim Gerweck, officers of the Falls City Ambulance Squad requested to meet with the Board. A request for future funding was made to the Board for consideration.

### ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent, updated the Board on the routine maintenance being done on county roads and bridges this week. An update on the bridge projects was given, the Stella SE and Verdon NW.

A request was made and approved to advertise for sealed bids for the purchase of a new pickup to be received by Tuesday, March 24, 2015, at 10:45 a.m.

The asphaltic overlay proposal from Constructor's Inc. was reviewed. After reviewing the proposal, motion was made by Davidson to approve the proposal as presented and that such additional work to the current contract with Constructor's Inc. will be formally approved with a change order to be prepared and presented to the Board before the project begins. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

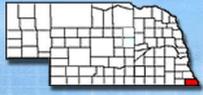
### AUSTIN DUERFELDT, COUNTY TREASURER

County Treasurer, Austin Duerfeldt presented to the Board a listing of the real estate tax certificates that were sold yesterday and also a listing of the unsold certificates and explained to them that a few of the procedures had changed with the sale of the certificates. Discussion was also held on the collection procedures of delinquent taxes from corporations and companies.

### OPEN SEALED BIDS FOR DAWSON BRIDGE & COUNTY LINE PROJECT

At 11:00 a.m. sealed bids for the Dawson Bridge, C-74(2013-20) & County Line project, C-74(2002-13) were presented to the Board for opening and review. One bid was received from Gus Construction Co., Inc. of Casey, Iowa: C-74(2013-20) bid \$356,854.00; C-74(2002-13) bid \$348,885.00.

Motion was made by Davidson to reject the bid. Motion seconded by Sickel. ROLL CALL VOTE:



# Richardson County Board Minutes



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

## GRIEVANCE OF JULIE HOUSER

Motion was made by Sickel that in the matter of the grievance of Julie Houser that the County Board has determined that Julie Houser is still considered a temporary part-time employee and will be called and scheduled to work as needed. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

March 3, 2015 (Cont.)

The Board recessed for lunch at 11:50 a.m. The Board reconvened at 1:30 p.m.

## OPEN SEALED BIDS FOR CONSTRUCTION

At 2:00 p.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the construction of the Richardson County Law Enforcement Center to be located at Trail, Falls City, NE. The following bids were received (base bids) from AHRS Construction, Bern, KS--\$3,395,000.00; E.L. Crawford Construction, Inc., St. Joseph, MO--\$3,499,900.00; and Lawhon Construction Co., St. Joseph, MO--\$3,509,000.00. Each bid also contained alternate bids for different options.

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

## CORRESPONDENCE/OTHER

### Fee Reports

Reports for the following officials were approved for fees collected during the month of February, 2015:

Mary L. Eickhoff, County Clerk	\$ 283.50
Mary L. Eickhoff, Register of Deeds	\$10,767.75
Pam Scott, Clerk of Dist Court	\$ 772.00

### Monthly Operating Statement

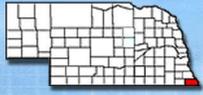
The monthly operating statement for February, 2015 was reviewed by the Board.

### Sub-division

Motion was made by Sickel to approve a subdivision for Keith and Brenda McKim in S13, T2, R13 and to adopt Resolution 2014-2015-27. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 25)

### CLAIMS

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



# Richardson County Board Minutes



## GENERAL FUND

Armbruster Motor Co., serv	426.80
Clerk of Dist Court, costs	99.00
El Camino Electric, serv	2443.40
FC Journal, adv	960.00
FC Utility Dept., serv	4740.55
Jeff Frederick	36.93
Halbert, Dunn & Halbert, fee	330.00
Jones Air Conditioning, serv	362.11
Kawres, sup	18.20
Miller Monroe Insurance, insur	481.00
MIPS, serv	1106.21
NE Law Enf Trng Center, fee	40.00
Pest Control Services of SE NE, serv	30.00
Quill, sup	62.46

March 3, 2015 (Cont.)

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

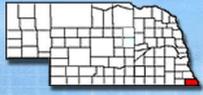
Radiology Associates, serv	400.00
Ameritas, retire	5973.07
County Clerk Petty Cash, reimb	26.50
Richardson County Vendor, FICA	6356.43
Pam Vice, reimb	118.45
Payroll Expense	54935.68
<b>TOTAL GENERAL FUND</b>	<b>\$78,946.79</b>

## ROAD & BRIDGE FUND

Orscheln's, sup	12.75
Shirley Jorn-Schuetz, Verdon NW	1975.00
Klassic Trailer Sales, equip	27000.00
Kochs Auto Service, serv	50.50
Lawson Products, parts	562.02
NPPD, serv	78.17
Norris Quarries, rock	14015.10
OPPD, serv	68.45
Operation & Expense Acct., reimb	423.37
Sean Ramsey, parts	300.00
K-T's Fire Extinguisher Serv., serv	510.00
Village of Verdon, serv	24.19
Payroll Expense	33265.02
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$78,284.57</b>

## ROAD BUYBACK PROGRAM FUND

Register of Deeds, fee	68.00
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# Richardson County Board Minutes



**TOTAL ROAD BUYBACK FUND** **\$68.00**

## **CHROMATOGRAPH FUND**

NE Dept. of HHS Labs, fee 105.00  
**TOTAL CHROMATOGRAPH FUND** **\$105.00**

## **REG OF DEEDS PRESERV & MODERN FUND**

MIPS, serv 141.82  
**TOTAL REG OF DEEDS P&M FUND** **\$141.82**

## **GENERAL ASSISTANCE FUND**

FC Housing Authority, rent 131.00  
**TOTAL GENERAL ASSISTANCE FUND** **\$131.00**

## **NOXIOUS WEED CONTROL FUND**

Ramada Inn, Kearney, serv 132.00  
**TOTAL NOXIOUS WEED CONTROL FUND** **\$132.00**

## **ADJOURNMENT**

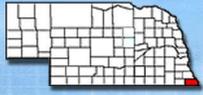
Motion was made by Davidson to adjourn the meeting at 2:52 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 10, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

**MARCH 10, 2015**

### **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 10, 2015. 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 3, 2015 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](http://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 on the pre-construction conference for the Stella SE bridge project (Tynan Bridge) and when the construction is to begin. He also reported that he will be advertising for applications for a crane operator/welder position and a laborer position to fill some vacancies.

A motor grader operator training will be offered to the Road Department employees in which the training personnel will come to the shop for a two day training session with one-on-one instruction.

Mr. Huppert also requested authorization, in which the Board approved, to advertise to accept sealed bids for armor coating on some of the county's hard surfaced roads to be received on Tuesday, April 7 at 11:00 a.m. and also to advertise for sealed bids for the purchase of a motor grader to be received on Tuesday, April 7 at 11:15 a.m.

### **SPYGLASS**

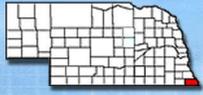
Mike Farrell of Spyglass reviewed with the Board via teleconference, the findings of the telecommunications audit performed by Spyglass. The Board will continue this review at a later meeting.

### **CORRESPONDENCE/OTHER**

#### **Other**

Representatives from Prochaska & Associates held an informal conference call with the Board to review the results of the bids from the proposed Richardson County Law Enforcement Center Addition & Renovation received at last week's meeting. Minutes from the NE Jail Standards Board meeting held on February 12, 2015, were also received documenting that the final plans had been approved by the Board. A code review was also received from the NE State Fire Marshal in regards to the final plans.

#### **Sub-division**



# Richardson County Board Minutes



Motion was made by Sickel to approve a subdivision for Jeremy L. and Megan G. Bebb in S15, T3, R14 and to adopt Resolution 2014-2015-28. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 26)

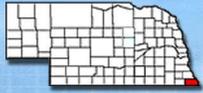
March 10, 2015 (Cont.)

## CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today with the exception of one to Community Medical Center for \$909.47 which will be denied. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## GENERAL FUND

AS Central Services, serv	448.00
ATCO Int'l, serv	102.00
Bryan LGH Med Center, serv	1641.21
Clerk of Dist Court Petty Cash, reimb	5.95
Clerk of Dist Court, costs	131.00
Community Med Center, serv	5513.99
Culligan Water, serv	95.55
County Vet Serv. Officer Ass'n, reg fees	550.00
Datamax, serv	345.86
Brian Dixon, reimb	1419.94
FC Mercantile, sup	632.51
FC Sanitation, serv	126.00
Fankhauser, Nelsen, Werts, Ziskey, fees	1405.00
Farm & City Supply, sup	150.85
Jeffrey Gaetrig, fee	1330.26
Hillyard, sup	161.88
Tamela Witt, jail meals	2030.00
Hullmans Ford, serv	61.77
Charles R. James, DDS, serv	191.00
Jones Air Conditioning, equip/serv	11426.00
Kex RX Pharmacy, jail presc	421.56
Microfilm Imaging Systems, serv	75.00
Nat'l Assoc of Veterans Service Officers, dues	60.00
NE Assoc. of County Clerks, dues	50.00
NE Dept of Revenue, training reg fee	630.00
O'Keefe Elevator, serv	322.18
Pitney Bowes, serv	674.00
Quill Corp., sup	92.98
EMA Petty Cash, reimb	388.73
Securus Technologies, serv	461.60
Shopko, sup	30.17



# Richardson County Board Minutes



SE NE Communications, serv	1994.48
Sunmart, sup	457.69
US Cellular, serv	544.83
Weaver & Merz, reimb/rent	872.07
Wiltse Electric, serv	514.44
Windstream, serv	106.46
Wolfes, sup	1175.29
<b>TOTAL GENERAL FUND</b>	<b>\$36,640.25</b>

## ROAD & BRIDGE FUND

Blue Collar Auto Sales, serv	79.99
City of Humboldt, serv	82.63
Datamax, serv	26.95
Emedco, Inc., sup	651.80
FC Auto Supply, sup	742.71
FC Sanitation, serv	55.00
FC Utility Dept., serv	1220.90
Farmers Repair & Machine Shop, serv	37.97
Hullmans Ford, serv	191.65

March 10, 2015 (Cont.)

CLAIMS (Cont.)

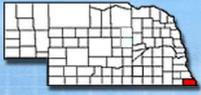
## ROAD & BRIDGE FUND (Cont.)

Inland Truck Parts, supp	1156.46
Jim Hawk Truck Trailers, equip	4922.62
Motorola Solutions, equip	1005.00
Mr. Automotive, parts	729.02
Norris Quarries, rock	4940.65
Operation & Expense Acct., reimb	57.00
Village of Rulo, serv	24.00
Village of Salem, serv	21.15
SE NE Communications, serv	162.17
TriState Truck & Tractor	12.61
Unifirst Corp., serv	71.38
Windstream, serv	52.34
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$16,244.00</b>

## GENERAL ASSISTANCE FUND

FC Housing Authority, rent	53.00
Housing Authority of Humboldt, fee	2.82
Sunmart, sup	15.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$70.82</b>

## ADJOURNMENT



# Richardson County Board Minutes



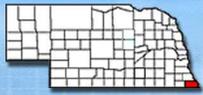
Motion was made by Davidson to adjourn the meeting at 11:58 a.m. Motion seconded by Sickel.  
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 17, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

**MARCH 17, 2015**

### **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 17, 2015. 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 10, 2015 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](http://www.co.richardson.ne.us).

### **SE NE DISTRICT HEALTH DEPARTMENT, KEVIN CLUSKEY**

Kevin Cluskey, Health Director of the SE NE District Health Department introduced himself to the Board as the new director replacing Kay Oestmann who recently retired. Mr. Cluskey updated the Board on the purpose of the Health Department and future activities and programs.

### **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 that the Stella SE bridge (Tynan) project construction is beginning today. The Verdon NW bridge project right-of-way has been completed and approximately July 1 the project will be let out for bid by the NE Dept. of Roads with construction to possibly begin early this fall.

Motion was made by Sickel that the Board will not approve for payment from this date forward invoices for clean rock. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

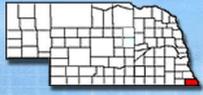
### **PROPOSALS FOR JAIL FINANCING**

The Board received proposals for the financing of the proposed jail facility which is being planned for construction at 65086 706 Trail, Falls City, Nebraska. Proposals were received from Smith Hayes Financial Services Corporation, Ameritas, D.A. Davidson & Co., Edward Jones and American Nat'l Bank.

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

### **CORRESPONDENCE/OTHER**

#### **Resolution 2014-2015-29 Cancel Check**



# Richardson County Board Minutes



Motion was made by Sickel to adopt Resolution 2014-2015-29 regarding the cancellation of a check issued in error. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 27)

## Visitor’s Committee Funding Proposal

Motion was made by Davidson to approve the funding request of \$10,000.00 from the Richardson County Visitors Committee that they approved for the Main Street Digital Sign in March 17, 2015 (Cont.)  
Visitor’s Committee Funding Proposal (Cont.)

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

## EMA Purchase Order

The Board approved a purchase order for the Richardson County EMA for an e-mail filter/antivirus software subscription for 3 years in the amount of \$1495.00.

## CLAIMS

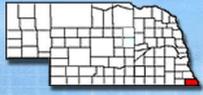
Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### GENERAL FUND

Blue Cross/Blue Shield, insurance	47318.04
Clerk of Dist Court, costs	195.00
Farm & City Supply, sup	60.25
Harding & Shultz, PC, fee	193.66
Humboldt Standard, adv	2170.80
Madison Nat’l Life, insur	6.44
MIPS, serv	193.83
Motorola Solutions, serv	168.00
NACO, reg fee	160.00
Pro Serv Business Systems, serv	110.00
Region V Systems, serv	252.00
Ameritas, retire	5946.79
County Clerk Petty Cash, reimb	6.00
Sheriff Petty Cash, reimb	195.23
Richardson County Vendor, FICA	6361.42
SE NE Communications, serv	169.74
Wolfes, sup	136.38
Payroll Expense	55047.41
<b>TOTAL GENERAL FUND</b>	<b>\$118,690.99</b>

### ROAD & BRIDGE FUND

Black Hills Utility, serv	148.51
Farm & City Supply, supp	1224.71



# Richardson County Board Minutes



Lawson Products, sup	37.90
Martin-Marietta, rock	39585.43
Myers Tire Supply, sup	76.82
NE Machinery Co., parts	1095.22
NPPD, serv	64.81
Nicholson & Associates, fee	255.00
Norris Quarries, rock	4548.28
OPPD, serv	75.09
Payroll Expense	33219.01
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$80,330.78</b>

## ROAD & BRIDGE CONST HWY ALLOC FUND

NE Dept of Roads, Preston project	8226.85
<b>TOTAL HWY ALLOC FUND</b>	<b>\$8,226.85</b>

## CHROMATOGRAPH FUND

Sheriff Petty Cash Fund, reimb	18.44
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$18.44</b>

## COUNTY VISITOR'S PROMO FUND

FC Chamber of Commerce, adv events	5044.50
Humboldt Chamber of Commerce, adv events	1100.00
<b>TOTAL COUNTY VISITOR'S PROMO FUND</b>	<b>\$6,144.50</b>

## GENERAL ASSISTANCE FUND

Maria Oliver, rent	131.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$131.00</b>

## STATE INSTITUTIONS FUND

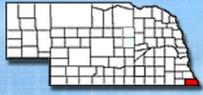
Dept of Health & Human Services, serv	252.00
<b>TOTAL STATE INSTITUTIONS FUND</b>	<b>\$252.00</b>

## INHERITANCE TAX FUND

NE Dept of Roads, Preston project	1578.12
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$1,578.12</b>

## ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:25 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 24, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.



# Richardson County Board Minutes

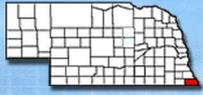


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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 24, 2015

### 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 24, 2015. 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 17, 2015 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](http://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.

Bill Ely, Robert Beckett and Jeff Ely stopped into visit with the Board regarding the culvert project, C-74(2002-13) on the Nemaha/Richardson County line road north of Stella on 720 Road between 641 and 642 Avenue.

Mr. Huppert also reported that the railroad crossing on 643 Avenue and 717 Road will be closed from March 25-27 for maintenance.

### FINANCING PROPOSALS FOR LAW ENF. CENTER CONST.

Review was done of the information compiled by County Treasurer, Austin Duerfeldt, from the proposals received at last week's meeting for the financing of the Law Enforcement Center.

Motion was made by Davidson to select the firm of D.A. Davidson to issue the bonds in the amount of \$3,700,000.00 for the financing of the Law Enforcement Center at a term of 15 years. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

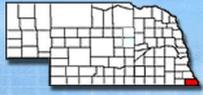
### CONSTRUCTION BIDS FOR LAW ENF. CENTER

Motion was made by Sickel to award the bid for the construction of the proposed Law Enforcement Center to A.H.R.S. Construction of Bern, Kansas with a base bid of \$3,395,000.00 and the alternates making the total bid amount \$3,736,000.00. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

The Board also visited with representatives from Prochaska & Associates, Bill Huey and Curt Field regarding the removal of some asbestos from the current building before construction begins. Contractors have been contacted for this removal.

A "Notice of Award" will be sent from Prochaska & Associates to the contractor. A preconstruction conference will be scheduled within the next few weeks.

### ROAD DEPT. PICKUP SEALED BIDS



# Richardson County Board Minutes



At 10:45 a.m. Chairman Sickel opened the sealed bids for the purchase of a pickup for the Road Department. Bids were received from Sid Dillon of Lincoln, NE for a 2014 Nissan Titan, SV \$34,644 and Pro 4X \$34,925; Hullman's Ford Linc Merc for a 2015 F150 \$28,925 and Armbruster Motor Company for a 2015 Ram 1500 \$27,472.

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

March 24, 2015 (Cont.)

## **STEEL MATERIALS SEALED BIDS**

At 11:00 a.m. Chairman Sickel opened the bids for the purchase of steel materials for the Road and Bridge Department projects. Bids were received from Midwest Service & Sales Co. of Schuyler, NE; Oden Enterprises of Wahoo, NE; Husker Steel of Columbus

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

## **CULVERT MATERIALS SEALED BIDS**

At 11:15 a.m. Chairman Sickel opened the bids for the purchase of culvert materials for the Road and Bridge Department projects. Bids were received from Contech Constructon Products, Inc. of Lincoln; Ace/Eaton Metals of Kearney; Midwest Service & Sales of Schuyler and Metal Culverts of Jefferson City, MO.

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

## **CORRESPONDENCE/OTHER**

### **Public Transit Week Proclamation**

Motion was made by Sickel to declare the week of April 6-10, 2015 as the Public Transit Week in Richardson County and to publicly recognize the Richardson County Transit for the exceptional service they provide to residents in Richardson County. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye.

### **Other**

A fee report was approved for Sheriff Pounds for fees collected during the month of February, 2015 totaling \$5,257.09 for fees, copies, inspections, permits and etc.

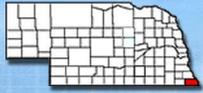
## **CLAIMS**

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**

Alamar Corp., sup

619.33



# Richardson County Board Minutes



Jami Ankrom, reimb	121.84
Armbruster Motor Co., serv	128.55
Assoc Anesthesiologist, serv	504.00
Beers Shop, serv	83.38
Zachary Blackman, reimb	138.20
Bob Barker, sup	177.08
Ronald Brown, serv	416.48
D&D Communications, serv	475.00
Dell Marketing, sup	239.98
Dept of Correctional Services, serv	4713.16
Digital-Ally, serv	903.00
FC Family Practice, serv	115.00
Kawres, serv	31.92
Kollasch Law Office, fee	2000.00
Midtown Service Center, serv	55.05
NE Dept of Labor, serv	36.00
Postmaster, postage	115.00
Quill Corp., sup	1041.77

March 24, 2015 (Cont.)  
 CLAIMS (Cont.)

## GENERAL FUND (Cont.)

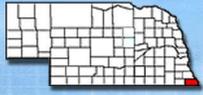
RCB&T, supp	26.31
County Clerk Petty Cash, reimb	12.65
Richardson County Sheriff, costs	306.66
Road & Bridge Fund, transfer	35853.87
K-T's Fire Extinguisher Service, fee	147.00
William VonSeggern, contract	4000.00
West Payment Center, serv	45.00
Wolfes, sup	515.47
<b>TOTAL GENERAL FUND</b>	<b>\$52,821.70</b>

## ROAD & BRIDGE FUND

Midwest Service & Sales, sup	4.68
Myer Tire Supply, sup	1173.00
NPPD, serv	142.77
Northern Safety Co., sup	174.59
Operation & Expense Acct., reimb	14.00
Quill, sup	188.95
Unifirst Corp., sup	71.38
Windstream, serv	57.17
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$1,826.54</b>

## CHROMATOGRAPH FUND

Community Medical Center, serv	20.60
NE Dept of Health & Human Service, fee	105.00



# Richardson County Board Minutes



**TOTAL CHROMATOGRAPH FUND** **\$125.60**

## **GENERAL ASSISTANCE FUND**

Maria Oliver, rent 131.00  
**TOTAL GENERAL ASSISTANCE FUND** **\$131.00**

## **JUVENILE SERVICES GRANT FUND**

Neighbor to Neighbor, Inc., copies 20.70  
Laura Osborne, contract/reimb 2378.92  
Maxine Schatz, serv 828.33  
Julie Smith, reimb 24.04  
**TOTAL JUVENILE SERV GRANT FUND** **\$3,251.99**

## **ADJOURNMENT**

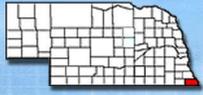
Motion was made by Davidson to adjourn the meeting at 11:35 a.m. Motion seconded by Standerford.  
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 31, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 31, 2015

### 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 31, 2015. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the March 24, 2015 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](http://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. Roads are being checked for soft spots to be repaired along with other spring maintenance.

Mr. Huppert reported that the construction crew has moved into the Stella SE project but that environmentalists will be on site today to inspect the project to determine that there are not any long eared bats in the project area.

Constructor's Inc will begin to start next week on the patching for the project on portion of the "dustless highway". Mr. Huppert indicated that areas of the road will be closed for a few days and that traffic will be detoured.

Motion was made by Sickel to accept the bid for the purchase of culvert materials from Contech Engineered of Lincoln for a total bid price of \$42,668.08. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to accept the bid for the purchase of steel materials from Husker Steel of Columbus, NE for a total bid price of \$97,821.00. Motion seconded by Standerford-aye. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

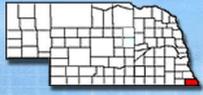
Motion was made by Sickel to award the bid for the purchase of a pickup, 2015 Ram 1500 crew cab for \$27,472.00 less a trade-in of \$1,100 for a 2001 Dodge 2500 Quad Cab with 285,000 miles, making the total price \$26,372.00 to Armbruster Motor Co. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### DAVE MERRILL, REGION V SERVICES and C.J. JOHNSON, REGION V SYSTEMS

Dave Merrill of Region V Services and Bob Kinghorn of the Auburn services updated the Board on the services provided to Richardson County residents.

C. J. Johnson of Region V Systems explained to the Board the crisis center services.

Funding for the services was also requested with a match from Richardson County for Region V Systems being \$14,368.00 for mental health services; \$2,585.00 for substance abuse services.



# Richardson County Board Minutes



## SENCA

### Richardson County Transit

Motion was made by Davidson to enter into an agreement with Southeast Nebraska Community Action Partnership, Inc. to administer the public transportation assistance program and funds for the Richardson County Transit. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 28)

March 31, 2015 (Cont.)

## CORRESPONDENCE/OTHER

### Subdivision

Motion was made by Sickel to approve a subdivision for Merlin and Shirley Bauman in S36, T3, R16 and to adopt Resolution 2014-2015-30. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 29)

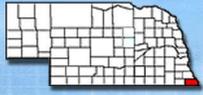
## CLAIMS

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

Capital City Transfer Services, Inc., serv	352.00
Clerk of Dist Court, costs	331.00
Clerk of the Supreme Court, costs	125.00
Datamax, sup	13.92
Brian Dixon, reimb	24.00
FC Journal, adv	411.69
FC Mercantile, sup	84.54
Fankhauser, Nelsen, Werts, Ziskey, fee	1048.00
First Concord Benefits, med reimb	3198.84
Goldsmith Abstract & Title, fee	1500.00
Holiday Inn, serv	219.90
Lawsoft, Inc., serv	90.00
Nemaha County, bailiff exp	4593.66
Postmaster, postage	68.00
Ameritas, retire	6034.93
EMA Petty Cash, reimb	165.55
Richardson County Vendor, FICA	6829.69
Sendio Inc., supp	1495.00
SE Dist Co. Officials Assn., reg fee	225.00
Tylene Windle, reimb	63.83
Payroll Expense	56001.39
<b>TOTAL GENERAL FUND</b>	<b>\$82,875.94</b>

## ROAD & BRIDGE FUND



# Richardson County Board Minutes



Baum Hydraulics, serv	150.65
FC Journal, adv	99.75
Lawson Products, sup	507.35
Norris Quarries, rock	6806.58
OPPD, serv	56.98
Quill, sup	77.89
Sapp Bros., fuel	112.75
Village of Verdon, serv	22.73
Payroll Expense	33274.95
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$41,109.63</b>

## GENERAL ASSISTANCE FUND

FC Housing Authority, rent	25.00
Housing Authority, rent	8.44
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$33.44</b>

## NOXIOUS WEED CONTROL FUND

NE Weed Control Assn., reg fee	120.00
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$120.00</b>

## ADJOURNMENT

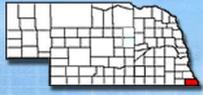
Motion was made by Davidson to adjourn the meeting at 11:45 a.m. Motion seconded by Sickel.  
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 7, 2015 at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

APRIL 7, 2015

### 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 7, 2015. 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 31, 2015 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](http://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 that the Stella SE project is underway with the bridge being removed and new construction to begin. The Verdon NW project right-of-way has all been completed and submitted for the State of NE Dept of Roads to let out for bids.

A change order for the asphaltic concrete overlay project on 656 Avenue between 706 and 709 Road, the "dustless highway" was presented to the Board for review of the additional 3 miles to be attached to the current project. Motion was made by Sickel to approve the change order for the additional 3 miles for an additional \$471,956.70. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### SHERIFF POUNDS

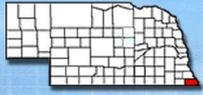
Sheriff Pounds met with the Board to review the disposal of items that are being stored within the Armory and the outbuilding which need to be removed before construction begins on the Jail/Law Enforcement Center. Brian Dixon, EMA Director was also included within the discussion. The County Board has requested that all items be removed from the Armory building by April 21. Plans are also being made to conduct an auction of county surplus property within the next several weeks.

### QUARTERLY JAIL INSPECTION

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

### LAWN MOWING BIDS FOR COURTHOUSE

At 10:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the mowing of the Courthouse lawn for the 2015 season. Bids were received from the following: Grimm's Gardens for \$150.00/mowing w/o bagging; Larry Richey for \$100/week; Sterling Lampe for \$100/mowing



# Richardson County Board Minutes



w/bagging clippings.

Motion was made by Davidson to award the mowing bid to Sterling Lampe for the 2015 season. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

April 7, 2015 (Cont.)

## **ARMOR COAT PROJECT**

At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the armor coat project, approx 9.5 miles on various county roads. One bid was received from Topkote, Inc. for \$174,276.40.

Motion was made by Davidson to accept and award the bid to Topkote, Inc. for \$174,276.40. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## **OPEN SEALED BIDS FOR MOTORGRADER**

At 11:15 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of a new motor grader. Bids were received from Murphy Equipment for a new 2015 770GP John Deere at \$250,265.00 and Nebraska Machinery Co. for a new 12M3 Caterpillar at \$228,920.00 and for a new 2015 120M2 at \$200,750.00.

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

## **DOUG MERZ, COUNTY ATTORNEY**

County Attorney, Doug Merz requested authorization from the County Board to proceed with the foreclosure on delinquent tax certificates. Motion was made by Sickel to authorize the County Attorney to proceed with the foreclosure on 9 delinquent tax certificates. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Discussion was also held on the idea of the County Board designating Richardson County as a Livestock Friendly County.

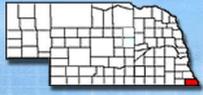
A review of the proposed contract with AHRS for the Jail/Law Enforcement Center was also held with Mr. Merz.

Motion was made by Davidson to recess the regular meeting agenda and go into an executive session with County Attorney, Doug Merz and Sheriff Pounds at 12:02 p.m. to review possible litigation and for the protection of the public interest. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the Executive Session at 12:23 p.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## **CORRESPONDENCE/OTHER**

### **Fee Reports**



# Richardson County Board Minutes



Reports were approved for the following officials for fees collected during the month of March, 2015:

Mary L. Eickhoff, County Clerk	\$ 219.15
Mary L. Eickhoff, Register of Deeds	\$7,978.00
Pam Scott, Clerk of Dist Court	\$ 801.50

## Monthly Operating Statement

The Board reviewed the monthly operating statement for March, 2015.

### D.A. Davidson & Co.

The Board reviewed the non-binding engagement and disclosure letter with D.A. Davidson & Co. to proceed with the bond financing of the Jail/Law Enforcement Center construction with County Attorney, Doug Merz. Also available for the discussion and to

April 7, 2015 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

answer any questions was Cody A. Wickham of D.A. Davidson.

A revision will be made to the engagement letter to state that there will be no other additional costs other than the fees that were stated within the proposal presented to the County Board for consideration of \$39,270.00 and will be presented for consideration again at next week's meeting.

### Contract with AHRS for Jail/Law Enforcement Center Construction

The proposed contract with AHRS was reviewed by the Board and with County Attorney, Doug Merz. No problems with the contract were noted and the Board will consider final approval at next week's meeting.

### Builder's Risk Insurance for Jail/Law Enforcement Center Construction

Motion was made by Sickel to approve the purchase of builder's risk insurance from Miller Monroe in the amount of \$9,349.00 with an estimated time of construction at 15 months. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### Asbestos Removal from Armory

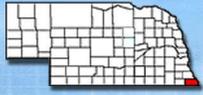
Two quotes were received from contractors for the removal of asbestos from the Armory building before construction begins: 1) McGill Asbestos Abatement Co., Inc. of Omaha and 2) ESA of Omaha.

Motion was made by Davidson to approve the quote from McGill Asbestos Abatement Co., Inc of Omaha, NE for \$7,840.00. 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 Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### GENERAL FUND



# Richardson County Board Minutes



Pam Bennett, fee	200.00
Clerk of Dist Court, costs	494.00
County Treasurer, Drainage Dist Tax	1559.55
Culligan Water, serv	135.90
Brian Dixon, reimb	89.64
FC Mercantile, sup	147.70
FC Sanitation, serv	126.00
FC Utility Dept., serv	4237.87
Fankhauser, Nelsen, Werts, Ziskey, fee	480.00
Albert Fuller, fee	300.00
Jere Gravatt, fee	200.00
Harding & Shultz, PC, fee	523.66
Amy Hector, serv	300.00
David J. Jaskierny, fee	900.00
Jones Air Conditioning, serv	194.50
Manatron, trng	2500.00
Microfilm Imaging Systems, serv	75.00
MIPS, serv	1106.21
O'Keefe, serv	220.00
William Ouren, fee	150.00
Pest Control Serv of SE NE, serv	30.00
Pitney Bowes, sup	180.00
Region V Services, dues	3721.50

April 7, 2015 (Cont.)

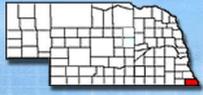
CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Sapp Bros., fuel	4430.82
Pam Scott, reimb	125.90
Shlpko Stores, sup	24.97
KT's Fire Extinguisher, serv	137.00
SE NE Communciations, serv	1189.08
True Value, sup	15.93
Wolfes, sup	17.95
<b>TOTAL GENERAL FUND</b>	<b>\$23,813.18</b>

## ROAD & BRIDGE FUND

CAT Financial, equip	10,560.40
Clays Pump & Equipment Co., sup	107.26
Datamax, sup	32.64
FC Auto Supply, sup	13.34
FC Sanitation, serv	55.00
FC Utility Dept., serv	1360.49
Harmons OK Tire, supp	4.00
Home Lumber Co., sup	185.90



# Richardson County Board Minutes



Merz Farm Equipment, parts	48.15
Norris Quarries, rock	5866.30
Power Plan, sup	10215.61
Register of Deeds, fee	46.00
Richardson County Vendor, fuel tax	2428.00
Village of Salem, serv	20.58
Sapp Bros., fuel	11183.87
SE NE Communications, serv	156.57
Unifirst Corp., sup	71.38
Windstream, serv	52.34
Wolfes, sup	179.88
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$42,587.71</b>

## REG OF DEEDS PRESV & MODERN FUND

MIPS, serv	141.82
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$141.82</b>

## GENERAL ASSISTANCE FUND

NE Dept. of HHS, admin	159.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$159.00</b>

## VETERAN'S AID FUND

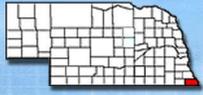
County Veterans Aid Fund, transfer	740.78
<b>TOTAL VETERAN'S AID FUND</b>	<b>\$740.78</b>

## ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:46 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 14, 2015 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 14, 2015

### 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 14, 2015. 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 April 7, 2015 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](http://www.co.richardson.ne.us).

### CONSIDER MOTOR GRADER BIDS

Motion was made by Standerford to award the bid received at last week's meeting to Nebraska Machinery Co. for the purchase a new 12M3 Caterpillar for the purchase price of \$228,920.00. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### D.A. DAVIDSON & CO.

Motion was made by Davidson to sign the non-binding engagement and disclosure letter with D.A. Davidson & Co. to proceed with bond financing of Jail/Law Enforcement Center. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### AHRS CONTRACT

The contract for AHRS will be considered at next week's meeting. A pre-construction conference will also be held next week at 1:30 p.m. with AHRS and the architectural firm, Prochaska & Associates during the regular meeting of the County Board of Commissioners.

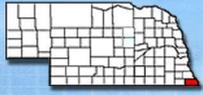
### CORRESPONDENCE/OTHER

#### Summons David Clark v Richardson County

A summons was received by the County Board in reference to a lawsuit filed by David Clark with regards to the decision rendered on the grievance of David Clark with David Clark's employer, Richardson County, and heard by the Richardson County Board of Commissioners.

#### Summons Julie Houser v Richardson County

A summons was received by the County Board in reference to a lawsuit filed by Julie Houser with



# Richardson County Board Minutes



regards to the decision rendered on the grievance of Julie Houser with Julie Houser’s employer, Richardson County, and heard by the Richardson County Board of Commissioners.

## Other

A date has been scheduled for a surplus auction of county equipment for May 2, 2015 at 9:00 a.m. to be held at the Armory grounds.

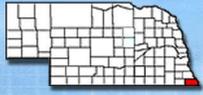
April 14, 2015 (Cont.)

## CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today with the exception of 2 which will be held for further review: 1) Swiftlink 4 State Wireless for \$420.00; 2) Scott Huppert for \$6,075.40. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### GENERAL FUND

Central Community College, fee	100.00
Clerk of Dist Court, costs	224.00
Datashield Corp., serv	101.28
Brian Dixon, reimb	28.00
FC Auto Supply, parts	81.86
Fankhauser, Nelsen, Werts, Ziskey, fee	2000.00
Farm & City Supply, sup	31.47
Holiday Inn Airport, serv	330.00
Holiday Inn Express, serv	599.80
Hot Dish, jail meals	1785.00
Brandie Kratz, reimb	103.43
Lancaster County Sheriff, fee	21.63
Marshall & Swift, sup	1144.15
NE Assoc of Emergency Managers, dues	85.00
Mary Nowling, reimb	8.55
Petersen Reporting, fee	204.00
Ameritas, retire	6055.19
EMA Petty Cash, reimb	15.00
Richardson County Vendor, FICA	6502.45
Schulenberg Bakery, serv	27.00
Billy Scribner, reimb	13.13
SE NE Communications, serv	687.14
Sunmart, sup	278.67
True Value, sup	19.49
US Cellular, serv	544.83
Weaver & Merz, reimb/rent	887.76
Tylene Windle, reimb	4.22
Windstream, serv	106.96
Payroll Expense	56403.82
<b>TOTAL GENERAL FUND</b>	<b>\$78,393.83</b>



# Richardson County Board Minutes



## ROAD & BRIDGE FUND

Black Hills Utility, serv	48.43
Cornhusker Int'l Trucks, Inc., parts	201.88
Eggers Bros., sup	58.22
Emedco, Inc., sup	651.80
Farm & City Supply, supp	458.07
Farmers Repair & Machine Shop, serv	312.97
Husker Steel, steel materials	21705.00
Inland Truck Parts, parts	250.42
Jim Hawk Trailers, parts	117.67
Mr. Automotive, parts	423.41
Norris Quarries, rock	2966.81
Operation & Expense Acct., reimb	20.40
Tristate Truck & Tractor, parts	84.80
Payroll Expense	33218.99
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$60,518.87</b>

April 14, 2015 (Cont.)

## CIVIL DEFENSE FUND

Cornhusker Council Boys Scouts of America, grant reimb	123,847.92
<b>TOTAL CIVIL DEFENSE FUND</b>	<b>\$123,847.92</b>

## GENERAL ASSISTANCE FUND

FC Housing Authority, rent	53.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$53.00</b>

## JUVENILE SERV GRANT FUND

Laura Osborne, reimb	22.97
Subway, serv	74.55
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$97.52</b>

## ADJOURNMENT

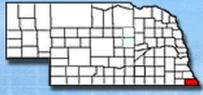
Motion was made by Davidson to adjourn the meeting at 10:40 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 21, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS APRIL 21, 2015**

### **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 21, 2015. 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 14, 2015 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](http://www.co.richardson.ne.us).

### **MILES RANCH FOUNDATION**

Paulo Bruxellas from the Miles Ranch Foundation informed the Board that there will be an event at the Miles Ranch on June 20 for the 1<sup>st</sup> Annual Miles Ranch Picnic. He requested that roads, 709 Road and 708 Trail be maintained before the event and that possibly a deputy could patrol the area during that time.

### **ROAD & BRIDGE DEPT.**

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

Motion was made by Standerford to approve and authorize the Chairman to sign the on-site construction observation agreement with Speece-Lewis Engineers on the 2015 Asphaltic Overlay Project. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

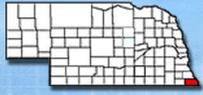
Stella SE bridge construction project was reviewed.

A bridge inspection training/workshop was attended by Roger Lee, Bridge Foreman; Julie Vollmer, Administrative Assistant and Scott Hupper, Highway Superintendent this past week. The Responsible Charge training/workshop was also attended by Mr. Huppert last week.

A claim held from last week's meeting to Scott Huppert for serving as the Responsible Charge person for the Preston North and South project for \$6,075.40 was reviewed. Motion was made by Sickel to allow a payment to Scott Huppert in the amount of \$4,372.00 which is payment from the grant funding from the Public Lands & Highways funds on the Preston North and South project for servicing the project as the Responsible Charge person for the project which is required by federal regulations. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### **FALLS CITY EDGE**

Beckie Cromer, Director the FC EDGE presented to the Board the quarterly update on the activity of the organization.



# Richardson County Board Minutes



## **NE FARM BUREAU**

Justine Putsch of the NE Farm Bureau and Steve Martin, Director of the NE Dept. of Agriculture joined the meeting via teleconference to further explain the benefits of being designated as a Livestock Friendly County to the Board and County Attorney, Doug Merz.

April 21, 2015 (Cont.)

**The Board recessed at 12:24 p.m. for lunch**

## **AHRS CONTRACT**

The contract for AHRS was presented to the Board for consideration. Motion was made by Davidson to enter into the contract with AHRS Construction for the construction of the Jail/Law Enforcement Center at a total project price of \$3,736,000. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 31)

The pre-construction conference with AHRS and the architectural firm, Prochaska & Associates was held. Those present were AHRS Construction--Jerry Stallbaumer, Eric Stallbaumer and Alan Schmitz; Smith Brothers Masonry--Duane Smith; Rogers & Son Electric--Karl O'Gaskell and Randy Rogers; St. Joe Plumbing--Jan Hamilton; Prochaska & Assoc.--Curt Field and Bill Huey.

## **CORRESPONDENCE/OTHER**

### **OPPD Agreements**

Motion was made by Standerford to enter into an agreement with OPPD for the use of county road right-of-way on 646 Avenue between 719 and 720 Road. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 32)

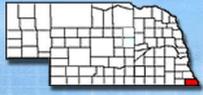
Motion was made by Davidson to enter into an agreement with OPPD for the use of county road right-of-way on 706 Trail east of 645 Blvd. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 33)

Motion was made by Sickel to enter into an agreement with OPPD for the use of county road right-of-way on 645 Blvd. north of 704 Road. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 34)

Motion was made by Sickel to enter into an agreement with OPPD for the use of county road right-of-way on 708 Road east of 648 Avenue. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 35)

## **CLAIMS**

Motion was made by Standerford to allow the payment of all claims that were submitted today including



# Richardson County Board Minutes



a claim held from last week to Scott Huppert which was revised to \$4,372.00 and continue to hold for review a claim to Swiftlink for \$420.00. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## GENERAL FUND

AS Central Services, serv	448.00
Atlantic Safety Products, sup	110.10
Blecha 66, fuel	85.50
Clerk of Dist. Court, reimb	6.70
Datashield, serv	137.76
FC Family Practice, serv	115.00
FC Journal, adv	223.56
FC Mercantile, sup	79.87
Albert Fuller, fee	200.00
Jeanne Hauserman, fee	100.00

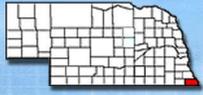
April 21, 2015 (Cont.)

CLAIMS (Cont.)

Amy Hector, fee	200.00
Kawres, serv	57.60
Sterling Lampe, serv	175.00
NE Assoc of Co. Treasurers, reg fee	125.00
Pritchard & Abbott, fee	1700.00
Pro Serv Business Systems, serv	204.66
Road & Bridge Fund, transfer	61808.14
Santo Lawn Service, serv	125.00
Pam Vice, reimb	124.20
Wolfes, sup	41.90
<b>TOTAL GENERAL FUND</b>	<b>\$66,067.99</b>

## ROAD & BRIDGE FUND

FC Journal, adv	138.70
NE Machinery Co., parts	3657.64
NPPD, serv	94.48
Norris Quarries, rock	2937.22
OPPD, serv	26.83
Rhomar Industries, sup	742.81
Village of Rulo, serv	24.00
Safety Kleen, sup	257.69
Unifirst Corp., serv	71.38
Julie Vollmer, reimb	288.61
Windstream, serv	53.38
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$8,292.74</b>



# Richardson County Board Minutes



## COUNTY VISITOR'S PROMO FUND

Humboldt Community Foundation, adv	300.00
Miles Ranch Foundation, adv	2500.00
<b>TOTAL CO. VISITOR'S PROMO FUND</b>	<b>\$2,800.00</b>

## COUNTY VISITOR'S IMPROVEMENT FUND

Richardson Co. Historical Society, bldg. improv	1800.00
<b>TOTAL CO. VISITOR'S IMPROV FUND</b>	<b>\$1,800.00</b>

## INHERITANCE TAX FUND

General Fund, transfer	90000.00
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$90,000.00</b>

## JUVENILE SERV GRANT FUND

NE Juvenile Justice Assoc., reg fee	250.00
Laura Osborne, contract	2291.33
Maxine Schatz, contract	758.33
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$3,299.66</b>

## NOXIOUS WEED CONTROL FUND

Joseph Wittwer, reimb	154.68
<b>TOTAL NOX. WEED CONTROL FUND</b>	<b>\$154.68</b>

April 21, 2015 (Cont.)

### ADJOURNMENT

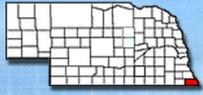
Motion was made by Davidson to adjourn the meeting at 4:00 p.m. Motion seconded by Sickel.  
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 28, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

APRIL 28, 2015

### 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 28, 2015. 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 21, 2015 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 April 21, 2015 minutes of the Board of Equalization meeting. 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](http://www.co.richardson.ne.us).

### ROAD & BRIDGE DEPT.

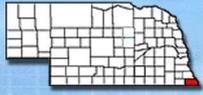
Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance. He report that the Stella SE bridge project is progressing. Mr. Huppert also reported that the radio communications are still not working correctly and reception is very poor. He requested that this matter be resolved as soon as possible.

Motion was made by Sickel to enter into a government equipment lease-purchase agreement with CAT financial for financing a 2015 CAT motor grader that was purchased by a bid award to Nebraska Machinery Company at the April 14, 2015 meeting. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### SENCA

Susan Phillips Keholm, Development Director of SENCA; Melissa Hardenberger of the Falls City Outreach SENCA Office and a staff member of the Falls City Head Start presented to the Board the annual report and an update on the activities and programs provided by SENCA.

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



# Richardson County Board Minutes



## CORRESPONDENCE/OTHER

It was noted that the date of the County Surplus Auction has been changed from May 2 to May 16 at 9:00 a.m. The sale will be held at the Armory Building, 65086 706 Trail in Falls City.

Notice was also received from the Nebraska Association of County Officials that the final renewal adjustment for the Blue Cross/Blue Shield health insurance for county employees will decrease by -3%.

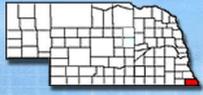
April 28, 2015 (Cont.)

## CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today with the exception of four 1) Schulenberg Bakery for \$6.45; 2) RC EMA Petty Cash for \$39.80; 3) Family Medicine for \$670.56; 4) Community Medical Center for \$6,267.92 and continue to hold for review a claim to Swiftlink for \$420.00. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### GENERAL FUND

Alamar, serv	163.59
Merle Bachman, reimb	75.00
Blue Cross/Blue Shield, insurance	47318.04
Bryan LGH Med Center, serv	454.30
Christi Chesnut, reimb	136.28
Community Med Center, serv	443.68
Datamax, serv	16.31
Myron Davidson, serv	226.55
Dept of Correctional Serv, serv	2725.09
Dorr & Clark Funeral Home, serv	425.00
Ed Roehr Safety Products, sup	731.10
FC Mercantile, sup	583.23
Farm & City Supply, sup	810.08
First Concord Benefits, med reimb	3256.88
Covconnection, Inc., serv	679.00
Holiday Inn Midtown, serv	332.00
Hullmans Ford Linc Merc, serv	67.08
Inglis Repair, serv	150.00
Kex RX Pharmacy, jail presc	423.60
Sterling Lampe, serv	100.00
Lincoln Radiology Group, serv	159.00



# Richardson County Board Minutes



Gustavo R. Machado, MD, fee	1515.00
Madison Nat'l Life, insur	6.56
Midtown Service Center, serv	80.30
Modern Marketing, sup	186.24
Nat'l Business Furniture, sup	386.00
Office Depot, sup	36.92
Don Pounds, reimb	411.27
Pro Serv Business Systems, serv	40.39
Quality Inn & Suites, serv	670.00
Quill Corp., sup	82.26
Radiology Assoc., serv	98.00
Region V Services, serv	1134.00
Ameritas, retire	6372.35
County Clerk Petty Cash, reimb	16.95
Sheriff Petty Cash, reimb	307.50
Richardson County Vendor, FICA	6864.68
Dave Sailors, serv	45.00
Shopko, supp	29.91
Sirchie Fingerprinting Lab, serv	54.83
Sleuth Software, serv	2023.81
William VonSeggern, contract	4000.00
Weaver & Merz, reimb	261.88
Wolfes, sup	117.05
Trevor Wustrack, reimb	75.00

April 28, 2015 (Cont.)

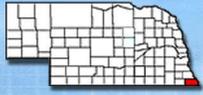
CLAIMS (Cont.)

## GENERAL FUND (Cont.)

York Med Clinic, fee	228.00
Zimmerman Printing, sup	191.45
Payroll Expense	56593.47
<b>TOTAL GENERAL FUND</b>	<b>\$141,104.63</b>

## ROAD & BRIDGE FUND

Husker Steel, sup	10103.00
Light & Siren, sup	1002.00
Dean McKinsey, serv	50.00
Merz Farm Equipment, Inc., equip	6498.77
OPPD, serv	19.79
Operation & Expense Acct., reimb	41.21



# Richardson County Board Minutes



Payroll Expense	37591.03
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$55,305.80</b>

## CHROMATOGRAPH FUND

NE Dept of HHS Lab, fee	105.00
Sheriff Petty Cash Fund, reimb	26.04
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$131.04</b>

## EMPLOYMENT SECURITY FUND

NE Dept of Labor, unemployment	2707.34
<b>TOTAL EMPLOYMENT SECURITY FUND</b>	<b>\$2,707.34</b>

## GENERAL ASSISTANCE FUND

Falls City Housing Authority, rent	78.00
Maria Oliver, rent	131.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$209.00</b>

## JUVENILE SERVICES GRANT FUND

Laura Osborne, reimb	86.50
Maxine Schatz, contract	154.00
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$240.50</b>

## NOXIOUS WEED CONTROL FUND

Payroll Expense	173.29
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$173.29</b>

## ADJOURNMENT

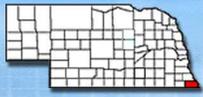
Motion was made by Sickel to adjourn the meeting at 11:07 a.m. Motion seconded by Davidson.  
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 5, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**MAY 5, 2015**

### **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 5, 2015. 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 28, 2015 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](http://www.co.richardson.ne.us).

### **BRIAN DIXON, EMA DIRECTOR**

Brian Dixon, EMA Director met with the Board to review the claims held from last week's meeting. Claims for expenses that are not allowable were withdrawn.

Motion was made by Davidson to authorize Haug Communications to install a radio system change as proposed with rent on the tower at \$100.00/month as a trial basis and that if the change does not resolve the problem that Haug Communications would not charge for the service that they provided. Motion died for a lack of a second.

A discussion was also held on the radio reception of county owned radio systems. Two purchase orders for radio equipment and labor to install radio communications at the Humboldt tower and to install the electrical system for the Barada tower were also reviewed and approved. Mr. Dixon also reported on the work being done at the Barada tower.

### **ROAD & BRIDGE DEPT.**

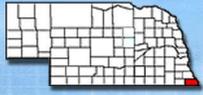
Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance.

A request was made for clean rock on 710 Road west of Hwy 75 south of Dawson as the condition of the road was deteriorating. It was noted and permission granted that clean rock would be allowed for this request and on other roads as determined.

Mr. Huppert also reported that the Stella SE bridge project is progressing but because of the rain has slowed some.

Motion was made by Davidson to enter into the contract with Topkote, Inc. for 9.5 miles of armor coat. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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



# Richardson County Board Minutes



John Day, Executive Director of the Blue Valley Behavioral Health requested continued funding in the amount of \$8,000.00 from Richardson County for the substance abuse services program provided in Richardson County.

Motion was made by Davidson to continue funding for Blue Valley Behavioral

May 5, 2015 (Cont.)  
BLUE VALLEY (Cont.)

Health substance abuse services program. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## CORRESPONDENCE/OTHER

### Monthly Operating Statement

The Board reviewed the April, 2015 monthly operating statement.

### Fee Reports

Reports were approved for the following officials for fees collected during the month of April, 2015:

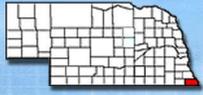
Mary L. Eickhoff, County Clerk	\$ 257.50
Mary L. Eickhoff, Register of Deeds	\$11,673.00
Pam Scott, Clerk of Dist. Court	\$ 1,030.00
Sheriff Pounds	\$ 3,682.54

## CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today and continue to hold for review claims held from last week’s meeting to Family Medicine for \$670.56 and Community Medical Center for \$6,267.92. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## GENERAL FUND

American Legion Emblem Sales, sup	77.85
Carole Anderson, serv	100.00
Jami Ankrom, reimb	657.51
Pam Bennett, serv	100.00



# Richardson County Board Minutes



Zachary Blackman, reimb	79.35
Douglas Co. Treasurer, fee	500.00
Dunn Greenery, sup	139.50
FC Journal, adv	270.00
FC Sanitation, serv	494.72
Fankhauser, Nelsen, Werts, Ziskey, fee	1394.00
Albert Fuller, fee	200.00
Mona Godemann, reimb	457.35
Amy Hector, serv	200.00
Kaytlyn Kennedy, reimb	293.83
Kollasch Law Office, fee	2244.00
Sterling Lampe, serv	100.00
Doug Merz, fee	100.00
Miller-Monroe Insurance, insur	9328.00
Pest Control Services of SE NE, serv	30.00
Petersen Reporting, serv	424.00
Postmaster, postage	937.80
Region V Systems, serv	3224.75
Richardson Co. Bank & Trust, sup	54.37

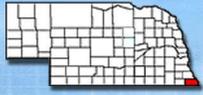
May 5, 2015 (Cont.)  
 CLAIMS (Cont.)

### GENERAL FUND (Cont.)

EMA Petty Cash, reimb	12.00
Sapp Bros., fuel	1715.41
Scheitle Feed & Seed, sup	20.00
Pam Scott, reimb	118.45
Steve Sherrow, reimb	74.45
Swiftlink 4 State Wireless, serv	420.00
Viaero Wireless, serv	75.00
Wolfes, sup	430.53
<b>TOTAL GENERAL FUND</b>	<b>\$24,272.87</b>

### ROAD & BRIDGE FUND

Barco Municipal Products, sup	2609.04
City of Humboldt, serv	81.34
Crane Sales & Service, serv	1260.00
Datamax, serv	25.60



# Richardson County Board Minutes



Helena Chemical Co., sup	187.15
Husker Steel, sup	66629.00
Kochs Auto Service, Serv	23.00
Mainelli Wager & Assoc., fee	9083.50
Martin-Marietta, rock	42109.24
NPPD, serv	113.84
Nicholson & Associates, serv	385.00
Norris Quarries, rock	12836.34
Omaha Slings, sup	47.45
Operation & Expense Acct., reimb	60.10
Sapp Bros., fuel	17353.33
Unifirst Corp., serv	75.54
Village of Verdon, serv	22.73
Windstream, serv	52.89
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$152,955.09</b>

## STATE INSTITUTIONS FUND

NE Dept of HHS, serv	309.00
<b>TOTAL STATE INSTITUTIONS FUND</b>	<b>\$309.00</b>

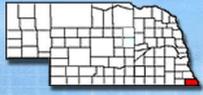
## JUVENILE SERVICES GRANT FUND

Zachary Blackman, reimb	39.10
Laura Osborne, reimb	74.67
Julie Smith, reimb	24.15
<b>TOTAL JUVENILE SERVICES GRANT FUND</b>	<b>\$137.92</b>

May 5, 2015 (Cont.)

### ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 10:50 a.m. Motion seconded by Standerford.  
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again



# Richardson County Board Minutes



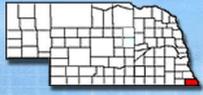
on Tuesday, May 12, 2015 at 1:00 p.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**MAY 12, 2015**

### **CALL TO ORDER**

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 1:00 p.m. on Tuesday, May 12, 2015. 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 5, 2015 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](http://www.co.richardson.ne.us).

### **ROAD & BRIDGE DEPT.**

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance. Mr. Huppert will be meeting with the Quad County Golf Association regarding the placement of a dust control product to put on the "Kirkman's Cove Road" and to discuss cost-sharing for the product.

Mr. Huppert also requested to advertise for sealed bids to be received by Tuesday, June 2 at 11:00 a.m. for the construction of 2 box culverts east of Falls City.

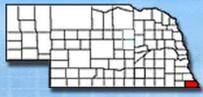
### **CORWIN MORTON**

Corwin Morton requested to meet with the Board regarding brush control on the county road right-of-way.

### **ANDY FORNEY, D.A. DAVIDSON**

Andy Forney of D.A. Davidson presented to the Board a resolution for consideration by the Board to authorize the issuance of a limited tax obligation law enforcement center bonds, series 2015.

Motion was made by Sickel to adopt Resolution 2014-2015-31, a resolution of the Board of Commissioners of Richardson County, Nebraska authorizing the issuance by the County of its limited tax obligation law enforcement center bonds, series 2015, in one or more series and in an aggregate principal amount not to exceed three million eight hundred thousand dollars (\$3,800,000) to finance the cost of an addition to and renovation of the County's Law Enforcement Center; prescribing the form of said bonds; authorizing the Chair of the Board or the County Clerk to determine the aggregate principal amount, the maturities and their respective maturity dates, the interest rates, the redemption provisions and other terms



# Richardson County Board Minutes



relating to said bonds and to enter into a contract on behalf of the County for the sale of said bonds, all as provided and subject to the terms herein; providing for a special levy and collection of taxes to pay the principal of and the interest on said bonds; authorizing the delivery of the bonds to the purchaser thereof; designating the bonds as qualified tax-exempt obligations; adopting certain post-issuance compliance procedures relating to such bonds; and authorizing certain actions and documents and prescribing other matters relating thereto. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 36)  
May 12, 2015 (Cont.)

## **ROAD & BRIDGE DEPT. UNION**

Members of the Road and Bridge Department Union, Steve Darveau, Jr., Jim Olberding and Randy Gilsdorf along with the representative from the NAPE/AFSCME, Michael Steadman, met with the Board to begin negotiations for a contract renewal. They submitted a proposal to the Board for consideration: 1) Article 12.2: Add language to add \$650 for all full time employees to be only used as a Flex Spending account to assist no covered health care expenses and/or deductible expenses; 2) Appendix A & B: 4% raise in each year 2015 & 2016; 3) Article 7.2: Change the probationary period from 60 days to 30 calendar days. This will not prohibit the Highway Superintendent to release the employee from the performance probation earlier at his discretion upon a positive evaluation of the employee's performance in the new job. They also presented a salary comparison sheet showing some other Nebraska counties salaries of road department employees.

The Board will be reviewing the proposal and made plans to meet again with the Road and Bridge Department Union stewards on Tuesday, June 2 at 3:10 p.m.

## **CORRESPONDENCE/OTHER**

### **Quotes for Special Inspections Armory Project**

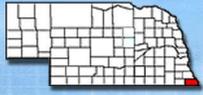
Motion was made by Sickel to approve the proposal for special inspection and construction materials testing services for the Jail/Law Enforcement Center project from Thompson, Dreesen & Dorner with estimated cost being \$23,258.00. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

Motion was made by Sickel to authorize the Chairman to sign the renewal application with the NACO group of Blue Cross/Blue Shield for county employee health insurance for the period July 1, 2015 through June 30, 2016. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### **Other**

Payment was received from First Concord Group in the amount of \$9,436.89 representing the forfeitures



# Richardson County Board Minutes



of the medical reimbursement account for 2014.

## CLAIMS

Motion was made by Standerford to deny two claims: 1) Family Medicine for \$670.56 and 2) Community Medical Center for \$6,267.92; and to allow the payment of all other claims that were submitted today. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

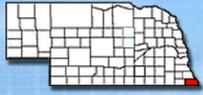
## GENERAL FUND

Alamar Corp., serv	161.48
Armbruster Motor Co., serv	172.55
AS Central Services, OCIA, serv	448.00
Culligan Water, serv	87.35
Datashield Corp., serv	21.60
Dell Marketing, sup	127.16

May 12, 2015 (Cont.)  
CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Jennie Dugan-Hinrichs, fee	75.00
FC Family Practice, serv	165.00
FC Mercantile, sup	344.42
FC Utility Dept., serv	2972.03
Fankhauser, Nelsen, Werts, Ziskey, fee	280.00
General Reporting Service, serv	124.00
Hot Dish, jail meals	1495.00
Hullmans Ford Linc Merc, serv	108.85
Humboldt Standard, adv	281.40
Kex Rx Pharmacy, jail presc	146.95
Kollasch Law Office, fee	1744.00
Sterling Lampe, serv	100.00
Marshall & Swift, serv	10.00
McGill Asbestos Abatement, serv	7840.00
Microfilm Imaging, serv	75.00
Midtown Service Center, serv	18.00
Milams, sup	50.00
Morrissey, Morrissey & Dalluge, fee	4768.97
Mr. Automotive, parts	34.95
NE Assoc of County Attorneys, dues/reg fee	1240.00



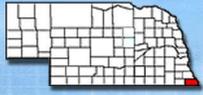
# Richardson County Board Minutes



NE Emergency Medicine, serv	416.12
Postmaster, postage	2364.25
Quill Corp., sup	1240.99
Ameritas, retire	6066.07
EMA Petty Cash, reimb	18.58
Richardson County Sheriff, costs	2097.89
Richardson County Vendor, FICA	6505.86
Road & Bridge Fund, transfer	788,521.36
Charles Sandfort, reimb	75.00
Sapp Bros., fuel	312.19
SE NE Communications, serv	2052.48
Spectra Assoc., sup	1322.00
Sunmart, sup	213.55
Tichy Land Survey Co., reimb/fee	558.75
US Cellular, serv	550.48
Univ of NE—Lincoln, 4-H aide funds	6302.92
Pam Vice, reimb	382.95
Weaver & Merz, reimb/rent	925.62
Windstream Corp., serv	107.58
York General Healthcare Services, serv	1302.50
Payroll Expense	55786.42
<b>TOTAL GENERAL FUND</b>	<b>\$900,015.27</b>

## **ROAD & BRIDGE FUND**

Black Hills Utility Holdings, serv	29.58
Constructors Inc., asphalt overlay	265000.00
Contech Engineered Solutions, LLC, serv	33116.08
Eggers Bros., sup	5.54
FC Auto Supply, supp	74.48
FC Sanitation, serv	55.00
FC Utility Dept., serv	595.84
Farmers Repair & Machine Shop, serv	319.40
Home Lumber Co., sup	11.59
Inland Truck Parts, sup	4373.48
Kosiski Auto Parts, sup	2950.00
Lawson Products, sup	131.36
Merz Farm Equipment, sup	66.73
Mr. Automotive, parts	453.72
Myer Tire Supply, sup	148.15
Norris Quarries, rock	3865.51
Operation & Expense Acct., reimb	125.19



# Richardson County Board Minutes



Village of Salem, serv	21.15
Sapp Bros., fuel	117.70
SE NE Communications, serv	171.78
Village of Stella, serv	43.20
TriState Truck & Tractor, serv	73.67
Truck Center, pars	831.93
Payroll Expense	33881.15
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$346,462.23</b>

## **ROAD BUYBACK FUND**

Constructor's Inc., asphalt overlay	194,590.18
<b>TOTAL ROAD BUYBACK FUND</b>	<b>\$194,590.18</b>

## **ROAD & BRIDGE SINKING FUND**

Constructor's Inc., asphalt overlay	333,635.00
<b>TOTAL ROAD &amp; BRIDGE SINKING FUND</b>	<b>\$333,635.00</b>

## **CHROMATOGRAPH FUND**

NE Dept of HHS Lab, fee	210.00
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$210.00</b>

## **GENERAL ASSISTANCE FUND**

Sunmart, sup	10.75
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$10.75</b>

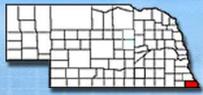
## **INHERITANCE TAX FUND**

Constructor's Inc., asphalt overlay	191,988.89
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$191,988.89</b>

## **JUVENILE SERVICES GRANT FUND**

Neighbor to Neighbor, Inc., serv	11.00
Laura Osborne, reimb	238.99
<b>TOTAL JUVENILE SERVICES GRANT FUND</b>	<b>\$249.99</b>

## **ADJOURNMENT**



# Richardson County Board Minutes



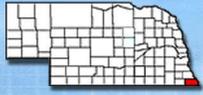
Motion was made by Davidson to adjourn the meeting at 4:40 p.m. Motion seconded by Standerford.  
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 19, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

MAY 19, 2015

### 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 19, 2015. 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 12, 2015 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](http://www.co.richardson.ne.us).

### ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance. The Stella SE project was reviewed along with the progress of other bridge and culvert projects being done and/or considered.

Motion was made by Davidson to adopt Resolution 2014-2015-32 to authorize the Chairman to sign an agreement with the NE Dept of Roads for bridge inspections and load re-ratings Project STP-NBIS (102). Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page )

### FALLS CITY JAYCEES

Shawn Fouraker and Kaytlyn Kennedy representing the Falls City Area Jaycees met with the Board to request approval of applications to be submitted to the NE Liquor Control Commission.

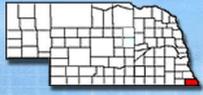
Motion was made by Davidson to approve the applications to be submitted to the NE Liquor Control Commission for the issuance of special designated liquor licenses for the Falls City Area Jaycees for the following events: 1) June 12, 2015 from 12:00 p.m. through 1:00 a.m. on June 13, 2015 for the Outlaw Tractor Pull; 2) June 13, 2015 from 10:00 a.m. to 1:00 a.m. on June 14, 2015 for a mud volleyball tournament; 3) July 31, 2015 from 12:00 p.m. to 1:00 a.m. on August 1, 2015 for a tractor pull; 4) August 1, 2015 from 12:00 p.m. to 1:00 a.m. on August 2, 2015 for a demolition derby; all events to be held at the Falls City Area Jaycees Arena located south of Falls City on Highway 73. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### QUARTERLY SAFETY COMMITTEE MEETING

The meeting of the Quarterly Safety Committee was called to order at 10:30 a.m. by Chairman Sickel. Those present were Commissioners Standerford, Davidson and Sickel; Sheriff Pounds; Tammie Beckner, Courthouse Maintenance and Scott Huppert, Highway Superintendent. Those absent were Brian Dixon, EMA Director; Roland Merwin, Sheriff's Office; and Steve Darveau, Jr., Road Department.

Sheriff Pounds reported that alarms on the exit doors in the Jail area need to be reviewed.

Commissioner Sickel reported that he has looked into getting the stairs at the entrances to the



# Richardson County Board Minutes



Courthouse replaced.

Scott Huppert, Highway Superintendent reported that the radio reception is still not acceptable.

Steve Simon of Miller-Monroe Insurance Agency presented to the Committee the final draft of the County Safety Manual as reviewed and finalized by the Committee. Motion was made by Davidson to approve and formally adopt the Safety Manual for Richardson County. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

May 19, 2015 (Cont.)

Chairman Sickel declared the Safety Meeting adjourned at 10:55 a.m. The next meeting will be tentatively scheduled for Tuesday, August 4.

## CORRESPONDENCE/OTHER

### Agreement with City of Auburn

Motion was made by Standerford to enter into an agreement with the City of Auburn for the use of county road right-of-way between 719 and 720 Road. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 37)

### Insurance Bids

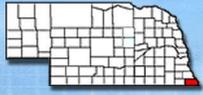
Motion was made by Davidson that advertisement will be made for sealed bids to be received by Tuesday, June 2, 2015 at 2:00 p.m. for the purpose of providing the county property, general liability and worker's comp insurance for the period July 1, 2015 through June 30, 2016. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## CLAIMS

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

## GENERAL FUND

Alamar Uniforms, serv	620.00
FC Journal, adv	487.21
Community Med Center, serv	536.00
Farm & City Supply, sup	13.48
Fleskoski Auction, serv	5000.00
Galls/Quartermaster, sup	84.91
Jeanne Hauserman, fee	100.00
Joyce Huppert, reimb	61.56
Jones Air Conditioning, serv	65.00
Kollasch Law Office, fee	944.00
Sterling Lampe, serv	100.00
MIPS, serv	1106.21
NACO, reg fees	240.00
NE Assoc of Co. Ext. Brds, dues	100.00
NE Dept of Revenue, reg fee	630.00
NPG Newspapers, Inc., adv	275.50



# Richardson County Board Minutes



Petersen Reporting, serv	80.50
Physicians Laboratroy, fee	45.00
Postmaster, postage	329.50
Don Pounds, reimb	12.25
Pro Serv Business Systems, serv	110.00
Quill Corp., sup	449.11
Ramada Inn, serv	445.00
Reliable Office Supplies, sup	119.46
County Clerk Petty Cash, reimb	12.49
County Sheriff Petty Cash, reimb	311.94
Sunset Law Enforcement, sup	2352.24
<b>TOTAL GENERAL FUND</b>	<b>\$14,631.36</b>

## ROAD & BRIDGE FUND

Brown County, KS, state line bridge	5034.85
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May 19, 2015 (Cont.)

CLAIMS (Cont.)

## ROAD & BRIDGE FUND (Cont.)

Contech Engineered Solutions, sup	4461.00
Farm & City Supply, sup	319.99
Martin-Marietta, rock	22938.02
NE Machinery Co., parts	1858.44
NPPD, serv	79.04
OPPD, serv	17.48
Quill Corp., sup	68.93
Village of Rulo, serv	24.00
Schendel Pest Control, serv	250.00
Speece Lewis Engineers, fee	16990.85
Unifirst Corp., serv	71.38
<b>TOTAL ROAD &amp; BRIDGE DEPT.</b>	<b>\$52,113.98</b>

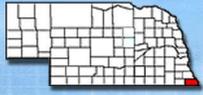
## CHROMATOGRAPH FUND

Community Medical Center, serv	124.80
Sheriff Petty Cash, reimb	8.68
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$133.48</b>

## COUNTY VISITOR'S PROMO FUND

Falls City Area Jaycees, adv	2000.00
Friends of the Auditorium, adv	500.00
Richardson Co. Historical Society, adv	500.00
<b>TOTAL COUNTY VISITOR'S PROMO FUND</b>	<b>\$3,000.00</b>

## REGISTER OF DEEDS PRESV & MTC FUND



# Richardson County Board Minutes



MIPS, serv	141.82
<b>TOTAL REGISTER OF DEEDS PRESV FUND</b>	<b>\$141.82</b>

## STATE INSTITUTIONS FUND

NE Dept of Health & Human Services, serv	696.00
<b>TOTAL STATE INSTITUTIONS FUND</b>	<b>\$696.00</b>

## VETERAN'S AID FUND

Richardson County Vets Aid Fund, transfer	746.73
<b>TOTAL VETERANS AID FUND</b>	<b>\$746.73</b>

## INHERITANCE TAX FUND

Falls City EDGE, Inc., match funds	10000.00
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$10,000.00</b>

## JUVENILE SERVICES GRANT FUND

Laura Osborne, contract	2291.33
Maxine Schatz, reimb/contract	988.91
<b>TOTAL JUVENILE SERVICES GRANT FUND</b>	<b>\$3,280.24</b>

## HIGHWAY ALLOC BOND REPAY FUND

BOK Financial Corp., bond pymnt	112928.75
<b>TOTAL HWY ALLOC BOND REPAY FUND</b>	<b>\$112,928.75</b>

May 19, 2015 (Cont.)

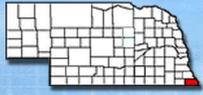
CLAIMS (Cont.)

## NOXIOUS WEED CONTROL FUND

FC Journal, adv	84.00
NE Assoc of Weed Control, dues	125.00
Ramada Inn, Kearney, serv	138.00
<b>TOTAL NOX WEED CONTROL FUND</b>	<b>\$347.00</b>

## ADJOURNMENT

Motion was made by Davidson 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, May 26, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The



# Richardson County Board Minutes



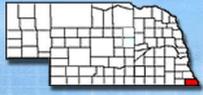
agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



**RICHARDSON COUNTY BOARD OF COMMISSIONERS  
MAY 26, 2015**

## **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 26, 2015. 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 May 19, 2015 meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

## **ROAD & BRIDGE DEPT.**

Scott Huppert, Highway Superintendent updated the Board on the routine road and bride maintenance. He reported that rock hauling is in full force but with a shortage of rock at the DuBois quarry, trucks are having to haul rock from the Maitland, Missouri quarry and with he abundant rainfall, that it has become an enormous task to keep the roads in good shape. The Board also authorized Mr. Huppert to contact local contractors to offer rock hauling on the county roads during this time of urgency.

Quotes on the Dawson bridge project were received and reviewed. This matter will be discussed further at next week's meeting.

## **BRIAN DIXON, EMA DIRECTOR**

The Board requested that Brian Dixon, EMA Director meet with them to review the radio reception for the county operated radios and what can be done to remedy the reception problem for the Road Department and the Sheriff's Department.

Highway Superintendent, Scott Huppert reported that radio reception was poor for the Road Department.

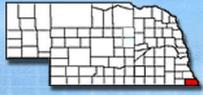
Replacing the antenna at the Road Department Shop in Falls City is going to be done along with getting the Humboldt and the Barada tower sites up and going in the next few months. This should alleviate the problems with reception.

## **WASHINGTON NAT'L INSURANCE CO.**

Mark Headrick requested to meet with the Board to present information to them on the products that Washington Nat'l Insurance Co. has to offer for county employees. This insurance product is not a payroll deduction plan. Mr. Headrick requested to meet with employees to present the products. The Board agreed to inform employees that they could meet with him during their lunch breaks and or immediately after hours.

## **CORRESPONDENCE/OTHER**

### **Pledge Security Receipts**



# Richardson County Board Minutes



Motion was made by Sickel to approve additional pledge security receipts: 1) #392162896; 2) #392162901; 3) #392162900; 4) #392162902 from F&M Bank. 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 other claims that were submitted today. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, May 26, 2015 (Cont.) CLAIMS (Cont.)

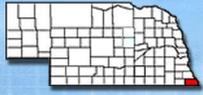
Davidson-aye, Sickel-aye. Motion carried.

## GENERAL FUND

Jami Ankrom, reimb	204.70
Blue Cross/Blue Shield, insur	48069.12
Datamax, serv	124.85
Dept of Correctional Serv., serv	2766.88
FC Journal, adv	40.00
First Concord, match med reimb	3321.88
Clayton Hardenberger, reimb	14.00
Justice Data Solutions, serv	2100.00
Lynn Peavey Co., sup	105.70
Madison Nat'l Life, insurance	6.44
Microfilm Imaging Systems, serv	1032.00
Petersen Reporting, serv	270.75
Physicians Lab, serv	1090.00
Prochaska & Assoc., fee	23169.93
Ameritas, retire	6272.90
Richardson Co. Court, costs	2344.33
Richardson Co. Vendor, FICA	6758.70
Securus Technologies, serv	461.60
Spectra Assoc., sup	252.50
William VonSeggern, contract	4000.00
Ward Labs, supp	168.00
Wherry Mortuary, serv	315.00
Wolfes, sup	265.06
Payroll Expense	57725.77
<b>TOTAL GENERAL FUND</b>	<b>\$160,880.11</b>

## ROAD & BRIDGE FUND

Blue Collar Auto Sales, supp	60.00
Contech Engineered Solutions, serv	5091.00
FC Journal, adv	28.00
Doug Hall, serv	100.00
Norris Quarries, rock	11494.45
Omaha Slings, sup	1783.56
Operation & Expense Acct., reimb	14.19
Quill, supp	46.93



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Sapp Bros., fuel	18192.59
Windstream, serv	51.51
Payroll Expense	34634.12
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$71,496.35</b>

### GENERAL ASSISTANCE FUND

Kex RX Falls City, prese	7.18
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$7.18</b>

### INHERITANCE TAX FUND

AHRS Construction, pay app #1/jail	25686.00
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$25,686.00</b>

### JUVENILE SERV GRANT FUND

Fairfield Inn & Suites, serv	331.80
Laura Osborne, reimb	86.50
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$418.30</b>

May 26, 2015 (Cont.)  
CLAIMS (Cont.)

### NOXIOUS WEED CONTROL FUND

Joseph Wittwer, reimb	465.17
Payroll Expense	613.18
<b>TOTAL NOXIOUS WEED FUND</b>	<b>\$1,078.35</b>

### ADJOURNMENT

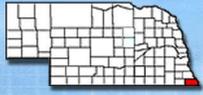
Motion was made by Davidson to adjourn the meeting at 11:50 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 2, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

JUNE 2, 2015

### 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 2, 2015. 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 26, 2015 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](http://www.co.richardson.ne.us).

### SHERIFF POUNDS

Sheriff Pounds informed the Board that a dispatcher has encountered the maximum number of errors on a computer system with federal information and therefore is most likely not authorized to use the system for a specified time period. Sheriff Pounds will be demoting the employee to a lower position and requests approval from the County Board to proceed with such demotion.

Motion was made by Sickel to approve the reduction of salary of an employee from a dispatcher position salary to a matron position salary for the period to be determined by Sheriff Pounds. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### ROAD & BRIDGE DEPT.

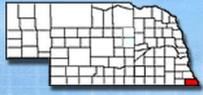
Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week. Rock hauling is continuing with four private contractors assisting with the road department. Mr. Huppert has given the contractors maps with the areas to cover. The problem with the radio reception was also discussed and work has begun to place a tower at the County Shop in Falls City.

### FALLS CITY EDGE

Charlie Radatz and Beckie Cromer both representing the FC EDGE requested to meet with the Board to request a resolution of support be adopted by the County Board of Commissioners urging the SE Community College to develop an outreach program to improve its delivery of workforce training to residents of the Southeast corner of the SCC 15-County District.

Motion was made by Davidson to adopt Resolution 2014-2015-33 requesting the Administration and Board of Governors of Southeast Community College to adopt and implement a 2015-2019 Strategic Plan that includes an Outreach Program providing delivery of community-based workforce training to enable members of the workforce to develop the skills required by Richardson County area employers. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 39)

### SEALED BIDS FOR CULVERT PROJECT



# Richardson County Board Minutes



At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of culvert materials for a project 1.5 miles East of Falls City on 707 Road, Structure #CO07452830. Bids were received from: 1) Contech, Lincoln for \$20,027.30; 2) Metal Culverts, Jefferson City, MO for \$28,736.60; 3) Ace Eaton Metals, Kearney for \$28,106.70; 4) Midwest Service & Sales Co., Schuyler for \$25,788.26.

June 2, 2015 (Cont.)

CULVERT PROJECT (Cont.)

Motion was made by Davidson to award the bid in the amount of \$20,027.30 which is the low bid to Contech. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

The Board recessed at 11:20 a.m. The Board reconvened at 1:50 p.m.

## SEALED BIDS FOR INSURANCE

At 2:00 p.m. Chairman Sickel presented the proof of publication for the opening of sealed bids from bidders to provide the county general liability, property, auto and worker's comp insurance. One bid was received from Miller-Monroe Insurance Co., Inc., Falls City. The total insurance package is \$231,053.00 an increase from the prior year of \$17,525.00 or 8%.

Motion was made by Davidson to award the insurance bid to Miller-Monroe Insurance Co. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## CORRESPONDENCE/OTHER

### Monthly Operating Statement

The Board reviewed the monthly operating statement for May, 2015.

### Fee Reports

Reports were approved for the following officials for fees collected during the month of May, 2015:

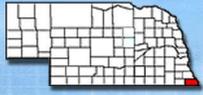
Pam Scott, Clerk of Dist. Court	\$ 633.00
Mary L. Eickhoff, County Clerk	\$ 289.00
Mary L. Eickhoff, Register of Deeds	\$13,460.25

## 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

AS Central Services, serv	448.00
ATCO Int'l, serv	99.00
Best Printing, serv	40.00
Brevis Corp., sup	98.97



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James Cain, fee	220.00
Clerk of Dist Court, costs	544.00
Consolidated Mgt Co., serv	198.75
Datamax, sup	83.27
Brian Dixon, reimb	18.88
FC Mercantile, sup	254.56
FC Sanitation, serv	126.00
FC Utility Dept., serv	2322.90
Farm & City Supply, sup	409.24
Halbert, Dunn & Halbert, fee	780.00
Human DNA ID Lab, fee	32.00
Humboldt Standard, adv	86.60
Kex RX Pharmacy, jail presc	126.51
Sterling Lampe, serv	200.00
Lincoln Journal Star, subsc	270.40
MIPS, serv	1106.21

June 2, 2015 (Cont.)

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

NE Law Enf Trng Center, serv	600.00
OPPD, serv	11219.00
Pest Control Services of SE NE, serv	35.00
Region V Systems, serv	882.00
County Clerk Petty Cash, reimb	7.19
Richardson County CPR, serv	100.00
EMA Petty Cash, reimb	108.20
US Postal Serv., postage	1486.95
Wolfes, sup	536.73
<b>TOTAL GENERAL FUND</b>	<b>\$22,440.36</b>

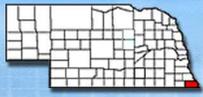
## ROAD & BRIDGE FUND

Armbruster Motor Co., pickup	26372.00
Helena Chemical Co., sup	134.50
Norris Quarries, rock	6313.01
OPPD, serv	18.35
Quill Corp., sup	138.72
Scheitel Feed & Seed, sup	650.00
Ultra-Chem, sup	222.41
Unifirst Corp., serv	71.38
Village of Verdon, serv	22.73
The Work Zone, sup	335.00
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$34,278.10</b>

## CHROMATOGRAPH FUND

NE Dept of HHS Labs, serv	210.00
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# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

**JUNE 9, 2015**

### **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 9, 2015. 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 2, 2015 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 of June 2, 2015, 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](http://www.co.richardson.ne.us).

### **ROAD & BRIDGE DEPT.**

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance. Notice was received from the NE Department of Roads that the Verdon NW bridge project is moving to the bid letting stage at the end of June. Other construction and bridge projects were reviewed. Radio reception was also discussed.

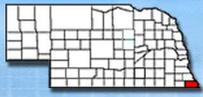
Motion was made by Davidson that in accordance with NE §39-1407 with the rejection of a sealed bid received at the March 3, 2015 meeting for the Dawson Bridge project C-74(2013-20), to approve a quote received for the construction of the project as described in the bid for a contract amount of \$250,414.90 from Collins Construction. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### **DISASTER DECLARATION**

Brian Dixon, EMA Director requested that the Board declare a disaster for the disastrous rain storms and flooding that started on or about June 3, 2015. Highway Superintendent, Scott Huppert reported that damages to roads and bridges will be approximately \$1,000,000.00.

Motion was made by Sickel that due to the disastrous rain storms and flooding that started on or about June 3, 2015 that the Richardson County Board of Commissioners declare a state of emergency authorized under Nebraska State Statute R.R.S. 81-829.50 on behalf of Richardson County and will execute for and on behalf of Richardson County the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Nebraska for assistance from the Governor's Emergency Fund and any other resources he deems necessary in the fulfillment of his duties. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### **COUNTY TREASURER**



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Austin Duerfeldt, County Treasurer presented to the Board the delinquent property tax certificates that did not sell during the tax certificate sale in March. The County Treasurer requested that the County Board place the unpurchased delinquent tax certificates within the next County Tax Sale.

Motion was made by Davidson to authorize the County Treasurer to place the delinquent tax certificates in the County Tax Sale. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

June 9, 2015 (Cont.)

## **FOUR COUNTY JUVENILE SERVICES**

Laura Osborne, program director of the Four County Juveniles Services Grant program presented to the Board the 3 year community plan which was developed by the grant team. This plan is required for the grant funding.

Motion was made by Sickel to approve the 3 Year Community Plan as presented. 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 further review an agreement that was approved and entered into by the County Board on May 19, 2015 with the City of Auburn. The Auburn Board of Public Works that requested the agreement for the use of county road right-of-way has requested that the agreement read to be with the Auburn Board of Public Works. The County Board took no action to change the agreement to be with the Auburn Board of Public Works and therefore remains with the City of Auburn.

## **SOUTHEAST NEBRASKA DEVELOPMENT COMMITTEE**

In the absence of Bob Engles who requested to meet with the Board, Jerry Joy and Bill Ely of the Southeast Nebraska Development Committee met with the Board to seek their support for the development of a learning center to address the need for post-secondary training and education in extreme SE Nebraska in cooperation with SE Community College.

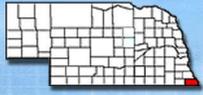
Motion was made by Davidson to adopt Resolution 2014-2015-34 in support of the development of a learning center in cooperation with SE Community College for the extreme Southeast Nebraska area. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, page 41)

The Board recessed at 12:00 noon. The Board reconvened at 2:30 p.m.

## **ROAD DEPARTMENT UNION**

Members of the Road Department Union, Steve Darveau, Jr., Randy Gilsdorf, Jim Olberding and Jim Coonce and Mike Steadman of the NAPE AFSCME Local 61 met with the Board to continue the negotiations to develop a contract for the period of July 1, 2015 through June 30, 2016.

The County Board presented a proposal that included the following: 1) Article 12.2: The Employer agrees to provide and pay 100% of the single premium cost for health insurance for all regular full-time employees in the bargaining unit, as provided to all employees of Richardson County, including



# Richardson County Board Minutes



all elected officials and deputies. The County will also contribute funds to a medical reimbursement account for such employees in the amount allowed by Internal Revenue Service Treasury law. 2) Appendix A & B: 2% raise for 2015 and 2% for 2016 OR the County will maintain current health insurance coverage for the term of the contract period but if the premiums increase is over 6% in any fiscal year that would cause a change in coverage, the County and the Union will negotiate the coverage. 3) Article 7.2: *Remain as stated in current contract.* 4) Article 9.4: When payroll program changes make electronic deposit possible, the Employer will disperse paychecks electronically on the **Friday** ~~Thursday~~ following the end of the two week pay period. Pay periods will be every two weeks. 5) Article 11: Conform to the same amount of leave offered to non-union employees that will be implemented within the new Richardson County Employee Handbook which is being reviewed and revised at the current time.

The Union representatives will submit this proposal to the group for review and consideration.

June 9, 2015 (Cont.)

## CORRESPONDENCE/OTHER

### Resolution 2014-2015-35 Subdivision

Motion was made by Sickel to approve a sub-division for Roberta Kennedy, Janette Bunge and Sharon Seippel in S9, T3, R16 and to adopt Resolution 2014-2015-35. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 40)

### Falls City Agreement with Gas Department

Motion was made by Davidson to enter into an agreement with the City of Falls City for a gas main extension for the Jail/Law Enforcement Center. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### Other

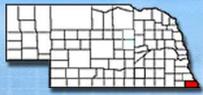
A fee report was approved for Sheriff Pounds for the month of May, 2015 in the amount of \$2,811.13.

## 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.

### GENERAL FUND

Alamar Corp., sup	242.72
Jami Ankrom, reimb	276.00
Beers Shop, sup	7.00
Bryan LGH Med Center, fee	39.50
Clerk of Dist Court, reimb	3.62
Culligan Water, serv	175.95
Dell Marketing, sup	49.99



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Douglas Co. Treasurer, serv	250.00
FC Journal, adv	21.00
FC Mercantile, supp	499.21
Fankhauser, Nelsen, Werts, Ziskey, fee	655.00
Robert Gulland, reimb	238.58
Hot Dish, jail meals	1780.00
Hullmans Ford Linc Merc, serv	683.25
Charles R. James, DDS, fee	605.60
Kaytlyn Kennedy, reimb	346.15
Kollasch Law Office, fee	1270.00
Kustom Signals, supp	453.93
Sterling Lampe, serv	100.00
Microfilm Imaging Systems, serv	75.00
NE Supreme Court, fee	182.50
Pitney Bowes, serv	122.38
Postmaster, postage	98.00
Don Pounds, reimb	31.23
Pro Serv Business Systems, serv	110.00
Quill, supp	470.34
Redfield & Co., sup	652.54
Ameritas, retire	6257.77
EMA Petty Cash, reimb	23.00
Richardson Co. Sheriff, costs	392.28
Sheriff Petty Cash, reimb	698.49
Richardson County Vendor, FICA	6687.30
Shopko Stores, sup	3.98

June 9, 2015 (Cont.)

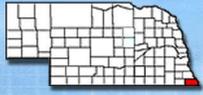
CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Sirchie Fingerprinting Lab, sup	62.26
Julie Smith, fee	1080.00
Richard Smith, fee	1200.00
SE NE Communications, serv	2001.58
Sunmart, sup	53.12
True Value, sup	12.47
US Cellular, serv	550.48
UNL SREC, equip	819.93
Windstream, serv	107.69
Wingate Inn, serv	269.85
Wolfes, sup	294.77
Payroll Expense	56561.08
<b>TOTAL GENERAL FUND</b>	<b>\$86,515.75</b>

## ROAD & BRIDGE FUND

Darnell Glass Co., supp	542.55
Datamax, supp	17.28



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FC Auto Supply, supp	379.69
FC Sanitation, serv	55.00
FC Utility Dept., serv	253.60
Hullmans Ford, serv	2829.86
Inland Truck Parts, supp	2624.79
Lawson Products, supp	155.70
Merz Farm Equipment, supp	39.87
Mr. Auotmotive, parts	1192.02
NPPD, serv	44.22
RDO Truck Center, parts	36.16
Village of Salem, serv	21.15
SE NE Communications, serv	163.11
Tristate Truck & Tractor, parts	34.11
Wicks Sterling Trucks, parts	56.15
Windstream, serv	52.43
The Work Zone, sup	1675.00
Payroll Expense	34818.37
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$44,991.06</b>

## CIVIL DEFENSE FUND

Cornhusker Council Boy Scouts of America, grant fund reimb safe shelter	33495.74
<b>TOTAL CIVIL DEFENSE FUND</b>	<b>\$33,495.74</b>

## CHROMATOGRAPH FUND

Sheriff Petty Cash Fund, reimb	17.36
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$17.36</b>

## COUNTY VISITOR'S PROMO FUND

Down Home Truck Show, adv	500.00
<b>TOTAL CO. VISITOR'S PROMO FUND</b>	<b>\$500.00</b>

## GENERAL ASSISTANCE FUND

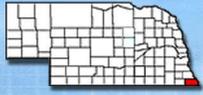
FC Housing Authority, rent	53.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$53.00</b>

## NOXIOUS WEED CONTROL FUND

Joseph Wittwer, reimb	539.35
Payroll Expense	573.19
<b>TOTAL NOX WEED CONTROL FUND</b>	<b>\$1,112.54</b>

## ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 4:00 p.m. Motion seconded by Standerford.



# Richardson County Board Minutes



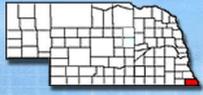
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 16, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

JUNE 16, 2015

### 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 16, 2015. 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 9, 2015 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 of June 9, 2015, 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](http://www.co.richardson.ne.us).

### BRIAN DIXON, EMA DIRECTOR

The Board requested to meet with Brian Dixon, EMA Director regarding the current budget of expenditures for the EMA Budget and Nuclear Emergency Preparedness budget. The EMA budget of expenditures will be exceeding the allotted budget amount for this fiscal year and a discussion was held on what expenses were incurred that exceeded the budget amount. The budget will be approximately \$3,320.00 over for the fiscal year. These expenses must be covered by the unencumbered budget amounts of those departments who did not exceed the budgeted allotment for this fiscal year and approved by a resolution adopted by the County Board.

Mr. Dixon also presented to the Board his proposed budget for FY2015-2016.

### ROAD AND BRIDGE DEPT.

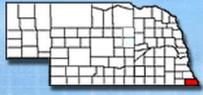
Highway Superintendent, Scott Huppert was unable to meet with the Board this week due to his attendance at the NE Association of Highway Superintendents workshop this week.

### 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.

### GENERAL FUND

Action Fleet, Inc., serv	670.30
Animal Health Center, serv	66.00
Ron Auxier, fee	65.20
Zachary Blackman, reimb	312.11
Patricia Brown, reimb	123.05



# Richardson County Board Minutes



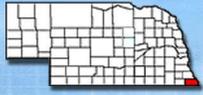
Charm-Tex, sup	145.84
David Clark, fee	20.00
Clerk of Dist. Court, sup	55.60
Comfort Inn, serv	379.75
Datamax, serv	492.04
Datashield Corp., serv	29.76
De Lage Landen, serv	1385.90
FC Journal, adv	204.13

June 16, 2015 (Cont.)

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Farm City Supply, supp	258.06
Adrienne Franzen, fee	20.00
General Fire & Safety Equip. Co., fee	253.00
GIS Workshop, serv	10735.00
Charles Houser, fee	20.00
Kollasch Law Office, fee	655.00
Sterling Lampe, serv	100.00
Mary's Appliance, equip	919.00
Doug Merz, serv	50.00
Miller-Monroe, bond	50.00
NE Assoc of Co. Officials, dues	1525.56
Office Depot, sup	94.94
Lavina Pagnano, fee	20.00
Pawnee Co. Sheriff, serv	18.50
Postmaster, postage	10.00
Don Pounds, reimb	356.47
Pro Serv Business Systems, serv	75.00
Quill Corp., sup	455.90
Richardson Co. Bank & Trust, sup	160.72
Shawn Robertson, fee	36.95
Sapp Bros., fuel	1643.83
Schulenberg Bakery, serv	12.80
Antonio Schulenberg, fee	20.00
NE Secretary of State, notary fee	30.00
Richard R. Smith, fee	3563.15
Sunmart, sup	377.93
Pam Vice, reimb	118.45
Weaver & Merz, reimb/rent	1800.93
Wolfes, sup	138.30
Myron Davidson, reimb	344.43
Brian Dixon, reimb	129.99
EMA Petty Cash, reimb	79.99
Sapp Bros, fuel	421.25
Tylene Windle, reimb	60.95



# Richardson County Board Minutes



## Juror fees

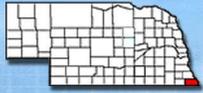
Lonnie Blevins	35.00
JudyBradley	35.00
Donald Coolidge	35.00
John Cummings	35.00
Crystal Davis	35.00
Raylene Dunn	117.23
Martin Eickhoff	35.00
Michael Farwell	64.38
David Feek	39.07
Nancy Fischer	41.78
Terri Foster	35.00
Matt Froeschl	35.00
Rebecca Gerdes	135.54
Daniel Gifford	35.00
Keith Hayes	35.00
Connie Henderson	125.37
Chad Herr	71.16
Patricia Hollinger	59.86
Debbi Holys	35.00
Stacy Hoy	35.00
Andrea Huettner	108.42
Cathy Hutfles	35.00

June 16, 2015 (Cont.)

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Colton James	58.73
Michele Johnson	55.34
Roberta Kirkendall	35.00
Angela Lewis	35.00
Joshua Maddox	70.03
Matthew Marrs	70.00
Katherine Messner	81.30
Marc Morehead	35.00
Andrea Neville	48.56
Robert Olberding	70.00
Audrey Pedersen	70.00
Lisa Pokorny	35.00
Jessica Ramsey	85.82
Lee Schaardt	63.25
Emily Schimonitz	70.00
Daniel Scholl	48.33
Rozann Schwarting	35.00
Karla Shafer	40.65
Angela Simon	35.00
Roseann Sittler	43.48
Marcile Stalder	46.30



# Richardson County Board Minutes



Mark Stephenson	68.90
Andy Strasil	35.00
Amy Surman	35.00
Emily Thompson	38.39
Jeffery Vaughan	66.64
Jason Vitosh	35.00
Glenda vonBehren	35.00
Rebecca Vonderschmidt	55.34
Melissa Walker	35.00
Cathy Waniska	113.39
Henry Wendtlandt, Jr.	35.00
Rodney Wissman	70.00
Lyn Withers	107.52
Donald Yoesel	42.91
<b>TOTAL GENERAL FUND</b>	<b>\$31,628.47</b>

## ROAD & BRIDGE FUND

Armbruster Motor Co., serv	16.92
Black Hills Utility Holdings, serv	28.95
Contech Engineered Solutions, sup	20027.30
Farm & City Supply, sup	237.00
Farmers Repair & Machine Shop, serv	596.18
Hullmans Ford Linc Merc, serv	191.89
Martin-Marietta, rock	46145.41
Miller-Monroe, insurance	23.00
NE Machinery Co., parts	848.67
Neuman Equipment Co., parts	540.00
Norris Quarries, rock	20687.26
Operation & Expense Acct., reimb	15.00
Quill Corp., sup	92.04
Sabetha Community Hospital, serv	220.00
Sapp Bros., fuel	15855.31
Topkote, Inc., armor coat	174276.40
Truck Center Companies, parts	5.89
Truck Center Companies, truck	103857.00

June 16, 2015 (Cont.)

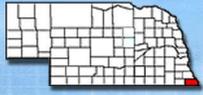
CLAIMS (Cont.)

## ROAD & BRIDGE FUND (Cont.)

Unifirst Corp., serv	76.50
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$383,740.72</b>

## STATE INSTITUTIONS FUND

State of NE Dept of HHS, serv	297.00
<b>TOTAL STATE INSTITUTIONS FUND</b>	<b>\$297.00</b>



# Richardson County Board Minutes



## JUVENILE SERV GRANT FUND

Neighbor to Neighbor, copies	13.80
Laura Osborne, contract	2450.27
Maxine Schatz, contract	1252.86
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$3,716.93</b>

## ADJOURNMENT

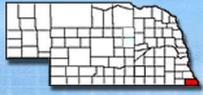
Motion was made by Davidson to adjourn the meeting at 10:00 a.m. Motion seconded by Sickel.  
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 23, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

JUNE 23, 2015

### 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 23, 2015. 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 June 16, 2015 meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried.

Motion was made by Standerford to approve the Board of Equalization minutes of June 16, 2015, as presented. Motion seconded by Sickel. 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](http://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 Standerford to authorize the Chairman to sign a credit account agreement with AGCO Finance, LLC to utilize for the purchases made at Merz Farm Equipment. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried.

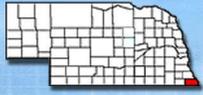
The progress of the Stella SE bridge construction project was reviewed. Mr. Huppert also reported on a problem that has been found on the recent asphalt project on the dustless highway north of Preston. Mr. Huppert will be reviewing this problem with the contractor, Constructor's Inc., to get corrected. The Verdon NW bridge project was also reviewed.

### SHERIFF POUNDS

The Board requested to meet with Sheriff Pounds to discuss the current budget of expenditures for the Jail and the Humboldt Law Contract budgets. The Jail budget of expenditures will be exceeding the allotted budget amount for this fiscal year and a discussion was held on the expenses that were incurred that exceeded the budget amount which included outside boarding of prisoners who required special detention and an overage on the inmates needs for medical attention. The budget will be approximately \$64,500.00 over for the fiscal year. The County Board noted that it is difficult to predict the expenses in the Jail as the population of the jail changes from day to day. The Humboldt Law Enforcement Contract budget is over approximately \$1,825.00. These expenses must be covered by the unencumbered budget amounts of those departments who did not exceed the budgeted allotment for this fiscal year and approved by a resolution adopted by the County Board.

### CORRESPONDENCE/OTHER

#### Livestock Friendly County



# Richardson County Board Minutes



Motion was made by Sickel to set a public hearing date for the purpose of receiving public comments regarding the idea of Richardson County, Nebraska being designated as a Livestock Friendly County according to the program criteria as established by the Director of Agriculture of the State of Nebraska, Nebraska Revised State Statute 54-2802. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried.

June 23, 2015 (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.

### GENERAL FUND

Blue Cross/Blue Shield, insur	46627.84
First Concord, med reimb match	3321.88
Kollasch Law Office, fee	3352.00
Sterling Lampe, serv	100.00
Madison Nat'l Life Ins., insur	6.32
Miller Monroe, insur	38384.04
Morrissey, Morrissey & Dalluge, fee	1060.00
Noxious Weed Control Fund, transfer	6982.78
Ameritas, retire	6138.58
Richardson Co. Vendor, FICA	6612.76
Road & Bridge Fund, transfer	108915.72
William VonSeggern, contract	4000.00
Payroll Expense	56134.77
<b>TOTAL GENERAL FUND</b>	<b>\$281,636.69</b>

### ROAD & BRIDGE FUND

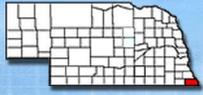
Miller Monroe, insur	39151.10
Payroll Expense	34482.78
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$73,633.88</b>

### JUVENILE SERV GRANT FUND

Laura Osborne, reimb	161.50
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$161.50</b>

### NOXIOUS WEED CONTROL FUND

Miller Monroe, insur	1784.86
Payroll Expense	399.90
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$2,184.76</b>



# Richardson County Board Minutes



## ADJOURNMENT

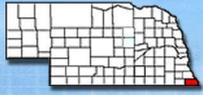
Motion was made by Sickel to adjourn the meeting at 10:23 a.m. Motion seconded by Standerford.  
ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 30, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

JUNE 30, 2015

### 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 30, 2015. 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-Commissioner Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the June 23, 2015 meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-abstain, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the Board of Equalization minutes of June 23, 2015, as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-abstain, Sickel-aye. Motion carried.

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

### ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance. He report on the flood damages from the past months heavy rainfall. A problem has developed on the asphalt project and discussion has been held with the contractor to correct the problems. The progress on the Stella SE bridge project was reviewed. A motor grader training session was held at the County Shop this past week with instructors from LTAP.

Motion was made by Sickel to approve a permit for Fahsholtz Movers, Inc. to operate an oversize/overweight vehicle on county road 632 Avenue approximately 1 mile north of Hwy 8. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to enter into a contract with Collins Construction for the Dawson West Bridge C-74(2013-20) in the amount of \$250,141.90 with a change order from the contract price decreasing the costs by \$19,463.30. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 49)

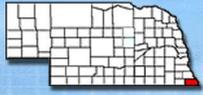
### EMERGENCY MANAGEMENT AGENCY

Motion was made by Standerford to appoint Tylene Windle as an alternate representative for Richardson County on the Southeast Emergency Management Group. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### CORRESPONDENCE/OTHER

#### Public Hearing for Lots In Verdon

Discussion was held on setting a date for a public hearing to determine the fair market value of certain lots that the County owns in the Village of Verdon. After further review it was decided that more research



# Richardson County Board Minutes



needs to be done before offering this property for sale. The County Surveyor will be contacted to review the matter.

## **Review of Bond Documents**

The Board reviewed documents for the Limited Tax County Building Bonds to be issued for the Jail/Law Enforcement Center which have been received this past week.

## **Agreement for 4 County Juvenile Service Diversion Education**

Motion was made by Davidson to approve the agreement between Johnson, Nemaha, Pawnee and Richardson Counties to implement a Four County Juvenile Service Diversion Education. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 44)

## **Contract to Purchase Real Estate**

The Board reviewed the contract in draft form for the purchase of a parcel of land located in the NW ¼ of Section 14, Township 3, Range 16, 1.35 acres, which is the location of a tower that the County is planning to use for county radio communications. No action was taken at this time.

## **Agreement with Windstream**

Motion was made by Sickel to approve an agreement with Windstream for the use of county road right-of-way on 711 Road, 1 ½ miles west of Dawson. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 45)

## **Agreement with University of Nebraska**

Motion was made by Davidson to approve an agreement with the University of Nebraska-Lincoln for use of County Road right-of-way on 707 Road east of 630 Avenue. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 46)

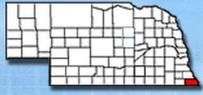
## **Agreement with Dave Bauman, etal**

Motion was made by Standerford to approve and agreement with Dave Bauman, etal for the use of county road right-of-way on 644 Avenue ½ mile south of Hwy 73. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 47)

## **Resolution 2015-2016-36 Dist Court Petty Cash Account**

Motion was made by Davidson to adopt Resolution 2015-2016-36 with regards to closing the Petty Cash Account in the Clerk of District Court Office. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 43)

## **Resolution 2015-2016-35 Budgets Overspent**



# Richardson County Board Minutes



Motion was made by Davidson to adopt Resolution 2015-2016-35 regarding the use of unencumbered budgeted funds to finance the overages of budgeted funds in the following budgets: Jail--\$64,376.92, Humboldt Law Contract--\$1,820.66, Emergency Management Agency--\$3,370.73, Nuclear Emergency Preparedness--\$.01¢ and the Capital Acquisition/Armory--\$5,649.92. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 42)

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

Motion was made by Davidson to approve an agreement with Region V Systems for Emergency Protective Custody cases. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 48)

## **Monthly Operating Statement**

The Board reviewed the monthly operating statement for June, 2015.

## **ADJOURNMENT**

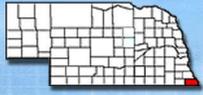
Motion was made by Sickel to adjourn the meeting at 10:18 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 7, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 7, 2015

### 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 7, 2015. 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 30, 2015 meeting as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the Board of Equalization minutes of June 30, 2015, as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

### COUNTY TREASURER

Motion was made by Sickel to approve a listing of pledge security receipts issued from Richardson County Bank & Trust Co. dated June 24, 2015. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### SHERIFF POUNDS

Motion was made by Sickel to terminate the contract with Hot Dish for furnishing the jail meals effective immediately as per the request from Sheriff Pounds. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to authorize the Sheriff to proceed with advertising for sealed bids/quotes for the furnishing of jail meals. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

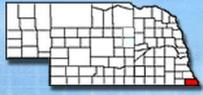
### DAVE BAUMAN

Mr. and Mrs. Dave Bauman requested to meet with the Board regarding an agreement for use of county road right-of-way that was approved at last week's meeting. They are requesting that the County make a change to the agreement to delete the requirement for the adjacent landowners to be a part of the agreement. Richard Halbert, legal counsel for the Bauman's also was present at the meeting.

After further review the Board did not take any further action on this request.

### ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance. Motion was made by Sickel to accept the Highway Allocation funds revenue for fiscal year 2015-2016



# Richardson County Board Minutes



to help address local road and bridge maintenance and construction needs. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

July 7, 2015 (Cont.)

## VETERANS SERVICE COMMITTEE

After reviewing the recommendations received from three veterans organizations for the appointment to the Veterans Service Committee, a motion was made by Davidson to appoint Wayne Kreutzer to the Veterans Service Committee for a term of 5 years beginning July 1, 2015 through June 30, 2020. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

A proposal was given to the Board regarding the salary of the Veterans Service Officer. Committee members, Brian Palmer and James Beckner requested that an increase in salary of \$3.00/hour be considered. The Board will review and discuss further during the budget hearings.

## CORRESPONDENCE/OTHER

### Proposal for Replacement of Stairs Courthouse Square

Motion was made by Davidson to approve the proposal submitted by Mezger Construction for the replacement of the stairs on the south side of the Courthouse square for the estimated amount of \$14,648.36. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### Agreement for Child Support Enforcement Services

Motion was made by Davidson to approve and enter into agreements with the NE Department of Health and Human Services for the enforcement of child support collections and services provided by the County Attorney and the Clerk of District Court. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 50)

### Contract for Purchase of Real Estate

No action was taken to approve a contract for the purchase of real estate for the property located in S14, T3, R16, the "Barada Tower" site. This matter will be considered at the next meeting.

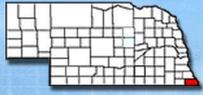
## Fee Reports

Reports were approved for the following officials for fees collected during the month of June, 2015:

Mary L. Eickhoff, County Clerk	\$ 341.75
Register of Deeds	\$7,284.00
Pam Scott, Clerk of District Court	\$ 614.50

## CLAIMS

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



# Richardson County Board Minutes



exception of one to Pest Control Services for SE Nebraska for \$35.00 which will be held for further review. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## GENERAL FUND

Ronald Brown, serv	150.00
Bryan LGH Med Center, serv	1055.00
Clerk of Dist Court, costs	273.00
Consolidated Plastics Co., sup	241.19
Culligan, serv	85.03
Datamax, serv	27.00
Austin Duerfeldt, reimb	259.35

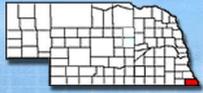
July 7, 2015 (Cont.)

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

FC Utility Dept., serv	3510.63
Fankhauser, Nelsen, Werts, Ziskey, fee	1145.00
Farm & City Supply, sup	109.42
Robert Gulland, serv	108.05
Humboldt Chamber of Commerce, fee	100.00
Kaytlyn Kennedy, reimb	77.99
Sterling Lampe, serv	200.00
Manatron, serv	10969.40
MIPS, serv	1322.02
Physicians Lab, fee	425.00
Pitney Bowes, serv	180.00
Pitney Bowes, postage	1500.00
Postmaster, postage	136.00
Pro Serv Business Systems, serv	212.00
Quill, sup	320.79
Region V Systems, serv	422.00
Richardson County Vendor, FICA	6600.20
Ameritas, retire	6142.42
County Clerk Petty Cash, reimb	6.74
Pam Scott, reimb	10.95
Steve Sherrow, reimb	22.65
David Sickel, reimb	418.03
SE NE Communications, serv	941.07
Jim Standerford, reimb	258.75
Sunmart, sup	20.75
UN of NE Lincoln, reg fee	225.00
Wingate Inn, serv	679.70
Payroll Expense	55984.20
<b>TOTAL GENERAL FUND</b>	<b>\$94,139.33</b>

## ROAD & BRIDGE FUND



# Richardson County Board Minutes



Caterpillar Financial Corp., equip	10560.40
City of Humboldt, serv	83.49
Datamax, serv	28.86
FC Journal, adv	120.60
FC Utility Dept., serv	322.14
Huettner Trucking, serv	1229.13
Johansen Drainage & Tile, serv	5514.77
Mainelli Wagner & Assoc., fee	10476.38
Myer Tire Supply, sup	39.18
NPPD, serv	125.61
Norris Quarries, rock	12451.56
OPPD, serv	42.15
Village of Salem, serv	21.15
SE NE Communications, serv	205.06
Syn-Tech Systems, serv	42.00
Unifirst Corp., serv	71.38
Village of Verdon, serv	24.92
Whetrock Inc., sup	3303.44
Windstream, serv	51.06
Payroll Expense	34465.44
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$79,178.72</b>

## REG OF DEEDS PRESERVE & MODERN FUND

MIPS, serv	144.36
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$144.36</b>

July 7, 2015 (Cont.)  
CLAIMS (Cont.)

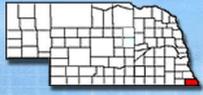
## GENERAL ASSISTANCE FUND

Eastview Housing, rent	53.00
Maria Oliver, rent	131.00
FC Housing Authority, rent	25.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$209.00</b>

## NOXIOUS WEED FUND

Joseph Wittwer, reimb	621.00
Payroll Expense	306.59
<b>TOTAL NOXIOUS WEED FUND</b>	<b>\$927.59</b>

Chairman Sickel declared a recess at 10:00 a.m. Chairman Sickel declared the meeting to be reconvened at 2:50 p.m.



# Richardson County Board Minutes



## ADJOURNMENT

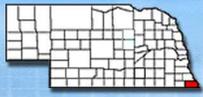
Motion was made by Davidson to adjourn the meeting at 3:25 p.m. Motion seconded by Standerford.  
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 14, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 14, 2015

### 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 14, 2015. 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 July 7, 2015 meeting as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the Board of Equalization minutes of July 7, 2015, 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](http://www.co.richardson.ne.us).

### PUBLIC HEARING LIVESTOCK FRIENDLY COUNTY

At 9:15 a.m. Chairman Sickel presented the proof of publication and declared that a public hearing be opened for the purpose of receiving comments from the public regarding the possibility of Richardson County becoming a Livestock Friendly County.

Steve Martin, NE Dept of Agriculture, Willow Holoubek, Executive Director of "I Am A Fan" and Laura Field, NE Cattleman Association all spoke in favor of Richardson County being declared a Livestock Friendly County. No one from the public spoke in opposition.

At 9:24 a.m. Chairman Sickel declared the public hearing adjourned.

The Board will consider a resolution at next week's meeting to declare Richardson County as a Livestock Friendly County.

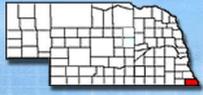
### BRIAN DIXON, EMA DIRECTOR

The Board requested that Brian Dixon, EMA Director meet with them to discuss and review the radio reception of the county radios. A problem with the Sheriff's department radios and with the dispatch center was discovered and is hoped to be resolved.

Mr. Huppert reported that the Road Department radios are still having bad reception. Mr. Dixon requested that the employees make a documentation of where the reception is bad. Sheriff Pounds presented to the Board a series of statements from Sheriff's Department deputies and dispatchers regarding the radio reception in certain instances, locations and times when it is poor.

### ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance. Mr. Huppert reported that he will be meeting with the engineers and the contractors on the "dustless highway" tomorrow to inspect an area of which the asphalt project does not appear to be properly applied.



# Richardson County Board Minutes



Mr. Huppert will also be meeting with FEMA representatives tomorrow to review the damages from the heavy rainfall and flooding the past few months.

The bridge project southeast of Dawson on 710 Trail should be completed and open by early next week.

July 14, 2015 (Cont.)

## SOUTHEAST NE COMMUNITY ACTION

Melissa Hardenberger of the Falls City SENCA Outreach office updated the Board on the activity being done through this office. The organization have purchased fans to be disbursed to those in need to keep cool and will be reimbursed through Health and Human Services for this cost.

## COUNTY TREASURER

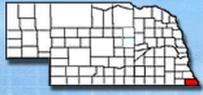
Amanda Young, Deputy County Treasurer presented to the Board the semi-annual report.

## 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 Pest Control Services for SE Nebraska for \$35.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## GENERAL FUND

Alamar Corp., sup	618.85
AS Central Services, serv	448.00
Beers Shop, sup	35.00
Blue Valley Behavioral Health, serv	150.00
Charm-Tex, serv	37.28
Clerk of Dist Court, costs	212.00
Culligan of Percival, serv	145.72
Datashield Corp., serv	16.16
Dept. of Correctional Serv., serv	2867.78
FC Sanitation, serv	126.00
Family Medicine, serv	322.00
Farm & City Supply, sup	39.99
Charles R. James, DDS, serv	385.00
Jim Hills Paint & Glass, serv	50.00
Jones Air Conditioning, serv	253.75
Kollasch Law Office, fee	800.00
Sterling Lampe, serv	200.00
Microfilm Imaging Systems, serv	75.00
Midwest Special Services, serv	267.30
Morrissey, Morrissey & Dalluge, fee	105.00
NE Crime Commission, serv	8.00
NE Emergency Medicine, serv	1109.31



# Richardson County Board Minutes



NE Law Enf. Trng. Center, fee	100.00
NE State Treasurer, refund	2389.77
Nemaha County, bailiff	6230.75
Nemaha County Sheriff, serv	250.00
Pawnee County Sheriff, serv	6.00
Pest Control Serv of SE NE, serv	35.00
Pro Serv Business Systems, serv	40.53
Radiology Associates, serv	52.00
SE NE Communications, serv	680.46
US Cellular, serv	545.48
Weaver & Merz, reimb exp	221.81
Windstream, serv	108.00
Wolfes, sup	141.56
<b>TOTAL GENERAL FUND</b>	<b>\$19,073.50</b>

July 14, 2015 (Cont.)  
 CLAIMS (Cont.)

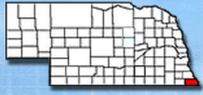
## ROAD & BRIDGE FUND

Binder Bros., sup	690.64
FC Auto Supply, sup	63.56
FC Sanitation, serv	55.00
Farm & City Supply, sup	385.78
Farmers Repair & Machine Shop, serv	52.13
Harmons OK Tire & Auto, sup	1276.00
Mr. Automotive, parts	669.64
Norris Quarries, rock	3779.82
Operation & Expense Acct., reimb	190.90
RDO Truck Center Co., parts	846.31
Richardson County Vendor, fuel tax	2686.00
Village of Rulo, serv	48.00
Schendel Pest Control, serv	250.00
Tristate Truck & Tractor, parts	11.97
Truck Center Companies, parts	112.08
True Value, serv	3.98
Unifirst Corp., serv	75.70
Windstream, serv	52.65
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$11,250.16</b>

## CIVIL DEFENSE FUND

Cornhusker Council Boy Scouts, grant reimb	65499.18
<b>TOTAL CIVIL DEFENSE FUND</b>	<b>\$65,499.18</b>

## CHROMATOGRAPH FUND



# Richardson County Board Minutes



Community Medical Center, serv	62.40
NE Dept of HHS Lab, serv	105.00
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$167.40</b>

## GENERAL ASSISTANCE FUND

Sunmart, sup	12.24
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$12.24</b>

## INHERITANCE TAX FUND

Martin-Marietta, rock	52812.71
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$52,812.71</b>

## ADJOURNMENT

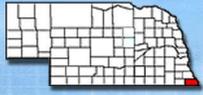
Motion was made by Sickel to adjourn the meeting at 10:43 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 21, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 21, 2015

### 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 21, 2015. 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 July 14, 2015, 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 Board of Equalization minutes from July 14, 2015, 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](http://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 Stella SE bridge construction is behind schedule 30 to 45 days due to the heavy rainfall according to the contractor.

A discussion on the possibility of purchasing used pickups from SENTCO for the Road Department was held. Mr. Huppert also informed the Board that the new rock truck had been delivered and it is in operation today. Repairs are being made to one of the older Mack rock trucks to get in better operation order.

Mr. Huppert also met with the FEMA representatives last week to review areas of damage from the heavy rainfall this spring/early summer.

### FALLS CITY EDGE

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

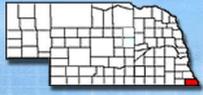
Motion was made by Chairman Sickel to declare a recess at 10:28 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

The Board reconvened the meeting at 11:06 a.m.

### COUNTY ATTORNEY, DOUG MERZ

The Board met with County Attorney, Doug Merz to review an agreement with the City of Auburn that was returned for filing that had been altered to read with the Auburn Board of Public Works. The agreement was for the permission to use county road right-of-way between 719 and 720 Road to install a power line.

After reviewing, the Board directed the County Attorney to inform the City of Auburn that the agreement was not valid due to the alteration of the document and that if the agreement was not executed by the



# Richardson County Board Minutes



City of Auburn and returned to the County, that the power line must then be removed.

## CORRESPONDENCE/OTHER

### Livestock Friendly County Resolution

Motion was made by Sickel to adopt Resolution 2014-2015-1 to designate Richardson July 21, 2015 (Cont.)  
LIVESTOCK FRIENDLY COUNTY (Cont.)

County as a Livestock Friendly County. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 50)

### Contract for Real Estate Purchase S14, T3, R16

Motion was made by Sickel to enter into a contract for the purchase of real estate from Caroline Sailors, 1.35 acre parcel located in S14, T3, R16 (Barada tower site) with Caroline Palmer at a purchase price of \$10,125.00. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### Veterans Service Committee Annual Report

The Board reviewed the 2015 Annual Report of the Veterans Service Committee.

### Other

A fee report was approved for Sheriff Pounds for fees collected during the month of June, 2015, totaling \$2,825.19.

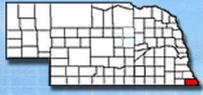
The Board received notice that the Juvenile Services Grant for 2015 has been awarded and Chairman Sickel was authorized by the Board to sign the grant award documents. The grant is for \$58,153.00 with a local match of funds from the four counties totaling \$6,462.00 making the project grant amount \$64,615.00.

### CLAIMS

Motion was made by Sickel to hold a claim to Hot Dish for \$1,950.00 for further review and to allow the payment of all other claims that were submitted today. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### GENERAL FUND

Blue Cross/Blue Shield, insur	45170.72
Cole Parmer, supp	171.66
Community Med Center, serv	667.25
Dept of Correctional Services, serv	2619.39
Brian Dixon, reimb	520.50
Electronic Engineering, serv/equip	6168.86
FC Mercantile, sup	725.61
First Concord Benefits, med reimb	3369.83
Humboldt Standard	34.00



# Richardson County Board Minutes



Kex RX Pharmacy, presc	258.79
Kustom Signals, sup	228.03
Sterling Lampe, serv	100.00
Madison Nat'l Life, insur	6.44
Weaver & Merz Law Office, fee	100.00
Midtown Service Center, serv	60.30
Office Depot, sup	367.77
Petersen Reporting, serv	110.50
Pickup Palace, parts	25.00
Quill Corp., sup	510.14
Ameritas, retire	6048.72
EMA Petty Cash, reimb	132.63
Richardson County Vendor, FICA	6489.75
SE NE Comm, Inc. serv	358.31
SENTCO.NET, serv	100.00
Sunmart, supp/jail meals	505.24
Melody Teten, serv	45.00

July 21, 2015 (Cont.)

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

True Value, supp	12.99
Verizon Wireless, serv	385.05
William VonSeggern, contract	4000.00
Dennis Wamsley, reimb	7.85
Tylene Windle, reimb	111.56
Payroll Expense	54514.24
<b>TOTAL GENERAL FUND</b>	<b>\$133,926.13</b>

## ROAD & BRIDGE FUND

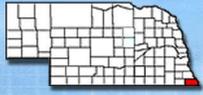
Black Hills Utility Holdings, serv	29.42
FC Journal, adv	15.00
Johansen Drainage & Tile, serv	4861.49
NPPD, serv	24.60
Speece Lewis Engineers, fee	160.00
Payroll Expense	34465.43
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$39,555.94</b>

## CHROMATOGRAPH FUND

Community Medical Center, serv	41.60
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$41.60</b>

## COUNTY VISITOR'S PROMO FUND

Humboldt Chamber of Commerce, adv	500.00
Quad Co. Historical & Research Society, adv	449.40
<b>TOTAL CO. VISITOR'S PROMO FUND</b>	<b>\$949.40</b>



# Richardson County Board Minutes



## JUVENILE SERVICE LB640 GRANT FUND

Laura Osborne, contract	2371.53
Maxine Schatz, contract	1560.00
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$3,931.53</b>

## NOXIOUS WEED CONTROL FUND

Joseph Wittwer, reimb	306.48
Payroll Expense	333.25
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$639.73</b>

## ADJOURNMENT

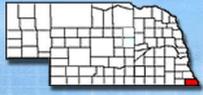
Motion was made by Standerford to adjourn the meeting at 12:03 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 28, 2015 at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 28, 2015

### 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 28, 2015. 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 July 21, 2015, 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 July 21, 2015, 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](http://www.co.richardson.ne.us).

### JOHN HOGUE, PASTOR UNITED METHODIST CHURCH

Pastor John Hogue of the First United Methodist Church requested to meet with the Board to receive clarification on the policy to sound the tornado warning sirens.

Brian Dixon, EMA Director was also available for this meeting to offer information on the policy for Richardson County.

### BRIAN DIXON, EMA DIRECTOR

The Board requested that Brian Dixon, EMA Director meet with them to provide an update on the progress to improve the county operated radio reception.

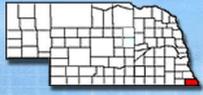
### ROAD & BRIDGE DEPT.

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

Chairman Sickel advised the Board that the title page of the plan document for the Verdon NW bridge Project BRO-7074 (23) had been reviewed by him, signed and resubmitted back to the NE Dept. of Roads so that the project could move forward. Motion was made by Davidson to approve the plan as reviewed by Chairman Sickel. Motion seconded by Standerford.

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

Motion was made by Davidson to approve a permit from Wardcraft Homes to operate an oversize/overweight vehicle on County roads and/or bridges on 656 Avenue 2 miles north of 702 Road then east ½ mile on 704 Road. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye,



# Richardson County Board Minutes



Sickel-aye. Motion carried.

## CORRESPONDENCE/OTHER

The Board received and has made record of a disclosure statement for the employment of an immediate family member from the Sheriff's Office for Mary Nowling, interim Jail Administrator who will now be in a supervisor position with an immediate family member, Clayton James Hardenberger.

July 28, 2015 (Cont.)

## CLAIMS

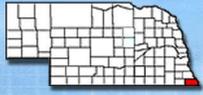
Motion was made by Standerford to allow the payment of all claims that were submitted today. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### GENERAL FUND

Automated Systems Inc, serv	1488.00
Datamax, serv	26.03
Falls City Journal, adv	454.84
Falls City Mercantile, supp	214.00
Falls City Utility Department, serv	40.00
Merz, Douglas E, fee	50.00
Motorola Solutions Inc, supp	396.00
Nebraska Crime Commission, supp	8.00
Pest Control Services of SE NE, serv	35.00
EMA Petty Cash, reimb	122.99
Richardson County Sheriff, fees	591.10
Richardson County Sheriff Petty Cash, reimb	655.88
Road & Bridge Fund, levied taxes	23063.07
Road Department Fund, serv	174.30
West Payment Center, supp	533.00
Wings Locksmith & Shoe Repair, serv	69.00
Wolfes Printing, supp	83.80
<b>TOTAL GENERAL FUND</b>	<b>\$28,005.01</b>

### ROAD & BRIDGE FUND

Concrete Industries Inc, supp	1852.00
K & F Welding LLC, serv	80.00
NPPD, serv	83.23
OPPD, serv	35.73
Quill Corp, supp	220.20
Richardson County Clerk Petty Cash, postage	8.39
Unifirst Corp, serv	75.70
Windstream Corp, serv	52.66
<b>TOTAL ROAD &amp; BRIGE FUND</b>	<b>\$2,407.91</b>



# Richardson County Board Minutes



## CHROMATOGRAPH FUND

Richardson County Sheriff Petty Cash, reimb	15.38
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$15.38</b>

## EMPLOYMENT SECURITY FUND

NE Department of Labor, unemployment tax	6202.33
<b>TOTAL EMPLOYMENT SECURITY FUND</b>	<b>\$6,202.33</b>

## GENERAL ASSISTANCE

Department of HHS, fees	270.00
<b>TOTAL GENERAL ASSISTANCE</b>	<b>\$270.00</b>

## JUVENILE SERVICES GRANT

Osborne, Laura	86.50
<b>TOTAL JUVENILE SERVICES GRANT</b>	<b>\$86.50</b>

July 28, 2015 (Cont.)  
CLAIMS (Cont.)

## JAIL/LAW ENFORCEMENT BUILDING FUND

AHRS, serv	56850.30
BOK Financial Corp, fees	750.00
Prochaska & Associates, serv	4466.04
<b>TOTAL JAIL/LAW ENFORCEMENT BLDG FUND</b>	<b>\$62,066.34</b>

## ADJOURNMENT

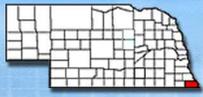
Motion was made by Davidson to adjourn the meeting at 10:10 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 4, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

AUGUST 4, 2015

### CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Davidson at 9:00 a.m. on Tuesday, August 4, 2015. Roll call was answered by Standerford and Davidson. Commissioner Sickel was absent. The Invocation was given by Vice-Chairman Davidson and the Pledge of Allegiance was led by Commissioner Standerford. Vice-Chairman Davidson announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the July 28, 2015, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried.

Motion was made by Standerford to approve the agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website [www.co.richardson.ne.us](http://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 he attended the flood plain management workshop last week.

A report was also given by Mr. Huppert on the asphaltic overlay project that was done on the "dustless highway" and the problems that have appeared from possibly the application of the materials by the contractor. The areas will be watched over the next few months to assure that no greater problem will occur.

A change order for the Stella SE bridge project was presented, change order #2 which will decrease the amount of project costs by \$7,860.38. The Verdon NW bridge project will be let out for the August/September bid lettings with the NE Dept. of Roads.

### FALLS CITY JAYCEES

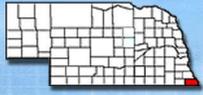
Shawn Fouraker and Jessica Fischer representing the Falls City Area Jaycees requested that the County Board approve the issuance of a special designated liquor license from the NE Liquor Control Commission for an event to be held at the Falls City Jaycee Arena on August 28, 2015.

Motion was made Davidson to approve the application to be submitted to the NE Liquor Control Commission for the issuance of a special designated liquor license for the Falls City Area Jaycees for the event of August 28, 2015 from 12:00 p.m. through 1:00 a.m. on August 29, 2015 for a tractor pull to be held at the Falls City Area Jaycees Arena located at 65203 703 Loop, south of Falls City on Highway 73. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried.

### BECKY NOWLING

Becky Nowling, employee of the Jail department requested to meet with the Board to request legal counsel. The Board took no action on this request.

### FY2015-2016 BUDGET DOCUMENT



# Richardson County Board Minutes



The Board was presented the FY2015-2016 preliminary budget document as prepared from the budget requests that were submitted from the different County departments/offices. Budget hearings will begin at next week's meeting with the respective officials for each department.

August 4, 2015 (Cont.)

## CORRESPONDENCE/OTHER

### Sub-division

Motion was made by Standerford to approve a sub-division for the Gary L. Bierman, Trustee of the Revocable Trust Agreement of Gary L. Bierman, dated January 14, 1994 located in Section 33, Township 3, Range 17 and to adopt Resolution 2015-2016-4. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. (Resolution Book 22, Page 51)

The Board took no action on the following items at this week's meeting: Resolution 2015-2016-2 to adopt the Richardson County Radiological Emergency Response Plan, revised January 31, 2015; Resolution 2015-2016-3 to adopt Nemaha Natural Resource District Hazard Mitigation Plan, revised July 23, 2015; an agreement with Windstream for use of county road right-of-way on 707 Trail--S2, T1, R13; an agreement with OPPD for the use of county road right-of-way 2 miles N of Verdon on 714 Road and 645 Avenue. These items will be considered at next week's meeting.

### Other

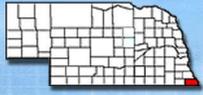
The Board also reviewed the tax year 2013 distress warrant return report submitted by Sheriff Pounds.

## CLAIMS

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

## GENERAL FUND

Brian Dixon, reimb	48.99
FC Utility Dept., serv	3411.78
Fankhauser, Nelsen, Werts, Ziskey	1175.00
Jones Air Conditioning, serv	106.25
Sterling Lampe, serv	100.00
MIPS, serv	1125.58
Morrissey, Morrissey, Dalluge, fee	2319.90
Ameritas, retire	6197.62
EMA Petty Cash, reimb	39.99
Richardson County Vendor, FICA	6661.22
Sapp Bros., fuel	1812.48
Pam Scott, reimb	17.13
Secretary of State, serv	20.00



# Richardson County Board Minutes



Verizon, serv	462.51
Wolfes, sup	17.95
Payroll Expense	56079.68
<b>TOTAL GENERAL FUND</b>	<b>\$79,596.08</b>

## ROAD & BRIDGE FUND

Bletscher Trucking, serv	2655.00
Orscheln's, sup	89.56
Lawson Products, sup	396.72
NPPD, serv	22.11
Norris Quarries, rock	3271.84
Operation & Expense Acct., reimb	136.62
Power Plan, serv	521.15
Sapp Bros., fuel	14185.35
Village of Verdon, serv	23.46

August 4, 2015 (Cont.)  
CLAIMS (Cont.)

## ROAD & BRIDGE FUND (Cont.)

Windstream, serv	54.47
Payroll Expense	35239.32
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$56,595.60</b>

## REGISTER OF DEEDS PRESV & MODERN FUND

MIPS, serv	144.36
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$144.36</b>

## GENERAL ASSISTANCE FUND

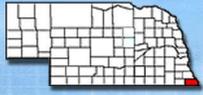
FC Housing Authority, rent	25.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$25.00</b>

## NOXIOUS WEED CONTROL FUND

Joseph Wittwer, exp	245.52
Payroll Expense	293.26
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$538.78</b>

## ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 10:55 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, August 11, 2015 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.

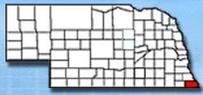


# Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**AUGUST 11, 2015**

### **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 11, 2015. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the August 4, 2015, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-abstain. 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](http://www.co.richardson.ne.us).

### **BRIAN DIXON, EMA DIRECTOR**

Brian Dixon, EMA Director presented and reviewed with the Board the following resolutions that were adopted.

Motion was made by Sickel to adopt Resolution 2015-2016-2 regarding the changes to the Radiological Emergency Plan revised January 31, 2015. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to adopt Resolution 2015-2016-3 to adopt the Nemaha Natural Resource District Hazard Mitigation Plan, revised July 23, 2015. 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. He gave an update on the progress of bridge construction at the Stella SE bridge, reviewed with FEMA representatives the damages from recent heavy rainfall. The bridge at the mouth of the Nemaha south of Rulo will have repairs made and the Iowa Tribe will be assisting with some of the costs.

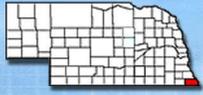
A problem on 710 Road, southwest of Dawson was reported as the river is cutting up to the roadside and measures will have to be taken in the near future to correct.

A motor grader operator was involved in an accident last Friday on 717 Road and 635 Avenue.

Mr. Huppert informed the Board the used pickups are available and have been offered for sale to the County by SE Nebraska Communications. The Board will consider this purchase at next week's meeting.

Motion was made by Davidson to adopt Resolution 2015-2016-6 to approve and authorize the Chairman to sign the supplemental program agreement #2 of the Verdon Northwest bridge project BRO-7074(23) with the NE Dept of Roads. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 52)

Motion was made by Davidson to approve a contract with Contech for the culverts purchased for the



# Richardson County Board Minutes



Falls City East, C-74(2015-16) project. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 53)

August 11, 2015 (Cont.)

## **OMAHA PUBLIC POWER DISTRICT**

Steve Fanslau from OPPD requested to meet with the Board regarding the permitting process for the use of county road right-of-way in Richardson County.

## **BUDGET REVIEW**

County Assessor, Pam Vice; County Clerk, Mary L. Eickhoff; Extension Educator, Kaytlyn Kennedy and Clerk of District Court, Pam Scott all met with the Board to review the FY2015-2016 budget requests for their departments.

## **COUNTY TREASURER, AUSTIN DUERFELDT**

County Treasurer, Austin Duerfeldt reviewed with the Board an uncollected distress warrant that was returned by the Sheriff. Mr. Duerfeldt recommended that the Board take action to have the distress warrant stricken. This matter will be considered at next week's meeting. The Board also reviewed with Mr. Duerfeldt the FY2015-2016 budget request for the County Treasurer's Office.

Chairman Sickel declared a recess at 11:57 a.m. The Board reconvened at 1:25 p.m.

## **SHERIFF, DON POUNDS**

The Board met with Sheriff, Don Pounds to review the FY2015-2016 budget requests for the Sheriff Department and Jail.

## **QUARTERLY SAFETY MEETING**

Chairman Sickel called to order the quarterly meeting of the Safety Committee at 2:00 p.m. Those present were Commissioners Standerford, Davidson and Sickel; Brian Dixon, EMA Director; Sheriff Pounds; Tammie Beckner, Courthouse Maintenance; Highway Superintendent, Scott Huppert and Road Department representative, Steve Darveau, Jr.

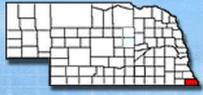
Sheriff Pounds reported that he will contact the company to repair the Jail emergency exit doors.

Steve Darveau, Jr. representing the County Road Department reported no problems.

Highway Superintendent, Scott Huppert reported that they are changing out the hardhats with new ones as required by regulations. The County shop is having a problem with an insect infestation and that the door to the office of the County Shop is needing to be replaced.

Brian Dixon, EMA Director reported that he would recommend replacing ceiling tiles in the lower level.

Tammie Beckner, Courthouse Maintenance reported no problems except for the water/condensation on



# Richardson County Board Minutes



the pipes in the lower level.

Commissioner Sickel reported that the Courthouse entrance stairs on the south side will be replaced within the next few months.

The next meeting will be tentatively scheduled for Tuesday, November 3. Chairman Sickel declared the meeting adjourned at 2:20 p.m.

August 11, 2015 (Cont.)

## **CORRESPONDENCE/OTHER**

### **Agreement with OPPD**

Motion was made by Sickel to approve an agreement for OPPD for the use of county road right-of-way on 714 Road and 645 Avenue, 2 miles north of Verdon. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 54)

### **Sub-division**

Motion was made by Sickel to approve a sub-division for Roland and Iris Vice located in Section 3, Township 3, Range 16 and to adopt Resolution 2015-2016-4. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. (Resolution Book 22, Page 55)

### **Other**

The Board approved reports for the following officials for fees they collected during the month of July, 2015:

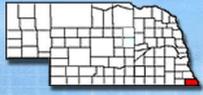
Mary L. Eickhoff, County Clerk	\$259.00
Pam Scott, Clerk of District Court	\$696.00

## **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**

AS Central Services, serv	448.00
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# Richardson County Board Minutes



Lewis Barker, reimb	14.00
Clerk of Dist Court, fees	265.00
D&D Communications, serv	136.00
FC Journal, adv	204.75
FC Sanitation, serv	126.00
Family Medicine, serv	259.00
Steve Gill, reimb	5.00
Hullmans Ford Linc Merc, serv	36.13
Humboldt Standard, adv	469.00
Charles R. James, Jr., DDS, serv	458.00
Sterling Lampe, serv	100.00
Microfilm Imaging Systems, serv	75.00
Midwest Radar & Equipment, sup	240.00
Motorola Solutions, serv	492.48
NCSEA, reg fee	85.00
Office Depot, sup	544.84
Petersen Reporting, serv	48.25
Postmaster, postage	266.00
EMA Petty Cash, reimb	23.89
SE NE Communications, serv	1985.35
Stripes & Signs, serv	75.00
True Value, sup	28.59

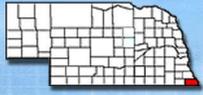
August 11, 2015 (Cont.)  
 CLAIMS (Cont.)

### GENERAL FUND (Cont.)

US Cellular, serv	550.13
Weaver & Merz, reimb/rent	868.52
Windstream, serv	109.36
<b>TOTAL GENERAL FUND</b>	<b>\$7,913.29</b>

### ROAD & BRIDGE FUND

Datamax, serv	23.10
Eggers Bros., parts	774.38
FC Auto Supply, sup	98.25
FC Sanitation, serv	55.00
FC Utility Dept., serv	282.84
Farmers Repair & Machine Shop, serv	371.89
Home Lumber	1695.17
Humboldt Standard, adv	67.00



# Richardson County Board Minutes



Inland Truck Parts, supp	4487.31
Mr. Automotive, parts	336.52
Norris Quarries, rock	2371.93
Northern Safety Co., sup	69.73
Operation & Expense Acct., reimb	145.78
Quill, supp	141.04
RDO Truck Center Co., sup	351.01
Safety Kleen, sup	257.69
Village of Salem, serv	20.58
Scotwood Industries, sup	9414.16
SE NE Communications, serv	150.70
Truck Center, parts/serv	3742.64
Unifirst Corp., sup	77.14
Vander Haags, Inc., sup	549.25
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$25,483.11</b>

## CHROMATOGRAPH FUND

NE Dept. of HHS Labs, serv	210.00
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$210.00</b>

## GENERAL ASSISTANCE FUND

Eastview Housing, rent	53.00
Sunmart, sundry	14.54
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$67.54</b>

## ADJOURNMENT

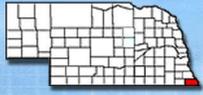
Motion was made by Davidson to adjourn the meeting at 2:50 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 18, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2015

### 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 18, 2015. Roll call was answered by Davidson and Sickel. Commissioner Standerford was absent. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Commissioner Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the August 11, 2015, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-absent, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the agenda as posted with an addition to consider a transfer of funds from Inheritance Tax to General Fund. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-absent, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website [www.co.richardson.ne.us](http://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 provided to the Board an update on the Stella SE Bridge project that is progressing. The Verdon NW Bridge project is proceeding and has been let out for bid by the NE Dept. of Roads and that bids will be opened on September 3.

Mr. Bredemeier requested to meet with the Board to express his concerns on the condition of the roads in his area. He also reported that earlier this year he had requested rock on the county line road and as of today none has been put into place. He also commented on the unfavorable quality of work that the motor grader operator in the area is doing. Mr. Huppert will be reviewing the areas of concern.

### BRIAN DIXON, EMA DIRECTOR

The Board met with Brian Dixon, EMA Director to review the FY2015-2016 budget requests for the department.

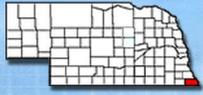
### REGION V

Sandy Morrissey and Rose Hood Buss offered to the Board an annual update on the activity of the Region V Systems Prevention Block Grant funding and the involvement of students within Richardson County on the Region V Systems Youth Action Board.

### HISTORICAL SOCIETY

Representatives from the Richardson County Historical Society, JoAnn Auxier and Richard Meinzer presented to the Board a request for continued funding from the County. The County has contributed \$10,000 each year to the organization in the past. The Board will consider the request when finalizing the County's budget for this fiscal year.

### COUNTY TREASURER



# Richardson County Board Minutes



County Treasurer, Austin Duerfeldt reviewed with the Board a distress warrant that has been deemed to be uncollectible.

Motion was made by Davidson to strike receipt #002969 in the amount of \$516.32 plus interest from tax year 2012 from the distress warrant record as it has been deemed to be uncollectible. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-absent, Davidson-aye, Sickel-aye. Motion carried.

August 18, 2015 (Cont.)

## **DOUG MERZ, COUNTY ATTORNEY**

County Attorney, Doug Merz reviewed with the Board the FY2015-2016 budget request for the County Attorney's Office.

## **MONA GODEMANN, VETERANS SERVICE OFFICER**

Mona Godemann, Veteran's Service Officer met with the Board to review the FY2015-2016 budget request for the Veteran's Service Office.

## **CORRESPONDENCE/OTHER**

### **Levy Allocation Resolution**

Motion was made by Sickel to adopt Resolution 2015-2016-7 regarding the tax levy allocation for the tax year 2015 to the rural fire districts and ag society. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-absent, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 57)

### **Sub-divisions**

Motion was made by Davidson to approve a sub-division for Ricky L and Donna J. Dettmann located in Section 31, Township 3, Range 14 and to adopt Resolution 2015-2016-8. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-absent, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 58)

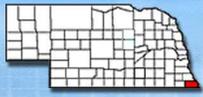
Motion was made by Sickel to approve a sub-division for Caroline R. Palmer in S14, T3, R16 and to adopt Resolution 2015-2016-10. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-absent, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 60)

### **Sheriff Petty Cash**

Motion was made by Davidson to adopt Resolution 2015-2016-11 to increase the amount of petty cash in the Sheriff's Department from \$2,000 to \$3,000. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-absent, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 61)

### **Cancel Check Resolution**

Motion was made by Davidson to adopt Resolution 2015-2016-9 to cancel a check issued in error.



# Richardson County Board Minutes



Motion seconded by Sickel. ROLL CALL VOTE: Standerford-absent, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 59)

## Inventory Reports

Inventory reports were approved for the following departments: County Board, County Clerk-Register of Deeds, Clerk of Dist. Court, County Treasurer, County Judge, County Sheriff, County Assessor, County Attorney, Road and Bridge Department, Veterans Service Office, Custodian of Courthouse, Emergency Management Agency and Cooperative Extension Service.

## Correspondence/Other

Correspondence was received from the firm of Perry, Guthery, Haase & Gessford to withdraw the political tort claim filed by Carmen Morehead on November 11, 2014.

A letter was received from Elizabeth Hilgenfeld, President of the Richardson County Farm Bureau regarding the fiscal year 2015-2016 budget.

The Board approved a report for the Mary L. Eickhoff, Register of Deeds for fees collected during the month of July, 2015 totaling \$10,311.75.

August 18, 2015 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

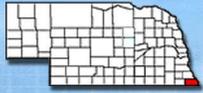
Motion was made by Sickel to adopt Resolution 2015-2016-12 to transfer funds in the amount of \$75,000.00 from the Inheritance Tax Fund to the General Fund Motion seconded by Davidson. ROLL CALL VOTE: Standerford-absent, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 62)

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

### GENERAL FUND

Pam Bennett, fee	200.00
Blue Cross/Blue Shield, insurance	49542.08
Continental Fire Sprinkler, serv	195.00
Culligan, serv	111.04
Datamax, serv	178.81
Datashield, serv	21.60
FC Mercantile, sup	402.69
Farm & City Supply, sup	454.97
First Concord Benefits, med reimb match	3,552.03
Albert Fuller, fee	200.00
Galls/Quartermaster, sup	309.83
Amy Hector, serv	200.00
Humboldt Standard, adv	34.00
Jones Air Conditioning, serv	191.00
Kex RX, jail presc	136.21
Sterling Lampe, serv	100.00
Latimer Reporting, serv	204.20



# Richardson County Board Minutes



Madison Nat'l Life, insurance	38.96
Doug Merz, fee	50.00
MIPS, serv	420.77
O'Keefe Elevator, serv	322.18
Postmaster, postage	1071.00
Pro Serv Business Systems, serv	110.00
Ameritas, retire	6267.10
County Clerk, plat book	12.00
Sheriff Petty Cash, reimb	976.85
Richardson County Vendor, FICA	6851.20
Shopko Stores, sup	45.04
Sunmart, sup	1271.87
Thibault, Shuhr & Thibault, fee	451.00
Weaver & Merz, reimb	62.00
Tylene Windle, reimb	16.10
Wolfes, sup	361.64
Jason Youde, supp	50.00
Payroll Expense	55823.94
Gracie Deckinger	944.25
<b>TOTAL GENERAL FUND</b>	<b>\$130,235.11</b>

## ROAD & BRIDGE FUND

Ag Partners, serv	56.25
Black Hills Utility Holdings, serv	29.34
Farm & City Supply, supp	416.14
WW Grainger, sup	434.60
Helena Chemical Co., sup	442.54
NPPD, serv	44.60

August 18, 2015 (Cont.)

CLAIMS (Cont.)

## ROAD & BRIDGE FUND (Cont.)

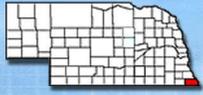
Norris Quarries, rock	1386.44
OPPD, serv	17.09
Village of Rulo, serv	24.00
SE NE Communications, erv	75.00
Village of Stella, serv	43.20
Payroll Expense	37758.22
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$40,727.42</b>

## CHROMATOGRAPH FUND

Sheriff Petty Cash, reimb	27.57
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$27.57</b>

## COUNTY VISITOR'S PROMO FUND

Humboldt Chamber of Commerce, adv	1300.00
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# Richardson County Board Minutes



Pennsylvania Colony Historical So., adv	550.00
Richardson Co. Historical Society, adv	400.00
<b>TOTAL CO VISITOR'S PROMO FUND</b>	<b>\$2250.00</b>

## COUNTY VISITOR'S IMPROV FUND

Richardson Co. Historical Society, carpet	1500.00
<b>TOTAL CO VISITOR'S IMPROV FUND</b>	<b>\$1,500.00</b>

## INHERITANCE TAX FUND

General Fund, transfer	75000.00
Caroline Palmer, real estate	10125.00
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$85,125.00</b>

## JUVENILE SERV LB640 GRANT FUND

Laura Osborne, contract	2371.53
Maxine Schatz, contract	1560.00
<b>TOTAL JUVENILE SERV LB640 GRANT</b>	<b>\$3,931.53</b>

## JAIL/LAW ENF BLDG FUND

AHRS Construction, contract #3	96102.00
Prochaska & Associates, fee	2910.40
<b>TOTAL JAIL/LAW ENF BLDG FUND</b>	<b>\$99,012.40</b>

## NOXIOUS WEED CONTROL FUND

Joseph Wittwer, reimb	358.23
Payroll Expense	479.88
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$838.11</b>

## ADJOURNMENT

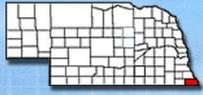
Motion was made by Sickel to adjourn the meeting at 3:25 p.m. Motion seconded by Davidson.  
 ROLL CALL VOTE: Standerford-absent, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 25, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

AUGUST 25, 2015

### 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 25, 2015. 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-Commissioner Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the August 18, 2015, meeting as read. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-abstain, Davidson-aye, Sickel-abstain. 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](http://www.co.richardson.ne.us).

### JOE WITTWER, NOX WEED SUPT.

Joe Wittwer, Noxious Weed Control Superintendent met with the Board to review the control of noxious weeds within the County.

### ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. An update on the progress of the Stella SE Bridge was given, also.

### TYLENE WINDLE, EMA DEPT.

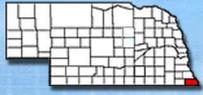
Tylene Windle, EMA Department, requested to meet with the Board regarding an annual increase of salary that is expected to be approved for Courthouse employees for January 1, 2016. The Board had expressed to the EMA Director, Brian Dixon during the review of the department budget that since this department's positions had been given a substantial salary increase in February of 2015 that a further salary increase in 2016 would probably not be considered.

### FALLS CITY EDGE

Beckie Cromer, Executive Director of the Falls City EDGE organization presented to the Board the annual request for continued funding from Richardson County.

### CITY OF AUBURN

Representatives from the City of Auburn, Angelo Ligouri, Auburn City Attorney; and Dave Hunter of the Auburn Board of Public Works met with the Board and County Attorney, Doug Merz to discuss the agreement recently made between the County and the City of Auburn for the use of county road right-of-way for the placement of utility lines.



# Richardson County Board Minutes



## REVIEW OF FY2015-2016 BUDGET

The Board reviewed the FY2015-2016 proposed budget.

Motion was made by Standerford to approve the additional 1% budget authority for FY2015-2016. Motion seconded by Sickel. 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 15, 2015, at 11:00 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to set the public hearing date to finalize the tax rate at a different amount than the previous year for Tuesday, September 15, 2015 at 11:15 a.m. Motion

August 25, 2015 (Cont.)

REVIEW OF BUDGET (Cont.)

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

## CORRESPONDENCE/OTHER

### Correct Resolution 2015-2016-3--Hazard Mitigation

Motion was made by Sickel to make a correction to Resolution 2015-2016-3 adopted at the August 11 meeting. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 56A)

## Inventory Reports

An inventory report was approved for Robert Tichy, County Surveyor.

## Other

A report was approved for Sheriff Pounds for fees collected during the month of July, 2015, totaling \$4,965.29.

A purchase order in the amount of \$6,307.90 was approved for the repairs to the radio antenna at the Humboldt tower that was damaged during the storm of August 8 which insurance has remitted payment to the County for \$5,807.90.

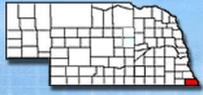
It was noted that more storage is needed for county vehicles/trailers and that the County shop building in Humboldt may need to be utilized for this purpose. A notice will be sent to SENCA to notify them that the County will no longer be able to rent this building to them effective October 1, 2015.

## 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.

## GENERAL FUND

Armbruster Motor Co., serv	642.49
Tammie Beckner, reimb	47.54
Datamax, serv	12.81



# Richardson County Board Minutes



Farm & City Supply, sup	8.98
Sterling Lampe, serv	100.00
Midtown Service Center, serv	18.00
Quill Corp., sup	234.39
Region V Systems, serv	378.00
County Clerk Petty Cash, reimb	74.00
Richardson County Sheriff, costs	83.69
Stripes & Signs, sup	67.50
Sunmart, sup	14.55
William VonSeggern, contract	4000.00
Wolfes, sup	383.07
<b>TOTAL GENERAL FUND</b>	<b>\$6,665.02</b>

## ROAD & BRIDGE FUND

Bob Georges, dirt	165.00
NPPD, serv	97.25
Norris Quarries, rock	278.41
Unifirst Corp., serv	79.95
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$620.61</b>

August 25, 2015 (Cont.)  
CLAIMS (Cont.)

## GENERAL ASSISTANCE FUND

Kex RX Pharmacy, presc	24.45
<b>GENERAL ASSISTANCE FUND</b>	<b>\$24.45</b>

## STATE INSTITUTIONS FUND

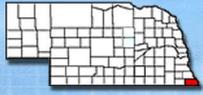
NE Dept. of HHS, serv	201.00
<b>TOTAL STATE INSTITUTIONS FUND</b>	<b>\$201.00</b>

## JUVENILE SERVICES GRANT FUND

Neighbor to Neighbor, serv	9.90
Laura Osborne, contract/reimb	946.18
Maxine Schatz, contract	504.00
<b>TOTAL JUVENILE SERVICES GRANT FUND</b>	<b>\$1,460.08</b>

## 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 1, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.



# Richardson County Board Minutes

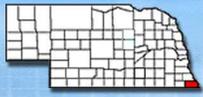


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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 1, 2015

### 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 1, 2015. 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-Commissioner Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the August 25, 2015, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-abstain, 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](http://www.co.richardson.ne.us).

### ROAD & BRIDGE DEPT.

Eugene Bucher requested to meet with the Board to express his concerns that a tube is nearly filled with silt and needs to be replaced, a 3ft tube that crosses the road. A hole also needs to be repaired at the entrance to the Boy Scout Camp road.

Commissioner Sickel relayed to Mr. Bucher that attention would be given to this matter.

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

Motion was made by Sickel to appoint Scott Huppert as the authorized agent for the disaster declaration 4225. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

After reviewing informal quotes received for the purchase of a pickup, the Board approved to purchase a 2005 Chevrolet Silverado 3500 pickup with 69,160 miles from Armbruster Motor Co. for \$18,000.00.

After reviewing informal quotes for the purchase of a pickup, the Board approved to purchase a 2005 Chevrolet Silverado 3500 pickup with 71,833 miles from Armbruster Motor Co. for \$17,000.00.

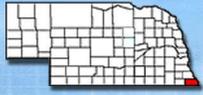
### DAVE TALADY, EXECUTIVE DIRECTOR SENDD

Dave Talady, Executive Director of SENDD and Lisa Beethe of the Humboldt SENDD Office met with the Board to present an update on the organization.

Motion was made by Standerford to adopt the Resolution 2015-2016-13 for the County to participate in the Southeast Nebraska Development District. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 63)

Motion was made by Standerford to enter into an Interlocal Agreement to join the Southeast Nebraska Development District. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 64)

Motion was made by Sickel to approve the extension from the Pawnee Area Regional Revolving Loan Fund Board/Loan Review Committee to extend the job creation-retention compliance period of the Den's Country Meats CDBG Reuse Loan (#94-2012-Re-#22). Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.



# Richardson County Board Minutes



## REVIEW OF FY2015-2016 BUDGET

The Board continued the review of the FY2015-2016 proposed budget.

September 1, 2015 (Cont.)

### **PAM BOURNE, ATTORNEY Employee Handbook**

Pam Bourne, attorney who was contracted to assist with the revision of the Richardson County Employee Handbook was scheduled to meet with the Board today to finalize the handbook, however she was unable to keep the appointment due to another conflict.

## **CORRESPONDENCE/OTHER**

### **Windstream**

Motion was made by Sickel to approve an agreement with Windstream for the use of County road right-of-way on 707 Trail east of 634 Avenue. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 65)

### **Juvenile Services Grant**

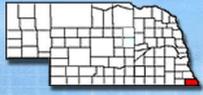
Motion was made by Standerford to authorize the Chairman to sign the 2015 Community-based Juvenile Services Aid (CB) LB265A Supplemental Allocation for the Four County Juvenile Services Program. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## **CLAIMS**

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

## **GENERAL FUND**

	Jury Expense/Juror & Witness Fees	
	CR15-5 State of Nebraska vs. Bobby R. Birdsell, Jr.	
Total Jury Expenses		4171.79
	*****	
<i>Theresa Armbruster</i>		46.50
<i>Tutti Baker</i>		35.00
<i>Joseph Buaman</i>		43.05
<i>Patricia Bauman</i>		102.20
<i>Donald Baxter</i>		35.00
<i>Kristine Beaver</i>		35.00



# Richardson County Board Minutes



<i>Michael Bierman</i>	51.10
<i>Mark Birdsell</i>	20.00
<i>Susan Bowen</i>	68.70
<i>Bruce Brown</i>	55.70
<i>Ronald Brown</i>	37.65
<i>Joyce Burnison</i>	64.90
<i>Miranda Chandler</i>	58.00
<i>Jarrold Chapple</i>	35.00
<i>Jackie Cherry</i>	35.00
<i>Monty Coleman</i>	70.00
<i>John Cummings</i>	20.00
<i>Terry Cummings</i>	48.80
<i>Jordyn Curtis</i>	20.00
<i>Steve Darveau</i>	35.00
<i>Mollie Davis</i>	35.00
<i>Nancy Demmel</i>	42.25
<i>Greg Dettmann</i>	35.00

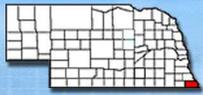
September 1, 2015 (Cont.)

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

### Jury Expense (Cont.)

<i>Samantha Dierberger</i>	35.00
<i>Anders Erickson</i>	43.51
<i>Meshelle Ferguson</i>	35.00
<i>James Fiegenger</i>	52.25
<i>Susan Findlay</i>	35.00
<i>Jeffrey Finner</i>	35.00
<i>Jonathan Fiscus</i>	20.00
<i>Jeremiah Foster</i>	69.50
<i>Jenna Frederick</i>	35.00
<i>Louis Fritz</i>	31.50
<i>Christopher Furnas</i>	70.00
<i>Cherry Haring</i>	53.40
<i>Virginia Hirst</i>	70.00
<i>John Hogue</i>	35.00
<i>Pam Holle</i>	35.00
<i>Donald Hoppe</i>	35.00
<i>Christine Horn</i>	48.80
<i>Caleb Howe</i>	35.00
<i>Ronald Jordening</i>	35.00
<i>Jaynie Karas</i>	76.40
<i>Michael Kaster</i>	35.00
<i>Teresa Kearney</i>	70.00
<i>Kenneth Killingsworth</i>	70.00
<i>Ashley Kirkpatrick</i>	35.00
<i>Nicholas Koelzer</i>	35.00
<i>Renee Kopf</i>	35.00



# Richardson County Board Minutes



	<i>Nicholas Kraft</i>	35.00	
	<i>Gerald Kuker</i>	35.00	
	<i>Michael Kuker</i>	69.50	
	<i>Becky Lindsey</i>	62.60	
	<i>Scott Magdanz</i>	35.00	
<i>Manning</i>	64.90		<i>Daniel</i>
	<i>Vicky McNealy</i>	64.90	
	<i>Joni Milam</i>	37.30	
	<i>Albert Montgomery</i>	35.00	
	<i>Mabel Morton</i>	46.50	
	<i>Peter Niedzielski</i>	120.60	
	<i>William Nussbaum</i>	25.75	
	<i>Lisa Obanion</i>	35.00	
	<i>Patrick Packett</i>	35.00	
	<i>Nancy Phroper</i>	35.00	
	<i>Larry Pounds</i>	35.00	
	<i>James Prater</i>	70.00	
	<i>Jeremy Radley</i>	70.00	
	<i>Joshua Rhodd</i>	35.00	
	<i>Roy Rieger</i>	35.00	
	<i>Lucinda Rieschick</i>	70.00	
	<i>Scott Ritchie</i>	35.00	
	<i>Alison Roland</i>	35.00	
	<i>Shelby Rumbaugh</i>	35.00	
	<i>Neal Schatz</i>	60.30	
	<i>Sandra Schuetz</i>	43.28	
	<i>Bakery Schulenberg</i>	12.60	
	<i>Kayla Severin</i>	39.60	
	<i>Joyce Smith</i>	35.00	
	<i>Marlanna Stalder</i>	20.00	

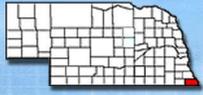
September 1, 2015 (Cont.)  
 CLAIMS (Cont.)

GENERAL FUND (Cont.)  
 Jury Expense (Cont.)

<i>Kathleen Stauffer</i>	129.80
<i>Tyler Stutheit</i>	66.05
<i>Mary Svoboda</i>	70.65
<i>Kenneth Thiltges</i>	48.80
<i>Jason Waggoner</i>	35.00
<i>Katherine Waters</i>	35.00
<i>Dennis White</i>	35.00
<i>Michael Wiezorek</i>	66.05
<i>Pam Wittwer</i>	35.00
<i>Richard Yoesel</i>	88.40
<i>Diane Younker</i>	35.00

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AS Central Services, serv	492.79
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# Richardson County Board Minutes



Bryan LGH, serv	700.56
City of Falls City, 911 dispatch	62653.55
County Vet Serv Office Assn, reg fee	150.00
Data Spec, Inc., fee	399.00
Dept. of Correctional Services, serv	3042.14
Dept of Labor, Office of Elevator Safety, fee	140.00
FC Journal, subscrip	80.00
Horton Community Hospital, serv	3699.30
Kex RX Pharmacy, presc	232.42
Kollasch Law Office, fee	384.00
Lincoln Behavioral Health, serv	300.00
MIPS, serv	387.66
NE Dept of HHS, lab	66.00
O'Keefe, serv	322.18
Pawnee County Sheriff, fee	26.47
Pest Control Serv of SE NE	35.00
Quill, supp	89.93
Region V Services, dues	3721.50
Region V Systems, dues	6283.75
Ameritas, retire	6229.12
Richardson County Vendor, FICA	6722.71
SENCA, handi-bus	11042.00
Shopko, supp	33.92
West Payment Center, serv	531.00
Wolfes, sup	106.57
Payroll Expense	54142.68
<b>TOTAL GENERAL FUND</b>	<b>\$166,221.04</b>

## ROAD & BRIDGE FUND

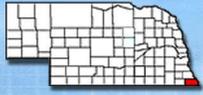
Armbruster Motor Co., pickups	35000.00
Orscheln's, sup	7.59
CAT Financial, motor grader #4	58877.32
Datamax, serv	31.30
Kochs Auto Service, serv	140.00
Mainellie Wagner & Assoc., fee	4632.84
Martin-Marietta, rock	44788.83
Myer Tire Supply, sup	77.04
OPPD, serv	19.41
Quill, sup	133.42
Rockmount, sup	1584.82
Sapp Bros., fuel	13863.33
Village of Verdon, serv	22.00

September 1, 2015 (Cont.)

CLAIMS (Cont.)

## ROAD & BRIDGE FUND (Cont.)

Windstream, serv	53.33
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# Richardson County Board Minutes



Payroll Expense	37784.08
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$197,015.31</b>

## CHROMATOGRAPH FUND

Community Medical Center, serv	83.20
NE Dept of HHS Labs, fee	315.00
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$398.20</b>

## GENERAL ASSISTANCE FUND

Maria Oliver, rent	131.00
FC Housing Authority, rent	25.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$156.00</b>

## NOXIOUS WEED CONTROL FUND

Joseph Wittwer, reimb	346.15
Payroll Expense	413.23
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$759.38</b>

## ADJOURNMENT

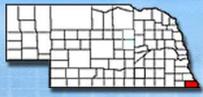
Motion was made by Davidson to adjourn the meeting at 11:50 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 8, 2015 at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 8, 2015

### 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 8, 2015. 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-Commissioner Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the September 1, 2015, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

### ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent reported on the bridge construction at the Stella Southeast site. He also reported that the NE Dept of Roads received and opened the bids for the Verdon NW bridge project BRO-7074(23). Five bidders submitted bids and the bid was awarded to Cohron & Son, Inc. for \$933,799.00. The project is funded with federal and state funding with local funds required in the amount of 10% of the project amount.

Discussion was also held on the replacement and/or improvements to the bridge that is on the road/drive that leads into the County shop area in Falls City.

Mr. Huppert also reported that bridge crews are working on several different projects and it was reported that plans are being made to do some asphalt patching on the Rulo Road.

### PAM VICE, COUNTY ASSESSOR

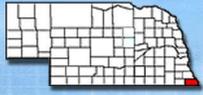
County Assessor, Pam Vice met with the Board to review the salary of the appraiser position within the Assessor's Office. She requested that the salary increase for this position be retroactive to July 1, 2015, as the employee has served in the position since May of 2014 and that a salary increase is merited as has been proposed in the fiscal year 2014-2015 budget.

Motion was made by Davidson to approve the salary increase for Robert White, appraiser position in the County Assessor's Office from \$15.00/hour to \$18.00/hour effective July 1, 2015. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### WILLIAM VONSEGGERN, PUBLIC DEFENDER

William VonSeggern requested to meet with the Board regarding the current contract for Public Defender that will expire on December 31, 2015. Mr. VonSeggern requested to renew the contract with a change in the compensation from \$48,000/year to \$58,000/year with an increase of 5% for each year of the contract term. The Board will consider the request and plan to meet with Mr. VonSeggern again.

### CORRESPONDENCE/OTHER



# Richardson County Board Minutes



## Fee Reports

Reports were approved for the following officials for fees they collected during the month of August, 2015:

Mary L. Eickhoff, County Clerk	\$ 222.50
Mary L. Eickhoff, Register of Deeds	\$6,080.50
Pam Scott, Clerk of Dist Court	\$ 852.28

September 8, 2015 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

## Tort Claim

Motion was made by Sickel to table a tort claim dated August 11, 2015 and filed with Richardson County on August 14, 2015 by Kelly K. Brandon, attorney with the firm of Fiedler & Timmer, P.L.L.C. for David Clark. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## NEOC Claims

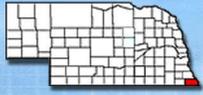
Notices were received from the Nebraska Equal Opportunity Commission that two different charges of discrimination have been filed against Richardson County: 1) Julie Houser-NE Fair Employment Practice Act and NE Age Discrimination in Employment Act; 2) David Clark-NE Fair Employment Practice Act.

## 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 \$10.00 which will be held for further review and information. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## GENERAL FUND

Blue Valley Public Safety, Inc., serv	1853.29
James Cain, fee	1760.00
Comfort Inn, serv	75.95
Culligan, serv	145.72
D&D Communications, serv	2530.00
Datamax, serv	41.24
Brian Dixon, reimb	11.43
El Camino Electric, serv	3445.00
FC Journal, adv	175.50
FC Mercantile, supp	209.79
FC Sanitation, serv	126.00
FC Utility, serv	4070.19
Mona Godemann, reimb	103.61
Lancaster County Sheriff, fee	8.42
Midtown Service Center, serv	80.30



# Richardson County Board Minutes



Midwest Mobile Radio, sup	20.00
NE Assoc of Co. Attorneys, reg fee	50.00
Office Depot, sup	449.91
Pawnee County Sheriff, fee	26.47
EMA Petty Cash, reimb	65.59
Road & Bridge Fund, transfer	544351.94
Securus Technologies, serv	613.80
SE NE Communications, serv	1786.57
US Cellular, serv	492.31
Verizon Wireless, serv	462.78
Windstream, sserv	108.62
Wolfes, sup	30.74
<b>TOTAL GENERAL FUND</b>	<b>\$563,095.17</b>

## ROAD & BRIDGE FUND

Armbruster Motor Co., serv	17.44
Blue Collar Auto Sales & Repair, serv	79.99
City of Humboldt, serv	80.82
FC Auto Supply, sup	22.18
FC Sanitation, serv	55.00

September 8, 2015 (Cont.)  
CLAIMS (Cont.)

## ROAD & BRIDGE FUND (Cont.)

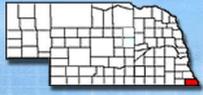
FC Utility Dept., serv	372.03
Farmers Repair & Machine Shop, serv	76.37
Heetco, fuel	386.75
Inland Truck Parts, parts	106.58
Mr. Automotive, parts	444.46
NPPD, serv	22.11
Norris Quarries, rock	1393.70
Village of Salem, serv	20.00
SE NE Communications, serv	148.88
Truck Center Companies, parts	1129.07
Unifirst Corp., serv	86.97
Windstream, serv	53.17
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$4,495.52</b>

## GENERAL ASSISTANCE FUND

Eastview Housing, rent	53.00
Kex RX Pharmacy, presc	4.89
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$57.89</b>

## JUVENILE SERVICES GRANT FUND

County Clerk Petty Cash, reimb	5.75
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# Richardson County Board Minutes



**TOTAL JUVENILE SERVICES GRANT FUND      \$5.75**

## **ADJOURNMENT**

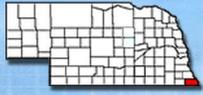
Motion was made by Davidson to adjourn the meeting at 11:20 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 15, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2015

### 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 15, 2015. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the September 8, 2015, 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 September 1, 2015. 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](http://www.co.richardson.ne.us).

### RADIO COMMUNICATIONS UPDATE

Brian Dixon, EMA Director and representatives from Haug Communications and D&D Communications were present for the meeting to review county owned radio communications.

Haug Communications informed the Board that they were able to leave some equipment/radios on a trial basis for the Road Department to try with capabilities of reaching an additional tower located near Shubert which should help with reception county-wide. Motion was made by Davidson to proceed with the trial basis to use the additional tower and the extra equipment to test the system. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent reported on the bridge construction at the Stella Southeast site.

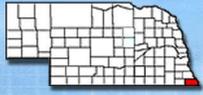
Motion was made by Davidson to adopt Resolution 2015-2016-16 to accept the selection of contractor and authorize the Chairman to sign the contract with A.M. Cohron & Son, Inc. of Atlantic, Iowa for the Verdon NW bridge project BRO-7074(23). Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 68)

Motion was made by Sickel to advertise for sale by sealed bids used equipment and materials that have been considered to be surplus at the Road & Bridge Department. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Mr. Huppert will be accompanying the FEMA representatives on a tour of the damaged sites from the June 3, 2015 storms on September 28. NEMA projects also are being completed which have a deadline of October 20.

### PAM VICE, COUNTY ASSESSOR

County Assessor, Pam Vice met with the Board to inform the Board that the City of Falls City is proceeding with the implementation of Pictometry. Nemaha County, Nebraska is having a refly in the near



# Richardson County Board Minutes



future. Doug Tonnemacher of Pictometry relayed to Assessor Vice that this could be a beneficial opportunity for Richardson County to obtain the services of Pictometry. The Board will plan to meet with the representative from Pictometry at next week's meeting.

September 15, 2015 (Cont.)

## **PUBLIC BUDGET HEARING**

Chairman Sickel presented the proof of publication and declared that the public budget hearing be opened at 11:00 a.m. to receive comments from the public regarding the proposed budget for fiscal year 2015-2016.

No one appeared at the hearing.

Chairman Sickel declared the public hearing closed at 11:10 a.m.

## **RESOLUTION TO ADOPT BUDGET**

Motion was made by Davidson to adopt Resolution 2015-2016-14 to approve and adopt the budget for fiscal year 2015-2016 as published. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 66)

## **PUBLIC HEARING TO SET TAX RATE**

Chairman Sickel presented the proof of publication and declared that the public hearing be opened at 11:15 a.m. to receive comment from the public regarding the tax rate for county to be set at a different rate than the prior year.

No one appeared at the hearing.

Chairman Sickel declared the public hearing closed at 11:20 a.m.

## **RESOLUTION TO SET TAX RATE**

Motion was made by Standerford to adopt Resolution 2015-2016-15 to set the tax rate for the County at .347020. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 67)

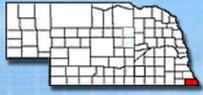
## **COUNTY TREASURER**

Motion was made by Sickel to authorize the County Treasurer to remit funds that are being held for CLI Towers, Inc. from personal property that was sold at a Sheriff's sale on April 11, 2014 in the amount of \$29,174.72 to the Nebraska State Treasurer--Unclaimed Property. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## **CORRESPONDENCE/OTHER**

### **Monthly Operating Statement**

The Board reviewed the monthly operating statement for August, 2015.



# Richardson County Board Minutes



## Fee Report

A report was approved for Sheriff Pounds for fees collected during the month of August, 2015, totaling \$7,765.08.

## CLAIMS

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

### GENERAL FUND

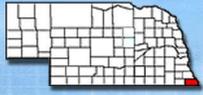
Jami Ankrom, reimb	711.85
Blue Cross/Blue Shield, insur	48084.96
Boucher Law Firm, fee	59.50
James Cain, fee CR15-4	4288.00
Datashield, serv	29.44

September 15, 2015 (Cont.)

CLAIMS (Cont.)

### GENERAL FUND (Cont.)

F&M Bank, sup	67.24
FC Journal, adv	909.87
Fankhauser, Nelsen, Werts, Siskey, fees JV15-18; CR15-144; JV14-32; JV15-92; JV15-19	1270.00
Farm & City Supply, sup	92.06
Five Rivers RC&D, dues	1672.60
Halbert, Dunn & Halbert, fee JV14-22	1000.00
Hullmans Ford Linc Merc, serv	33.03
Kaytlyn Kennedy, reimb	651.75
Sterling Lampe, serv	100.00
Madison Nat'l Life, insur	11.86
Microfilm Imaging Systems, serv	75.00
MIPS, serv	634.00
Mr. Automotive, parts	11.12
NE Notary Assoc, fee	156.10
Pro Serv Business Systems, serv	110.00
Register of Deeds, fee	15.50
Ameritas, retire	6366.87
County Clerk, fee	6.50
Richardson County Vendor, FICA	6846.24
NE Secretary of State, reg fee	100.00
Max Shafer, serv	640.00
SE NE Communications, serv	199.59
SE NE Dev. Dist., dues	8449.00
Tylene Windle, reimb	12.65
Wolfes, sup	89.56
Payroll Expense	56235.37



# Richardson County Board Minutes



**TOTAL GENERAL FUND** **\$138,929.66**

## **ROAD & BRIDGE FUND**

Agco Finance, serv	295.69
Black Hills Utility Holdings, Inc., serv	29.46
Farm & City Supply, sup	216.72
Hullmans Ford Linc Merc, serv	409.02
Lawson Products, supp	535.17
Martin-Marietta, rock	68398.39
NPPD, serv	44.22
Operation & Expense Acct., reimb	30.05
Payroll Expense	37719.54
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$107,678.25</b>

## **JAIL/LAW ENF BLDG FUND**

AHRS Construction, Pay App #4	202,239.00
<b>TOTAL JAIL/LAW ENF BLDG FUND</b>	<b>\$202,239.00</b>

### **ADJOURNMENT**

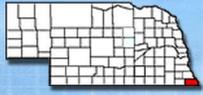
Motion was made by Davidson to adjourn the meeting at 11:33 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 22, 2015 at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 22, 2015

### 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 22, 2015. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the September 15, 2015, 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](http://www.co.richardson.ne.us).

### ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent reported on the bridge construction at the Stella Southeast site.

A quote was received from Haug Communications for the radio programming for the Road Department. Mr. Huppert reported that the radio reception using the option that was provided by Haug Communications on a trial basis is working great and he recommends that the County Board approve the purchase of the necessary equipment to use this system for the Road Department permanently. The Board will consider the quote at next week's meeting.

A representative from Nebraska Machinery Co. presented to the Board options that are available to consider for the purchase of a loader.

### WILLIAM VONSEGGERN

William VonSeggern requested to meet with the Board to further discuss the renewal of a contract for Public Defender in which the current contract expires on December 31, 2015. The Board took no action at this time.

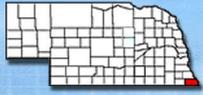
### PICTOMETRY

Doug Tonnemacher, representative from Pictometry gave a presentation to the Board on Pictometry's product and what benefits it would have for Richardson County and other governmental sub-divisions. A quote for the services amounts to the County's portion being approximately \$81,812.00 payable over 3 years with approximately \$9,476.00 being paid by the City of Falls City for their participation in the program, making the county's annual cost \$24,112 per year.

The Board will consider this proposal at next week's meeting.

### CORRESPONDENCE/OTHER

#### Resolution 2015-2016-17 Cancel Check



# Richardson County Board Minutes



Motion was made by Sickel to adopt Resolution 2015-2016-17 to cancel checks that were issued in error. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 69)

## Cost Allocation Plan

Motion was made by Davidson to enter into an agreement with Robert W. Aitken, CPA, P.C. to prepare the County's Cost Allocation Plan for the year ended June 30, 2014, September 22, 2015 (Cont.) Cost Allocation Plan (Cont.)

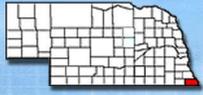
that is used to request reimbursement from grant funding for the costs incurred with the child support collections. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried

## CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today with the exception of two which will be paid only in part holding for further review and information the following: 1) Sheriff Petty Cash for \$22.59 and \$14.00; 2) Steve Sherrow for \$14.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## GENERAL FUND

James Beer, serv	1731.00
Best Printing, sup	671.57
Zachary Blackman, reimb	120.75
James Cain, fees JV14-17, JV14-18, JV14-19, JV14-20, JV14-21	265.00
Child Advocacy Center, fee	2100.00
Community Medical Center, serv	269.20.
Creative Product Sourcing, serv	65.85
Datamax, sup	36.44
June Dettmann, reimb	833.31
FC Mercantile, sup	355.71
Community Medical Center, serv	644.00
Farm & City Supply, sup	560.64
Generators for Sale, serv	1278.00
Hullmans Ford, serv	61.77
Humboldt Standard, adv	26.40
Jim Hills, serv	50.00
Jones Air Conditioning, serv	310.75
Kollasch Law Office, fee CR15-15	1248.00
Sterling Lampe, serv	100.00
Matthew Bender, sup	9.35
Doug Merz, fee	50.00
Jessica Meyer, fee CR15-9	264.00
MIPS, serv	1125.58



# Richardson County Board Minutes



OPPD, serv	104.84
Physicians Lab, serv	900.00
County Clerk Petty Cash, reimb	23.15
County Sheriff, costs	662.94
Sheriff Petty Cash Fund, reimb	1906.65
Charlene Schuetz, fee	375.00
Pam Scott, reimb	118.45
Steve Sherrow, reimb	302.73
Shopko, sup	175.83
Sunmart, sup	2421.34
William VonSeggern, contract	4000.00
Weaver & Merz, reimb/rent/fees	1566.98
Tylene Windle, reimb	13.23
Wolfes, sup	10.33
<b>TOTAL GENERAL FUND</b>	<b>\$24,758.79</b>

## ROAD & BRIDGE FUND

Concrete Industries, serv	1543.50
NE Machinery Co., parts/serv	3281.58
NPPD, serv	57.70
Norris Quarries, rock	1837.22
OPPD, serv	17.07

September 22, 2015 (Cont.)  
CLAIMS (Cont.)

## ROAD & BRIDGE FUND (Cont.)

Operation & Expense Acct., reimb	12.81
Quill, sup	76.03
Village of Verdon, serv	24.00
Unifirst Corp., sup	83.55
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$6,933.46</b>

## CIVIL DEFENSE FUND

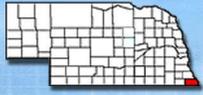
Boys Scouts of America, DR-1853-NE #5	8326.43
<b>CIVIL DEFENSE FUND</b>	<b>\$8,326.43</b>

## CHROMATOGRAPH FUND

Sheriff Petty Cash Fund, reimb	9.19
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$9.19</b>

## REG OF DEEDS P&M FUND

MIPS, serv	144.36
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$144.36</b>



# Richardson County Board Minutes



## GENERAL ASSISTANCE FUND

Auburn Family Health Center, serv	45.07
Kex REX Falls City, presc	17.95
Sunmart, sup	14.25
<b>GENERAL ASSISTANCE FUND</b>	<b>\$77.27</b>

## STATE INSTITUTIONS FUND

NE Dept. of Health & Human Serv., serv	186.00
<b>TOTAL STATE INSTITUTIONS FUND</b>	<b>\$186.00</b>

## JUVENILE SERVICES LB640 GRANT FUND

Laura Osborne, reimb/contract	3406.67
Maxine Schatz, contract	1560.00
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$4,966.67</b>

## ADJOURNMENT

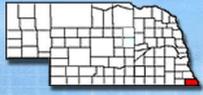
Motion was made by Davidson to adjourn the meeting at 12:53 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 29, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**SEPTEMBER 29, 2015**

### **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 29, 2015. 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 22, 2015, 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 of September 22, 2015 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](http://www.co.richardson.ne.us).

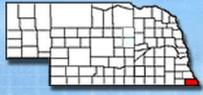
### **ROAD & BRIDGE DEPT.**

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. Two brush complaints were submitted to the Board for review: 1) S18, T3, R15 and 2) S35, T1, R15. The Annual Report to be submitted to the Nebraska Board of Classifications and Standards was also submitted to the Board for their review.

Discussion was held on the winter preparation for snow and ice removal. Mr. Huppert reported on the day that he spent with representatives from FEMA doing the inspections on the damages claimed from the June 3, 2015 storm in which a disaster declaration has been made.

A discussion was held regarding the radio reception and a report from Mr. Huppert that the radios are working great and he highly recommends that the Board move forward with the implementation of the plan from Haug Communications for the County Road Department to avoid any chances of communications not being available during an emergency situation with the Road and Bridge employees. Motion was made by Davidson that the bidding requirements of the County Purchasing Act be waived as it is necessary to meet an emergency that exists with the radio communications within the County Road Department which threatens serious loss of life, health, or property in the County and to approve and purchase the radio plan and quote for the Richardson County Road Department from Haug Communications in the amount of \$24,535.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Mr. Huppert also invited equipment companies to visit with the Board about the option of leasing a loader. Titan Machinery, Murphy Tractor and Nebraska Machinery all submitted proposals to the Board for



# Richardson County Board Minutes



review with no action taken by the Board. The Board will be reviewing the requirements to make this purchase under the County Purchasing Act.

## **AUSTIN DUERFELDT, COUNTY TREASURER**

Austin Duerfeldt, County Treasurer presented to the Board the 2014 delinquent personal property tax taxes which will be remitted to the Sheriff for distress warrant September 29, 2015 (Cont.)

collections. The amount of 2014 delinquent personal property taxes is \$37,039.82.

## **APPOINTMENT OF POLICY BOARD**

Motion was made by Davidson to reaffirm the appointment of policy board members Richard Halbert and Neal Parsons and to appoint Merle Veigel. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## **SHERIFF POUNDS**

Sheriff Pounds requested approval from the Board of an employee who resides outside of Richardson County. Motion was made by Davidson to approve the hiring of an employee, Lindsay Hill who resides outside of the county. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

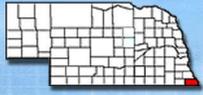
Sheriff Pounds also reported that he is still working on the meal contract with local establishments. He also reported that the computer system in the Sheriff's Office and the Jail is in need of some updating.

## **PICTOMETRY**

Motion was made by Sickel that pursuant to NE Revised State Statute 23-3101 to 3115 that the bidding requirements of the County Purchasing Act are not required due to the fact that Pictometry is a unique product and service, and that Richardson County pursue the purchase of the Pictometry service and programming quote of \$81,812.00 payable over a three year period and to pursue an interlocal agreement with the City of Falls City for their portion of the programming costs of approximately \$9,200. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## **CORRESPONDENCE/OTHER**

### **Pipe Insulation Lower Level**



# Richardson County Board Minutes



Motion was made by Sickel to approve the quote from Platte Valley Mechanical Insulation Contractor to remove old/failed insulation and install new fiberglass insulation on the dual temp piping in the lower level of the Courthouse at a quote of \$19,897.00. 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

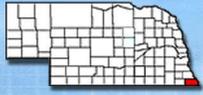
Jami Ankrom, reimb	382.95
ATCO Int'l, serv	97.75
Blue Valley Behavioral Health, funding	8000.00
Bob Barker Co., sup	481.82
Community Medical Center, serv	1331.20

September 29, 2015 (Cont.)

CLAIMS (Cont.)

### GENERAL FUND (Cont.)

Culligan, serv	138.05
Datamax, supp	16.64
Myron Davidson, reimb	241.50
Dell Marketing, sup	409.97
Dept of Correctional Serv., serv	2793.32
FC Family Practice, serv	115.00
Farm & City Supply, sup	107.97
First Concord, med reimb	3968.78
Gage County Treasurer, probation cost	4189.50
Dylan Handley, fee	1005.00
James Murphy Construction, serv	1807.64
Marie Mathine, fee	600.00
Doug Merz, fee	50.00
Midwest Special Services, sup	143.10
Miller-Monroe, insurance	30476.50
NE Assoc of Co. Officials, reg fee	25.00
NE APCO/NEMA, fee	129.00
Pest Control Serv of SE NE, serv	35.00



# Richardson County Board Minutes



Pro Serv Business Systems, serv	505.73
Prochaska & Assoc., fee	3541.01
Quill, sup	856.59
Region V Systems, serv	1337.00
Ameritas, retire	6372.29
EMA Petty Cash, reimb	338.72
Richardson County Vendor, FICA	7210.80
Sapp Bros., fuel	4649.13
Sarpy County Sheriff, fee	842.24
Richard Smith, fee CR15-8	404.95
Pam Vice, reimb	266.80
West Payment Center, serv	1098.90
Tylene Windle, reimb	63.83
Wolfes, sup	51.89
Payroll Expense	55702.51

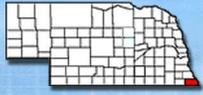
\*\*\*\*\*

Myron Davidson	798.46
David Sickel	798.46
James Standerford	798.46
Deb Ebel	1377.40
Mary Eickhoff	1951.92
Robert Gulland	1377.40
Jeana Barker	974.25
Austin Duerfeldt	1836.54
Susan Leafy	944.26
Amanda Young	1377.40
Gracie Deckinger	944.26
Michelle Kreifels	1377.40
Robert White	864.00
Pam Vice	1836.54
Patricia Brown	1377.40
Pam Scott	1836.54
Barbara Ebel	1377.40
Brian Dixon	2128.21
Emily Scribner	378.00

September 29, 2015 (Cont.)  
CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Tylene Windle	1102.50
Tammie Beckner	949.60



# Richardson County Board Minutes



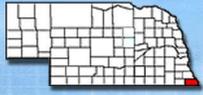
Kerry Fritz	1011.20
Nancy Chandler	1020.25
Jeffrey Frederick	1915.77
Don Pounds	2151.92
Clinton Stonebarger	1483.38
Douglas Merz	1437.00
Beth Taylor	567.92
Lewis Barker	1784.75
Nancy Chandler	113.36
Steve Gill	286.94
Zachary Blackman	1796.31
Nellie Inks	586.95
Beth Taylor	57.19
Doug Merz	808.38
Beth Taylor	157.15
Roland Merwin	1758.78
Trischa Clow	469.68
Denise Cook	1098.40
June Dettmann	942.45
Clayton Hardenberger	1355.90
Shawna Harkendorff	1053.69
Brandie Kratz	1222.00
Vicki Rowland	1119.00
Terry Stradtman	114.08
Robert Tichy	411.54
Mona Godemann	1148.26
Steven Sherrow	948.00
Mary Eickhoff	2000.00

\*\*\*\*\*

**TOTAL GENERAL FUND** **\$139,787.08**

## **ROAD & BRIDGE FUND**

Concrete Industries, Inc., sup	587.50
Kochs Auto Service, serv	1052.07
Miller-Monroe, insurance	31709.60
Norris Quarries, rock	3174.16
OPPD, serv	19.53
Region V SENDS, supp	102.00
Road Builders Machinery, sup	972.83
Sapp Bros., fuel	11634.59
Windstream, serv	52.51



# Richardson County Board Minutes



Payroll Expense	37782.88
*****	
David Bauman	1392.80
Mitch Bletscher	1392.80
Ronald Buchner	1258.09
James Coonce	1392.80
Steve J Darveau	1392.80
Steve Darveau, Jr.	1381.60

September 29, 2015 (Cont.)  
CLAIMS (Cont.)

## ROAD & BRIDGE FUND (Cont.)

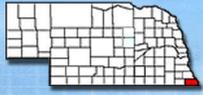
Bryan Dettmann	1392.80
David Feek	1392.81
Randy Gilsdorf	1411.20
Roger Glathar	1392.81
Donald Goff, Jr.	1392.80
Harold Hunzeker	1392.81
Scott Huppert	1897.12
Patrick Kelly	1636.00
Gerald Kuker	1381.60
Roger Lee	1636.01
Wyatt Martin	800.00
James Olberding	1394.56
Ronald Ramer	1246.40
Sean Ramsey	1381.60
Benjamin Sailors	1392.80
Ivan Schuetz	1392.80
Larry Schuetz	1400.80
Jesse Vollmer	1246.40
Julie Vollmer	1316.26
Dennis Wamsley	1392.80
Doug Workman	1681.60

\*\*\*\*\*

**TOTAL ROAD & BRIDGE FUND                    \$87,087.67**

## CHROMATOGRAPH FUND

Community Medical Center, serv	41.60
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$41.60</b>



# Richardson County Board Minutes



## COUNTY VISITOR'S PROMO FUND

Courtside Marketing, adv	269.00
<b>TOTAL CO VISITOR'S PROMO FUND</b>	<b>\$269.00</b>

## GENERAL ASSISTANCE FUND

Maria Oliver, rent	131.00
FC Housing Authority, rent	25.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$156.00</b>

## INHERITANCE TAX FUND

County Treasurer, juvenile grant funding	3029.00
Richardson Co. Historical Society, match funds	10000.00
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$13,029.00</b>

## NOXIOUS WEED CONTROL FUND

Five Rivers RC&D, local funding	75.00
Miller-Monroe, insurance	2680.90
Joseph Wittwer, reimb	475.52
Payroll Expense	773.14

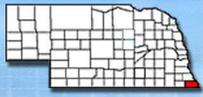
September 29, 2015 (Cont.)  
CLAIMS (Cont.)

## NOXIOUS WEED CONTROL FUND (Cont.)

	*****	
Joseph Wittwer		773.14
	*****	
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>		<b>\$4,004.56</b>

## ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:50 p.m. Motion seconded by Sickel.  
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 6, 2015 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.

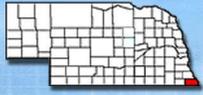


# Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 6, 2015

### 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 6, 2015. 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 29, 2015, meeting as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

### BRIAN DIXON, EMA DIRECTOR

The Board requested that Brian Dixon, EMA Director meet with them to review two purchase orders that were submitted: 1) Costs for attendance at the Int’l Assoc of Emergency Managers 2015 Conference in Las Vegas, NV for \$1,881.00; 2) Antenna installation at Barada Tower site for \$10,148.00. Motion was made by Davidson to approve the purchase order for the Barada Tower antenna installation. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The purchase order to attend the conference in Las Vegas was held for further review and information.

Mr. Dixon met with the Board via teleconference call.

### ROAD & BRIDGE DEPT.

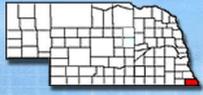
Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. Discussion of the planned purchase for a loader was held. Motion was made by Davidson to authorize the advertising for the acceptance of sealed bids for the purchase of a loader to be received by and opened on Tuesday, November 3, 2015 at 11:00 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### COUNTY TREASURER, AUSTIN DUERFELDT

County Treasurer, Austin Duerfeldt presented to the Board the 2013 Distress Warrant Report return from the County Sheriff.

### WILLIAM VONSEGGERN, PUBLIC DEFENDER

William VonSeggern, Public Defender requested to meet with the Board to further discuss the public defender contract that will expire on December 31, 2015. Motion was made by Davidson to submit to the Richardson County Policy Board for their recommendation the proposal from Mr. VonSeggern to enter into a 2



# Richardson County Board Minutes



year contract (2016-2018) for services as Public Defender at the cost of \$48,000.00 per year. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## SHERIFF, DON POUNDS

Sheriff Pounds requested to meet with the Board to request approval for the placing of gravel on the drive to the Falls City Police Department shooting range in exchange for use of area by the County Sheriff and deputies. The Board approved this request.

Sheriff Pounds also reviewed with Board the results of a meeting with representatives from ProServ, St. Joseph, MO for the updating of the computer system and networking for the October 6, 2015 (Cont.)

SHERIFF (Cont.)

Sheriff's Office and Jail and transfer of system to new facility later next year.

## CORRESPONDENCE/OTHER

### Monthly Operating Statement

The Board reviewed the monthly operating statement for September, 2015.

### Fee Reports

Reports were approved for the following officials for fees they collected during the month of September, 2015:

Mary L. Eickhoff, County Clerk	\$ 332.25
Mary L. Eickhoff, Register of Deeds	\$ 661.00
Pam Scott, Clerk of Dist. Court	\$2419.50

### Resolution 2015-2016-18 Sub-division

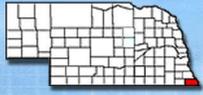
Motion was made by Sickel to approve a subdivision for Blue Zone Solution, Inc. located in S16-T1-R14 and to adopt Resolution 2015-2016-18. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 70)

### Agreement with Rural Water District No. 2 for water service at Jail/Law Enf Bldg.

Motion was made by Davidson to enter into an agreement with Rural Water District No. 2 for water service at the Jail/Law Enforcement Building. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 71)

## CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today with the exception of one which will be paid only in part holding for further review and information the following receipts from the Sheriff Petty Cash for \$4.18. Motion seconded by Sickel. ROLL CALL VOTE:



# Richardson County Board Minutes



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

## GENERAL FUND

AS Central Services, serv	448.00
Clerk of Dist Court, costs	479.00
Barb Ebel, reimb	9.22
FC Sanitation, serv	126.00
FC Utility Dept., serv	3632.51
Farm & City Supply, sup	246.36
Humboldt Standard, adv	34.00
Charles R. James, DDS, serv	194.00
Kaytlyn Kennedy, reimb	280.03
Mary's Appliance, equip	725.00
Miller-Monroe, bond	50.00
MIPS, serv	1125.58
NE Assoc of County Officials, reg fee	45.00
Nemaha County, bailiff	5244.92
Noxious Weed Control Fund, transfer	2570.79
Petersen Reporting, fee	695.50
Postmaster, postage	1120.00
Don Pounds, reimb	47.14

October 6, 2015 (Cont.)

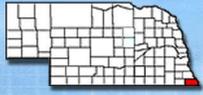
CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Pro Serv Business, serv	290.96
Sheriff Petty Cash Fund, reimb	652.91
Secretary of State, fee	30.00
SE Dist of County Officials, reg fee	125.00
SE NE Communications, serv	1434.31
Verizon Wireless, serv	462.78
Wolfes, sup	284.61
<b>TOTAL GENERAL FUND</b>	<b>\$20,353.62</b>

## ROAD & BRIDGE FUND

FC Sanitation, serv	55.00
FC Utility Dept., serv	313.74
Miller-Monroe, insurance	1341.00
NPPD, serv	22.11
Nicholson & Assoc., fee	450.00
Norris Quarries, rock	1669.80
Northern Safety Co., sup	147.92
Village of Salem, serv	21.15
SE NE Communications, serv	149.60
Unifirst Corp., serv	79.95
Village of Verdon, serv	22.73



# Richardson County Board Minutes



Windstream, serv	53.19
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$4,326.19</b>

## CHROMATOGRAPH FUND

NE Dept. of Health & Human Services, serv	315.00
Sheriff Petty Cash Fund, reimb	45.95
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$360.95</b>

## REG OF DEEDS P&M FUND

MIPS, serv	144.36
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$144.36</b>

## GENERAL ASSISTANCE FUND

Eastview Housing, rent	53.00
FC Utility Dept., serv	44.40
Kex RX, presc	12.50
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$109.90</b>

## JUVENILE SERVICES GRANT FUND

Neighbor to Neighbor, serv	18.20
Maxine Schatz, contract	108.00
State Theater, adv	595.00
<b>TOTAL JUVENILE SERVICES GRANT FUND</b>	<b>\$721.20</b>

## NOXIOUS WEED CONTROL FUND

Humboldt Standard, adv	130.65
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$130.65</b>

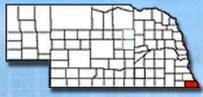
October 6, 2015 (Cont.)

## ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:15 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 13, 2015 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.

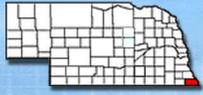
David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes





# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 13, 2015

### 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 13, 2015. 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 6, 2015, meeting as presented except that a correction is to be made to the motion regarding the public defender contract to add that the County Board will submit the proposal to the Policy Board for their recommendation. 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](http://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. Mr. Huppert reported that the radio reception has dramatically improved and areas that haven’t been able to be in the reception area are now receiving.

Mr. Huppert reported that work is being done to complete the FEMA requirements from the disaster of June 8, 2015. He also reported that the Stella Southeast project was progressing. A review was held on the progress being made by landowners on brush complaints.

Motion was made by Standerford to authorize the Chairman to sign an application for a permit to burn debris piles removed from the bridges during the heavy rainfall and flooding of the June 8, 2015, storm to the NE State Fire Marshal. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### DAVID BRANCH, FC CHAMBER OF COMMERCE

David Branch, director of the Falls City Chamber of Commerce met with the Board to request the use of the Courthouse grounds during the Spooks on the Square event on Saturday, October 31, 2015.

Motion was made by Davidson to allow the use of the Courthouse grounds for the costume contest for Spooks on the Square on October 31, 2015. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

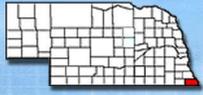
### QUARTERLY JAIL INSPECTION

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

Chairman Sickel declared a recess at 10:30 a.m. The Board reconvened at 11:30 a.m.

### PAM BOURNE

#### EMPLOYEE HANDBOOK



# Richardson County Board Minutes



Kelli Echler, attorney with the firm of Woods & Aitken met with the County Board and other appointed and elected officials to review the proposed employee handbook. Further revisions will be made for the Board to review in the next few weeks before the final copy is adopted.

October 13, 2015 (Cont.)

## CORRESPONDENCE/OTHER

### Two Oaks Bachman Farms and Lazy J. Farms

Motion was made by Sickel to table the demand as set forth in the letter received from Joel G. Lonowski, attorney from the firm of Morrow, Poppe, Watermeier & Lonowski, P.C. representing Two Oaks Bachman Farms and Lazy J. Farms: 1) to reopen the bridge to allow reasonable access to the property or 2) entitled to damages in the amount of \$400,000.00 to construct their own means of ingress and egress to the property. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### Purchase Order Request

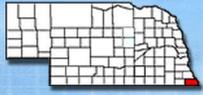
The Board continued the review of a purchase order for \$1,881.00 from EMA Director, Brian Dixon and also reviewed more information that was submitted by Mr. Dixon regarding the National Conference. The Board disapproved the request due to budget funding and the overspent budget from the prior year.

## CLAIMS

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

### GENERAL FUND

Ronald Brown, serv	433.52
Deborah Cooley, fee CR15-227 Hernandez	220.25
Electronic Engineering, equip/serv	6425.00
Fankhauser, Nelsen, Werts, Ziskey, fee JV15-5, JV15-3, JV15-4, JV15-14, JV15-15, CR15-246 Hall	940.00
Farm & City Supply, sup	10.68
Holiday Inn Express, serv	332.00
Humboldt Standard, adv	29.00
Kaytlyn Kennedy, reg fee	30.00
Frank Killingsworth, serv	150.00
Mary's Appliance & Electronics, equip	50.00
Microfilm Imaging Systems, serv	75.00
MIPS, serv	59.51
Motorola Solutions, serv	586.80
NE Coop Extension Assn., dues	210.00



# Richardson County Board Minutes



Pitney Bowes, serv	90.00
Ameritas, retire	6355.60
Richardson County Court, costs	1445.64
EMA Petty Cash, reimb	77.45
Richardson County Vendor, FICA	6846.62
SE NE Communications, serv	134.09
Thompson, Dreessen & Dorner, serv	4385.00
Wolfes, sup	320.31
Payroll Expense	56191.65
<b>TOTAL GENERAL FUND</b>	<b>\$85,398.12</b>

## ROAD & BRIDGE FUND

Armbruster Motor Co., supp	7.26
Black Hills Utility Holdings, serv	30.24
Compass Pumping & Conveying, serv	310.00
Concrete Industries, serv	571.25
Constructors Inc., serv	2727.60
Datamax, serv	68.00
FC Auto Supply, supp	825.37

October 13, 2015 (Cont.)  
CLAIMS (Cont.)

## ROAD & BRIDGE FUND (Cont.)

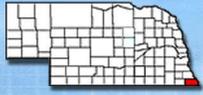
Farm & City Supply, supp	855.93
Farmers Repair & Machine Shop, serv	316.83
Inland Truck Parts, parts	1444.42
Jim Hawk Truck Trailers, parts	151.25
Lawson Products, sup	131.36
Mr. Automotive, parts	1222.33
Norris Quarries, rock	2138.84
Operation & Expense Acct., reimb	30.87
Quill, sup	162.32
Richardson County Vendor, fuel tax	2707.00
Tristate Truck & Tractor, parts	37.71
Wicks Sterling Trucks, parts	19.98
Payroll Expense	37768.28
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$51,526.84</b>

## GENERAL ASSISTANCE FUND

Kex RX Pharmacy, presc	29.34
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$29.34</b>

## ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 1:10 p.m. Motion seconded by Davidson.  
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 20, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The



# Richardson County Board Minutes



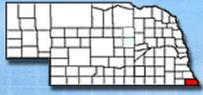
agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2015

### 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 20, 2015. 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 13, 2015, 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 October 13, 2015, Board of Equalization minutes 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](http://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. He reported that the bridge crew is working on a bridge north of Shubert and doing bridge inspections. The Board also authorized the Highway Superintendent to advertise for trailer bids to be opened on Tuesday, November 3, 2015 at 11:30 a.m.

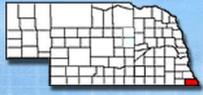
A notice was received from the Village of Verdon regarding a nuisance violation of weeds/grasses over 12 inches tall at the County Shop located in Verdon. Mr. Huppert informed the Board that the grounds have been mowed and procedures have now been put into place to mow the extended area around the shop which has been determined to be the County's responsibility.

A petition to vacate or abandon a county road between S27 & S28, T1, R18 was received that had been signed by 10 or more electors residing within ten miles of the road. Motion was made by Sickel to adopt Resolution 2015-2016-21 to instruct the Highway Superintendent to do a study on. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 73)

Mr. Huppert updated the Board on the damages from the June 8, 2015 storm that have been turned into FEMA. FEMA has agreed to provide funding to replace a culvert south of Shubert, FEMA site #72, in which this project will need to be let out for bids. Motion was made by Sickel to authorize the Highway Superintendent to advertise for sealed bids for the FEMA culvert project south of Shubert located on 647 Avenue between 716 and 717 Road, to be received and opened at 11:00 a.m. on Tuesday, November 10, 2015. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### SHERIFF, DON POUNDS

Sheriff, Don Pounds requested approval from the Board for the dismissal of an employee in the Jail. Motion was made by Sickel to approve the request from the Sheriff for the dismissal of an employee of the Jail,



# Richardson County Board Minutes



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

## **DOUG MERZ, COUNTY ATTORNEY**

County Attorney, Doug Merz reviewed with the Board county legal matters.

October 20, 2015 (Cont.)

## **CORRESPONDENCE/OTHER**

### **Sub-Division**

Motion was made by Sickel to approve a subdivision for Mary Lee Weinert, Linda K. Perue and Jean M. Metzger located in S6, T1, R17 and to adopt Resolution 2015-2016-20. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 74)

### **Other**

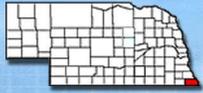
A report was approved for Sheriff Pounds for fees collected during the month of September, 2015, totaling \$4,686.27.

## **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**

Armbruster Motor Co., serv	79.95
Pam Bennett, fee	200.00
Blecha 66, fuel	55.25
The Cleaners, serv	15.50
Datashield Corp., serv	17.60
Mary L. Eickhoff, reimb	280.64
FC Mercantile, sup	406.65
Family Medicine, serv	75.00
Albert Fuller, fee	200.00
Robert Gulland, reimb	274.60
Handley Law Office, fee CR15-26 Holman	160.00
Jeanne Hauserman, fee	200.00
Amy Hector, serv	200.00
Nat'l 4-H Council, sup	76.85
Catherine Palmer, jury	35.00
Don Pounds, reimb	361.38



# Richardson County Board Minutes



Region V Services, dues	3721.50
Region V Systems, dues	3653.75
County Clerk Petty Cash, reimb	12.65
Sheriff Petty Cash, reimb	545.48
Sapp Bros., fuel	2529.99
Shopko Stores, sup	108.26
SE NE Communications, serv	401.87
Stripes & Signs, sup	88.50
Terri Jo's, serv	956.50
Weaver & Merz, reimb/rent/postage	984.72
Windstream, serv	112.38
Wolfes, sup	139.65
<b>TOTAL GENERAL FUND</b>	<b>\$15,893.67</b>

## ROAD & BRIDGE FUND

Harmons OK Tire, tires	2509.36
Kochs Auto Service, serv	3652.77
Martin-Marietta, rock	53941.00
NPPD, serv	107.56
Nicholson & Associates, serv	50.00
Norris Quarries, rock	2550.46

October 20, 2015 (Cont.)

CLAIMS (Cont.)

## ROAD & BRIDGE FUND (Cont.)

OPPD, serv	17.08
Rockmount Research & Alloys, sup	902.28
Village of Rulo, serv	25.32
Sapp Bros., fuel	13601.92
Unifirst Corp., sup	82.47
Windstream, serv	52.23
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$77,492.45</b>

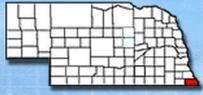
## EMPLOYMENT SECURITY FUND

NE Dept of Labor, unemployment insur	5636.00
<b>TOTAL EMPLOYMENT SECURITY FUND</b>	<b>\$5,636.00</b>

## GENERAL ASSISTANCE FUND

Community Medical Center, serv	2475.73
FC Sanitation, serv	33.00
Lincoln OB-GYN, serv	1324.99
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$3,833.72</b>

## STATE INSTITUTIONS FUND



# Richardson County Board Minutes



State of NE Dept of HHS, serv	180.00
<b>TOTAL STATE INSTITUTIONS FUND</b>	<b>\$180.00</b>

### JUVENILE SERVICES GRANT FUND

Laura Osborne, contract/reimb	3341.61
Maxine Schatz, contract	1560.00
Sterling High School, presentation	650.00
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$5,551.61</b>

### JAIL/LAW ENF BLDG FUND

AHRS Construction, Inc., contract	274972.50
<b>TOTAL JAIL/LAW ENF BLDG FUND</b>	<b>\$274,972.50</b>

### ADJOURNMENT

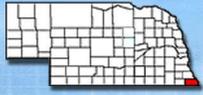
Motion was made by Sickel to adjourn the meeting at 12:00 noon. Motion seconded by Davidson.  
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 27, 2015 at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 27, 2015

### 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 27, 2015. 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 20, 2015, 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](http://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.

Brush complaints that were sent earlier this month were reported on in which the Highway Superintendent indicated that the areas are still considered to be a public nuisance. Notices will be sent to those landowners regarding a date and time for a hearing.

Mr. Huppert reported that the Stella Southeast bridge project is progressing and concrete will be poured within the next week. An update on the Verdon Northwest bridge project was also given and a meeting is being planned with the contractor and the NE Dept of Roads to begin discussion on items that can be completed before construction begins.

Mr. Huppert also submitted to the Board the study that he completed on the closing of a road located between Section 27 and Section 28, Township 1, Range 16 also known as 651 Avenue running south of 704 Road to the north bank of Pony Creek. Mr. Huppert stated that closing the road could be done as the adjacent property belongs to the same landowner.

### AUSTIN DUERFELDT, COUNTY TREASURER

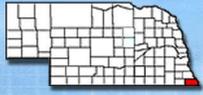
Austin Duerfeldt, County Treasurer, presented to the Board the distress warrant report for the 2014 uncollected personal property taxes which consists of 16 statements totaling \$2,445.32.

Motion was made by Sickel to approve the report as submitted by the County Treasurer and authorize the delivery to the County Sheriff for collection. Motion seconded by Standerford. 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 on 645 Blvd north of 704 Road. Motion seconded by Davidson.



# Richardson County Board Minutes



ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.  
(Resolution Book 22, Page 75)

## Resolution to Cancel Check

Motion was made by Davidson to adopt Resolution 2015-2016-22 to cancel a check issued in error. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 76)

October 27, 2015 (Cont.)  
CLAIMS (Cont.)

## CLAIMS

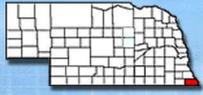
Motion was made by Davidson to allow the payment of all claims that were submitted today. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### GENERAL FUND

Blue Cross/Blue Shield, insurance	48084.96
Embassy Suites, serv	414.00
First Concord, med reimb	4240.44
Madison Nat'l Life Ins. Co., insurance	11.86
MIPS, serv	422.10
Motorola Solutions, serv	337.60
OPPD, serv	151.66
Donald Ferguson, serv	35.00
Gabe Ramsey, reimb	75.00
Ameritas, retire	6396.16
EMA Petty Cash, reimb	60.80
Richardson County Sheriff, reimb	1011.18
Richardson County Vendor, FICA	6957.31
Emily Scribner, reimb	29.33
Steve Sherrow, reimb	14.00
Sunmart, sup	41.36
Tichy Land Survey, serv	638.85
VonSeggern, William, contract	4000.00
West Payment Center, serv	703.04
Tylene Windle, reimb	208.15
Payroll Expense	58005.47
<b>TOTAL GENERAL FUND</b>	<b>\$131,838.27</b>

### ROAD & BRIDGE FUND

Blue Collar Auto Sales & Repair, serv	79.99
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# Richardson County Board Minutes



Haug Communications, serv	23895.00
Operation & Expense Acct., reimb	12.50
K-T's Fire Extinguisher Serv., serv	57.00
Speece Lewis Engineers, fee	1743.00
Payroll Expense	37402.15
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$63,189.64</b>

## GENERAL ASSISTANCE FUND

Kex RX Pharmacy, presc	9.78
Maria Oliver, rent	131.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$140.78</b>

## JUVENILE SERVICES GRANT FUND

Laura Osborne, reimb	238.41
<b>TOTAL JUVENILE SERVICES GRANT FUND</b>	<b>\$238.41</b>

## HIGHWAY ALLOC BOND REPAY FUND

BOK Financial Corp., bond payment	32208.75
<b>TOTAL HWY ALLOC BOND REPAY FUND</b>	<b>\$32,208.75</b>

October 27, 2015 (Cont.)  
 CLAIMS (Cont.)

## NOXIOUS WEED CONTROL FUND

NE Assoc of Weed Control, reg fee	120.00
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$120.00</b>

## ADJOURNMENT

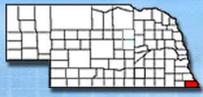
Motion was made by Davidson to adjourn the meeting at 10:35 a.m. Motion seconded by Sickel.  
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 3, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 3, 2015

### 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 3, 2015. 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 27, 2015, 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](http://www.co.richardson.ne.us).

### SHERIFF, DON POUNDS

Sheriff, Don Pounds was unable to meet with the Board as scheduled due to response to an emergency situation. He will reschedule for next week.

### ROAD & BRIDGE DEPARTMENT

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 Stella Southeast Bridge project. He also reported on the FEMA projects and repairs of storm damages from this summer.

Motion was made by Sickel to adopt Resolution 2015-2016-23 to set the public hearing date for Tuesday, December 1, 2015 at 10:00 a.m. to receive comment from the public to close a road located between Sections 27 & Sections 28, Township 1, Range 16 also known as 651 Avenue south of 704 Road to the north embankment of Pony Creek. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 77)

### EXTENSION EDUCATOR, KAYTLYN KENNEDY

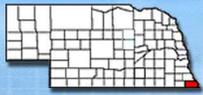
Kaytlyn Kennedy, Extension Educator requested to meet with the Board regarding office personnel. She informed the Board that Kerri Fritz has resigned from her position and that the position will be advertised and applications will be accepted for the position through Wednesday, November 25.

### FALLS CITY EDGE

Beckie Cromer, Executive Director of the Falls City EDGE updated the Board on the activity of the organization.

### OPEN SEALED BIDS FOR LOADER

At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of a new 2015 or 2014 with less than 1,000 hours wheel loader. Bids were received from the



# Richardson County Board Minutes



following: Titan Machinery, Lincoln, NE for 2016 Case \$164,380.00; Titan Machinery, Lincoln, NE for 2015 Case \$158,843.00; Rueters, Council Bluffs, Iowa for 2015 Hyundai \$149,900.00; Nebraska Machinery Co., Lincoln, NE for 2015 Caterpillar for \$178,250.00; Murphy Tractor, Lincoln, NE 2016 John Deere for \$175,100.00; Scott VanKeppel, Omaha, NE 2015 Volvo for \$164,500.00.

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

November 3, 2015 (Cont.)

## OPEN SEALED BIDS FOR LOWBOY TRAILER

At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of a new 2014 or 2015 self-lifting, detachable lowboy trailer. Bids were received from the following: Highway Trailer Sales, Inc., Kansas City, MO, 2016 Pitts Trailer for \$52,900.00; Technology International, Inc., Lake Mary, Florida, 2015 Eager Beaver Trailer for \$60,590.00; Trail-Eze Trailer Company, Mitchell, South Dakota for a 2016 trailer \$71,599.00 less trade-in allowance of \$9,000 for a total bid price of \$62,599.00; Jim Hawk Truck Trailers, Council Bluffs, Iowa, 2015 XL Specialized for \$78,191.60; Jim Hawk Truck Trailers, Council Bluffs, Iowa 2016 XL Specialized for \$71,131.60 less trade-in allowance of \$5,000 for a total bid price of \$66,131.60; Murphy Tractor, Lincoln, NE for a 2016 Eager Beaver for \$65,881.00 less a trade-in allowance of \$3,500.00 for a total bid price of \$62,381.00.

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

## CORRESPONDENCE/OTHER

### Recommendation from Policy Board

A recommendation was received from the Richardson County Policy Board on the proposal that was received from William VonSeggern to perform services as the Richardson County Public Defender for the next two calendar years at the same terms and conditions as with the current contract. The Policy Board recommended to the Board of Commissioners that they approve the proposal from William VonSeggern.

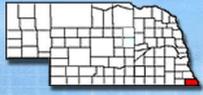
### Fee Reports

Reports were approved for the following officials for fees collected during the month of October, 2015:

Mary L. Eickhoff, County Clerk	\$ 248.50
Mary L. Eickhoff, Register of Deeds	\$6,343.25

## CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today with the exception of one to Sheriff Petty Cash for reimbursement which will be revised to delete three receipts for payment as they are not complete. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.



# Richardson County Board Minutes



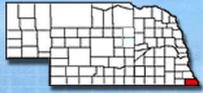
## GENERAL FUND

Jami Ankrom, reimb	141.34
AS Central Services, serv	448.00
Atlantic Safety Products, sup	218.05
Best Printing, sup	314.75
Bob Barker Co., sup	277.06
Boucher Law Firm, fee	195.00
Clerk of Dist Court, costs	560.00
Community Med Center, serv	450.80
Consolidated Plastics, sup	414.31
Dept. of Correctional Services, serv	207.56
Brian Dixon, reimb	35.00
Douglas County Treasurer, fee	313.35
Electronic Engineering, serv	10148.00
Falls City Journal, adv	554.98
Falls City Mercantile, sup	185.82
Fankhauser, Nelsen, Werts, Ziskey, fee CR15-5 B. Birdsell	10117.50

November 3, 2015 (Cont.)  
 CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Fankhauser, Nelsen, Werts, fee JV15-18, JV14-32, JV15-19	
JV15-20, CR15-144-J. Crofford, CR15-246-J. Hall	1180.00
Farm & City Supply, supp	404.94
Galls/Quartermaster, supp	404.94
Halbert, Dunn & Halbert, fee JV10-48	1000.00
Jeanne Hauserman, fee	200.00
Hillyard/Kansas City, supp	140.44
Greg Hunzeker, serv	600.00
David J. Jaskiorny, LLC, serv	900.00
Kex RX Pharmacy, jail presc	11.02
Kollasch Law Office, fee CR15-7 McFeeters	448.00
National Association of Counties, dues	450.00
NE Law Enf Trng Center, serv/fee	250.00
Petersen Reporting, fee	117.00
Postmaster, postage	777.66
Don Pounds, reimb	570.74
Quill, supp	173.84
R&D Grocery, sup	6.99
Schulenberg Baker, supp	25.50
Pam Scott, reimb	47.15
Sheriff Petty Cash, reimb	372.01
Spartan Stores, supp/jail meals	1185.66
University of NE-Lincoln, 4-H asst	3467.13
University of NE-Lincoln, supp	30.00
WB Funeral Home, serv	315.00



# Richardson County Board Minutes



Wolfes, supp	181.03
Jury Fees/Witness Fees	4901.68
State of Nebraska vs. Phillip Doerr	

\*\*\*\*\*Juror/Witness Fees\*\*\*\*\*

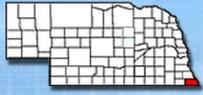
Richard Adams	35.00
William Ankrom	35.00
Dennis Bahr	191.25
Carolyn Blecha	63.75
Lonnie Blevins	35.00
Ann Claymiller	35.00
Donald Coolidge	35.00
Brenda Croghan	52.25
Jack Curtis	40.00
Crystal Davis	35.00
Steven Deckinger	35.00
Rodney Dettmann	63.75
Raylene Dunn	59.15
Martin Eickhoff	35.00
Eric Ernst	48.80
Michael Farwell	63.75
Nancy Fischer	44.20
Angela Folsom	35.00
Greg Folsom	40.00
Terrie Foster	35.00
Matt Froeschl	35.00
Daniel Gifford	105.00
Amanda Gill	105.00
Kristopher Glathar	35.00
Becky Gossman	48.80
Debra Griffiths	43.05
Cheryl Hall	35.00
Robert Hamilton	35.00

November 3, 2015 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Terry Handley	51.10
Keith Hayes	105.00
Connie Henderson	63.75
Chad Herr	71.80
Patricia Hollinger	59.15
Debbi Holys	35.00
Stacy Hoy	35.00
Andrea Huettner	63.75
Cathy Hutfles	105.00
Colton James	59.15
Michele Johnson	170.55
Matthew Joy	52.25



# Richardson County Board Minutes

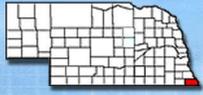


Jared Kirkendall	48.92
Roberta Kirkendall	130.89
Angela Lewis	35.00
Nikki Long	20.00
Joshua Maddox	60.30
Matthew Marrs	105.00
Edith Marteny	35.00
John Martin	35.00
Robbie Martineau	60.88
Nicole McAfee	44.60
Rebecka McGarvey	35.00
Jessica McQueen	35.00
Katherine Messner	43.05
Marc Morehead	105.00
Laurie Nachtigal	35.00
Brad Olberding	20.00
Dustin Olberding	30.36
Jessica Picton	35.00
Anna Reynolds	35.00
Michael Rolfe	35.00
Lee Schaardt	61.45
Emily Schimonitz	35.00
Alicia Schock	35.00
Jessica Scott	105.00
Angela Simon	35.00
Benjamin Simpson	35.00
Krystal Simpson	20.00
Roseann ittler	43.97
Jessica Snethen	35.00
Marcile Stalder	46.50
Mark Stephenson	191.25
Joan Stice	35.00
Steve Stoller	35.00
Amy Surman	35.00
Kay Taft	40.75
Emily Thompson	115.35
Jeffery Vaughan	63.75
Jason Vitosh	35.00
Sheila Vogele	35.00
Rebecca Vonderschmidt	53.40
Melissa Walker	105.00
Cathy Waniska	58.00
Michael Watlington	35.00
Terry Way	35.00
Henry Wendtlandt, Jr.	35.00

November 3, 2015 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)



# Richardson County Board Minutes



Holly Wilhide	35.00
Rodney Wissman	35.00
Lyn Withers	54.21
Andrea Wittwer	35.00
Tim Wittwer	20.00
Donald Yoesel	48.80

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**TOTAL GENERAL FUND \$42,742.25**

### ROAD & BRIDGE FUND

Blue Collar Auto, serv	500.53
Harmons OK Tire, tires	10942.64
Joy's Machine Shop, serv	75.00
NPPD, serv	22.11
Norris Quarries, rock	3984.03
OPPD, serv	20.34
True Value, supp	12.58
Village of Verdon, serv	22.73
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$15,579.96</b>

### CIVIL DEFENSE FUND

Cornhusker Council, DR-1853-NE Grant	83476.88
<b>TOTAL CIVIL DEFENSE FUND</b>	<b>\$83,476.88</b>

### CHROMATOGRAPH FUND

NE Dept of HHS Labs, serv	420.00
Sheriff Petty Cash Fund, reimb	18.38
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$438.38</b>

### JUVENILE SERVICES GRANT FUND

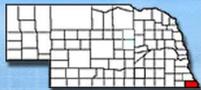
Auburn Public Schools, speaker fee	650.00
HTRF Schools, speaker fee	650.00
Johnson County Central School, speaker fee	650.00
Johnson-Brock Schools, speaker fee	650.00
Lewiston Consolidated Schools, speaker fee	650.00
MADD, supp	205.55
Neighbor to Neighbor, serv	18.20
Laura Osborne, reimb	165.09
Maxine Schatz, reimb	6.40
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$3,645.24</b>

### NOXIOUS WEED CONTROL FUND

Falls City Journal, adv	84.00
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$84.00</b>

## ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 11:50 a.m. Motion seconded by



# Richardson County Board Minutes



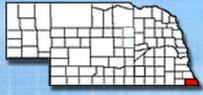
Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 10, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 10, 2015

### 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, 2015. 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 3, 2015, 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](http://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 Stella Southeast Bridge project is progressing with the deck being poured this past week.

The Board reviewed the bids that were received at last week's meeting for the purchase of a lowboy trailer and a wheel loader. The following action was taken:

Motion was made by Sickel to accept the bid in the amount of \$60,590.00 for the purchase of a 2015 Eager Beaver lowboy trailer from Technology International, Inc., from Lake Mary, Florida. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the low bid of \$149,900.00 for the purchase of a 2015 Hyundai wheel loader from Rueter's, Council Bluffs, Iowa. Discussion was held. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### WILLIAM VONSEGGERN

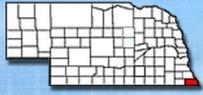
Motion was made by Davidson to enter into a contract with William VonSeggern to serve as the Richardson County Public Defender from January 1, 2016 through December 31, 2017 at the same terms and conditions of the current contract, \$48,000.00/year. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 78)

### PAM VICE, COUNTY ASSESSOR

Pam Vice, County Assessor requested to meet with the Board to present information to replace the copier in the Assessor's Office.

Motion was made by Sickel to approve the purchase of a color copier for the Assessor's Office. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### OPEN SEALED BIDS FOR CULVERT



# Richardson County Board Minutes



At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of culvert material for a FEMA project. Bids were received from the following: Midwest Service & Sales Co., Schuyler, NE for \$18,188.04; Ace/Eaton Metals, Kearney, NE for \$16,044.60; Contech Engineered Solutions, LLC, Lincoln, NE for 13,573.16; Metal Culverts, Inc., Jefferson City, MO for \$14,189.00.

Motion was made by Sickel to accept the low bid from Contech Engineered Solution, LLC from Lincoln, NE for the culvert materials at a bid price of \$13,673.16. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion  
November 10, 2015 (Cont.)  
SEALED BIDS FOR CULVERT (Cont.)

carried.

## **PAM SCOTT, COUNTY VISITOR COMMITTEE**

Pam Scott, Clerk of District Court who also serves as the secretary to the Richardson County Visitor Committee met with the Board regarding the Committee's decision to approve an amount of \$125.00 per meeting to be paid to the secretary for carrying out the necessary duties of the Committee. A formal contract will be considered at next week's meeting.

## **BRUSH HEARING**

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. 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.

Grant Reynolds was in attendance at the hearing for the complaint on the county road right-of-way along his parcel. Mr. Huppert commented that the brush had been trimmed back to the minimum requirements of the law but suggested that more work be done to make for a better site. Discussion was also held on the brush problem along "Clark Street" which Mr. Reynolds stated that he would begin to work on. Commissioner Sickel then stated that it does appear that Mr. Reynolds is in compliance with the requirements of the law.

Merlin J. Gruber did not appear at the hearing. Mr. Huppert reported that he has removed some brush but that there is still more that needs to be removed to be in compliance.

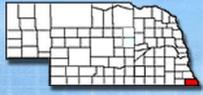
Chairman Sickel declared the hearing closed at 11:50 a.m.

Motion was made by Sickel that Mr. Reynolds has satisfied the obligation of the brush notice. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried

Motion was made by Davidson to determine that the roadside brush and overhanging trees along the South side of 703 Road between 646 Avenue and 648 Avenue located in the Northeast Quarter of Section 35, Township One North, Range Fifteen East of the Sixth P.M. and the Northwest Quarter of Section 36, Township One North, Range Fifteen East of the Sixth P.M., Richardson County, Nebraska are a public nuisance and to inform Merlin J. Gruber that he would have 30 days to abate the public nuisance. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## **DOUG MERZ, COUNTY ATTORNEY**

Motion was made by Davidson to reject an offer received from Lancaster County to settle a case filed against Richardson County for a claim that was denied for the reimbursement of general assistance for a Richardson County client. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.



# Richardson County Board Minutes



## ROAD & BRIDGE DEPARTMENT UNION

The Road and Bridge Department Union had scheduled to meet with the Board to continue the contract negotiations for the contract period beginning July 1, 2015. The Union requested to reschedule the meeting for next week.

## CORRESPONDENCE/OTHER

### Monthly Operating Statement

The Board reviewed the October, 2015 monthly operating statement.

### Fee Reports

A report was approved for Pam Scott, Clerk of Dist. Court for fees collected during the month of October, 2015 totaling \$529.00.

November 10, 2015 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

### Resolution 2015-2016-23 Subdivision

Motion was made by Sickel to approve a subdivision for the Donald C. Danliker Estate located in S1-T1-R13 and S2-T1-R13 and to adopt Resolution 2015-2016-23.

Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 79)

### Other

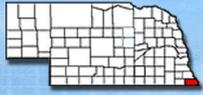
Motion was made by Sickel to approve the following proposed change orders for the construction of the Jail/Law Enforcement Center: 1) additional cost of relocating rural water district line for \$1,324.00; 2) receptacles & wiring to back of cell, conduit & wiring from cells to electrical panels for \$3,095.00. 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 Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## GENERAL FUND

Community Medical Center, serv	166.40
Consolidated Mgt. Co., supp	373.25
Culligan, serv	102.87
D&D Communications, serv	3160.00
Datamax, serv	27.50
Dorr & Clark Funeral Home, serv	425.00



# Richardson County Board Minutes



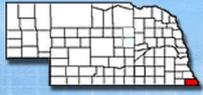
Mary L. Eickhoff, reimb	121.90
FC Utility Dept., serv	3133.88
Farm & City Supply, supp	404.85
Generators for Sale, equip	3292.00
Harmons OK Tire, serv	52.50
Holiday Inn Downtown, serv	178.00
John Ryan Drywall, serv	595.00
Microfilm Imaging Systems, serv	75.00
Midwest Special Services, fee	2269.80
Miller-Monroe Co., insur	1922.70
MIPS, serv	1125.58
Postmaster, postage	56.80
Pro Serv Business Systems, serv	110.00
Quality Inn, serv	385.84
Ramada Inn, serv	835.00
Ameritas, retire	6197.95
County Clerk Petty Cash, reimb	6.25
EMA Petty Cash, reimb	418.99
Richardson County Vendor, FICA	6715.85
SE NE Communications, serv	1962.04
Spartan Stores, supp	78.12
Verizon Wireless, serv	462.51
Tylene Windle, reimb	169.05
Windstream, serv	109.55
Wolfes, supp	83.80
Jason Yode, supp	75.00
Payroll Expense	55512.47
<b>TOTAL GENERAL FUND</b>	<b>\$90,605.45</b>

November 10, 2015 (Cont.)

CLAIMS (Cont.)

## ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	30.83
City of Humboldt, serv	81.04
Datamax, serv	38.22
FC Auto Supply, supp	8.02
FC Utility Dept., serv	279.81
Farmers Repair & Machine Shop, serv	446.03
Harmons OK Tire & Auto, supp	1249.04
Inland Truck Parts, supp	337.94
Jim Hawk Truck Trailers, parts	149.31
Kochs Auto Service, serv	1323.93
Lawson Products, supp	518.58
Mainelli Wagner & Assoc., fee	1190.00
Midwest Service & Sales, supp	11059.20
Miller-Monroe, insur	1847.30
Norris Quarries, rock	9424.28



# Richardson County Board Minutes



Quill Corp., supp	106.71
RDO Truck Center, parts	262.46
Village of Salem, serv	21.15
SE NE Communications, serv	152.17
Village of Stella, serv	43.20
Truck Center Companies, supp	34.19
Unifirst Corp., serv	79.95
Windstream, serv	52.98
Payroll Expense	36718.59
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$65,454.93</b>

## CHROMATOGRAPH FUND

Community Medical Center, serv	83.20
Lynn Peavey Corp., supp	267.50
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$350.70</b>

## COUNTY VISITOR'S PROMO FUND

FC Chamber of Commerce, adv	500.00
SE NE Tourism Council, adv	200.00
<b>TOTAL COUNTY VISITOR'S PROMO FUND</b>	<b>\$700.00</b>

## REG OF DEEDS P&M FUND

MIPS, serv	144.36
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$144.36</b>

## GENERAL ASSISTANCE FUND

Eastview Housing Public Housing, rent	53.00
Falls City Family Practice, serv	239.19
Radiology Assoc., serv	115.99
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$408.18</b>

## JAIL/LAW ENF BLDG FUND

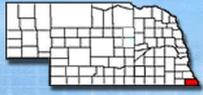
AHRS Construction, contract	266310.90
<b>TOTAL JAIL/LAW ENF BLDG. FUND</b>	<b>\$266,310.90</b>

## NOXIOUS WEED CONTROL FUND

Joseph Wittwer, reimb	264.50
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$264.50</b>

## ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:00 noon. Motion seconded by Sickel.  
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 17, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.



# Richardson County Board Minutes

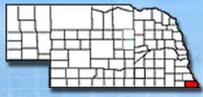


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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 17, 2015

### 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 17, 2015. 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 10, 2015, 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](http://www.co.richardson.ne.us).

### SHERIFF, DON POUNDS

Sheriff, Don Pounds presented to the Board information on the updating of the computer programming and dispatching of the Sheriff's Office and Jail. The Board will be reviewing the proposal that was submitted for the payment of a block of time from the firm of ProServ who has provided the proposal. The Board instructed the Sheriff to proceed with getting prices for the computer hardware that will be needed.

### ROAD & BRIDGE DEPARTMENT

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

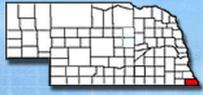
### TOBIN BUCHANAN, FNB&T

Tobin Buchanan of First National Bank & Trust Co. presented to the Board information regarding the refinancing of the County's General Obligation Highway Allocation Fund Bond.

### COMMUNITY MEDICAL CENTER

Ryan Larsen, Administrator of the Community Medical Center requested to meet with the Board to inform them of the plans for the refinancing of the Community Medical Center bonds. A request is being made to the County to consider allowing the Community Medical Center to use \$6 million dollars of the County's 2016 \$10 million dollars authority of the issuance of bonds to refinance the current bonds of the CMC. The Board requested that Mr. Larsen provide to the County the written plan for further review by the Board and the County Attorney's Office.

Mr. Larsen also updated the Board on the recent awards the Community Medical Center has received for patient satisfaction, efforts are being made to bring new doctors to the CMC and that programs are being planned for the community to include one for radon testing in the homes. Mr. Larsen also thanked the County for the participation of the Richardson County Emergency Management Agency in their disaster preparedness drills.



# Richardson County Board Minutes



## **SE NE COMMUNITY ACTION**

Melissa Hardenberg of the SE NE Community Action updated the Board on the activity in the organization. Since June 1<sup>st</sup> the SENCA Falls City Outreach Office has served 364 persons of which 167 were children. She reported to the Board on all the different programs and the number of persons that were served in the area. Also reported was that donations from Richardson County have been significant to the program and that SENCA appreciates it.

November 17, 2015 (Cont.)

## **AGREEMENT WITH PICTOMETRY**

An agreement with Pictometry was considered but will be acted upon at next week's meeting along with an interlocal agreement with the City of Falls City who will also participate in the cost of this program.

Chairman Sickel declared a recess at 11:50 a.m. The Board reconvened at 3:00 p.m.

## **SAFETY COMMITTEE MEETING**

Chairman Sickel called to order the Quarterly Safety Committee Meeting at 3:25 p.m. Those present were Commissioners Standerford, Davidson and Sickel; EMA representative, Tylene Windle; Scott Huppert, Highway Superintendent and Tammie Beckner, Courthouse Maintenance.

Scott Huppert, Highway Superintendent, reported that some minor problems are being addressed at the Road Department. Equipment is being prepared for the winter weather and snow and ice removal.

Tylene Windle, EMA Office reported that the generators and emergency lighting would be tested this Friday evening.

Tammie Beckner, Courthouse Maintenance reported that a supply of ice melt is ready for the winter weather.

Sheriff, Don Pounds was unable to make the meeting but submitted a list of items that are needing to be addressed that were listed in a report from the Nebraska State Fire Marshal during his last inspection of the Courthouse earlier this month.

Chairman Sickel declared the Quarterly Safety meeting adjourned at 3:40 p.m. The next meeting is tentatively scheduled for Tuesday, February 2, 2016.

## **ROAD DEPARTMENT UNION**

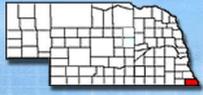
Road Department Union member, Randy Gilsdorf and Mike Steadman of the NAPE AFSCME Local 61 met with the Board to continue the negotiations to develop a contract for the period of July 1, 2015 through June 30, 2016.

The Board presented the information to clarify the June 9, 2015 proposal number 5) Article 11: Conform to the same amount of leave offered to non-union employees that will be implemented within the new Richardson County Employee Handbook which is being reviewed and revised at the current time.

The Union will review this information and plan to respond to the County Board.

## **CORRESPONDENCE/OTHER**

### **Resolution 2015-2016-25 Subdivision**



# Richardson County Board Minutes



Motion was made by Sickel to approve a subdivision for Debra A. Mayer located in S31-T2-R13 and to adopt Resolution 2015-2016-25. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 79)

## Visitor Committee

Motion was made by Sickel to enter into an agreement with the Richardson County Visitor Committee regarding the contract with Pam Scott to serve as the recording secretary for the committee. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 80)

November 17, 2015 (Cont.)

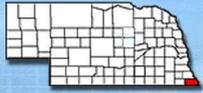
## CLAIMS

Motion was made by Sickel to adopt Resolution 2015-2016-26 to transfer funds in the amount of \$150,000.00 from the Road and Bridge Sinking Fund to the Road and Bridge Fund as per the FY2015-2016 Budget Document. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 81)

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	587.30
Armbruster Motor Co., serv	717.60
Beers Shop, serv	963.00
Collision Forensic Solutions, supp	562.50
Datamax, serv	166.76
Douglas County Treasurer, fee	250.00
Barb Ebel, reimb	129.43
Mary L. Eickhoff, reimb	13.90
FC Auto Supply, supp	10.59
FC Mercantile, supp	321.07
FC Sanitation, serv	126.00
Farm & City Supply, supp	74.44
Hullman's Ford, supp	349.83
Jefferson County Court, costs	14.25
Jim Hills Paint & Glass, supp	40.00
Sterling Lampe, serv	175.00
NE Law Enf Trng Center, serv	660.00



# Richardson County Board Minutes



Physicians Lab, serv	1190.00
Max Shafer, serv	480.00
Shopko Stores, supp	72.68
Terri Jo's, jail meals	959.00
Pam Vice, serv	141.45
Weaver & Merz, reimb/rent	927.40
Wolfes, supp	57.18
<b>TOTAL GENERAL FUND</b>	<b>\$8,989.38</b>

## ROAD & BRIDGE FUND

Agcoplus, supp	302.17
FC Sanitation, serv	55.00
Farm & City Supply, supp	280.26
Harmons OK Tire, tires	2509.36
Martin-Marietta, rock	49771.41
Midwest Service & Sales, supp	15237.60
Mr. Automotive, parts	36.63
NPPD, serv	44.22
Norris Quarries, rock	1391.39
OPPD, serv	17.08
Reuters, equipment	149900.00
Rockmount Research, supp	1092.76
Unifirst Corp., supp	79.95
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$220,717.83</b>

## ROAD/BRIDGE SINKING FUND

Road & Bridge Fund, transfer	150,000.00
<b>TOTAL ROAD/BRIDGE SINKING FUND</b>	<b>\$150,000.00</b>

November 17, 2015 (Cont.)  
CLAIMS (Cont.)

## CIVIL DEFENSE FUND

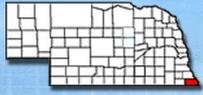
Boys Scouts of America, DR-1853 grant	20506.88
<b>TOTAL CIVIL DEFENSE FUND</b>	<b>\$20,506.88</b>

## GENERAL ASSISTANCE FUND

FC Utility Dept., serv	43.43
FC Housing Authority, rent	25.00
Spartan Stores, LLC, supp	32.68
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$101.11</b>

## STATE INSTITUTIONS FUND

NE Dept of HHS, serv	186.00
<b>TOTAL STATE INSTITUTIONS FUND</b>	<b>\$186.00</b>



# Richardson County Board Minutes



## JUVENILE SERVICES GRANT FUND

Laura Osborne, contract	3231.21
Maxine Schatz, contract	1560.00
<b>TOTAL JUVENILE SERVICES GRANT FUND</b>	<b>\$4,791.21</b>

## ADJOURNMENT

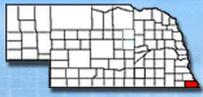
Motion was made by Sickel to adjourn the meeting at 4:45 p.m. Motion seconded by Standerford.  
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 24, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 24, 2015

### 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 24, 2015. 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 17, 2015, 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](http://www.co.richardson.ne.us).

### HOT DISH

The Board reviewed information that had been received from Hot Dish to accompany a claim that was held for further review at the July 21 meeting which was for the payment of the June, 2015 jail meals. After reviewing the information, the claim was adjusted and considered for payment which was included in the motion to pay claims today.

### ROAD DEPARTMENT

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

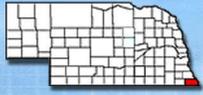
Motion was made by Sickel to approve and enter into an agreement with A.M. Cohron & Son, Inc. of Atlantic, Iowa for the construction of the Verdon NW bridge project BRO-7074(23) as per the bid. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 84)

### AGREEMENT WITH PICTOMETRY

Motion was made by Sickel to enter into an agreement with Pictometry International Corp. for the services. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to enter into an interlocal agreement with the City of Falls City for the cost-sharing of the Pictometry project. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 83)

### D.A. DAVIDSON



# Richardson County Board Minutes



Paul J. Grieger of the D.A. Davidson & Co., met with the Board regarding the refinancing of the general obligation Highway Allocation Fund Pledge Bonds, Series 2011. Motion was made by Davidson to enter into a parameters resolution to proceed with the early redemption and defeasance of the general obligation Highway Allocation Fund Pledge Bonds, Series 2011 with D.A. Davidson & Co. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 85)

Chairman Sickel declared a recess at 11:30 a.m. The Board reconvened at 4:15 p.m.

November 24, 2015 (Cont.)

## **ROAD DEPARTMENT UNION**

Members of the Road Department Union, Steve Darveau, Jr., Randy Gilsdorf and Jim Olberding along with Mike Steadman of the NAPE AFSCME Local 61 met with the Board to continue the negotiations to develop a contract for the period of July 1, 2015 through June 30, 2016.

## **CORRESPONDENCE/OTHER**

### **Pledge Security at F&M Bank**

Motion was made by Davidson to approve the surrender of a pledge security receipt from F&M Bank, receipt #392149938 pledged to Richardson County Clerk. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### **Courthouse Entrance South Side**

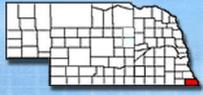
Motion was made by Davidson to approve a change order to add to the original informal quote of \$14,648.00 received for the replacement of the stairs on the south side entrance of the Courthouse to now include the sidewalk and entrance step to the south door of the Courthouse building for an additional estimated amount of \$5,000.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### **EMA Purchase Order GIS Mapping**

Motion was made by Standerford to approve the purchase order for the GIS Mapping system in the amount of \$4,500.00 submitted by EMA Director, Brian Dixon, which will be accessible to all county departments. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### **Other**

A fee report was approved for Sheriff, Don Pounds for fees collected during the month of October, 2015 totaling \$5,619.94.



# Richardson County Board Minutes



## CLAIMS

Motion was made by Sickel to adopt Resolution 2015-2016-27 to transfer funds from the Inheritance Tax Fund to the General Fund in the amount of \$90,000.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 82)

Motion was made by Sickel to allow the payment of all claims that were submitted today including a claim for the 3 receipts totaling \$64.22 held from the claim of the Sheriff Petty Cash from the November 3 meeting and the claim to Hot Dish which was adjusted to \$1,292.75 that was held from the July 21, 2015 meeting. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### GENERAL FUND

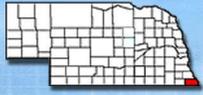
Aspen Cremation & Burial Serv., fee	1000.00
Blue Cross/Blue Shield, insurance	47356.40
Boucher Law Firm, fee	195.00
D&D Communications, serv	420.00
Datashield Corp., supp	17.12
Dept of Correctional Services, serv	2734.72
Brian Dixon, reimb	136.92
Family Medicine, serv	115.00

November 24, 2015 (Cont.)

CLAIMS (Cont.)

### GENERAL FUND (Cont.)

Farm & City Supply, supp	379.66
First Concord Benefits Group, med reimb	4340.44
Frontier Bank, supp	113.80
Hot Dish, jail meals	1282.75
Iowa Tribal Police, rent	600.00
Jones Air Conditioning, serv	152.50
Kustom Signals, supp	451.59
Madison Nat'l Life, insurance	11.86
NE Assoc of Co. Officials, reg fee	480.00
Noxious Weed Control Fund, transfer	569.34
OPPD, serv	57.56
Pest Control of SE NE, serv	35.00
Pitney Bowes, serv	137.67
Don Pounds, reimb	531.03
Ameritas, retire	6536.02
County Clerk Petty Cash, reimb	71.51
EMA Petty Cash, reimb	274.04
Richardson County Sheriff, costs	2508.80
Sheriff Petty Cash, reimb	64.22
Richardson County Vendor, FICA	7083.78
Pam Scott, reimb	80.50



# Richardson County Board Minutes



Spartan Stores, supp	1218.19
Stripes & Signs, serv	225.50
True Value, supp	25.55
William VonSeggern, contract	4000.00
Payroll Expense	56946.81
<b>TOTAL GENERAL FUND</b>	<b>\$140,153.28</b>

## **ROAD & BRIDGE FUND**

Barco Municipal Products, supp	6104.32
NE Assoc of Co. Officials, reg fee	120.00
NPPD, serv	59.99
Norris Quarries, rock	697.73
Windstream, serv	51.51
Payroll Expense	39774.11
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$46,807.66</b>

## **CHROMATOGRAPH FUND**

NE Dept of HHS Lab, fee	210.00
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$210.00</b>

## **INHERITANCE TAX FUND**

General Fund, transfer	90000.00
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$90,000.00</b>

## **JUVENILE SERVICES GRANT FUND**

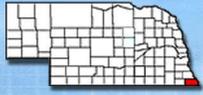
Laura Osborne, reimb	86.50
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$86.50</b>

November 24, 2015 (Cont.)  
CLAIMS (Cont.)

## **NOXIOUS WEED CONTROL FUND**

NE Assoc of Co. Officials, reg fee	120.00
Payroll Expense	319.92
<b>TOTAL NOXIOUS WEED CONTROL FUND</b>	<b>\$439.92</b>

**ADJOURNMENT**



# Richardson County Board Minutes



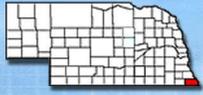
Motion was made by Sickel to adjourn the meeting at 5:40 p.m. Motion seconded by Standerford.  
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 1, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**DECEMBER 1, 2015**

### **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 1, 2015. 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 24, 2015, 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](http://www.co.richardson.ne.us).

### **ROAD DEPARTMENT**

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

A notice to proceed for the Verdon NW bridge project has been received and Mr. Huppert reported that preparations are being made to begin preliminary work on the site. He also reported that a Safety Meeting will be held on December 4<sup>th</sup> with the Road Department employees.

### **PUBLIC HEARING TO CLOSE ROAD**

At 10:00 a.m. Chairman Sickel declared that a public hearing be opened for the purpose of receiving comment in support of or opposition to the closing of a road located beginning at a point approximately 33 feet south of the northwest corner of Section 27, Township 1, Range 16 East or approximately thirty-three (33) feet south of the Northeast corner of Section 28, Township 1, North, Range 16 East of the 6<sup>th</sup> P.M. in Richardson County, Nebraska and running south approximately two thousand seven hundred and eleven (2,711) feet to the north bank of "Pony Creek"; also known as a portion of 651 Avenue running south of 704 Road to the north bank of "Pony Creek".

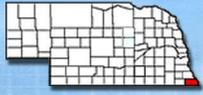
Highway Superintendent, Scott Huppert was present for the hearing along with one person from the public. No one was in attendance that was against the closing.

Chairman Sickel declared the public hearing closed at 10:05 a.m.

A resolution to consider the closing of the road will be introduced at next week's meeting.

### **RUNNING FOXES PETROLEUM, CST Oil & Gas**

Darel Zimmerman, Land Department Division of Running Foxes Petroleum, CST Oil and Gas requested



# Richardson County Board Minutes



to meet with the Board regarding the possibility of using county road right-of-way for the exploration of 9 square mile seismic grid surrounding their lease. The project is scheduled to be done during the 2<sup>nd</sup> or 3<sup>rd</sup> week of January, weather permitting. The project site is in the Liberty Township surrounding sections 23-25 and 35-36, Ohio Township surrounding sections 19, 30 and 31.

Terms to be included in an agreement for this project were discussed. An agreement will be prepared and presented to the Board for consideration at a later meeting.

December 1, 2015 (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.

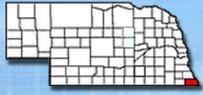
### GENERAL FUND

James Cain, fee JV14-17, JV14-18, JV14-19, JV14-20, JV14-21	375.00
D&D Communications, serv	3401.50
Datamax, supp	20.07
Fankhauser, Nelsen, Werts, Ziskey, fee CR15-119 J. Fritts	225.00
Farm & City Supply, supp	159.67
GIS Workshop, program	4500.00
Kollasch Law Office, fee JV14-21, JV14-17, JV14-18, JV14-19 and JV14-20	1120.00
Midtown Service Center, serv	77.00
Quill Corp., supp	498.75
Santo Lawn Service, serv	125.00
Thomson-Reuters West, serv	884.44
Tylene Windle, reimb	82.23
Wolfes, supp	505.80
<b>TOTAL GENERAL FUND</b>	<b>\$11,974.46</b>

### ROAD & BRIDGE FUND

Bennett Heating, Cooling & Ref., serv	328.00
OPPD, serv	19.98
Sapp Bros., fuel	15888.08
Ultra-Chem, Inc., supp	342.35
Unifirst Corp., serv	79.95
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$16,658.36</b>

### CHROMATOGRAPH FUND



# Richardson County Board Minutes



Community Medical Center, serv	41.60
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$41.60</b>

## JUVENILE SERVICES GRANT FUND

Maxine Schatz, serv	342.00
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$342.00</b>

## ADJOURNMENT

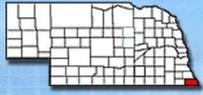
Motion was made by Sickel to adjourn the meeting at 12:00 noon. Motion seconded by Standerford.  
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 8, 2015 at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**DECEMBER 8, 2015**

### **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 8, 2015. 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 1, 2015, 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](http://www.co.richardson.ne.us).

### **ROAD DEPARTMENT**

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

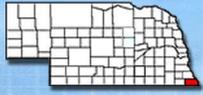
The Stella SE Bridge is near completion with weather permitting to be anticipated for opening by the end of December. The Verdon NW bridge pre-construction meeting will be held on Tuesday, December 15 at 2:30 p.m.

Mr. Huppert also gave an update on the projects involved with the FEMA funding that is available from the summer storms. A report was also given on the Road Department safety meeting.

Motion was made by Sickel to adopt Resolution 2015-2016-28 regarding the closing of a road located beginning at a point approximately 33 feet south of the northwest corner of Section 27, Township 1, Range 16 East or approximately thirty-three (33) feet south of the Northeast corner of Section 28, Township 1, North, Range 16 East of the 6<sup>th</sup> P.M. in Richardson County, Nebraska and running south approximately two thousand seven hundred and eleven (2,711) feet to the north bank of "Pony Creek"; also known as a portion of 651 Avenue running south of 704 Road to the north bank of "Pony Creek". Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 86)

### **COUNTY CLERK, MARY L. EICKHOFF**

County Clerk, Mary L. Eickhoff, updated the Board on the application that is being submitted to the NE Secretary of State for approval of the Arago/Barada precinct to be considered a "Mail Only Precinct" for the the 2016 elections. A survey was done in the rural voting precincts and Arago/Barada's voters responded with 63% in favor of becoming a Mail Only Precinct. This is going to done for the 2016 elections as a trial for Richardson County.



# Richardson County Board Minutes



## **CORRESPONDENCE/OTHER**

### **Sub-division**

Motion was made by Sickel to approve a subdivision for Voltmer Family Farms Corp. in S32, T1, R18 and to adopt Resolution 2015-2016-29. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 87)

December 8, 2015 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

### **NEOC Claim**

Notice was received from the Nebraska Equal Opportunity Commission regarding the claim that has been filed by Denise Cook against Richardson County with a charge of discrimination.

### **Road Department Union**

A formal proposal was compiled and remitted to the Road Department Union for the July 1, 2015 through June 30, 2017 contract which includes the following: Article 9.1: 2% raise on July 1, 2015 and 2% on July 1, 2016; Article 9.4: When payroll changes make electronic deposit possible, the Employer will disperse paychecks electronically on the Friday ~~Thursday~~ following the end of the two week pay period. Pay periods will be every two weeks; Article 11: will remain as stated in previous contract.

### **Official County Newspaper for 2016**

Motion was made by Davidson to designate the Falls City Journal as the official newspaper for the legal notices of Richardson County for the calendar year 2016. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davison-aye, Sickel-aye. Motion carried.

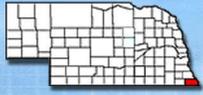
### **Monthly Operating Statement**

The Board reviewed the monthly operating statement for November, 2015.

### **Fee Reports**

Reports were approved for the following officials for fees they collected during the month of November, 2015:

Mary L. Eickhoff, County Clerk	\$ 332.25
Mary L. Eickhoff, Register of Deeds	\$8,555.75
Pam Scott, Clerk of Dist Court	\$ 452.00



# Richardson County Board Minutes



## 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.

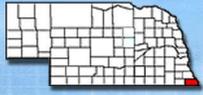
### GENERAL FUND

Armbruster Motor Co., serv	69.95
AS Central Services, serv	448.00
Atlantic Safety Products, supp	218.05
Beers Shop, serv	285.50
Clerk of Dist Court, costs	276.00
County Treasurer, Drainage Dist #7	1619.37
Culligan, serv	102.37
DeLage Landen, serv	138.59
FC Mercantile, supp	446.04
FC Sanitation, serv	126.00
FC Utility Dept., serv	2857.02
Galls LLC, supp	225.36

December 8, 2015 (Cont.)  
CLAIMS (Cont.)

### GENERAL FUND (Cont.)

Kex RX Pharmacy, jail presc	85.69
Microfilm Imaging, serv	75.00
Midwest Mobile Radio, serv	273.93
MIPS, serv	1125.58
O'Keefe, serv	322.18
Don Pounds, reimb	20.05
Quill, supp	300.90
Eugene Ramer, reimb	19.55
Ameritas, retire	6507.32
EMA Petty cash, reimb	808.38
Richardson County Vendor, FICA	7022.19
SE NE Communications, serv	1652.42
Stripes & Signs, supp	88.50
Terri Jo's, jail meals	1099.00
Weaver & Merz, rent/reimb	886.74
Robert White, reimb	104.08
Windstream, serv	111.14
Wolfes, supp	261.46



# Richardson County Board Minutes



Payroll Expense	58562.33
<b>TOTAL GENERAL FUND</b>	<b>\$86,138.69</b>

## ROAD & BRIDGE FUND

Contech Engineered Solutions, serv	13573.16
Datamax, serv	32.20
FC Sanitation, serv	55.00
FC Utility Dept., serv	294.56
Harmons OK Tire, tires	5934.00
Hullmans Ford Linc Merc, serv	43.90
Inland Truck Parts, parts	476.80
Wyatt Martin, reimb	200.00
Midwest Service & Sales, supp	326.70
NPPD, serv	33.06
NE State Fire Marshal, fee	240.00
Nicholson & Associates, fee	290.00
Norris Quarries, rock	5121.82
Operation & Expense Acct., reimb	37.90
RDO Truck Center, parts	237.43
Safety Kleen, supp	256.04
Village of Salem, serv	22.91
Sioux City Truck Sales, parts	1314.79
SE NE Communications, serv	156.68
TriState Truck & Tractor, parts	4.15
Village of Verdon, serv	22.73
Windstream, serv	53.01
Payroll Expense	37623.58
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$66,350.42</b>

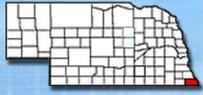
## REG OF DEEDS PRESERV & MODERN FUND

MIPS, serv	144.36
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$144.36</b>

December 8, 2015 (Cont.)  
CLAIMS (Cont.)

## GENERAL ASSISTANCE FUND

Auburn Family Health Center, serv	123.35
Eastview Housing, rent	53.00
Maria Oliver, rent	131.00
FC Housing Authority, rent	25.00



# Richardson County Board Minutes



**GENERAL ASSISTANCE FUND**

**\$332.35**

## **ADJOURNMENT**

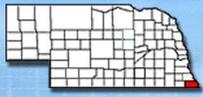
Motion was made by Davidson to adjourn the meeting at 10:35 a.m. Motion seconded by Sickel.  
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 15, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**DECEMBER 15, 2015**

### **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 15, 2015. 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 8, 2015, 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 of the December 8 meeting as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

### **ROAD DEPARTMENT**

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

Merlin Gruber met with the Board and Mr. Huppert at this time to inform them that he has complied with the brush notice that he received. Mr. Huppert indicated to the Board that Mr. Gruber has satisfied the obligation of the brush notice.

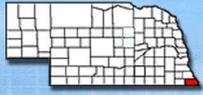
Mr. Huppert reminded the Board that the Verdon NW bridge project pre-construction conference will be held at 10:30 a.m. today. Rock hauling and the quality of rock was also discussed.

### **EXTENSION BOARD**

Kaytlyn Kennedy, Extension Educator presented to the Board the nominees to fill the vacancies on the Richardson County Extension Board. Joyce Huppert and Robert White have fulfilled their terms on the Extension Board. The nominees are Carmen Mendenhall of rural Humboldt and Jerry Duerfeldt of rural Falls City. Motion was made by Davidson to appoint Carmen Mendenhall and Jerry Duerfeldt to the Cooperative Extension Board for a term of 4 years. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### **LEWIS BARKER, DEPUTY SHERIFF**

Lewis Barker, Deputy Sheriff presented to the Board a statement requesting back pay for the time that



# Richardson County Board Minutes



he had been maintaining and caring for the Richardson County K-9, Wiley, at his residence from April 12, 2012 through December 31, 2014, calculating approximately 515.66 hours for a total of \$14,309.73.

No action was taken by the Board.

December 15, 2015 (Cont.)

## **CORRESPONDENCE/OTHER**

### **Road Department Union**

The Board reviewed the proposal that was finalized at last week's meeting. No further action was taken.

### **Agreement with OPPD**

Motion was made by Sickel to enter into an agreement with OPPD for the use of county road right-of-way on 715 Road east of 641 Avenue. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 91)

### **Agreement with Running Foxes**

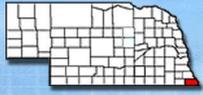
An agreement with Running Foxes Petroleum, Inc. for the use of county road right-of-way was reviewed. No action taken.

### **Underground Storage Tank Operators**

Motion was made by Sickel to designate the following individuals as staff to receive training as underground storage tank operators: Class A--Scott Huppert and Tammie Beckner; Class B--Julie Vollmer and Brian Dixon. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### **Resolution to Transfer Funds**

Motion was made by Sickel to adopt Resolution 2015-2016-30 to transfer funds from the Inheritance Tax Fund to the General Fund as per the FY2015-2016 budget document. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 89)



# Richardson County Board Minutes



## Resolution to Cancel Check

Motion was made by Sickel to adopt resolution 2015-2016-31 to cancel a check issued in error. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 90)

The Board toured the construction of the Jail/Law Enforcement Building at 11:05 a.m. and returned at 11:55 a.m.

## CLAIMS

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

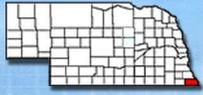
### GENERAL FUND

D&D Communications, serv	210.00
Datamax, serv	170.05

December 15, 2015 (Cont.)  
CLAIMS (Cont.)

### GENERAL FUND (Cont.)

Datashield, serv	16.48
DeLage Landen, serv	138.59
Brian Dixon, reimb	42.00
Douglas County Treasurer, fee	250.00
FC Journal, adv	112.00
Mona Godemann, reimb	61.72
Humboldt Standard, adv	93.80
Mid America Security, serv	1000.00
OPPD, serv	38.58
Don Pounds, reimb	56.79
Pro Serv Business Systems, supp	110.00
EMA Petty Cash, reimb	10.99
Sheriff Petty Cash, reimb	664.26
SE NE Comm, serv	358.47
Spartan Stores, jail meals/supp	1019.01
True Value, supp	175.95
Verizon Wireless, serv	462.51



# Richardson County Board Minutes



Wolfes, supp	37.75
<b>TOTAL GENERAL FUND</b>	<b>\$5,028.95</b>

## ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	39.53
FC Auto Supply, supp	526.56
FC Journal, adv	45.90
Farm & City Supply, supp	370.42
Farmers Repair & Machine Shop, serv	262.43
Mainelli Wagner & Assoc., fee	7308.70
Martin-Marietta, rock	35763.13
Mr. Automotive, parts	929.00
NPPD, serv	47.40
Neuman Equipment Co., supp	356.67
Norris Quarries, rock	343.53
Northern Safety Co., supp	104.72
Sapp Bros., fuel	612.65
Unifirst Corp., serv	83.55
Wolfes, supp	78.69
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$46,872.88</b>

## CHROMATOGRAPH FUND

Sheriff Petty Cash Fund, reimb	27.57
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$27.57</b>

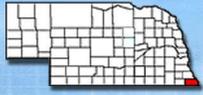
## GENERAL ASSISTANCE FUND

FC Utility Dept., serv	44.28
Physicians Laboratory, serv	28.10
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$72.38</b>

December 15, 2015 (Cont.)  
CLAIMS (Cont.)

## STATE INSTITUTIONS FUND

State of NE HHS, serv	162.00
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# Richardson County Board Minutes



**TOTAL STATE INSTITUTIONS FUND                      \$162.00**

**INHERITANCE TAX FUND**

General Fund, transfer    175,000.00  
**TOTAL INHERITANCE TAX FUND                      \$175,000.00**

**JUVENILE SERV GRANT FUND**

Laura Osborne, contract    3231.21  
Maxine Schatz, contract    1560.00  
**TOTAL JUVENILE SERV GRANT FUND                      \$4,791.21**

**JAIL/LAW ENF BLDG FUND**

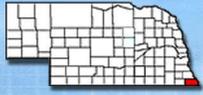
AHRS Construction, contract pay #7    400356.00  
**TOTAL JAIL/LAW ENF BLDG FUND                      \$400,356.00**

**ADJOURNMENT**

Motion was made by Davidson 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, December 22, 2015 at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**DECEMBER 22, 2015**

### **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 22, 2015. 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 15, 2015, 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 Board of Equalization minutes of the December 15, 2015 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](http://www.co.richardson.ne.us).

### **ROAD DEPARTMENT**

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

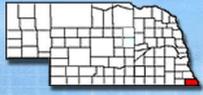
The Stella SE Bridge Project is nearing completion with clean-up being attempted but rainy weather has delayed the progress. The Verdon NW bridge project has begun with tree removal starting and the shoo-fly being started. FEMA projects from the summer storms were reviewed.

The Board considered an increase in salary for the foreman and administrative assistant salary. Motion was made by Davidson to approve a 2% increase to the foreman's salaries and administrative assistant salary with the 2% based on each one's current salary. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### **MONA GODEMANN, VETERANS SERVICE OFFICER**

Mona Godemann, Veterans Service Officer requested to meet with the Board to report to them on the success of the volunteer program that is being used to transport veterans to medical appointments with the new DAV van. She also recognized the volunteers for their service.

### **BRIAN DIXON, EMA DIRECTOR**



# Richardson County Board Minutes



The Board requested that Brian Dixon, EMA Director meet with them to review a purchase order submitted for the purchase of radios for the county's public safety radio system. The radios will be used for the outdoor warning sirens, severe weather operations, disaster operations and obligations to the Cooper Nuclear Station.

Motion was made by Sickel to authorize the advertisement to accept sealed bids to be opened on Tuesday, January 26, 2016 at 11:00 a.m. for the purchase of radios to be used for the county's public safety. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

December 22, 2015 (Cont.)

## **CHANGE ORDER FOR JAIL/LAW ENF CENTER**

Motion was made by Davidson to formally approve the following change orders for the Jail project: 1) relocation of rural water line \$1,324.00; 2) electrical requirements in "special needs" cell \$3,095.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

## **CORRESPONDENCE/OTHER**

### **Agreement with Running Foxes Petroleum**

The Board reviewed a revised agreement with Running Foxes Petroleum. No action was taken.

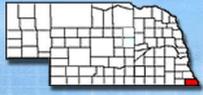
### **Lewis Barker Claim for Backpay**

Motion was made by Davidson to table a claim submitted by Lewis Barker, former Deputy Sheriff for back pay as the K-9 drug dog handler from April 12, 2012 through December 31, 2014, for \$14,309.73. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### **Subdivision**

Motion was made by Sickel to approve a subdivision for Straussville Grain, Inc. in Section 28, Township 2, Range 16 and to adopt Resolution 2015-2016-32. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 92)

### **Other**



# Richardson County Board Minutes



A fee report was approved for Sheriff Pounds for fees collected during the month of November, 2015 totaling \$8,349.95.

A letter was submitted to the Board from Sheriff Pounds informing the Board of Lewis Barker’s resignation from the Sheriff’s Department and to also request approval to sell to another governmental agency uniform and police protection gear used by Deputy Barker. Motion was made by Sickel to authorize the Sheriff to sell to another law enforcement agency those uniform and protective items used by Lewis Barker, former Deputy Sheriff. 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.

### GENERAL FUND

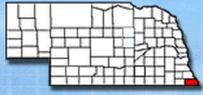
Blue Cross/Blue Shield, insur	48813.52
Myron Davidson, reimb	381.23
Austin Duerfeldt, reimb	558.46
Mary L. Eickhoff, reimb	267.95
FC Journal, adv	693.78
Farm & City Supply, supp	752.58

December 22, 2015 (Cont.)

## CLAIMS (Cont.)

### GENERAL FUND (Cont.)

First Concord Benefits, med reimb	4842.94
Frances Kuker, serv	725.00
Madison Nat’l Life Ins., ins	11.86
Curtis Maschman, reimb	1058.61
NADA Appraisal Guides, serv	186.00
NE Dept of Revenue, fee	75.00
Postmaster, postage	57.50
Larry Pounds, serv	460.00
Ameritas, retire	6889.03
Richardson County Vendor, FICA	7390.86
Pam Scott, reimb	311.41
David Sickel, reimb	308.20
Richard Smith, spec prosecutor fee CR15-5 Birdsell	6590.33



# Richardson County Board Minutes



Jim Standerford, reimb	241.50
William VonSeggern, contract	4000.00
Tylene Windle, reimb	280.03
Payroll Expense	63140.17
<b>TOTAL GENERAL FUND</b>	<b>\$148,035.96</b>

## ROAD & BRIDGE FUND

AP Air Inc., serv	72.24
Cedar Rapids Tire, serv	737.16
Kochs Auto Service, serv	150.50
NPPD, serv	100.79
OPPD, serv	17.11
Operation & Expense Acct., reimb	250.00
Village of Rulo, serv	46.68
Windstream, serv	51.64
Payroll Expense	37835.82
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$39,261.94</b>

## JUVENILE SERV GRANT FUND

Laura Osborne, serv	87.16
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$87.16</b>

## ADJOURNMENT

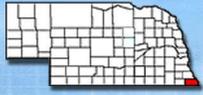
Motion was made by Sickel to adjourn the meeting at 11:35 a.m. Motion seconded by Davidson.  
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 29, 2015 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

DECEMBER 29, 2015

### 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 29, 2015. 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 22, 2015, 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](http://www.co.richardson.ne.us).

### ROAD DEPARTMENT

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this past week. He reported on the snow removal from the recent storm. Mr. Huppert also reported that he and the foremen are beginning the process to prepare the 1&6 Year Road Plan for 2016. He also reported that the crews will be cleaning up the county yard at the Humboldt shop.

### SHERIFF POUNDS

Sheriff Pounds was unable to keep the appointment with the Board due to illness. The Sheriff will meet with the Board next week.

### CORRESPONDENCE/OTHER

#### Running Foxes Petroleum

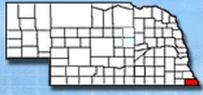
The Agreement with Running Foxes Petroleum was further reviewed with no action taken.

### 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.

### COUNTY VISITOR’S PROMO FUND

FC Chamber of Commerce, adv	2544.50
Humboldt Chamber of Commerce, adv	890.00
Richardson Co. Cancer Fund, adv	175.00
<b>TOTAL COUNTY VISITOR PROMO FUND</b>	<b>\$3,09.50</b>



# Richardson County Board Minutes



## COUNTY VISITOR'S IMPROVEMENT FUND

Humboldt Chamber of Commerce, banners	3000.00
Main Street Falls City, Christmas decorations	10000.00
<b>TOTAL COUNTY VISITOR IMPROV FUND</b>	<b>\$13,000.00</b>

December 29, 2015 (Cont.)  
 CLAIMS (Cont.)

## GENERAL ASSISTANCE FUND

FC Sanitation, serv	33.00
Kex RX Pharmacy, presc	319.15
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$352.15</b>

## VETERANS AID FUND

Richardson County Veterans Aid Fund, transfer	275.10
<b>TOTAL VETERANS AID FUND</b>	<b>\$275.10</b>

## ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 10:22 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 5, 2016 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk