

Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JANUARY 5, 2016

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 5, 2016. 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 29, 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 amend the agenda to add an appointment with Laura Osborn to consider the grant application for the Four County Juvenile Services Program 10:30 a.m. which inadvertently left off the agenda 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.

ROAD AND 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 Stella SE Bridge project is nearing completion with finishing of the bank work with riprap and graveling the road. The Verdon NW Bridge project has begun preliminary work. He also reported on a road situation Northwest of Stella.

KEVIN GUTSHALL, FARMER'S NAT'L

Kevin Gutshall of Farmer's National requested to meet with the Board regarding a question that has arisen regarding a possible road that is located in Sections 20 and 21, T1, R16. A transaction of a land sale is being planned in Section 21 and access is now questionable.

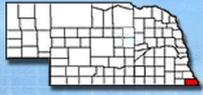
After reviewing the records of the County, it has been determined that what looks to be a road in the area is not a county road. The Board took a tour of this area at 1:00 p.m. to determine if the County could assist with this matter.

Scott Huppert, Highway Superintendent was also in attendance at this meeting.

SHERIFF POUNDS

Motion was made by Standerford to approve a 2% increase in salary for the employees of the Sheriff's Office and Jail with an effective date of July 1, 2015. Motion seconded by Sickel. **ROLL CALL VOTE:** Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Sheriff Pounds presented a letter that he has received from the Falls City Chief of Police, Duane Armbruster, stating that effective immediately officers of the Falls City Police Department will no longer be



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available to work part time for the Sheriff's Department.

Sheriff Pounds also reviewed with the Board the Jail/Law Enforcement Center construction and the possible renovation to the kitchen area so that meals could be prepared at the facility for inmates to cut the costs of meals provided to the inmates from outside food handlers. Sheriff Pounds indicated that with plans to have inmates from the State Penal system in the facility that they could actually work in the jail to prepare the meals. The Board will review this matter further and requested that Sheriff Pounds review this matter with the architect to determine what the additional costs for this renovation of the kitchen would be.

January 5, 2016 (Cont.)

SHERIFF POUNDS (Cont.)

Sheriff Pounds also requested to review the current interlocal agreement with the City of Falls City for 911 dispatch. Sheriff Pounds feels that the dispatch is being duplicated at the present time. With getting communication matters finalized for the Jail/Law Enforcement Center, Sheriff Pounds has requested that some changes be made to the 911 dispatch system to get this completed. Brian Dixon, EMA Director explained that a tower is needed for this communication which would involve a 6 foot dish to be installed. A tower also needs to be installed at the Jail/Law Enforcement Center so that the communications can begin to be installed. The Board stated that there may be plans in the future to put the 911 dispatch at the Jail/Law Enforcement Center and that current construction needs to include the necessary installation of conduit to provide this need. Authorization was given to the EMA Director to request from the State the specifications that are needed to place a tower at the Jail/Law Enforcement Center.

The Board will be meeting with representatives from the Falls City Council on Monday, January 11, 2016 at 6:00 p.m. to discuss the current 911 dispatching and possible future consolidation of the service for the City and the County.

LAURA OSBORNE, 4 COUNTY JUVENILE SERVICES

Laura Osborne, administrator of the Four County Juvenile Services Grant, presented to the Board the 2016 grant application for continued funding of the 4 county program.

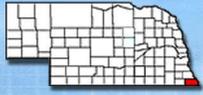
Motion was made by Davidson to approve the grant application for the 2016 Juvenile Services Grant Application to the Nebraska Crime Commission for funds in the amount of \$75,267.00 in which \$8,362.00 would be required from local matching funds making the total grant amount \$83,629.00 and to authorize the Chairman to sign the grant application as presented. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Tort Claim

Motion was made by Davidson to table a tort claim filed by Kelly K. Brandon, attorney for David Clark, filed on December 18, 2015. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Agreement with Running Foxes Petroleum



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An agreement with Running Foxes Petroleum was further reviewed with no action being taken by the Board.

Appointment as County Depositories

Motion was made by Sickel to adopt Resolution 2015-2016-33 regarding the approval of applications from financial institutions to serve as the County Depositories for 2016. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 93)

Mileage Reimbursement Rate

Motion was made by Sickel to adopt Resolution 2015-2016-34 regarding the rate of mileage reimbursement effective January 1, 2016 to be set at .54 cents/mile. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 94)

Pledge Security Receipts

Motion was made by Sickel to approve the replacement of pledge security January 5, 2016 (Cont.)
CORRESPONDENCE/OTHER (Cont.)

receipts from F&M Bank: 1) Receipt #392162900 replaced with #392158631; 2) receipt #392162896 replaced with #392131760 and #392153946. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Fee Reports

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

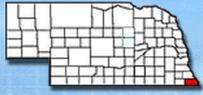
Mary L. Eickhoff, County Clerk	\$ 417.27
Mary L. Eickhoff, Register of Deeds	\$26,652.50
Pam Scott, Clerk of Dist Court	\$ 1,108.16

Other

Motion was made by Standerford to adjust the salaries of the following positions by 2.00% effective January 1, 2016: clerical positions in the offices of the Treasurer, Assessor, Veterans Service Office, Cooperative Extension Service, County Attorney's Office and Courthouse maintenance. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

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



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GENERAL FUND

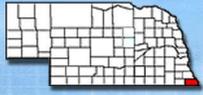
Jami Ankrom, reimb	136.60
Auditor of Public Accounts, fee	14111.21
Zachary Blackman, reimb	58.65
James Cain, fee JV14-17, JV14-18, JV14-19, JV14-20, JV14-21	600.00
Eric Crook, serv	1000.00
Culligan of Percival, serv	93.70
Datamax, serv	13.94
Des Moines Stamp Mfg., supp	138.00
El Camino Electric, serv	2425.05
F&M Bank, supp	101.00
FC Mercantile, supp	56.80
FC Utility Dept., serv	2871.79
Fankhauser, Nelsen, Werts, Ziskey, fee JV15-26, JV15-18 JV15-5, JV15-3, JV15-4, JV14-32, JV14-4, JV15-19, JV15-20, CR14-341 B. Liming	2220.00
General Fire & Safety Equip., fee	253.00
Halbert, Dunn& Halbert, fee JV14-22	950.00
Handley Law Office, fee JV14-17	535.00
Angie Hillyard, serv	189.75
Holiday Inn, serv	299.85
Humboldt Standard, adv	112.23
Innocorp, LTD, supp	175.00
Jim Hills, supp	59.20
Kaytlyn Kennedy, reimb	308.20
Debbie Lemerond, serv	218.50
Manatron, Inc., serv	1111.54
Meyer Home Center, serv/supp	16189.00
Miller-Monroe, insurance	24180.43
MIPS, serv	355.25
Motorola, serv	450.80

January 5, 2016 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

NE Assoc of County Officials, dues	1525.56
NE Assoc of County Treasurers, dues	75.00
NE State Fire Marshal, fee	120.00
Noxious Weed Control, transfer	2781.14
Pest Control Services of SE NE, serv	35.00
Pictometry Int'l Corp., serv	7181.84
Platte Valley Co., Inc., serv	7114.00
Pro Serv Business Systems, serv	40.90
Prochaska & Associates, fee	16288.95
Quality Inn, serv	522.67
Ameritas, retire	6657.55



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County Clerk Petty Cash, fee/postage	64.20
EMA Petty Cash, reimb	584.94
Richardson County Sheriff, fee	232.51
Richardson County Vendor, FICA	7155.97
Pam Scott, reimb	10.08
Secretary of State Notary, fee	30.00
Ann Shafer, serv/supp	298.25
Jim Standerford, reimb	250.12
Thompson, Dreessen & Dorner, fee	1664.50
True Value, supp	70.38
West Payment Center, serv	151.94
Wolfes, supp	612.71
Woods & Aitken, fee	4900.13
Payroll Expense	59979.56
TOTAL GENERAL FUND	\$187,562.39

ROAD & BRIDGE FUND

Barco Municipal Products, supp	221.11
K&F Welding, serv	858.79
Milller-Monroe, insurance	24802.07
Norris Quarries, rock	6218.63
OPPD, serv	21.05
Operation & Expense Acct., reimb	25.03
Sapp Bros., fuel	14045.54
Unifirst Corp., supp	83.55
Village of Verdon, serv	22.73
Payroll Expense	37496.52
TOTAL ROAD & BRIDGE FUND	\$83,795.02

GENERAL ASSISTANCE FUND

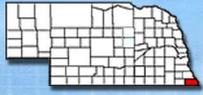
Kex RX Pharmacy, presc	8.98
Maria Oliver, rent	131.00
TOTAL GENERAL ASSISTANCE FUND	\$139.98

JUVENILE SERV GRANT FUND

Zachary Blackman, reimb	40.25
Laura Osborne, reimb	62.72
TOTAL JUVENILE SERV GRANT FUND	\$102.97

JAIL BOND REPAYMENT FUND

BOK Financial Corp., bond pymnt	46763.44
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TOTAL JAIL BOND REPAYMENT FUND \$46,763.44

January 5, 2016 (Cont.)

CLAIMS (Cont.)

NOXIOUS WEED CONTROL FUND

Miller-Monroe, insurance	1787.50
Joseph Wittwer, reimb	276.00
Payroll Expense	319.92
TOTAL NOXIOUS WEED CONTROL FUND	\$2,383.42

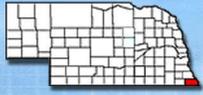
The Board recessed for lunch at 11:55 a.m. The Board then toured the area of a questionable road southwest of Falls City at 1:00 p.m. with Highway Superintendent, Scott Huppert and returned at 1:50 p.m.

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 2:00 p.m. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will hold the Annual Meeting on Tuesday, January 12, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS ANNUAL MEETING JANUARY 12, 2016

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 12, 2016. 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 5, 2016, 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 on the 1st floor lobby, the Commissioner's Meeting Room and in the lobby of the 3rd floor Sheriff's Office of the Courthouse and on the Richardson County website www.co.richardson.ne.us.

BOARD REORGANIZATION

Motion was made by Davidson to reappoint David D. Sickel as the Chairman of the Board for 2016. 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 2016. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-abstain, Sickel-aye. Motion carried.

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

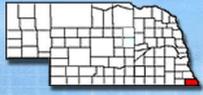
Commissioner Standerford: County Roads, Southeast Nebraska Development District (SENDD) and 5 Rivers Economic Development District

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

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

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

APPOINTMENT OF OFFICIALS



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Motion was made by Standerford to reaffirm the appointment of Scott Huppert as the Richardson County Highway Superintendent with an annual salary for 2016 approved at \$50,311.50. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to reappoint Mona Godemann as the Richardson County Veterans Service Officer for 2016 at a salary of \$15.62/hour. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

January 12, 2016 (Cont.)
COMMITTEES (Cont.)

Motion was made by Davidson to reappoint Brian Dixon as the Richardson County Emergency Manager with an annual salary for 2016 approved at \$55,000.00. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to reappoint Joe Wittwer as the Richardson County Noxious Weed Control Superintendent for 2016 at the salary \$13.60/hour. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

SPECIAL BOARD APPOINTMENTS

Motion was made by Sickel to reappoint Earl Schawang, Dennis Thacker and Tom White to the Richardson County Planning Commission for a new term of three years which expires December 31, 2017. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to reaffirm the appointment of Dr. Allan W. Tramp to the County Health Board for the year 2016 pursuant to Nebraska State Statute 71-501. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to reaffirm the appointment of Rod Nanninga and Ron Eis to the Pawnee Area/Regional Revolving Loan Fund Board/Review Committee for 2016. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

ROAD AND BRIDGE DEPT

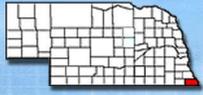
Scott Huppert, Highway Superintendent, updated the Board on the routine road and bridge maintenance being done this week.

QUARTERLY JAIL INSPECTION

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

EMPLOYEE HANDBOOK

The Board reviewed one last time the final draft of the employee handbook. Pam Scott, Clerk of District Court submitted a listing of items that needed to be reviewed further for clarification. Scott Huppert, Highway Superintendent and Mona Godemann were also in attendance for this session. A few clarifications were made



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to a few sections of the manual.

Motion was made by Standerford to approve the Employee Handbook as presented, labeled as “Revised 12/2015 with an effective date of January 12, 2016” and to adopt Resolution 2015-2016-35. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 95)

ROAD DEPARTMENT UNION

Motion was made by Standerford to enter into a contract with the Richardson County Department of Roads Union for the period of July 1, 2015 through June 30, 2017. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 96)

CORRESPONDENCE/OTHER

Central Service Cost Allocation Plan

Motion was made by Sickel to approve the Central Services Cost Allocation Plan for the January 12, 2016 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

year ending June 30, 2014, as prepared by Robert Aitken, CPA, PC. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Monthly Operating Statement

The Board reviewed the December, 2015 monthly operating statement.

Public Budget Hearing

Motion was made by Davidson to advertise a public budget hearing for Tuesday, February 26, 2015 at 11:30 a.m. for the additional revenue and budget of expenditures to the Natural Disaster Fund which will be received from Disaster #4225, 2015 NE severe storms occurring May 6 to June 17, 2015. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

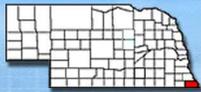
Chairman Sickel declared a recess at 12:00 noon. The Board reconvened at 3:30 p.m.

CLAIMS

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

GENERAL FUND

Carole Anderson, fee	175.00
Animal Health Center, serv	11.00
AS Central Serv., serv	448.00
Joseph Buckminster, serv	200.00
Comfort Inn, serv	77.95
Community Medical Center, serv	927.92



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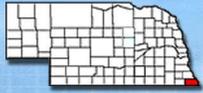


Creative Product Sourcing, supp	118.59
Datamax, equip	2650.00
De Lage Landen, serv	138.59
Dept of Correctional Serv., serv	3393.04
Digital-Ally, supp	790.00
Brian Dixon, reimb	20.81
FC Family Practice, serv	159.00
FC Mercantile, supp	97.00
FC Sanitation, serv	126.00
FC Utility Dept., serv	4401.81
Community Medical Center, serv	397.00
Farm & City Supply, supp	184.93
Albert Fuller, fee	221.92
Galls, supp	138.92
Jere Gravatt, reimb	75.00
Hullmans Ford Linc Merc, serv	505.45
Crystal Johansen, reimb	3.75
Jones Air Conditioning, serv	351.90
Kawres, serv	62.88
Kaytlyn Kennedy, reimb	45.98
KNZA, Inc., serv	245.00
Matthew Bender & Co., supp	180.51
Weaver & Merz Law Office, reimb	8.70
MIS, serv	75.00
Miller-Monroe, bond	40.00
MIPS, serv	1125.58
NE Assoc of County Officials, fee	135.00
NE Assoc of Dist Court Clerks, dues	25.00

January 12, 2016 (Cont.)

CLAIMS (Cont.)

Operation & Expense Acct., reimb	125.00
Virginia Pippert, fee	175.00
Pitney Bowes, serv	90.00
Pitney Bowes, postage	1513.50
Don Pounds, reimb	847.59
Pro Serv Business Systems, supp	535.29
Quill, reimb	211.08
Eugene Ramer, reimb	52.62
Road & Bridge Fund, transfer	152984.14
Safe Hiring Solutions, fee	18.00
Secretary of State, fee	30.00
Shopko, supp	47.99
SE NE Communications, serv	2002.53
Clinton Stonebarger, reimb	7.25
Stripes & Signs, supp	95.00
Swiftlink, serv	300.00
Terri Jo's, serv	721.00



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Verizon Wireless, serv	684.54
Weaver & Merz, reimb/rent	910.83
Tylene Windle, reimb	16.74
Windstream, serv	109.07
Wolfes, supp	218.12
TOTAL GENERAL FUND	\$179,252.52

ROAD & BRIDGE FUND

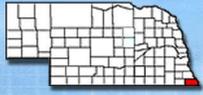
Armbruster Motor Co., serv	66.57
Black Hills Utility Holdings, serv	65.20
Blue Collar Auto Sales, supp	40.00
City of Humboldt, serv	81.08
Eggers Bros., supp	775.29
FC Auto Supply, supp	48.96
FC Sanitation, serv	55.00
FC Utility Dept., serv	527.49
Farmers Repair & Machine Shop, serv	376.05
Inland Truck Parts, supp	572.69
Martin-Marietta, rock	39336.01
Mr. Automotive, parts	325.77
Nat'l Comm Crane Operators, fee	50.00
NE Dept of Revenue, tax	1185.11
NPPD, serv	67.40
Norris Quarries, rock	4546.63
RDO Truck Centers, parts	983.29
Richardson County Vendor, fuel tax	2489.00
Road Builders Machinery & Supply, supp	283.83
Rueters, parts	1904.47
Village of Salem, serv	22.30
SE NE Communications, serv	145.69
Truck Center Companies, parts	13.17
Unifirst Corp., supp	83.55
Windstream, serv	54.35
TOTAL ROAD & BRIDGE FUND	\$54,098.90

CHROMATOGRAPH FUND

Community Medical Center, serv	52.00
NE Dept of HHS Labs, fee	315.00
TOTAL CHROMATOGRAPH FUND	\$367.00

January 12, 2016 (Cont.)
 CLAIMS (Cont.)

REG OF DEEDS P&M FUND



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MIPS, serv	144.36
TOTAL REG OF DEEDS P&M FUND	\$144.36

GENERAL ASSISTANCE FUND

Eastview Housing, rent	53.00
FC Utilty Dept., serv	51.96
Kex RX Pharmacy, presc	14.57
FC Housing Authority, rent	25.00
TOTAL GENERAL ASSISTANCE FUND	\$144.53

STATE INSTITUTIONS FUND

State of NE HHS, serv	252.00
TOTAL STATE INSTITUTIONS FUND	\$252.00

JUVENILE SERV GRANT FUND

Laura Osborne, reimb	43.55
Maxine Schatz, contract	180.00
TOTAL JUVENILE SERV GRANT FUND	\$223.55

NOXIOUS WEED CONTROL FUND

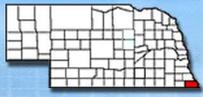
NE Assoc of Weed Control, fee	120.00
TOTAL NOXIOUS WEED CONTROL FUND	\$120.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 4:30 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 19, 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.

David Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JANUARY 19, 2016

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 19, 2016. 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 12, 2016, 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 minutes of the Special Meeting held on January 11, 2016 with representatives of the Falls City Council to review the current 911 dispatch services. 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.

SHERIFF

Jeff Frederick, Deputy Sheriff met with the Board at the request of the Sheriff who was unable to meet with the Board today, to review the position of Jail Administrator and the tentative plans the Sheriff has for this position to also incorporate matters that will be involved with the new jail facility, court attendance with inmates and Courthouse building security.

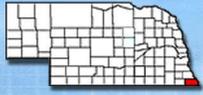
ROAD AND BRIDGE DEPARTMENT

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

Motion was made by Sickel to approve the Agreement with State of Nebraska for the HRRR Project--BL1607, Bridge and Culvert Object Marker Signing Project which is 100% Federally funded at \$52,658.11 for the placement of 960 object marker signs and to adopt Resolution 2015-2016-38 authorizing the Chairman to sign the Agreement. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 3)

Discussion of 911 PSAP

The Board briefly discussed the current agreement with the City of Falls City for the 911 PSAP, future relocation to the new Jail/Law Enforcement Center and possible consolidation of law enforcement services with the City of Falls City. Sheriff Pounds was unable to meet with the Board today to participate in the discussion. The Board will schedule this matter on their meeting agenda next week for further discussion and plan to schedule a meeting with the City of Falls City representation later next week.



Richardson County Board Minutes



COUNTY TREASURER, AUSTIN DUERFELDT

County Treasurer, Austin Duerfeldt presented to the Board the semi-annual report July 1, 2015 through December 31, 2015.

A resolution was also presented to the Board for consideration regarding the accounts at Frontier Bank. Motion was made by Davidson to adopt Resolution 2015-

January 19, 2016 (Cont.)

COUNTY TREASURER (Cont.)

2016-37 approving the authority for Richardson County elected officials to transact business in accounts at Frontier Bank. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 2)

DOUG MERZ, COUNTY ATTORNEY

County Attorney, Doug Merz presented to the Board a letter from Lancaster County offering \$3,500.00 to settle litigation in CI05-02, the County of Lancaster, Nebraska vs. The County of Richardson County, Nebraska.

Motion was made by Davidson to approve the payment of \$3,500.00 to Lancaster County to settle the litigation in case CI05-02. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Payroll Distribution

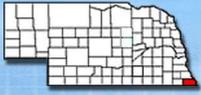
Motion was made by Sickel to adopt Resolution 2015-2016-36 to change the distribution of payroll checks/direct deposit from Thursday to Friday effective February 1, 2016. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 1)

Jail Change Order

Motion was made by Sickel to approve Change Order Proposal #3R to change certain doors and locks at an additional cost of \$3,723.00. 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 with the exception of 4 claims for retroactive backpay which will be held for review. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



GENERAL FUND

Blue Cross/Blue Shield, insur	48813.52
Farm & City Supply, supp	23.97
First Concord Benefits, med reimb	3266.20
Galls/Quartermaster, supp	76.50
Handley Law Office, fee JV15-19, JV15-20	675.00
Harmons OK Tire, serv	281.00
Barb Harring, prior serv	37.50
Karl Lock, prio serv	23.08
Madison Nat'l, insur	17.28
Matthew Bender & Co., supp	68.08
MIPS, serv	65.55
Dan Frank Norris, prior serv	156.00
Office Depot, supp	45.40
Pro Serv Business Systems, serv	235.36
Ameritas, retire	7494.49
Richardson County Vendor, FICA	8150.39
Kim Riggs, reimb	116.64

January 19, 2016 (Cont.)

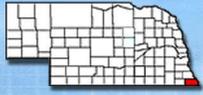
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Joe Shefferd, serv	200.00
Bernice Shorb, prior serv	103.86
SpartanNash, supp	797.19
Billy Stevicks, prior serv	208.80
Frank Thomas, prior serv	195.00
True Value, supp	10.98
Wolfes, supp	38.32
Payroll Expense	63063.89
TOTAL GENERAL FUND	\$134,164.00

ROAD AND BRIDGE FUND

Agcoplus, supp	518.11
Datamax, serv	55.25
Farm & City Supply, supp	321.36
Midwest Service & Sales, supp	78.61
NPPD, serv	223.44
Norris Quarries, rock	1812.38
OPPD, serv	46.05



Richardson County Board Minutes



SpartanNash, supp	2.62
Payroll Expense	47731.24
TOTAL ROAD & BRIDGE FUND	\$50,789.06

EMPLOYMENT SECURITY FUND

NE UC Fund, unemployment	4194.00
TOTAL EMPLOYMENT SECURITY FUND	\$4,194.00

GENERAL ASSISTANCE FUND

SpartanNash, serv	33.75
TOTAL GENERAL ASSISTANCE FUND	\$33.75

JUVENILE SERV GRANT FUND

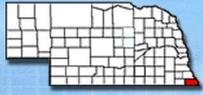
CIMA, insurance	240.00
Laura Osborne, contract	3231.21
Maxine Schatz, contract	1560.00
TOTAL JUVENILE SERV GRANT FUND	\$5,031.21

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:35 a.m. Motion seconded by Sickel.
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 26, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JANUARY 26, 2016

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 26, 2016. 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 19, 2016, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the Board of Equalization of January 19, 2016 as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Standerford to approve the agenda as posted. Motion seconded by 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.

NOXIOUS WEED CONTROL

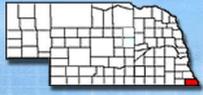
Motion was made by Sickel to approve the Annual Noxious Weed Control Plan as submitted by Joe Wittwer, Noxious Weed Control Superintendent to be submitted to the Nebraska Department of Agriculture. Motion seconded by Standerford. Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

SHERIFF

Jeff Frederick, First Sergeant of the County Sheriff's Department, met with the Board at the request of the Sheriff who was unable to meet with the Board today, to present and recite a letter from Sheriff Pounds offering his viewpoint and opinion for the relocation of the 911 PSAP from the City Building to the new Jail/Law Enforcement Center. No action was taken at this time as the Board will plan to meet with representatives of the City of Falls City at a later date.

Mr. Frederick was also requested to further review the position of Jail Administrator and the request that the Sheriff has made that the Jail Administrator also be a sworn, Nebraska Certified Law Enforcement Officer as is typical in most Sheriff's Offices in Nebraska.

Motion was made by Sickel to approve the request of Sheriff Pounds regarding the position of the Jail Administrator to be considered and compensated as a Sergeant Officer position, to be a Nebraska Certified Law Enforcement Officer and to approve the additional duties which will include the jail and dispatch services,



Richardson County Board Minutes



Courthouse security and transportation of inmates to and from Court. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Standerford to enter into an interlocal agreement for the County to provide law enforcement services to the Village of Dawson at an annual fee of \$100.00. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 5)

January 26, 2016 (Cont.)

ROAD AND BRIDGE DEPARTMENT

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

D. A. DAVIDSON

Andrew Forney of the D.A. Davidson & Co. presented to the Board information for the refunding of the General Obligation Highway Allocation Fund Pledge Refunding Bond, Series 2011.

OPEN SEALED BIDS FOR RADIOS

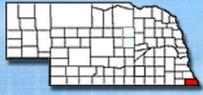
At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of radios for county public safety. Bids were received from the following: Platte Valley Communications, Inc. of Grand Island, NE for \$31,780.00; First Wireless, Inc. of Omaha for \$25,218.00; Electronic Engineering Co., Omaha, NE for \$25,390.00; Midwest Mobile Radio of St. Joseph, MO for \$27,294.78; Haug Communications of Seneca, KS for \$25,314.68.

Motion was made by Davidson to accept the bids received only for the purpose of further review by the EMA Director, Brian Dixon, with consideration to award the bid to be held at the February 2, 2016 meeting. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

PUBLIC BUDGET HEARING

At 11:30 a.m. Chairman Sickel presented the proof of publication for the notice to hold a public budget hearing to amend the FY2015-2016 budget to add a budget of expenditures for the Natural Disaster Fund with the receipt of revenue to be received from the Federal Emergency Management for Disaster #4225 resulting from the 2015 storms. No one appeared at the hearing. Chairman Sickel declared the hearing closed at 11:35 a.m.

Motion was made by Sickel to adopt resolution 2015-2016-39 to amend and approve the additional



Richardson County Board Minutes



budgeted expenditures of \$150,000.00 to the Natural Disaster Fund in the FY2015-2016 budget. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 4)

CORRESPONDENCE/OTHER

Blue Cross/Blue Shield Notices

The Board reviewed correspondence from Blue Cross/Blue Shield regarding the additional benefits that will be included in the County employee’s health insurance plan. The first will be the addition of Identity Protection Services which will become effective February 1, 2016 and the second is 24/7 virtual doctor visits that will start in July 1, 2016.

Other

The Board approved a fee report for Sheriff Pounds for fees collected during the month of \$1,879.04.

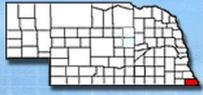
January 26, 2016 (Cont.)

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today including the 4 claims held from last week for retroactive back pay which will be processed during the next regular payroll. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

GENERAL FUND

Robert W. Aitken, CPA, fee	4550.00
Culligan, serv	93.70
Datamax, serv	18.32
FC Mercantile, supp	118.75
Generators for Sale, serv	896.00
Kollasch Law Office, fee	1328.00
OPPD, serv	37.13
Pest Control Serv of SE NE, serv	35.00
Physicians Laboratory, serv	135.00
Richardson County Sheriff, costs	539.37



Richardson County Board Minutes



Pam Vice, reimb	111.24
William VonSeggern, contract	4000.00
West Payment Center, supp	644.96
Tylene Windle, reimb	35.64
Wolfes, supp	323.64
TOTAL GENERAL FUND	\$12,866.75

ROAD AND BRIDGE FUND

Norris Quarries, rock	5318.89
Operation & Expense Acct., reimb	31.00
True Value, supp	9.98
Unifirst Corp., supp	86.43
Windstream, serv	51.85
TOTAL ROAD & BRIDGE FUND	\$5,498.15

GENERAL ASSISTANCE FUND

Lancaster County Clerk, CI05-02	3500.00
TOTAL GENERAL ASSISTANCE FUND	\$3,500.00

JUVENILE SERVICES GRANT FUND

Laura Osborne, reimb	87.30
TOTAL JUVENILE SERV GRANT FUND	\$87.30

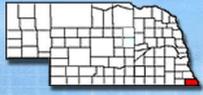
JAIL/LAW ENF BLDG FUND

AHRS Construction, App #8	308763.00
TOTAL JAIL/LAW ENF BLDG FUND	\$308,763.00

January 26, 2016 (Cont.)

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:45 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 2, 2016 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The



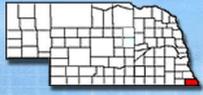
Richardson County Board Minutes



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

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 2, 2016

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 2, 2016. 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 26, 2016, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

ROAD AND 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 Stella SE Bridge project was nearing completion. He also reported that the trucks are hauling rock on county roads but that local supplies of rock are limited.

FC EDGE

Beckie Cromer of the Falls City Economic Development and Growth Enterprise presented to the Board the quarterly activity report on the organization.

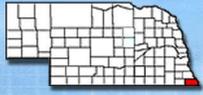
Motion was made by Davidson to enter into an agreement for the continued funding to FC EDGE in the amount of \$20,000.00 for the period of August 1, 2015 through July 31, 2016. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davison-aye, Sickel-aye. Motion carried.

SENCA, FALLS CITY OUTREACH OFFICE

Melissa Hardenberger of the SENCA Falls City Outreach Office presented to the Board a report on the organization's assistance to those in need.

BRIAN DIXON, EMA DIRECTOR

Motion was made by Sickel to award the bid for the purchase of radio equipment for the County Public Safety to the lowest bidder, First Wireless, Inc. of Lincoln, NE for the bid amount of \$25,281.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



Mr. Dixon presented the revised Local Emergency Operations Plan to the Board for their review. The Board will consider approval of this revised plan at next week's meeting.

CORRESPONDENCE/OTHER

County Visitor's Committee

Motion was made by Sickel to reaffirm the appointment of Robert Williamson and Richard Martin to the County Visitor's Committee made at the January 13, 2015 meeting
February 2, 2016 (Cont.)
CORRESPONDENCE/OTHER (Cont.)

with the term ending December 31, 2019. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

911 PSAP

The Board continued the discussion of the possible relocation of the 911 PSAP from the City Police Station to the new Jail/Law Enforcement Center.

Monthly Operating Statement

The Board reviewed the operating statement for January, 2016.

Fee Reports

Reports were approved for the following officials for fees they collected during the month of January, 2016:

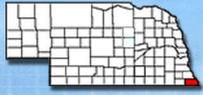
Mary L. Eickhoff, County Clerk	\$ 257.50
Mary L. Eickhoff, Register of Deeds	\$12,313.25
Pam Scott, Clerk of District Court	\$ 705.00

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

As Central Services, serv	448.00
Bob Barker Co., Inc., supp	276.77
Dept of Correctional Services, serv	2782.23



Richardson County Board Minutes



Austin Duerfeldt, reimb	222.48
Debbie Ebel, reimb	167.98
El Camino Electric, serv	763.85
FC Journal, adv	1214.40
FC Utility Dept., serv	6646.85
Galls, supp	100.99
Kochs Auto Service, serv	599.14
Kollasch Law Office, fee CR15-32 McCann; CR15-15 McCann	1488.00
Midtown Service Center, serv	466.76
Midwest Special Services, serv	247.05
MIPS, serv	549.00
NE Law Enf Trng Center, serv	60.00
Nemaha County, bailiff exp	6890.77
Platte Valley Co., Inc., serv	12783.00
Postmaster, postage	448.00
Don Pounds, reimb	677.47
Region V Systems, EPC serv/dues	3844.75
Ameritas, retire	6519.16
EMA Petty Cash, reimb	577.92
Sheriff Petty Cash, reimb	339.19
Richardson County Vendor, FICA	7038.61
Kim Riggs, reimb	37.80
Sapp Bros., fuel	7399.90

February 2, 2016 (Cont.)

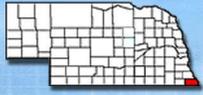
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Pam Scott, reimb	111.24
SE NE Communication, serv	868.24
Stripes & Signs, serv	25.00
Thompson, Dreessen & Dorner, serv	1387.50
True Value, supp	19.98
Stamp Fulfillment Services, postage	1192.10
Wolfes, supp	476.42
Woods & Aitken, fee	278.00
Payroll Expense	57647.77
TOTAL GENERAL FUND	\$124,596.29

ROAD & BRIDGE FUND

Bennett Heating & Cooling, serv	65.00
Cornhusker Int'l Trucks, parts	121.34



Richardson County Board Minutes



Kenneth Arnold Electric, serv	219.67
Northern Safety Co., supp	233.52
OPPD, serv	84.57
Quill, supp	125.66
Rural Water Dist. #2, reimb	111.58
Sapp Bros., fuel	3109.29
Village of Verdon, serv	22.73
Payroll Expense	96280.86
TOTAL ROAD & BRIDGE FUND	\$100,374.22

CIVIL DEFENSE FUND

Cornhusker Council, DR1853 #11 & #12	42798.38
CIVIL DEFENSE FUND	\$42,798.38

CHROMATOGRAPH FUND

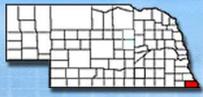
NE HHS Lab, fee	210.00
Sheriff Petty Cash, reimb	18.38
TOTAL CHROMATOGRAPH FUND	\$228.38

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:57 a.m. Motion seconded by Sickel.
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 9, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 9, 2016

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 9, 2016. 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 2, 2016, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

ROAD AND BRIDGE DEPARTMENT

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. A Safety Meeting is being scheduled for March 11, 2016. Mr. Huppert also has been in contacted with the NE DEQ regarding the used oil collection program. He was informed the used oil collection trailer is the property of Richardson County.

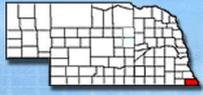
He report that the One & Six Year Road Plan Public Hearing has been scheduled for 9:30 a.m. on March 1, 2016.

Mr. Huppert also stated that all the rock trucks are out and hauling rock.

COOPERATIVE EXTENSION SERVICE

Kaytlyn Kennedy, Extension Educator and Dave Varner, Associate District Director of the University of Nebraska Southeast Research and Extension Center, Jamie Ankrom, 4-H Assistant along with Neal Kanel, Extension Board member met with the Board. The Annual Extension Board report was submitted to the Board.

Another report was given to the Board on funding for the 4-H aide. Mrs. Kennedy explained to the Board how the position of the 4-H person was created in 2009 with 6 organizations funding the position, FC EDGE, 3 schools within the County, the University of Nebraska, and the County. Mr. Varner then further explained how the funding from the University of Nebraska will be reduced each year over the next four fiscal years until it is not funded at all by the University of Nebraska. The funding of this staff person would be completely shifted to the local funding sources. Mr. Varner also explained that the current funding be offered by the University of Nebraska would be reallocated to the larger metropolitan areas to meet their funding needs.



Richardson County Board Minutes



SHERIFF DON POUNDS

Motion was made by Sickel to approve the change order proposal #4 for the construction project of the Jail/Law Enforcement Center for the costs associated with converting records room #154 to offices at a total increased cost of \$6,156.00. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Sheriff Pounds also provided an update on the possible remodeling of the kitchen area at the jail/law enforcement center. According to zoning and building codes of the
February 9, 2016 (Cont.)
SHERIFF POUNDS (Cont.)

City of Falls City it indicates that a grease trap/storage tank must be located outside of the building and have a capacity of 500 gallons. The Board will be reviewing this matter further.

A discussion was held on the possible relocation of the 911 PSAP to the Jail/Law Enforcement Center. Representatives from the City of Falls City were present for the meeting, Mayor Jerry Oliver, Gary Jorn, City Administrator and Police Chief, Duane Armbruster. Discussion was also held on the ideas of the Sheriff as stated in his letter submitted to the Board at the January 26, 2016 meeting.

Sheriff Pounds once again stated that of utmost importance at this time is to get a radio antenna/tower in place so that radio communications can be received at the Jail/Law Enforcement Center once it is ready for occupancy.

It was also decided that representatives from the City of Falls City, the Sheriff and a County Board member will meet later this month along with the EMA Director to review more facts and figures that should be put together by all interested parties for a more clearer view of the idea of moving the 911 PSAP dispatching to the Jail/Law Enforcement Center and come up with a solution that would be in the best interest for all Richardson County taxpayers.

BRIAN DIXON, EMA DIRECTOR

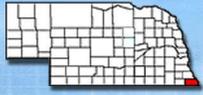
Motion was made by Sickel to approve the Local Emergency Operations Plan and to adopt Resolution 2015-2016-40 in reference to the adoption. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 7)

QUARTERLY SAFETY COMMITTEE MEETING

At 11:30 a.m. Chairman Sickel called to order the Quarterly Safety Committee meeting. Those present were Commissioners Standerford, Davidson and Sickel; Tammie Beckner of Courthouse Maintenance; Sheriff Pounds; Brian Dixon, EMA Director; Highway Superintendent, Scott Huppert and Steve Darveau, Jr. representing the Road Department.

Brian Dixon, EMA Director reported that the door mat on the tunnel entrance has helped with controlling the moisture being tracked in on wet days.

Scott Huppert reported that the cracks in the sidewalks surrounding the Courthouse will be addressed by



Richardson County Board Minutes



the Road Department in the spring, weather permitting.

Steve Darveau, Jr. reported no problems at the Road Department, however he did suggest that some type of sign be placed at the south entrance of the Courthouse to caution to remain off the wall following the entrance walk to the building.

Tammie Beckner, Courthouse Maintenance reported no major problems but mentioned that efforts are being made to keep the sidewalks clean of ice and snow when necessary.

Sheriff Pounds reported no problems but that notification was received from the State Fire Marshal's Office that all items of deficiencies noted in the last annual inspection of the Courthouse have been addressed and corrected.

Chairman Sickel declared the Quarterly Safety Committee Meeting closed at 11:40 a.m. The next meeting will be tentatively scheduled for May 17, 2016.

CORRESPONDENCE/OTHER

The Board continued the review of the documents for the County to move forward with the refunding process of their Series 2011 Highway Allocation Bonds to achieve interest cost savings by reducing the current interest rate to achieve a gross savings of almost half a million dollars over the life of the bonds.

February 9, 2016 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

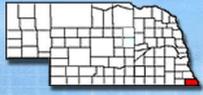
Motion was made by Davidson to approve the Preliminary Official Statement regarding the refunding of the current Series 2011 Highway Allocation General Obligation Bond. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

Jami Ankrom, reimb	76.17
Beers Shop, serv	35.00
Datamax, serv	213.85
FC Mercantile, supp	191.41
FC Sanitation, serv	126.00
Humboldt Standard, adv	542.70
Matthew Bender & Co., supp	2287.09
Microfilm Imaging, serv	75.00
MIPS, serv	1355.44
Motorola, parts	388.00



Richardson County Board Minutes



Nat'l 4-H Council, supp	150.00
NE Assoc of Clerks, ROD, Election, dues	50.00
NE.gov, fee	49.00
Postmaster, postage	619.00
Pro Serv Business Systems, serv	110.00
Quill Corp., supp	1126.94
County Clerk Petty Cash, reimb	75.70
NE Secretary of State, supp	20.00
Shopko Stores, supp	9.59
SE NE Communications, serv	1140.43
W&D Auto Care, serv	360.00
Tylene Windle, reimb	28.08
Windstream, serv	110.76
Wolfes, supp	187.15
TOTAL GENERAL FUND	\$9,327.31

ROAD & BRIDGE FUND

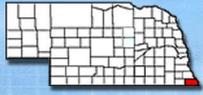
Armbruster Motor Co., serv	310.88
Black Hills Utility Holdings, serv	113.97
Ronald Buchner, fee	200.00
Datamax, serv	86.31
FC Auto Supply, supp	500.97
FC Mercantile, supp	43.36
FC Utility Dept., serv	1644.92
Farmers Repair & Machine Shop, serv	300.08
Harmons OK Tire & Auto, serv	64.00
Hullmans Ford, serv	294.14
Inland Truck Parts, supp	86.91
Jim Hawk Truck Trailers, parts	110.55
Jim Hills Paint & Glass, serv	17.00

February 9, 2016 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Kosiski Auto Parts, parts	300.00
Light & Siren, equip	1023.42
Mr. Automotive, parts	390.42
NPPD, serv	74.20
Norris Quarries, rock	5550.22
Operation & Expense Acct., reimb	55.00



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Richardson County Clerk, plats	24.00
Village of Salem, serv	21.15
SE NE Communications, serv	152.39
Unifirst Corp., supp	79.95
Wiltse Electric, serv	2055.13
Windstream, serv	53.29
TOTAL ROAD & BRIDGE FUND	\$13,552.26

CHROMATOGRAPH FUND

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

REG OF DEEDS P&M FUND

MIPS, serv	144.36
TOTAL REG OF DEEDS P&M FUND	\$1144.36

GENERAL ASSISTANCE FUND

Eastview Housing, rent	57.00
Maria Oliver, rent	131.00
TOTAL GENERAL ASSISTANCE FUND	\$188.00

VETERAN'S AID FUND

Richardson County Veterans Aid, transfer	350.29
TOTAL VETERAN'S AID FUND	\$350.29

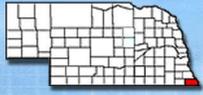
INHERITANCE TAX FUND

Falls City EDGE, Inc., local funding	10,000.00
TOTAL INHERITANCE TAX FUND	\$10,000.00

JUVENILE SERVICES GRANT FUND

Rodeway Inn, serv	54.99
Maxine Schatz, contract	318.96
TOTAL JUVENILE SERVICES GRANT FUND	\$373.95

NOXIOUS WEED CONTROL FUND



Richardson County Board Minutes



Ramada Inn, serv	99.95
TOTAL NOXIOUS WEED CONTROL FUND	\$99.95

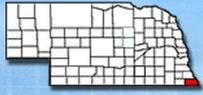
February 9, 2016 (Cont.)

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:15 p.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 16, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 16, 2016

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 16, 2016. 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 9, 2016, 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 February 9, 2016 Board of Equalization meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

LANE LEADERSHIP GROUP

Kristy Dixon and Leslie Miller, co-chairs of the Lane Leadership Program escorted the 2015-2016 class of participants to meet with the County Board: Katie Youngquist, Human Resources of Air Alanco; Jay Bechtold, Morrill Elevator; Derick Leyden, F& M Bank; Nicole Mason, attorney with the Liqouri Law Office at Auburn and the Deputy County Attorney for Nemaha County; Allison Vonderschmidt, graphic designer; Britney Huppert, Merz Farm Equipment.

Britney Huppert gave the introduction of the County Board members to the group.

The County Board then described to the group the duties they have as the County Board of Commissioners and what responsibilities are given to them through NE State Statutes.

After meeting with the County Board, the group was escorted on a tour of the Courthouse by County Clerk, Mary L. Eickhoff.

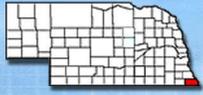
FALLS CITY POLICE CHIEF, DUANE ARMBRUSTER

Falls City Police Chief, Duane Armbruster; Officer Baker and City Administrator, Gary Jorn were present for the meeting to explain to the County Board the "National Night Out 2016 in Falls City, Nebraska". This will be the first year that Falls City has observed this "National Night Out Against Crime". The event will be held at the Falls City Aquatic Center with a cookout beginning at 5:30 p.m. followed by programs and a pool party to begin at 8:00 p.m. to 10:00 p.m.

The Falls City Police Department is inviting the County to participate to recognize this national event to fight crime.

CORRESPONDENCE/OTHER

NE Dept of Roads Regional Coordinating Committee



Richardson County Board Minutes



Motion was made by Davidson to appoint Commissioner Sickel to the NE Department of Roads Regional Coordinating Committee. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Permit for Oversize/Overweight Vehicle

Motion was made by Standerford to approve a permit from Bardroff Heavy Hauling, LLC to operate a oversize/overweight vehicle or load over county roads and bridges on February 17, 2016 following this route: 717 Road off of NE Hwy 67, 4 miles East to 652 Road south to 715 Road east to 656 Avenue north to 716 Trail east to 657 Avenue north to destination. February 16, 2013 (Cont.)
CORRESPONDENCE/OTHER (Cont.)

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

Courthouse Mowing 2016

Motion was made by Sickel to advertise for sealed bids for the Courthouse mowing in 2016 to be received and opened on Tuesday, March 22, 2016 at 10:30 a.m. Motion seconded by Standerford. ROLL CALL VOTE; Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Audit Bids 2016

Motion was made by Davidson to advertise for sealed bids for the fiscal year end June 30, 2016 audit of the County to be received and opened on Tuesday, March 29, 2016 at 11:00 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Other

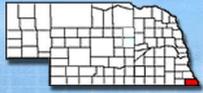
A fee report was approved for Sheriff Pounds for fees collected during the month of January, 2016 totaling \$5,493.91.

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

ATCO Int'l, serv	99.00
Blue Cross/Blue Shield, insur	48813.52
County Veterans Service Officers Assn., dues/fee	240.00
Datamax, serv	7.32
DeLage Landen, serv	138.59
Brian Dixon, reimb	299.98
Farm & City Supply, supp	82.47
First Concord Benefits, med reimb	3110.36
Rick Frederick, serv	151.32
Nellie Inks, reimb	42.37



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Madison Nat'l Life, ins	11.86
MIPS, serv	97.50
Nat'l Assoc of Veteran Service Officers, dues	60.00
OPPD, serv	113.60
Postmaster, postage	500.80
Don Pounds, reimb	5.25
Quill Corp., supp	216.98
Ameritas, retire	6557.31
County Clerk, plats	123.31
EMA Petty Cash, reimb	778.02
County Sheriff, costs	926.29
Richardson County Vendor, FICA	7097.54
Emily Scribner, reimb	28.62
Terri Jo's, jail meals	840.00
Verizon Wireless, serv	584.21
Weaver & Merz, reimb/rent	887.52
Payroll Expense	58365.20
TOTAL GENERAL FUND	\$130,178.94

February 16, 2016 (Cont.)
 CLAIMS (Cont.)

ROAD & BRIDGE FUND

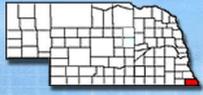
AGCO Finance, supp	803.73
FC Sanitation, serv	55.00
Farm & City Supply, supp	450.71
Kochs Auto Service, serv	997.26
Martin-Marietta, rock	21315.10
Myers Tire Supply, supp	21.23
NPPD, serv	109.85
Norris Quarries, rock	4016.16
Payroll Expense	38687.00
TOTAL ROAD & BRIDGE FUND	\$66,456.04

COUNTY VISITOR'S PROMO FUND

County Treasurer, admin serv	25.00
FC Chamber of Commerce, adv	3500.00
Heritage Highway Byway 136, dues	100.00
Richardson County Cancer Fund, adv	1550.00
Pam Scott, serv	125.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$5,300.00

GENERAL ASSISTANCE FUND

SpartanNash, sundries	17.24
TOTAL GENERAL ASSISTANCE FUND	\$17.24



Richardson County Board Minutes



JUVENILE SERV GRANT FUND

Marvin Bohling, reimb	12.96
Rick Smith, reimb	21.60
TOTAL JUVENILE SERV GRANT FUND	\$34.56

JAIL/LAW ENF BUILDING FUND

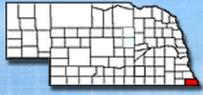
AHRS Construction, construction pay #9	407466.90
TOTAL JAIL/LAW ENF BUILDING FUND	\$407,466.90

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 on Tuesday, February 23, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 23, 2016

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 23, 2016. 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 16, 2016, 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 minutes of the February 16, 2016 Board of Equalization meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

BRIAN DIXON, EMA DIRECTOR

Brian Dixon, EMA Director presented to the Board a letter of voluntary resignation effective March 18, 2016, for personal reasons. Motion was made by Sickel to regretfully accept the letter of resignation of Brian Dixon, EMA Director effective March 18, 2016. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

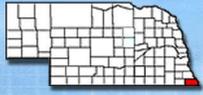
Mr. Dixon also submitted a letter of recommendation how the County should proceed to fill the EMA Director vacancy. This letter will be taken under advisement. The County Board will advertise the vacancy with applications to close on Monday, March 7.

ROAD AND BRIDGE DEPT.

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

He reported that the Stella Southeast bridge project is nearing completion and plans are to rock the road improvements later this week and ready to be opened within the next few weeks. The Verdon Northwest bridge project has begun and the construction is progressing fast.

The Used Oil Collection program was reviewed. The Board decided that it was no longer feasible for



Richardson County Board Minutes



the County to participate in the used oil collection program.

Motion was made by Sickel to approve the engineering agreement with Speece-Lewis Engineers for the following projects: CO074 01705P - 638 Blvd - 702/703 Rd (Minimum Maintenance Road - New Bridge); CO074 01005P - 715 Trl - 636/637 Ave (New Bridge); CO074 13845 - 702 Rd - 650/651 Ave (New Bridge); CO074 20440 - 719 Rd - 649/650 Ave (Minimum Maintenance Road - Span on east). Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 8)

February 23, 2016 (Cont.)

SHERIFF DEPARTMENT

Sheriff, Don Pounds requested that Sergeant, Jeff Frederick meet with the Board to request that the County Board approve additional hours to be added to the part-time position with the Humboldt Law Enforcement Contract to create a full-time position for the Sheriff's Department with the additional funding costs to be paid from the County Sheriff's budget. The Sheriff's Department has been seeing an increase in activity and have been responding to many calls.

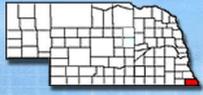
Motion was made by Davidson to approve the additional hours to be added to the part-time position with the Humboldt Law Enforcement Contract to create a full-time position with the additional funding to be paid from the County Sheriff's budget. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

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

GENERAL FUND

Carole Anderson, fee	100.00
Animal Health Center, serv	228.80
Jami Ankrom, reimb	21.08
Armbruster Motor Co., serv	67.20
Culligan, serv	93.70
FC Mercantile, supp	152.92
Fankhauser, Nelsen Werts, Ziskey, fee	1480.00
<small>JV14-32, JV15-19, JV15-23, JV15-13, CR15-337 John Hall, CR15-341 Brittany Liming</small>	
Albert Fuller, fee	200.00
Amy Hector, fee	200.00



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Jake Henderson, reimb	75.00
JP Cooke Co., supp	33.55
Jones Air Conditioning, serv	110.00
Laukemper, serv	491.04
Motorola Solutions, serv	146.00
Don Pounds, reimb	686.02
Quill Corp., supp	244.84
EMA Petty Cash, reimb	856.69
Sheriff Petty Cash, reimb	357.78
Deborah Jo Russ-Farwell, reimb	75.00
Shopko, supp	51.87
Spectra Associates, supp	123.50
TransAmerica, insur	38.55
Pam Vice, reimb	111.24
William VonSeggern, contract	4000.00
West Payment Center, supp	611.00
Robert White, reimb	126.32
Tylene Windle, reimb	33.48
Wolfes, supp	408.40
TOTAL GENERLA FUND	\$11,123.98

February 23, 2016 (Cont.)

CLAIMS (Cont.)

ROAD & BRIDGE FUND

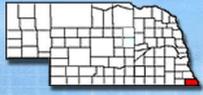
NPPD, serv	202.59
OPPD, serv	81.52
Unifirst Corp., serv	85.35
Windstream Corp., serv	51.79
TOTAL ROAD & BRIDGE FUND	\$421.25

CHROMATOGRAPH FUND

Sheriff Petty Cash Fund, reimb	9.19
TOTAL CHROMATOGRAPH FUND	\$9.19

STATE INSTITUTIONS FUND

State of NE HHS, serv	279.00
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Richardson County Board Minutes



TOTAL STATE INSTITUTIONS FUND \$279.00

JUVENILE SERV GRANT FUND

Laura Osborne, reimb/contract	3318.51
Maxine Schatz, contract	1560.00
US Postal Service, box rent	38.00
TOTAL JUVENILE SERV GRANT FUND	\$4,916.51

NOXIOUS WEED CONTROL FUND

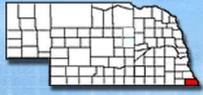
Joseph Wittwer, reimb	292.68
TOTAL NOX WEED CONTROL FUND	\$292.68

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:30 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 1, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 1, 2016

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 1, 2016. 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 23, 2016, 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.

SHERIFF, DON POUNDS

Motion was made by Sickel to approve the purchase order for the quote to purchase the equipment necessary for the implementation of modern information technology for the Jail/Law Enforcement Center estimated at \$17,016.00. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the proposal from Sheriff Pounds to contract with Joe Buckminster as the lead information technology professional for the installation and set-up of the equipment at the Richardson County Jail/Law Enforcement Center. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

ONE & SIX YEAR ROAD PLAN PUBLIC HEARING

Chairman Sickel presented the proof of publication for a public hearing to be held to receive comment from the public regarding the County's 1 & 6 Year Road Plan. Chairman Sickel declared the hearing opened at 9:40 a.m. No one from the public appeared at the hearing.

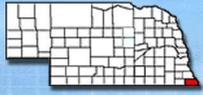
Chairman Sickel declared the public hearing closed at 10:07 a.m.

RESOLUTION TO ADOPT 1 & 6 YEAR ROAD PLAN

Motion was made by Sickel to adopt Resolution 2015-2016-41 to approve the Richardson County 1 & 6 Year Road Plan as presented at the public hearing. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 9)

Mr. Huppert also gave a report on the routine road and bridge maintenance being done this week.

Motion was made by Sickel to approve an oversize/overweight vehicle permit on county roads and bridges from Bardroff Heavy Hauling, LLC to operate an oversize/overweight vehicle or load over county roads and bridges between March 4 and March 7, 2016 following this route: 657 Avenue south on 716 Trail to 656 Road, west to 715 Road, north to 652 Road, west 4 miles to 717 road to NE Hwy 67. Motion seconded by



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

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the February, 2016 monthly operating statement.

March 1, 2016 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Insurance Bid

The Board will be meeting with Joe Miller of Miller-Monroe Insurance Agency at next week's meeting to review the County's insurance.

NE Equal Opportunity Commission Notice

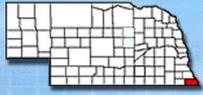
Notice of determinations were received from the NE Equal Opportunity Commission on the following complaints that were filed against Richardson County by the following: Julie A. Houser, NE Age Discrimination in Employment Act, **no reasonable cause** was determined; Julie A. Houser, NE Fair Employment Practice Act, **no reasonable cause** was determined; David L. Clark, NE Fair Employment Practice Act, **no reasonable cause** was determined.

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

C&D Construction, serv	310.00
James Cain, fee JV14-17, JV14-18, JV14-19, JV14-20, JV14-21	325.00
James Cockerham, serv	66.00
Community Medical Center, serv	658.07
Consolidated Mgt Co., supp	183.00
Datamax, serv	186.69
Dept. of Correctional Serv., serv	2651.73
Brian Dixon, reimb	500.00
Michael Dougherty, reimb	18.76
FC Family Practice, fee	115.00
FC Journal, adv	1020.00
Farm & City Supply, supp	97.38
Galls, LLC, supp	613.91
Kochs Auto Serv., serv	149.78
Kollasch Law Office, fee JV14,17, JV14-18, JV14-19, JV14-20 JV14-21	1365.00
Moore Wallace North America, serv	198.13



Richardson County Board Minutes



Noxious Weed Control Fund, transfer	912.02
O'Keefe Elevator, mtc	335.06
Pest Control Serv of SE NE, serv	35.00
Postmaster, postage	267.00
Don Pounds, reimb	674.81
RC Booth Enterprises, supp	1023.11
Region V Systems, EPC serv	1337.00
Ameritas, retire	6811.00
EMA Petty Cash, reimb	939.64
Richardson County Vendor, FICA	7352.64
Road & Bridge Fund, reimb rent exp	111.58
Stripes & Signs, serv	88.50
Woods & Aitken, fee	78.00
Payroll Expense	54,713.05
TOTAL GENERAL FUND	\$83,136.86

ROAD & BRIDGE FUND

FC Journal, adv	6.30
Haug Communications, serv	120.70
Mainelli Wagner & Assoc., serv	7511.35
Norris Quarries, rock	9478.48

March 1, 2016 (Cont.)

CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

OPPD, serv	72.86
Operation & Expense Acct., reimb	229.82
Quill Corp., supp	184.95
K-T's Fire Extinguisher, serv	537.00
Village of Stella, serv	57.60
Payroll Expense	34147.43
TOTAL ROAD & BRIDGE FUND	\$52,346.49

JUVENILE SERV GRANT FUND

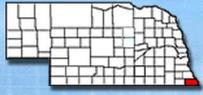
Laura Osborne, reimb	37.80
TOTAL JUVENILE SERV GRANT FUND	\$37.80

NOXIOUS WEED CONTROL FUND

Payroll Expense	380.80
TOTAL NOXIOUS WEED CONTROL FUND	\$380.80

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:30 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again



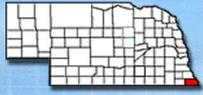
Richardson County Board Minutes



on Tuesday, March 8, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 8, 2016

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 8, 2016. 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 1, 2016, 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.

MILLER-MONROE INSURANCE

Joe Miller and Steve Simon of Miller-Monroe Insurance met with the Board to review the county insurance needs and review of the updated loss report.

ROAD & BRIDGE DEPARTMENT

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

The Verdon NW bridge construction is proceeding fast. He also reported on the “Flexible Object Markers” federal funded project which he is planning to complete. Mr. Huppert also informed the Board that a safety meeting for the Road and Bridge Department employees is scheduled for Friday, March 11 and that CPR training is being given to the employees.

DENNIS MEYER

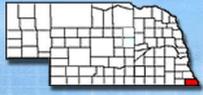
Dennis Meyer requested to meet with the Board to review some concerns he has with the road condition located in S12 of Salem Township north of Hwy 8 and the condition of a bridge on 647 Avenue between S11 & S12 in Salem Township. Mr. Huppert explained the condition of the bridge and why it was lowered to a 3 ton bridge. Mr. Meyer explained that this road with the bridge was crucial to the area and hoped that the problems on the bridge can be corrected so that the weight limit can be raised.

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of February, 2016:

Mary L. Eickhoff, County Clerk	\$ 376.00
Mary L. Eickhoff, Register of Deeds	\$3603.00
Pam Scott, Clerk of District Court	\$ 744.33



Richardson County Board Minutes



Change Order for Jail

Motion was made by Sickel to approve a change order for additional ceiling plenum space for water piping above 3 rooms at an additional cost of \$1,192.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

March 8, 2016 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Applications for EMA Director Position

The Board reviewed the six applications received for the position of the EMA Director. Three of the applicants have been scheduled for interviews which will be scheduled for next Tuesday, March 15.

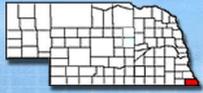
The Board toured the construction site at the Jail/Law Enforcement Center.

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

Animal Health Center, serv	365.65
Jami Ankrom, reimb	111.63
AS Central Services, serv	448.00
Nancy Chandler, reimb	8.79
Datamax, serv	17.95
Brian Dixon, reimb	63.18
FC Mercantile, supp	159.59
FC Sanitation, serv	126.00
FC Utility Dept., serv	5854.47
Fankhauser, Nelsen, Werts, Ziskey, fee CR15-43 J. Hall; JV15-26, JV15-18, CR15-337 Hall	1032.00
Hullman's Ford Linc Merc., serv	226.03
Humboldt Standard, adv	1240.45
Inheritance Tax Fund, transfer	10125.00
Kex RX Pharmacy, presc	48.59
Lawsoft, supp	90.00
Matthew Bender & Co., supp	69.08
York Physical Therapy, fee	161.00
Microfilm Imaging Systems, serv	75.00
Motorola Solutions, radio equip	24018.00
NE Law Enf Trng Center, serv	660.00
Pitney Bowes, serv	695.00
Pro Serv Business Systems, serv	110.00
Quill Corp., supp	179.66
EMA Petty Cash, reimb	961.05



Richardson County Board Minutes



Sapp Bros., fuel	4170.48
Emily Scribner, reimb	100.98
SE NE Communications, serv	2032.61
Sunmart, jail meals	648.60
Thompson, Dreessen & Dorner, serv	527.50
Verizon Wireless, serv	584.21
Windstream, serv	109.45
Wolfes, supp	214.24
TOTAL GENERAL FUND	\$55,234.19

ROAD & BRIDGE FUND

Armbruster Motor Co., serv	22.15
City of Humboldt, serv	81.26
Datamax, serv	33.09
FC Auto Supply, supp	633.46
FC Sanitation, serv	55.00
FC Utility Dept., serv	1221.66
Harmons OK Tire, serv	475.00

March 8, 2016 (Cont.)

CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

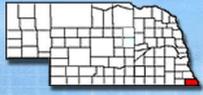
Hullmans Ford, serv	188.62
Mr. Automotive, parts	580.80
NPPD, serv	65.33
Norris Quarries, rock	2683.26
Operation & Expense Acct., reimb	124.38
Quill Corp., supp	49.55
RDO Truck Centers, supp	165.25
Village of Salem, serv	20.58
Sapp Bros., fuel	7423.46
SE NE Communications, serv	142.11
Technology Int'l Inc., trailer	60590.00
Truck Center Companies, parts	706.04
Unifirst Corp., serv	87.22
Village of Verdon, serv	24.92
Windstream, serv	53.18
TOTAL ROAD & BRIDGE FUND	\$75,426.32

CHROMATOGRAPH FUND

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

GENERAL ASSISTANCE FUND

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



Richardson County Board Minutes



JUVENILE SERV GRANT FUND

FC Public Schools, speaker fee	650.00
Sacred Heart School, speaker fee	650.00
Maxine Schatz, serv	207.00
TOTAL JUVENILE SERV GRANT FUND	\$1,507.00

JAIL/LAW ENF BUILDING FUND

AHRS Construction, pay app#10	422392.50
TOTAL JAIL/LAW ENF BUILDING FUND	\$422,392.50

NOXIOUS WEED CONTROL FUND

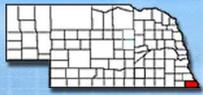
NE Assoc of Weed Control, dues	125.00
Norfolk Lodge & Suites, serv	166.00
TOTAL NOXIOUS WEED CONTROL FUND	\$291.00

ADJOURNMENT

Chairman Sickel declared the meeting adjourned at 11:55 a.m. The Board will meet again on Tuesday, March 15, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 15, 2016

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 15, 2016. 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 March 8, 2016, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

INTERVIEWS FOR EMA DIRECTOR

Interviews were conducted for three applicants that were chosen from the applications that were received for the position of the Richardson County Emergency Management Director. The position was offered to Brian Kirkendall of rural Falls City and he accepted the position. The Board will formally appointment Brian Kirkendall at the March 29, 2016 meeting with an effective date of April 4, 2016 when Mr. Kirkendall will assume the duties as the Richardson County Emergency Management Director.

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 Stella SE Bridge project is nearing completion with the waiting on the ground seeding. The Verdon NW Bridge project is progressing.

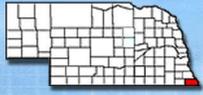
Mr. Huppert also reported that two minor incidents within the Road and Bridge Department were reported to work comp this past week.

Crews are also working on the damaged sites from the 2015 storms that are being funded through FEMA and crews are also working to clean out ditches.

SHERIFF, DON POUNDS

Sheriff Don Pounds presented to the Board a construction change order request for the Jail/Law Enforcement Center proposal #9 to remove concrete paving in the gate opening and replace with a trench and ramp w/o pavement markings. Motion was made by Davidson to approve the change order proposal #9 w/o pavement markings for an additional cost of \$2,848.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Change order proposal #7 was also presented to the Board for electronic hardware at main entry door at an additional cost of \$1,367.00. Motion was made by Davidson to approve the change order proposal #7 as



Richardson County Board Minutes



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

CLAIMS

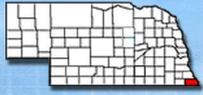
Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

GENERAL FUND

Patricia Ann Brown, reimb	112.32
Joseph Buckminster, serv	300.00
Clerk of Dist Court, costs	573.00
Datamax, supp	54.15
Datashield Corp., serv	90.24
Brian Dixon, reimb	161.88
Debbie Ebel, reimb	38.55
Farm & City Supply, supp	437.81
Lindsey Hill, reimb	78.95
Miller-Monroe, insurance	25731.29
Motorola, equip	777.60
NE Assoc of Clerk Dist Courts, dues	35.00
Noxious Weed Control Fund, transfer	206.30
Pitney Bowes, postage	301.50
Ameritas, retire	6720.40
EMA Petty Cash, reimb	1519.01
Richardson County Vendor, FICA	7229.73
Road & Bridge Fund, transfer	230000.00
K-T's Fire Extinguisher Ser., fee	164.00
SE Dist of County Officials, reg fee	125.00
SUNmart, supp	33.82
Terri Jo's, jail meals	665.00
Weaver & Merz, reimb/rent	913.77
Wolfes, supp	166.54
Payroll Expense	60317.48
TOTAL GENERAL FUND	\$336,753.34

ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	82.63
Blue Collar Auto Sales, supp	79.99
Cornhusker Int'l Trucks, parts	231.16
Farm & City Supply, supp	149.66
Farmers Repair & Machine Shop, serv	80.54
Helena Chemical, supp	118.75



Richardson County Board Minutes



Kochs Auto Service, serv	17.00
Martin-Marietta, rock	46453.62
Miller-Monroe, insurance	24573.71
NPPD, serv	70.08
Quill Corp., supp	180.14
Village of Rulo, serv	72.00
Payroll Expense	38737.66
TOTAL ROAD & BRIDGE FUND	\$110,846.94

CHROMATOGRAPH FUND

Sheriff Petty Cash Fund, reimb	9.19
TOTAL CHROMATOGRAPH FUND	\$9.19

STATE INSTITUTIONS FUND

NE Dept of Health & Human Serv., serv	261.00
TOTAL STATE INSTITUTIONS FUND	\$261.00

JUVENILE SERV GRANT FUND

Eakes Office Supply, supp	67.38
Laura Osborne, reimb	38.34
TOTAL JUVENILE SERV GRANT FUND	\$105.72

HIWAY ALLOC BOND REPAY FUND

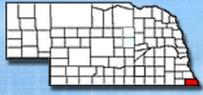
BOK Financial Corp., principal retire	200000.00
TOTAL HWY ALLOC BOND REPAY FUND	\$200,000.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:33 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 22, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 22, 2016

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 22, 2016. 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 15, 2016, 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.

SE NE COMMUNITY ACTION

Richardson County Transit

Pam Armknecht of the Southeast Nebraska Community Action presented to the Board the grant application for the continued funding of the Richardson County Transit. The county local match for the Richardson County Transit program for 2016-2017 fiscal year has been reduced from the prior year to \$10,910.00.

Motion was made by Davidson to approve the grant application as presented and authorize the Chairman to sign the agreement with Southeast Nebraska Community Action Partnership, Inc. of Humboldt to administer the transportation assistance program funds through the Nebraska Department of Roads. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 10)

ROAD & BRIDGE DEPARTMENT

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

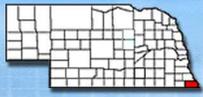
OPEN SEALED BIDS FOR COURTHOUSE MOWING

Sealed bids were received for the mowing of the Courthouse yard for the 2016 season. One bid was received which was from Scholl Lawn & Landscape, LLC.

Motion was made by Davidson award the bid to Scholl Lawn & Landscape, LLC at a price of \$100/mowing. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

DEAN BOGLE

Dean Bogle requested to meet with the Board to discuss the condition of 713 Road west of Humboldt. Highway Superintendent, Scott Huppert and Road Foreman, Doug Workman have made arrangements to meet with Mr. Bogle and others to review options to improve the condition of the road.



Richardson County Board Minutes



CORRESPONDENCE/OTHER

Agreement with Windstream

Motion was made by Sickel to approve an agreement with Windstream for the use of county road right-of-way between Sections 6 and 31, T2, R13. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 11)

March 22, 2016 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Change Order for Jail/Law Enf Center

Motion was made by Sickel to approve the Change Order #2 for the Jail/Law Enforcement Center construction which consists of the approved requests #003R, 004, 007, 008 and 009. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Interim EMA Director

Motion was made by Sickel to appoint Tylen Windle as the interim EMA Director effective immediately and until the newly appointed EMA Director assumes his duties, tentatively April 4, 2016. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Employee Handbook Change

Motion was made by Davidson to adopt Resolution 2015-2016-42 to change the Richardson County Employee Handbook, section of Classification of Employees, Temporary Employee job classification to include the total number of hours allowable in a calendar year not to exceed 1039 hours. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 12)

Other

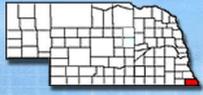
The Board also visited with Sam Sennett of O'Keefe Elevator regarding the repairs that are needed to the Courthouse elevator. The pressure test on the elevator failed. The hydraulic cylinder needs to be replaced. The project is expected to take 4-6 weeks to repair.

Motion was made by Davidson to approve a repair order for the Courthouse elevator, hydraulic jack cylinder replacement with O'Keefe Elevator Company, Inc. of Omaha, NE. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The repair costs will be based on a time and materials basis with an approximate budget set at \$72,100.00 which reflects an estimate of four weeks of onsite time to complete the work.

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



Richardson County Board Minutes



Alamar Corp., supp	2344.14
Pam Bennett, fee	125.00
Blecha 66, fuel	39.25
Cabelas, supp	364.91
The Cleaners, serv	81.50
Consolidated Mgt Co., serv	260.25
DeLage Landen, serv	138.59
Dell, supp	169.99
Michael Dougherty, reimb	40.00
El Camino Electric, serv	321.40
F&M Bank, supp	59.45
FC Mercantile, supp	6.40
Farm & City Supply, supp	367.25
Handley Law Office, fee	
CR15-402 D. Campfield; CR15-403 Stonebarger	570.00
Hullmans Ford, serv	957.56
Midwest Special Services, serv	378.00

March 22, 2016 (Cont.)

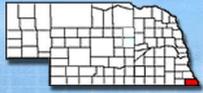
CLAIMS (Cont.)

GENERAL FUND (Cont.)

MIPS, serv	1129.58
Motorola, supp	648.20
NAEM, reg fee	170.00
NE Law Enf Trng Center, fee	600.00
NSVFA Fire School, fee	800.00
OPPD, serv	163.09
Petersen Reporting, serv	259.00
Prochaska & Asso., fee	20119.96
County Clerk Petty Cash, reimb	22.95
EMA Petty Cash, reimb	601.56
Richardson County Sheriff, costs	599.66
Sheriff Petty Cash, reimb	1484.14
Schulenberg Bakery, supp	24.60
Pam Scott, reimb	6.22
Securus Technologies, serv	766.00
Shopko, supp	19.97
Sunmart, supp	521.13
Stripes & Signs, supp	148.00
True Value, supp	18.86
West Payment Center, supp	51.50
Wolfes, supp	700.25
TOTAL GENERAL FUND	\$35,078.36

ROAD & BRIDGE FUND

Kochs Auto Service, serv	249.16
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Richardson County Board Minutes



NE Machinery Co., parts	272.50
NPPD, serv	114.28
Newman Traffic Signs, supp	1272.00
Nicholson & Assoc., serv	232.50
Norris Quarries, rock	6031.28
Northern Safety Co., supp	86.56
OPPD, serv	45.21
Operation & Expense Acct., reimb	307.09
Richardson County CPR, serv	240.00
Rockmount/Nassau, supp	666.74
Safety Kleen, supp	268.85
Unifirst Corp., serv	85.70
Windstream, serv	51.95
TOTAL ROAD & BRIDGE FUND	\$9,923.82

CHROMATOGRAPH FUND

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

COUNTY VISITOR'S PROMO FUND

County Treasurer, mtg exp	25.00
Indian Cave State Park, event adv	3000.00
Pam Scott, serv	125.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$3,150.00

REG OF DEEDS P&M FUND

MIPS, serv	144.36
TOTAL REG OF DEEDS P&M FUND	\$144.36

March 22, 2016 (Cont.)

CLAIMS (Cont.)

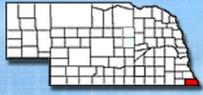
GENERAL ASSISTANCE FUND

Auburn Family Health Center, serv	86.66
Eastview Housing, rent	57.00
Maria Oliver, rent	131.00
Sunmart, supp	61.30
TOTAL GENERAL ASSISTANCE FUND	\$335.96

JUVENILE SERV GRANT FUND

Laura Osborne, contract	3231.21
Maxine Schatz, contract	1560.00
TOTAL JUVENILE SERV GRANT FUND	\$4,791.21

ADJOURNMENT



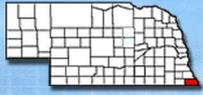
Richardson County Board Minutes



Motion was made by Davidson to adjourn the meeting at 12:10 p.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 29, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 29, 2016

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 29, 2016. 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 22, 2016, 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.

CONCERNED CITIZENS OF THE 3RD DISTRICT

Bob Beckett and Bill Ely requested to meet with the Board regarding the condition of a bridge/culvert on 720 Road on the Nemaha/Richardson County line. The group met with the Nemaha County Board of Commissioners last week and reported that they were in approval of the project to proceed to correct the problem. The group requested that Richardson County move forward with the project as soon as possible. The cost of the project will be shared with Nemaha County at 50%. The County Board reported that they have been making plans to begin the project construction.

ROAD & BRIDGE DEPARTMENT

Scott Huppert, Highway Superintendent was unable to meet with the Board due to his attendance at a County Officials meeting. It was reported that the Stella SE Bridge project is now complete and open to traffic.

SHERIFF DON POUNDS

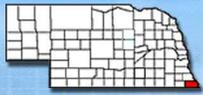
Sheriff, Don Pounds requested to meet with the Board regarding a proposed change order for the Jail/Law Enforcement Center. More review will be held with the architect on these change proposals. The Board also reviewed with Sheriff Pounds the recent billing that was received from the City for the costs of the 911dispatch/PSAP which was for the period of July, 2015 through December, 2015 totaling \$71,588.85.

APPOINTMENT OF EMA DIRECTOR

Motion was made by Davidson to appoint Brian Kirkendall as the Richardson County EMA Director effective April 4, 2016, at an annual salary of \$45,000.00. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

AUDIT BIDS

At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the fiscal year end June 30, 2016 audit of Richardson County. Bids were received from the following: Dana F. Cole & Co., Lincoln, NE for \$18,500.00; Nebraska Auditor of Public Accounts, Lincoln, NE for a price not to



Richardson County Board Minutes



exceed \$15,000.00. Motion was made by Davidson to award the bid to the low bidder, the Nebraska State Auditor of Public Accounts to perform the audit of Richardson County for the fiscal year end June 30, 2016. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

March 29, 2016 (Cont.)

SEALED BIDS FOR STEEL MATERIALS

At 11:15 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of steel materials. Bids were received from the following: Oden Enterprises, Wahoo, NE; Ace/Eaton Metals, Kearney, NE; Husker Steel of Columbus, NE; and Midwest Service and Sales Co., Schuyler, NE.

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

SEALED BIDS FOR CULVERT MATERIALS

At 11:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of culvert materials. Bids were received from the following: Metal Culverts, Jefferson City, Missouri; Ace/Eaton Metals, Kearney, NE; Midwest Service & Sales Co., Norfolk, NE; and Contech Engineered Solutions, LLC, Lincoln, NE.

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

Cancel Check

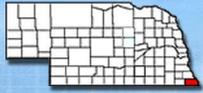
Motion was made by Sickel to adopt Resolution 2015-2016-43 to cancel a check issued in error. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 13)

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

James Beer, serv	275.00
Blue Cross/Blue Shield, insur	51727.76
The Cleaners, serv	8.00
Culligan, serv	137.05
Datamax, serv	14.77
FC Mercantile, supp	198.22
First Concord, med reimb	3292.86
Mona Godemann, reimb	88.45



Richardson County Board Minutes



Scott Huppert, reimb	45.89
Jonathan Kirkendall, reimb	94.58
Kollasch Law Office, fee	555.00
Kustom Signals, serv	253.38
Motorola Solutions, equip	1748.80
NE Assoc of EMA, fee	85.00
Pest Control Serv of SE NE, serv	35.00
Don Pounds, reimb	1192.04
Quill, supp	121.45
Ameritas, retire	6643.60
Richardson County Vendor, FICA	7522.45
Ben Sailors, reimb	86.84
Stehlik Law Office, fee	550.00
Stripes & Signs, supp	18.00
William VonSeggern, contract	4000.00
Payroll Expense	60186.53

March 29, 2016 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

TOTAL GENERAL FUND **\$138,880.67**

ROAD & BRIDGE FUND

Orscheln's, supp	44.97
Darnell Glass, supp	115.90
Newman Traffic Signs, supp	995.04
Northern Safety Co., supp	213.42
OPPD, serv	28.78
Sapp Bros., fuel	13074.47
Speece Lewis Engineers, fee	9040.00
Payroll Expense	38146.85
TOTAL ROAD & BRIDGE FUND	\$61,659.43

GENERAL ASSISTANCE FUND

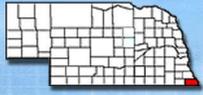
Community Medical Center, serv	8236.00
Family Medicine, serv	45.07
TOTAL GENERAL ASSISTANCE FUND	\$8,281.07

JUVENILE SERVICES GRANT FUND

NE Juvenile Justice Assoc., reg fee	250.00
Laura Osborne, reimb	87.30
TOTAL JUVENILE SERV GRANT FUND	\$337.30

HWY ALLOC BOND REPAY FUND

BOK Financial Corp., fee	750.00
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Richardson County Board Minutes



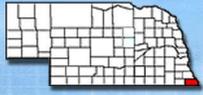
TOTAL HWY ALLOC BOND REPAY FUND \$750.00

ADJOURNMENT

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

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

APRIL 5, 2016

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 5, 2016. 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 29, 2016, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to add to the agenda the consideration of awarding the bids that were received at last week's meeting for steel and culvert materials and to review further the bid received from the NE Auditor of Public Accounts for the fiscal year end June 30, 2016 audit and to approve the remaining agenda as posted. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done this week on county roads and bridges. The Stella SE Bridge project walk-thru was conducted last week and it was noticed that silt fencing materials had been removed and taken and needed to be replaced. The Verdon NW bridge project is progressing fast and if weather permit's the project could be completed sometime in May. The Bridge crew is working on several projects. Mr. Huppert also reported that he was working on the specs to pursue the purchase of the culvert materials for the project on the Nemaha/Richardson County line, 720 Road north of Stella. The Flexible Object Marker program has also been started.

Motion was made by Davidson to award the bid for the culvert materials that were received at last week's meeting to the low bidder, Metal Culverts, Inc. for \$35,952.46. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

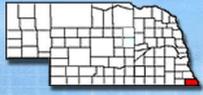
Motion was made by Sickel to award the bid for the steel materials that were received at last week's meeting to the low bidders, Midwest Services & Sales, Schuyler, NE for items #1, 4, 5, 6, 7, 8 and 9 totaling \$42,070.70 and to Oden Enterprises, Wahoo, NE for items #2 and 3 for \$44,713.28. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director met with the Board to review the business and activity within the Emergency Management Agency Department. Radio service and tower equipment and maintenance were reviewed. Mr. Kirkendall also informed the Board that Jeff Moyer who had requested to meet with the Board today would not be coming to the meeting after he had reviewed his request with him.

COOPERATIVE EXTENSION SERVICE

Kaytlyn Kennedy, Extension Educator and Jamie Ankrom, 4-H and Extension Aide requested to meet with the Board to review the possibilities of continued funding for the 4-H position. The Board is reviewing several options to help with the funding needs to retain this position.



Richardson County Board Minutes



April 5, 2016 (cont.)

RITA FISCHER

Rita Fischer had requested to meet with the Board but did not appear for the appointment.

QUARTERLY JAIL INSPECTION

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

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of March, 2016:

Mary L. Eickhoff, County Clerk	\$ 359.10
Mary L. Eickhoff, Register of Deeds	\$3,171.75
Pam Scott, Clerk of Dist. Court	\$ 702.00

Monthly Operating Statement

The Board reviewed the monthly operating statement for March, 2016.

Four County Juvenile Services Grant

Motion was made Davidson to approve and accept the Revised State Grant Award for 15-CB-0531 for the Four County Juvenile Services program totaling \$89,026.00 which includes the local match of \$8,903 from the four counties (Nemaha, Johnson, Pawnee and Richardson). Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Agreement with Sarpy County

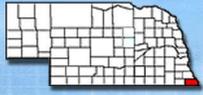
The Board reviewed a proposed agreement with Sarpy County for the safekeeping of inmates. No action was taken at this time.

Carmen C. Morehead v. Richardson County

A summons for notice of lawsuit was received by Richardson County, Carmen C. Morehead v. Richardson County, motor vehicle accident on May 14, 2014.

Audit Bid

Motion was made by Davidson that the bid received at last week's meeting from the NE Auditor of Public Accounts for the fiscal year end June 30, 2016 audit be awarded for the year 2016 as approved at the



Richardson County Board Minutes



March 29, 2016 meeting, but also awarded for the following years 2017 and 2018 at a fee not to exceed \$15,000.00 each year as stated within the bid. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

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

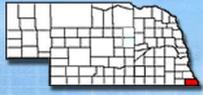
(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

April 5, 2016 (Cont.)

CLAIMS (Cont.)

GENERAL FUND

As Central Services OCIA, supp	448.00
Dr. Christopher Barden, PHD, fee CR15-31 Nincehelser	6400.00
Tammie Beckner, reimb	47.54
Beers Shop, serv	872.00
Dept of Corrections, serv	2519.85
FC Journal, adv	376.33
FC Sanitation, serv	126.00
FC Utility Dept., serv	3295.74
Fraser Stryker, PC, fee	3821.50
Handley Law Office, fee CR15-316, CR15-344, CR15-359, CR15-399, CR15-400 all for Robert Hillard	1145.00
Curtis Maschman, reimb	99.60
NE Assoc of County Treasurers, reg fee	115.00
NE Dept of Labor, fee	36.00
NE Dept of Revenue, reg fee	75.00
Nemaha County, bailiff	4712.14
O'Keefe, serv	368.00
Palladin Consulting Group, fee CR15-31 Nincehelser	6074.04
Pitney Bowes, serv	150.00
Postmaster, postage	345.00
Pro Serv Business Systems, serv	165.76
County Clerk Petty Cash, reimb	60.15
Richardson County Court, costs	3782.26
Emily Scribner, reimb	140.94
David Sickel, reimb	39.96
SpartanNash, supp	41.70
True Value, supp	19.97
UN of NE-Lincoln, local match Ext	3476.85
W&D Auto Care, serv	220.00
Tylene Windle, reimb	414.72
Wolfes, supp	143.18



Richardson County Board Minutes



TOTAL GENERAL FUND **\$39,532.23**

ROAD & BRIDGE FUND

DataMax, supp	30.31
FC Sanitation, serv	55.00
NPPD, serv	40.33
Norris Quarries, rock	12434.33
Power Plan, serv	92.49
Road Builders Machinery & Supply, parts	465.20
Sapp Bros., fuel	315.00
Unifirst Corp., serv	85.70
Village of Verdon, serv	22.73
Windstream, serv	53.18
TOTAL ROAD & BRIDGE FUND	\$13,594.27

GENERAL ASSISTANCE FUND

Eastview Housing, rent	57.00
TOTAL GENERAL ASSISTANCE FUND	\$57.00

JUVENILE SERV GRANT FUND

CADCA, reg fee	795.00
TOTAL JUVENILE SERV GRANT FUND	\$795.00

April 5, 2016 (Cont.)
CLAIMS (Cont.)

NOXIOUS WEED CONTROL FUND

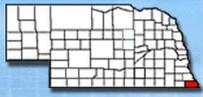
NE Assoc of Weed Control, reg fee	120.00
TOTAL NOXIOUS WEED CONTROL FUND	\$120.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:03 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 12, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2016

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 12, 2016. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the April 5, 2016, 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.

ROAD & BRIDGE DEPARTMENT

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. He once again reported that the Verdon NW bridge project is progressing. A bridge is closed temporarily for repairs NW of Verdon on 715 Road between 646 Avenue and 647 Avenue. A second bridge to be repaired will also be temporarily closed located East of Dawson on 710 Trail between 641 Blvd and 642 Avenue.

A bridge on the Nemaha County, Kansas and Richardson County, Nebraska, stateline road, 702 Road just East of 633 Avenue, is needing repairs and the road has been barricaded, temporarily closed, until the bridge repairs are made.

Motion was made by Sickel to withdraw a portion of the motion made at last week's meeting regarding the bid acceptance for steel materials item #2 to Oden Enterprises (\$24,360.00 for 112 pieces @ \$217.50, Oden Ent. requested to withdraw bid after clerical error was determined) which will be awarded to Midwest Service & Sales at a bid price of \$23,274.00 for 108 pieces @ \$215.50. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

SHERIFF, DON POUNDS

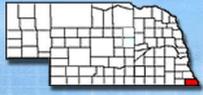
A proposal was submitted by Sheriff, Don Pounds and the EMA Director, Brian Kirkendall for the replacement of patrol units and the EMA vehicle. The Board will review the proposal with further discussion at a later date.

Motion was made by Sickel to approve and enter into an agreement with Sarpy County, Nebraska for the safekeeping of inmates. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 15)

Motion was made by Standerford to pursue the adding of a kitchen to the Jail/Law Enforcement Center and request that the architect and contractor provide the details and costs for a formal change order. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Outdoor Advertising Sign



Richardson County Board Minutes



Motion was made by Sickel that since the location of the outdoor advertising sign as requested in the Application for Outdoor Advertising Permit to be submitted to the NE Department of Roads by USA Outdoor, L.L.C., is not within a zoned area that the Richardson County Board of Commissioners approve the placement of an outdoor advertising sign at the Falls City Golf Course on 64870 706 Trail, west of Falls City. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

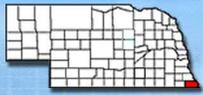
April 12, 2016 (Cont.)
CLAIMS (Cont.)

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

Armbruster Motor Co., serv	73.47
Beers Shop, serv	183.66
Joseph Buckminster, serv	2047.50
DeLage Landen, serv	138.59
FC Mercantile, supp	395.63
Fankhauser, Nelsen, Werts, Ziskey, PC, fee	988.00
CR15-43 J. Hall, CR16-34 M. Runkles, JV15-5, JV15-4, JV15-3, JV14-32	
Farm & City Supply, supp	28.00
Hullmans Ford Linc Merc, serv	82.66
Jim Hills, serv	50.00
Kex RX Pharmacy, jail presc	119.07
Kochs Auto Service, serv	13.50
Lynn Peavey Co., supp	252.50
Microfilm Imaging Systems, serv	75.00
Midwest Mobile Radio Serv., serv	30.00
MIPS, serv	1129.58
Office Depot, supp	131.94
Pitney Bowes, serv	90.00
Postmaster, postage	507.00
Don Pounds, reimb	288.05
Pro Serv Business Systems, serv	112.71
Quill Corp., supp	58.92
Region V Services, dues	7443.00
Ameritas, retier	6733.69
Richardson County Vendor, FICA	7262.70
Scholl Lawn & Landscape, LLC, serv	150.00
Shopko Stores, supp	59.96
Christopher Simon, reimb	5.98
Sirchie Fingerprinting Lab, serv	68.94
SE NE Assoc of Assessors, dues	25.00



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SE NE Communications, serv	2061.66
Verizon, serv	3314.18
Pam Vice, reimb	111.24
Windstream, serv	49.02
Wolfes, supp	17.98
Payroll Expense	62198.87
TOTAL GENERAL FUND	\$96,298.00

ROAD & BRIDGE FUND

Eggers Bros., parts	71.38
FC Auto Supply, supp	253.47
FC Utility Dept., serv	435.53
Farm & City Supply, supp	430.12
Farmers Repair & Machine Shop, serv	159.60
Jim Hawk Truck Trailers, parts	207.19
Mr. Automotive, parts	512.26
Myer Tire Supply, supp	27.39
Operation & Expense Acct., reimb	16.95
RDO Truck Centers, serv	73.27
Richardson County Vendor, fuel tax	3056.00
Village of Salem, serv	20.00

April 12, 2016 (Cont.)

CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

SE NE Communications, serv	143.31
Tristate Truck & Tractor Repair, serv	40.95
Truck Center Companies, parts	1336.31
Wicks Sterling Trucks, parts	31.27
Wiltse Electric, serv	240.48
Payroll Expense	37254.37
TOTAL ROAD & BRIDGE FUND	\$44,309.85

REG OF DEEDS P&M FUND

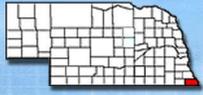
MIPS, serv	144.36
TOTAL REG OF DEEDS P&M FUND	\$144.36

GENERAL ASSISTANCE FUND

Community Medical Center, serv	1588.17
Gastroenterology Specialties, serv	131.18
TOTAL GENERAL ASSISTANCE FUND	\$1,719.35

STATE INSTITUTIONS FUND

NE Dept. of HHS, serv	231.00
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Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

APRIL 19, 2016

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 19, 2016. 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 12, 2016, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

ROAD & BRIDGE DEPARTMENT

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. A review of the current bridge repairs being made was held. Three FEMA projects are also scheduled to be completed.

720 ROAD BRIDGE PROJECT

The Board met with the Nemaha County, Nebraska Board of Commissioners, Marvin Bohling, Bob Hutton and Dennis Whittman who relayed that they were in a formal meeting with Clerk, Joyce Oakley also present, to discuss the bridge replacement project on 720 Road on the Nemaha/Richardson county line road. Jeff Wagner, engineer for the project from Mainelli Wagner & Associates was also present. Citizens of the 3rd Commissioner District, Bill Ely, Robert Beckett along with others were in attendance at the meeting to voice their concerns with the plans that have been made to replace this bridge. Different designs were discussed with both counties agreeing that a design with 2 9' broken back tubes would be the best for the replacement of this bridge.

Motion was made by Davidson to approve the design of replacing this bridge with 2-9' broken back tubes. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

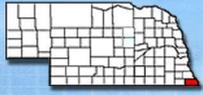
BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director met with the Board to review a purchase order for the Courthouse generator maintenance. Mr. Kirkendall will be reviewing this quote further with the company.

RITA FISCHER

Rita Fischer requested to meet with the Board regarding some questions with the Jail and it's layout. She also had some questions with regards to the Sheriff's Department which the County Board informed her that those questions needed to be directed to the Sheriff's Office.

COUNTY TREASURER, AUSTIN DUERFELDT



Richardson County Board Minutes



Motion was made by Davidson to approve a replacement of a pledge security receipt from Great Western Bank. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

April 19, 2016 (Cont.)

CHUCK O'GRADY

Motion was made by Sickel to approve a subdivision for Edward J. and Patricia A. O'Grady in S24, T2, R16 and to adopt Resolution 2015-2016-44. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 16)

CORRESPONDENCE/OTHER

Child Advocacy Center for FY16-17

Motion was made by Sickel to authorize the County Attorney, Doug Merz and Sheriff, Don Pounds to enter into a memorandum of understanding for the NE Satellite Office of Child Advocacy Center for FY16-17 at a cost to Richardson County of \$2,100. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 18.)

OPPD Agreement

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way on 705 Road east of 641 Avenue. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 17)

Agreement with City of FC

A request for the use of county road right-of-way from the City of Falls City was reviewed. A formal agreement is being prepared and will be considered at next week's meeting.

Scholl Lawn & Landscape

The Board reviewed a quote from Scholl Lawn and Landscape for improvements to the Courthouse yard. The Board agreed to proceed with the filling and seeding of the low spots and proceed with the fertilizer and weed control as needed. More review of improvements to the yard will be done later this summer.

CLAIMS

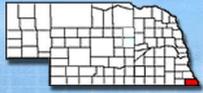
Motion was made by Davidson to allow the payment of all claims that were submitted today. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

GENERAL FUND

Clerk of Dist Court, costs

195.00



Richardson County Board Minutes



Culligan, serv	93.70
D&D Communications, serv	4189.25
Datashield, serv	90.24
Des Moines Stamp Mfg.	106.95
Jere Gravatt, fee	100.00
Brian Kirkendall, reimb	203.54
Kollasch Law Office, fee	440.00
NE Floodplain & Stormwatch Mgr Assn, dues	35.00
NE Assoc of County Assessors, dues	50.00
NE Assoc of Emergency Mgt, dues	50.00
OPPD, serv	72.17

April 19, 2016 (Cont.)
CLAIMS (Cont.)

GENERAL FUND (Cont.)

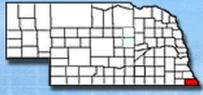
Quill, supp	65.97
Region V Systems, dues	3653.75
County Clerk, plat book	12.00
Richardson County CPR, fee	40.00
EMA Petty Cash, reimb	54.68
Richardson County Sheriff, fees	1484.20
Sheriff Petty Cash, reimb	348.75
Emily Scribner, reimb	221.36
NE Secretary of State, supp	20.00
SpartanNash, supp/jail meals	962.12
Terri Jo's, jail meals	1295.00
Univerity of NE-Lincoln, ext asst local cost	3479.95
Weaver & Merz, reimb/rent	910.31
Tylene Windle, reimb	14.00
Wolfes, supp	68.15
TOTAL GENERAL FUND	\$18,256.09

ROAD & BRIDGE FUND

AGCO Plus, supp	74.07
Black Hills Utility Holdings, serv	37.51
Helena Chemical Co., supp	2345.00
Martin-Marietta, rock	40779.45
NPPD, serv	115.16
Norris Quarries, rock	9201.30
OPPD, serv	17.51
Quill Corp., supp	116.90
Village of Rulo, serv	24.00
Unifirst Corp., serv	85.70
TOTAL ROAD & BRDIGE FUND	\$52,796.60

CHROMATAGRAPH FUND

Sheriff Petty Cash, reimb	18.18
TOTAL CHROMATAGRAPH FUND	\$18.18



Richardson County Board Minutes



COUNTY VISITORS PROMO FUND

County Treasurer, supp	25.00
Humboldt Community Foundation, adv	300.00
Humboldt Youth Wrestling, adv	500.00
Library & Community Foundation, adv	1000.00
Richardson County Historical Society, adv	600.00
Pam Scott, contract	125.00
TOTAL COUNTY VISITORS PROMO FUND	\$2,550.00

COUNTY VISITORS IMPROVEMENT FUND

Richardson County Historical Society, Military Imp	9000.00
TOTAL COUNTY VISITORS IMPROV FUND	\$9,000.00

EMPLOYMENT SECURITY FUND

NE UC Fund, unemployment	4342.00
TOTAL EMPLOYMENT SECURITY FUND	\$4,342.00

April 19, 2016 (Cont.)
 CLAIMS (Cont.)

JUVENILE SERV LB640 GRANT FUND

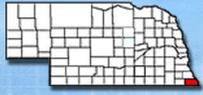
Laura Osborne, contract	3231.21
Maxine Schatz, contract	1560.00
TOTAL JUVENILE SERV GRANT FUND	\$4,791.21

ADJOURNMENT

Motion was made by Sickel 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, April 26, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

APRIL 26, 2016

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 26, 2016. 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 19, 2016, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

ROAD & BRIDGE DEPARTMENT

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

BRIAN KIRKENDALL, EMA DIRECTOR

EMA Director, Brian Kirkendall, explained to the Board the project that the Richardson County Emergency Management Agency is assisting property owners with along the Missouri River, the Flood Plain Buyback program with FEMA.

Motion was made by Davidson to approve a 5 year Preventative Maintenance Agreement for the Courthouse generator with Generators For Sale and authorize the Chairman to sign the agreement. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

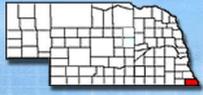
SOUTHEAST NEBRASKA COMMUNITY ACTION

Representatives from the Southeast Nebraska Community Action Partnership presented to the Board an update on the activity of the organization.

Melissa Hardenberger presented to the Board the Falls City Outreach Office activity in which 584 clients have been served in the following age categories: 0-17--254, 18-61--315 and 62 & over--15. The office assists clients with food pantry, fuel vouchers rental assistance, school supplies and utility assistance. Also provide classes on budgeting, nutrition, rent-wise, tax return assistance with 60 returns assisted here in Falls City, and SENCA Smart classes at the schools with 168 students participating with 141 completing. A celebration is being planned for the community to celebrate SENCA's 50th year of service to the community.

Ruth Ann Huppert, Family Service Advocate at Head Start in Falls City also presented a report on the activity at the location in Falls City which provides services to 40 children.

Susan Phillips-Keholm, Development Director of SENCA also presented the 2015 Annual Report of the organization and the 2015 Needs Assessment report.



Richardson County Board Minutes



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

FALLS CITY EDGE

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

April 26, 2016 (Cont.)

SE NE COMMUNITY ACTION (Cont.)

FALLS CITY AREA JAYCEES

Stacey Bailey and Sean Fouraker of the Falls City Area Jaycees presented to the Board a request to approve a special designated liquor license. Motion was made by Sickel 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 events of June 25, 2016 from 10:00 a.m. through 1:00 a.m. on June 26, 2016 for a mud volleyball tournament, and for August 5, 2016 from 12:00 p.m. to 1:00 a.m. on August 6, 2016 for a tractor pull and August 27, 2016 from 12:00 p.m. to 1:00 a.m. on August 28, 2016 for a demolition derby, all events to be held at the Falls City 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-aye. Motion carried.

CORRESPONDENCE/OTHER

Resolution 2015-2016-45 Cancel Check

Motion was made by Sickel to adopt Resolution 2015-2016-45 to cancel a check issued in error. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 19)

Resolution 2015-2016-46 Subdivision

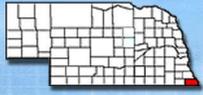
Motion was made by Sickel to approve a petition for John L. and Christina L. Wilhelm to subdivide a parcel located in S12, T2, R13 and to adopt Resolution 2015-2016-46. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 20)

CLAIMS

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

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

GENERAL FUND



Richardson County Board Minutes



Alamar Corp., supp	522.29
Beers Shop, serv	207.00
Best Printing, supp	198.00
Blue Cross/Blue Shield, insurance	51727.76
Community Medical Center, serv	267.60
Compass Pumping & Conveying, serv	1844.50
Datamax, supp	29.22
Dept of Correctional Services, serv	2525.46
El Camino Electric, LLC, serv	98.50
FC Family Practice, serv	230.00
First Concord, med match	3464.50
Harmons OK Tire & Auto, serv	224.50
Lincoln Nat'l Life, insur	35.36
York Physical Therapy, serv	157.98
Mezger Construction, serv/repair	19802.33
Midtown Service Center, serv	17.00
NE Law Enf Trng Center, serv	462.00
Petersen Reporting, fee	297.50
Don Pounds, reimb	1155.66
Pritchard & Abbott, contract	1700.00

April 26, 2016 (Cont.)

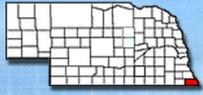
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Quill, supp	485.92
Ramada Columbus Rivers Edge, serv	534.00
Ameritas, retire	6757.46
Richardson County Vendor, FICA	7245.88
Kim Riggs, reimb	42.90
Sapp Bros., fuel	2185.64
Spartan Stores, supp	29.77
TransAmerica, insur	65.83
William VonSeggern, contract	4000.00
West Payment Center, supp	594.04
Wolfes, supp	293.85
Payroll Expense	61346.18
TOTAL GENERAL FUND	\$168,548.63

ROAD & BRIDGE FUND

OPPD, serv	21.60
Sapp Bros., fuel	12855.31
Windstream, serv	52.27
Payroll Expense	37356.47
TOTAL ROAD & BRIDGE FUND	\$50,285.65



Richardson County Board Minutes



ROAD BUYBACK PROGRAM

NE Dept of Roads, Verdon NW	850.22
TOTAL ROAD BUYBACK PROGRAM	\$850.22

CHROMATOGRPAH FUND

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

GENERAL ASSISTANCE FUND

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

JUVENILE SERVICES GRANT FUND

Laura Osborne, reimb	87.26
TOTAL JUVENILE SERV GRANT FUND	\$87.26

NOXIOUS WEED CONTROL FUND

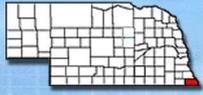
Joseph Wittwer, reimb	408.78
Payroll Expense	530.40
TOTAL NOXIOUS WEED CONTROL FUND	\$939.18

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:03 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 3, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MAY 3, 2016

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 3, 2016. 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 26, 2016, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

ROAD & BRIDGE DEPARTMENT

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

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director updated the Board on the activity within the department. He also reviewed with them a request from Jeff Moyer to have access to the Barada radio tower and to offer maintenance at the site for the use of the area. Mr. Kirkendall will be discussing this matter further with Mr. Moyer.

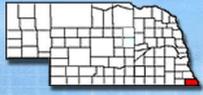
Scott Huppert, Highway Superintendent and Mr. Kirkendall also discussed with the Board the need for the continued use of the area that has been rented on the Rural Water District 2 tower near Salem. The County will continue to use this space and reimburse the Rural Water District 2 utility costs as billed.

Motion was made by Davidson to authorize the Emergency Management Agency to offer for sale to the highest bidder on the social media site, Richardson County Swap and Talk, equipment deemed to be surplus by the agency. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

SHERIFF, DON POUNDS

Sheriff Pounds requested that Michael Dougherty, Jail Administrator meet with the Board to present the program and contract from the professional food service company, Catering By Marlin's Inc., d/b/a CBM Managed Services who service numerous jails throughout Nebraska. The Sheriff requested that the Board approve this contract so that preparations can be made for them to install the necessary data cabling for their machinery at the Jail/Law Enforcement Center.

Motion was made by Davidson to request that the County Attorney review the Food and Commissary Service Contract with Catering By Marlin's Inc., d/b/a CBM Managed Services. Motion seconded by Sickel.



Richardson County Board Minutes



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

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the monthly operating statement for April, 2016.

Fee Reports

Reports were approved for the following officials for fees collected during the month of April, 2016:

Mary L. Eickhoff, County Clerk	\$ 294.50
Mary L. Eickhoff, Register of Deeds	\$7,192.50
Pam Scott, Clerk of Dist. Court	\$ 359.00

Agreement with City of Falls City

Motion was made by Sickel to enter into an agreement with the City of Falls City for the use of county road right-of-way on 648 Avenue located in S7, T1, R16. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 21)

Change Order for Jail/Law Enf Center

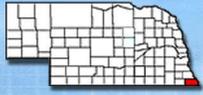
Motion was made by Sickel to approve change order request #12 for the additional painting needed at the Jail/Law Enf Center for \$2,006.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

Advantage Laser Products, supp	109.00
Jami Ankrom, reimb	80.86
AS Central Services, serv	448.00
FC Journal, adv	195.75
FC Sanitation, serv	116.00
FC Utility Dept., serv	3470.30
Kawres, supp	191.10
Kochs Auto Service, serv	124.45
York Physical Therapy, serv	78.99
Midtown Service Center, serv	80.30
MIPS, serv/equip	3134.58



Richardson County Board Minutes



NE Assoc of County Attorneys	1240.00
NE Commission on Law Enf, fee	10.00
Pest Control Serv of SE NE, serv	35.00
Prochaska & Assoc., fee	5638.40
Quill Corp., supp	49.98
Road & Bridge Fund, transfer	200689.08
Tichy Land Survey, serv/reimb	626.27
Tylene Windle, reimb	61.02
Wolfes, supp	31.35
TOTAL GENERAL FUND	\$216,410.43

ROAD & BRIDGE FUND

Barco Municipal Products, supp	2652.70
CAT Financial Serv., equip	58877.32
Concrete Industries, serv	873.75
Helena Chemical Co., supp	440.00
Kochs Auto Serv., serv	146.16
Lawson Products, supp	939.67
Mainelli Wagner & Assoc., serv	7439.28
Merz Farm Equip., rent	8439.13
Metal Culverts, supp	5835.00
Midwest Service & Sales, supp	65344.70
NE Machinery Co., parts	7194.57
Norris Quarries, rock	12739.35
Quill Corp., supp	75.52
Unifirst Corp., supp	85.70
Village of Verdon, serv	23.46
TOTAL ROAD & BRIDGE FUND	\$171,106.31

REG OF DEEDS P&M FUND

MIPS, serv	144.36
TOTAL REG OF DEEDS P&M FUND	\$144.36

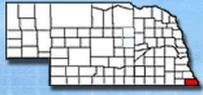
JUVENILE SERVICES GRANT FUND

Maxine Schatz, contract	144.00
TOTAL JUVENILE SERV GRANT FUND	\$144.00

HWY ALLOC BOND REPAY FUND

BOK Financial Corp., bond pymnt	5857.82
TOTAL HWY ALLOC BOND REPAY FUND	\$5,857.82

ADJOURNMENT



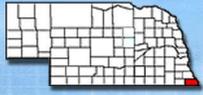
Richardson County Board Minutes



Motion was made by Davidson to adjourn the meeting at 10:50 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will not meet on Tuesday, May 10 due to the Nebraska Statewide Primary Election. The next meeting is scheduled for Tuesday, May 17, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MAY 17, 2016

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 17, 2016. 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 3, 2016, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion by Davidson to approve the minutes of the May 3, 2016, Board of Equalization meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

ROAD & BRIDGE DEPARTMENT

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. Equipment maintenance was discussed. Mr. Huppert reported that the bridge crew are inspecting bridges for erosion after the heavy rainfall recently and checking on signage. He also gave an update on the completion of the FEMA sites from the disaster declaration of 2015. Mr. Huppert also informed the Board that the Department has also switched to their summer hours starting at 6:30 a.m. to 3:00 p.m., Monday through Friday. He also requested the Board consider the approval of adding a tint to the windows on the motorgraders to help with the sun glare and to help with cooling of the cab.

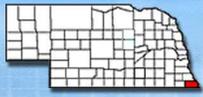
The Verdon NW bridge project is progressing and the guardrail should be installed by the end of the week. If progress continues the bridge could be completed and opened before the end of the month.

Motion was made by Sickel to approve a permit for A.H. Cohron to operate an oversize/overweight vehicle on county road 644 Avenue north of Hwy 73 or 712 Road for 1 mile then east on 713 Road to a bridge site. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

SHERIFF POUNDS

Sheriff Pounds reviewed further with the Board the proposed contract with Catering By Marlin's, Inc., dba CBM Managed Services, a professional food service company to provide meals to inmates at the Jail and other services for the Law Enforcement Center. This contract will be considered at next week's meeting.

The current status of the delivery of meals to the jail inmates was reviewed. Sheriff Pounds also informed the Board that the current version of the "Slueth" program needed by the Sheriff's Department and Jail be considered and that contact has been made with the City of Falls City to share the Version 10 of the



Richardson County Board Minutes



program. The Board and Sheriff Pounds contacted the City Administrator, Gary Jorn during the meeting to inquire as to the status of a response to the Sheriff's request. Mr. Jorn relayed that it was to be discussed with staff at a meeting later today.

A brief review of the current agreement with the City of Falls City for the 911 dispatch services, PSAP, was held. Sheriff Pounds informed the Board that he was

May 17, 2016 (Cont.)
SHERIFF (Cont.)

researching options for 911 dispatching.

Sheriff Pounds requested that the Board consider the approval of grant funds for a COPS Grant to hire a "School Resource Officer" for the County. The grant funding would provide 75% of the costs for the position for three years with the fourth year being funded totally by Richardson County. The Board instructed the Sheriff to proceed with the grant application and if the grant would be awarded then the Board will consider to accept the grant funding at that time depending on the resources that would be available to fund the 25% match and the full funding for the fourth year and on.

Grant funding has also been received for the purchase of preliminary breath testing equipment and applications have been made for additional grant funding to purchase radar and in-car video equipment and bullet proof vests.

The Board also discussed with Sheriff Pounds the need for a maintenance person at the Jail/Law Enforcement Center when it becomes occupied. Ideas of hiring a person or contracting the service was reviewed.

Motion was made by Sickel to approve the Interlocal Agreement for Law Enforcement Services by Richardson County to the Village of Verdon. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 23)

JOHN DAY, BLUE VALLEY

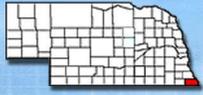
John Day of Blue Valley Behavioral Health met with the Board and reported that about 76 to 80 persons have been seen in Richardson County for services this year which is a 46% increase from the prior year. Mr. Day requested that Richardson County continue the funding support for the next fiscal year in the amount of \$8,000.00. The Board will consider this request while preparing and finalizing the budget for the next fiscal year.

KAYTLYN KENNEDY, EXTENSION EDUCATOR

Kaytlyn Kennedy, Extension Educator reported that the University of Nebraska Extension Services have rescinded their decision to decrease funding to the counties for the position of the extension aides and that funding will remain the same as in prior years.

CORRESPONDENCE/OTHER

OPPD Agreement



Richardson County Board Minutes



Motion was made by Sickel to approve an agreement with OPPD for use of county road right-of-way on 716 Road east of 654 Avenue, S19, T3, R17. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 22)

Change Order

Motion was made by Davidson to approve a change order proposal #13 for the Jail/Law Enforcement Center for additional painting under the front canopy, fire sprinkler piping and 2 roof drains for an additional cost of \$2,636.00. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Pledge Securities

Motion was made by Sickel to approve the release of 2 pledge security receipts from F&M Bank: 1) receipt #392131760 and 2) receipt #392158631. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

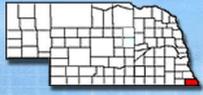
May 17, 2016 (Cont.)

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

Ameritas, retire	7126.87
Richardson County Vendor, FICA	7664.36
Advantage Laser Products, supp	64.00
Alamar Corp., supp	252.47
Barco Municipal Products, supp	125.25
Beers Shop, serv	10.00
Bob Barker Co., supp	351.39
City of Falls City, serv	71758.85
Clerk of Dist Court, fees	552.00
Culligan, serv	163.06
Datamax, serv	149.07
DeLage Landen, serv	138.59
ElCamino Electric, serv/supp	1949.40
Election Systems & Software, ballots/serv	7680.59
Fairfield Inn, serv	359.80
FC Journal, adv	964.77



Richardson County Board Minutes

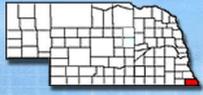


FC Mercantile, supp	943.51
Community Med Center, serv	192.00
Fankhauser, Nelsen, Werts, Ziskey, fee JV15-26; JV16-4; JV16-15; JV14-32; JV16-2; JV16-3; JV15-13; CR16-34 Runkls	1805.00
Farm & City Supply, supp	108.93
Frontier Bank, supp	235.52
Galls/Quartermaster, supp	472.61
Mona Godemann, reimb	235.16
Good News Assembly of God Church, rent	150.00
Hullmans Ford, serv	15.38
Humboldt Standard, adv	427.57
Jones Air Conditioning, serv	318.50
Kex RX Pharmacy, jail presc	212.23
Jonathan Kirkendall, reimb	11.00
Kollasch Law Office, fee	550.00
Lincoln Journal Star, subscrip	312.00
The Meeting Place, rent	75.00
Microfilm Imaging Systems, serv	1107.00
Midwest Mobile Radio Serv., serv	30.00
MIPS, serv	37.50
NACO, reg fee	240.00
Niagara Awards, supp	94.50
Noxious Weed Control Fund, transfer	3877.57
OPPD, serv	51.90
Petersen Reporting, serv	350.00
Pitney Bowes Purchase Power, serv	150.00
Postmaster, postage	2115.00
Pro Serv Business Systems, serv	110.00
Quill, supp	266.60
EMA Petty Cash, reimb	30.00
Sheriff Petty Cash, reimb	420.53
Road & Bridge Fund, transfer	357907.59
Rulo Library, rent	75.00

May 17, 2016 (Cont.)
CLAIMS (Cont.)

GENERAL FUND (Cont.)

SatphoneCity, serv	579.00
Scholl Lawn & Landscape., serv	455.00
Emily Scribner, reimb	203.58
Steve Sherrow, reimb	57.44
SE NE Communications, serv	1904.88
Spartan Stores, inmate meals/supp	1814.88



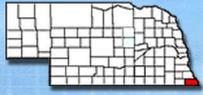
Richardson County Board Minutes



St. Mary's Hall, rent	75.00
St. Paul's Lutheran Church, rent	75.00
Stripes & Signs, serv	193.00
Terri Jo's Family Restaurant, inmate meals	2100.00
True Value, supp	5.24
UN of NE Lincoln, extension aide	3494.10
Pam Vice, reimb	111.24
Weaver & Merz, rent/reimb	1052.16
Tylene Windle, reimb	49.68
Windstream, serv	67.50
Wolfes, supp	209.50
Gary Zentner, reimb rural fee	75.00

Election Board Workers

Janet Aitken	148.50
Nick Aitken	45.00
Shirley Allgood	128.25
Anna Arington	130.50
Norma Arington	130.50
Bailey Armbruster	49.50
Taylor Bachman	49.50
Richard Bacon	157.50
Carol Bierman	49.50
Sondra Blecha	191.25
Morgan Bletscher	49.50
Molly Brown	83.25
Carol Bucher	184.77
Elaine Burgett	167.13
Anna Burns	152.10
Peyton Campbell	49.50
Faye Dappen	130.50
Vicki Darnell	163.26
Savannah Davis	49.50
Pat Deckinger	130.50
Will Drake	81.90
Pamela Dungan	147.78
Cheryl Ebel	137.25
Tea Faulks	76.50
Marilyn Findlay	156.42
Judy Fritz	163.17
Ron Fritz	141.21
Emma Gerdes	49.50
Emma Gill	49.50
Loren Glathar	158.49
Helen Goltz	142.38
Emily Gonnella	49.50



Richardson County Board Minutes

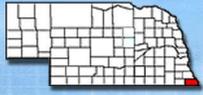


Victoria Gordon	121.50
Kim Griffiths	119.25
Ruth Groothuis	130.50
Tyler Harms	94.50

May 17, 2016 (Cont.)
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Joe Heim	161.10
Michelle Heim	71.10
Eli Herr	49.50
Elizabeth Hilgenfeld	152.10
Steven Holland	121.50
Konner Hoge	94.50
Shirley Jones	148.50
Wanda Keefover	232.74
Denise Keithley	141.21
Elizabeth Kentner	187.02
Dorothy Kirkendall	121.50
Donna Koehn	157.50
Bailey Kuhlmann	87.30
Eleanor Last	121.50
Kyle Leafy	67.50
Azlynia Lenard	49.50
Sharon Mackey	130.50
Doris Marrs	130.50
Anne Maschman	162.90
Marilyn McKinsey	145.53
Della Meyer	25.74
Jean Noll	130.50
Josie Nolte	49.50
Tayten O'Brien	31.50
Marilyn Ogle	90.00
Marcia Reimer	147.78
Norma Roland	130.50
Mary Beth Rowell	128.25
Ron Russell	204.66
Diane Sefried	148.50
Jack Sells	180.90
Sharon Sells	130.50
Joanne Shafer	130.50



Richardson County Board Minutes

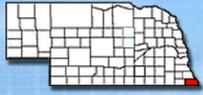


Max Shafer	174.06
Darcy Snethen	49.50
Marcile Stalder	141.30
Jeanne Standerford	158.58
Shirley Stevicks	130.50
Roxann Stitzer	163.26
Donna Stumbo	128.25
Austin Tackett	49.50
Jacqueline Uhri	154.26
Mary Wenz	121.50
Phyllis Williamson	130.50
Robert Williamson	182.70
Martha Wolfes	22.50
Tanya Zeigler	157.86
Carolyn Zentner	139.50
Jane Zentner	121.50
Richard Zentner	139.50
Payroll Expense	62922.39
TOTAL GENERAL FUND	\$557,974.52

May 17, 2016 (Cont.)
 CLAIMS (Cont.)

ROAD & BRIDGE FUND

FC Utility Dept., serv	320.26
NPPD, serv	22.11
SE NE Communications, serv	163.19
Windstream	53.14
Armbruster Motor Co., serv	53.93
Black Hills Utility Holdings, serv	35.69
City of Humboldt, serv	80.66
Cornhusker Int'l Trucks, parts	135.35
Crane Sales & Service, parts	760.00
Datamax, serv	39.33
FC Auto Supply, supp	381.54
FC Journal, adv	27.90
FC Sanitation, serv	45.00
Farm & City Supply, supp	405.69
Farmers Repair & Machine Shop, serv	203.66
Harmons OK Tire, supp/serv	942.96
Helena Chemical Co., supp	114.03
Home Lumber Co., supp	142.83
Inland Truck Parts, supp	433.58
Jim Hawk Truck Trailers, supp	150.40



Richardson County Board Minutes



Lawson Products, supp	109.99
Martin-Marietta, rock	32888.16
Metal Culverts, supp	3110.00
Miller-Monroe, insurance	348.00
Mr. Automotive, parts	837.67
NE Machinery Co., parts	7277.47
NPPD, serv	45.39
Norris Quarries, rock	3833.88
Operation & Expense Acct., reimb	207.69
Power Plan, serv	412.27
RDO Truck Centers, parts	75.20
Region V SENDS, supp	102.00
Village of Salem, serv	20.00
Scheitel Feed & Seed, supp	210.00
Truck Center Companies, supp	152.23
Ultra-Chem, Inc., supp	272.54
Wiltse Electric, serv	217.14
Payroll Expense	41337.61
TOTAL ROAD & BRIDGE FUND	\$95,968.49

CHROMATOGRAPH FUND

Sheriff Petty Cash, reimb	36.04
TOTAL CHROMATOGRAPH FUND	\$36.04

COUNTY VISITOR'S PROMO FUND

Humboldt Standard, adv	12.29
TOTAL COUNTY VISITOR'S PROMO FUND	\$12.29

GENERAL ASSISTANCE FUND

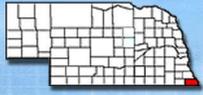
SpartanNash Stores, sundries	12.92
TOTAL GENERAL ASSISTANCE FUND	\$12.92

May 17, 2016 (Cont.)
CLAIMS (Cont.)

STATE INSTITUTIONS FUND

State of NE HHS, serv	180.00
TOTAL STATE INSTITUTIONS FUND	\$180.00

INHERITANCE TAX FUND



Richardson County Board Minutes



One Neck IT Solutions, data equip Jail/Law Enf	16251.00
TOTAL INHERITANCE TAX FUND	\$16,251.00

JUVENILE SERV GRANT FUND

Laura Osborne, contract	3231.21
Maxine Schatz	1560.00
TOTAL JUVENILE SERV GRANT FUND	\$4,791.21

JAIL/LAW ENF BUILDING FUND

AHRS Construction, payment app #12	265362.30
TOTAL JAIL/LAW ENF BLDG. FUND	\$265,362.30

NOXIOUS WEED CONTROL FUND

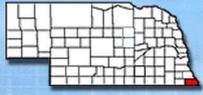
Payroll Expense	476.00
FC Journal, adv	84.00
Humboldt Standard, adv	132.47
Joseph Wittwer, reimb	306.72
TOTAL NOXIOUS WEED CONTROL FUND	\$999.19

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:45 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 24, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MAY 24, 2016

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 24, 2016. 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 17, 2016, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion by Davidson to approve the minutes of the May 17, 2016 Board of Equalization meeting. Motion second by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

ROAD & BRIDGE DEPARTMENT

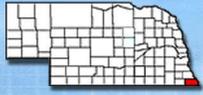
Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week.

Gayle Swisegood requested to meet with the Board regarding the conditions of the roads. In particular was the area on W 14th street where chips were being placed. Mr. Huppert explained that he is trying to correct potholes. Mr. Swisegood also questioned damage to a box culvert by his residence and wondered if there had recently been an auto accident or if a road maintainer had hit it and stated that a hazard marker needed to be placed there to warn drivers. He recalls that it may have happened about 10 days to 2 weeks ago. Mr. Huppert will be reviewing the area of concern. Mr. Swisegood also questioned the placement of a larger rock on the W14th Street. Mr. Huppert stated that the County would not have placed this type of rock on this road and will review this area, also.

Mr. Huppert reported that the Verdon NW bridge is nearing completion and will be open soon. He also stated that the electrical problems at the Falls City County yard have been addressed and are being corrected.

Equipment maintenance and replacement was discussed especially with regards to the 1988 Mack Truck with approximately 735,000 miles. It has been noted that some major problems and repairs are needing to be done which are estimated to be about \$7,000 and asked the Board whether the Road Department should proceed to repair or if consideration should be given to replace the truck. The Board instructed Mr. Huppert to proceed with the repairs.

It was noted that sealed bids for the following bridge projects will be received on Tuesday, June 7 at 11:00 a.m. for the following sites: C-74(2016-08) Site 1: twin 84" x 56' broken back CMP on 647 Ave between 704 & 705 Rd; C-74(2016-06) Site 2: twin 84" x 68' broken back CMP on 647 Ave between 704 & 705 Rd, and C-74(2002-13) Site 3; twin 108" x 69' broken back CMP on 720 Rd between 641 & 642 Ave.



Richardson County Board Minutes



360 ENERGY ENGINEERS

Jacob Hurla of 360 Energy Engineers requested to meet with the Board to present information on the services they provide.

May 24, 2016 (Cont.)

QUARTERLY SAFETY COMMITTEE MEETING

At 11:00 a.m. Chairman Sickel called to order the Quarterly Safety Committee Meeting. Those present were Commissioners Standerford, Davidson and Sickel; Tammie Beckner, Courthouse Maintenance; Scott Huppert, Highway Superintendent and Steve Darveau, Jr., representing the Road Department; Deputy Sheriff, Jeff Frederick and EMA Director, Brian Kirkendall.

Highway Superintendent, Scott Huppert reported that a safety meeting is being scheduled at the Road Department and steps are being taken to fix cracks and spots in the sidewalks surrounding the Courthouse.

Road Department representative, Steve Darveau, Jr. reported no problems.

Jeff Frederick, Sheriff's Department reported no problems.

Brian Kirkendall, EMA Director reported no problems.

Tammie Beckner, Courthouse maintenance questioned the routine being planned for entrance to the building after hours when the Sheriff's Department moves to the Jail/Law Enforcement Center. This item is being arranged and officials and department heads will be notified when the arrangements have been finalized.

Chairman Sickel adjourned the committee meeting at 11:14 a.m. The next meeting will be tentatively be scheduled Tuesday, August 2, 2016.

CORRESPONDENCE/OTHER

Quotes for Repairs to Courthouse and Grounds

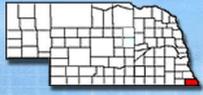
Motion was made by Davidson to authorize the Chairman to sign proposals #1631 and #1632 with Mezger Construction to make repairs/improvements to the north entrance of the Courthouse to correct some water problems. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Subdivision

Motion was made by Sickel to approve a subdivision for Wesley V and Jame R Karst and adopt Resolution 2015-2016-47. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 24)

Blue Cross/Blue Shield Renewal Application

Motion was made by Sickel to approve the renewal application for the county employee health insurance coverage with the NACO Group plan of Blue Cross/Blue Shield Insurance. Motion seconded by



Richardson County Board Minutes



Standerford. 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 April, 2016, totaling \$5,972.74.

CLAIMS

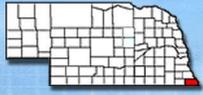
Motion was made by Davidson to allow the payment of all claims that were submitted today. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

GENERAL FUND

Animal Health Center, serv	1023.00
May 17, 2016 (Cont.)	
CLAIMS (Cont.)	

GENERAL FUND (Cont.)

Blue Cross/Blue Shield, insur	51727.76
Joseph Buckminster, serv/parts	1805.50
Community Medical Center, serv	4392.65
Datamax, serv	18.84
Dept of Correctional Services, serv	2610.92
FC Family Practice, serv	230.00
FC Journal, adv	92.00
First Concord Benefits Group, med reimb match	3464.50
Galls/Quartermaster, supp	18.94
Hullmans Ford, serv	641.54
Humboldt Standard, adv	47.00
Kustom Signals, supp	85.00
Madison Nat'l Life, insur	12.68
Modern Marketing, serv	779.26
Nat'l 4-H Supply, supp	146.89
NE Commission on Law Enf., fee	300.00
Pitney Bowes, serv	50.14
Postmaster, postage	463.80
Don Pounds, reimb	205.22
Quill Corp., supp	101.98
Ameritas, retire	7439.42
Richardson Co. Sheriff, costs	522.18
Sheriff Petty Cash, reimb	42.77
Richardson Co. Vendor, FICA	8071.97



Richardson County Board Minutes



Schmader Electric Const., serv	975.00
True Value, supp	7.49
Verizon Wireless, serv	435.52
William VonSeggern, contract	4000.00
Wherry Mortuary, fee	315.00
Robert White, reimb	111.24
Wolfes, supp	374.17
Payroll Expense	70680.54
TOTAL GENERAL FUND	\$161,192.92

ROAD & BRIDGE FUND

Orscheln's, supp	17.98
Darnell Glass Co., serv	120.00
Harmons OK Tire, tires/serv	4926.72
Metal Culverts, supp	17905.50
MSC Industrial Supply Co., supp	1489.62
NPPD, serv	71.13
Neuman Equipment Co., supp	595.38
Norris Quarries, rock	6837.31
OPPD, serv	18.94
Village of Rulo, serv	24.00
Scheib Drainage, serv	78.00
Schendel Pest Control, serv	250.00
Unifirst Corp., serv	90.83
Windstream, serv	51.93
The Work Zone, supp	4123.44
Payroll Expense	38785.56
TOTAL ROAD & BRIDGE FUND	\$75,386.34

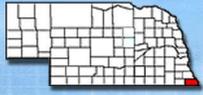
May 17, 2016 (Cont.)
 CLAIMS (Cont.)

CHROMATOGRAPH FUND

Community Medical Center, serv	104.00
TOTAL CHROMATOGRAPH FUND	\$104.00

GENERAL ASSISTANCE FUND

FC Family Practice, serv	239.19
Maria Oliver, rent	131.00
Radiology Associates, serv	121.72



Richardson County Board Minutes



TOTAL GENERAL ASSISTANCE FUND \$491.91

INHERITANCE TAX FUND

Joseph Buckminster, serv/equip 2367.50
TOTAL INHERITANCE TAX FUND \$2367.50

JUVENILE SERV GRANT FUND

Better Living Counseling Serv., fee 210.00
Marvin Bohling, reimb 12.96
CADCA, reg fee 795.00
Laura Osborne, reimb 87.26
TOTAL JUVENILE SERV GRANT FUND \$1,105.22

HIGHWAY ALLOC BOND REPAY FUND

BOK Financial Corp., pymnt 80,820.00
TOTAL HWY ALLOC BOND REPAY FUND \$80,820.00

NOXIOUS WEED FUND

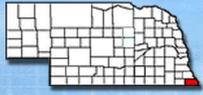
Joseph Wittwer, reimb 385.02
Payroll Expense 598.40
TOTAL NOXIOUS WEED FUND \$983.42

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:18 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 31, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MAY 31, 2016

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 31, 2016. 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 24, 2016, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

ROAD & 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 damage was done to guardrail on a bridge from an accident that happened on 714 Road between 649 and 650 Avenue on May 25.

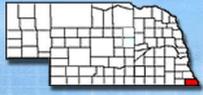
Mr. Huppert also requested that the Board consider placing a chip and seal on about 7 miles of asphalt on the Boy Scout Road and Dustless highway this season. He also reported that those applications that have been received for employment at the Road and Bridge Department have been reviewed and that plans are to hire one applicant for the position.

The bridge crew is completing the repairs and improvements to a bridge north east of Verdon on 715 Road between 646 and 647 Avenue that should be opened by the first of next week. The bridge crew is then going to move to a site between 649 and 650 Avenues on 719 road. The Verdon NW Bridge project is nearing completion and should be open for traffic within the next two weeks weather permitting.

Mr. Huppert also reported that plans are to do some painting on the buildings at the county yard at Falls City and to complete some other maintenance items that have been needed at the yard.

COUNTY TREASURER

Austin Duerfeldt, County Treasurer presented to the Board the replacement of pledge securities from F&M Bank which are as follows: release receipts 1) 392115869, 2) 392115870, 3) 519050245; and add receipts 1) 519048858, 2) 758005667, 3) 392155307, 4) 392110380, 5) 392153944, 6) 392158631, 7) 392157942, 8) 392131760, 9) 392166538, 10) 758005669, 11) 392140539, 12) 392156060. Motion was made by Sickel to approve the pledge security releases and replacements from F&M Bank as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



SHERIFF

Sheriff Pounds reported that he had visited with Falls City Administrator, Gary Jorn regarding the Sleuth programming. Mr. Jorn informed Sheriff Pounds that currently the city does not have an IT person to monitor this program and that for now, the County could not have access to share the programming of Sleuth with the City. The County had obtained the services of

May 31, 2016 (Cont.)

SHERIFF POUNDS (Cont.)

an IT person to monitor the programming of Sleuth so that the City would not have access to the County records. Without the cooperation of the City to cost share this programming, the County will need to expend approximately an additional \$12,000 to purchase the updated version of the Sleuth programming as required by the Jail Standards.

Sheriff Pounds also discussed with the Board possible consolidation of services that he has been discussing with Nemaha County.

Motion was made by Davidson to approve a purchase order submitted by Sheriff Pounds for inmate items in the Jail. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Change Order for Jail/Law Enf Center

Motion was made by Davidson to approve the following change orders for the Jail/Law Enforcement Center: #10--bunks at cell A138 for an additional \$1,318.00; #11--additional electrical at security fence and gas heaters for \$9,379.00. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Resolution 2015-2016-48 Cancel Check

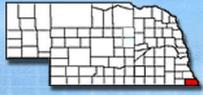
Motion was made by Sickel to adopt resolution 2015-2016-48 to cancel a check issued in error. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 25)

CLAIMS

Motion was made by Davidosn 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	21.00
David Bauman, reimb	242.75



Richardson County Board Minutes



Beers Shop, serv	10.00
The Cleaners, serv	25.00
Nancy DeKlotz, reimb	62.06
Christopher Ebel, reimb	36.47
FC Auto Supply, supp	35.16
Farm & City Supply, supp	41.44
Hullmans Ford, serv	89.58
Kawres, supp	285.00
Brian Kirkendall, reimb	258.95
Keith Kollasch, fee JV15-3, JV15-4, JV15-5	150.00
Lyle McMann, reimb	166.60
York Physical Therapy, serv	39.43
Pest Control Services of SE NE, serv	35.00
Prochaska & Associates, fee	4510.72
EMA Petty Cash, reimb	74.45
Securus Technologies, serv	1146.50
Wolfes, supp	48.58
Jason Youde, reimb	240.31
TOTAL GENERAL FUND	\$7827.00

May 31, 2016 (Cont.)

CLAIMS (Cont.)

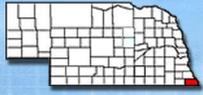
ROAD & BRIDGE FUND

Huettner Trucking, rock	1229.67
Metal Culverts, supp	5311.68
Norris Quarries, rock	1952.11
Northern Safety Co., supp	117.89
OPPD, serv	18.94
Operation & Expense Acct., reimb	20.49
Sapp Bros., fuel	13998.16
Unifirst Corp., serv	89.88
Village of Verdon, serv	23.46
TOTAL ROAD & BRIDGE FUND	\$22,762.28

CHROMATOGRAPH FUND

Intoximeters, equip	180.25
NE Dept of HHS, serv	315.00
TOTAL CHROMATOGRAPH FUND	\$495.25

GENERAL ASSISTANCE FUND



Richardson County Board Minutes



FC Utility Dept., serv	112.35
TOTAL GENERAL ASSISTANCE FUND	\$112.35

INHERITANCE TAX FUND

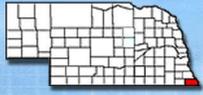
Don Pounds, reimb	557.80
TOTAL INHERITANCE TAX FUND	\$557.80

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:35 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 7, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JUNE 7, 2016

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 7, 2016. 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 31, 2016, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

ROAD & BRIDGE DEPARTMENT

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. He reported on the work that the bridge crew is doing. Equipment maintenance was reviewed. Mr. Huppert reported on the matters on W 14th Street that Mr. Swisegood had discussed with the Board. He also reported that there are some road problems in the Stella area and steps have been taken to correct the areas.

Motion was made by Standerford to approve and enter into an agreement with Brown County, Kansas, to cost share in the replacement of a bridge on the state line road between Section 33, T1, R16 in Richardson County and Section 4, T1, R16 in Brown County, Kansas. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 27)

EXECUTIVE SESSION

Motion was made by Davidson to go into an executive session at 9:30 a.m. with Steve and Mary Darveau and Hwy Supt, Scott Huppert to discuss a personnel matter and for the needless injury to the reputation of an individual. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

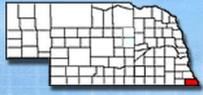
Motion was made by Davidson to close the executive session at 9:37 a.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to grant a medical leave of absence for road department employee, Steve Darveau. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

JERRY DUERFELDT

Jerry Duerfeldt, representing the St. Peter's Evangelical Lutheran Church presented to the Board a petition for approval of a subdivision in S29, T3, R17.

Motion was made by Sickel to approve a sub-division for St. Peter's Evangelical Lutheran Church in



Richardson County Board Minutes



S29, T3, R17 and to adopt Resolution 2015-2016-49. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 26)

EMERGENCY MANAGEMENT AGENCY

Tylene Windle representing the Richardson County Emergency Management Agency met with the Board to review the plans for the Cooper Nuclear Drill. A request was made by the department to provide a lunch for those that are participating in the drill which is reimbursed within the funds received from NPPD. Motion was made by Davidson to approve the lunch to

June 7, 2016 (Cont.)

EMERGENCY MGT AGENCY (Cont.)

be provided for the drill on June 14. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

OPEN SEALED BIDS FOR CULVERT PROJECTS

At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for 3 culvert projects. One bid was received from Gyhra Construction, Pawnee City, NE for site 1) C-74 (2016-08) 674 Avenue between 704 & 705 Road \$173,631.00; 2) C-74 (2016-06) 647 Avenue between 704 & 705 Road \$164,400.00; 3) C-74 (2002-13) 720 Road between 641 & 624 Avenue \$234,538.00.

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

SHERIFF

Sheriff Pounds presented to the Board the final contract with Catering By Marlin's Inc., d/b/a CBM Managed Services to provide the food service and inmate commissary goods and services at the Richardson County Jail/Law Enforcement Center. Motion was made by Standerford to authorize the Sheriff to enter into the contract with Catering By Marlin's Inc. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

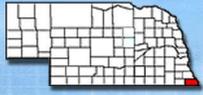
Also presented for review to the Board was the contract for the inmate phone card services. This matter will be considered at next week's meeting.

Sheriff Pounds also reported on the continued research that he has been doing to participate in the Nebraska Statewide Radio system. He informed the Board that he will continue his research on the possibility of using the system at a later date. He also reported that Richardson County has been placed on the listing to receive the used radios from the NE State Patrol later this fall. The computer programming for the Jail and the continuance of the Sleuth program is still being reviewed and research is being done to consider other options to comply with the programming needs for the Jail.

Sheriff Pounds requested that the Board consider terminating the agreement with the City of Falls City for the 911 PSAP dispatching services as the County is capable of doing the 911 dispatching for the County.

Sheriff Pounds also requested that the agreement with the Lincoln/Lancaster Child Advocacy Center, Inc. which includes the City of Falls City Police Department be amended so that the City of Falls City would pay 50% of the agreement costs of \$2,100.00. The Board requested that Sheriff Pounds contact the Lincoln/Lancaster Child Advocacy Center, Inc. to request that separate agreements be made with the County of Richardson and City of Falls City so that the total cost is divided equally.

CORRESPONDENCE/OTHER



Richardson County Board Minutes



Monthly Operating Statement

The Board reviewed the monthly operating statement for May, 2016.

Fee Reports

Reports were approved for the following officials for fees collected during the month of May, 2016:

Mary L. Eickhoff, County Clerk	\$ 308.00
Mary L. Eickhoff, Register of Deeds	\$ 457.00
Pam Scott, Clerk of Dist Court	\$7,224.25

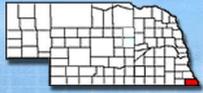
June 7, 2016 (Cont.)

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

AS Central Services, serv	448.00
Zach Blackman, reimb	417.14
D&D Communications, serv	2462.70
Myron Davidson, reimb	450.90
Digital-Ally, equip	7685.00
Mary Eickhoff, reimb	73.44
FC Sanitation, serv	116.00
FC Utility Dept., serv	2979.50
Fankhauser, Nelsen, Werts, Ziskey, fee JV16-15; JV15-5; JV15-3; JV15-4	630.00
Frontier Bank, supp	135.89
GIS Workshop, serv	12735.00
Charles R. James, DDS, serv	194.00
Jim Hills Paint, serv	335.00
Kaytlyn Kennedy, reimb	275.34
Kex RX, jail presc	314.79
Kochs Auto Service, serv	372.40
Mainstay Suites, serv	775.94
Microfilm Imaging Systems, serv	75.00
Midwest Special Services, serv	207.00
Milams, supp	40.00
MIPS, serv	1585.74
NE Assoc of Counties, dues	1600.35
Pictometry Int'l Corp., serv/programming	21545.50



Richardson County Board Minutes



Pitney Bowes, serv/postage	1607.80
Pro Serv Business Systems, serv	110.00
Ameritas, retire	7130.45
County Clerk Petty Cash, reimb	6.47
EMA Petty Cash, reimb	5.00
Richardson County Vendor, FICA	7644.36
Pam Scott, reimb	11.90
SE NE Communications, serv	1617.59
True Value, supp	20.27
Windstream, serv	69.46
Wolfes, supp	155.96
Payroll Expense	65920.29

TOTAL GENERAL FUND	\$139,754.18

ROAD & BRIDGE FUND

Cornhusker Int'l Truck, parts	24.63
Crane Sales & Serv., serv	19530.67
Datamax, supp	30.73
FC Auto Supply, supp	13.48
FC Sanitation, serv	45.00
FC Utility Dept., serv	268.66
Floyds Truck Repair, serv	514.11
Inland Truck Parts, parts	3359.35
Kochs Auto, serv	20.50
Metal Culverts, supp	3695.04
Miller Monroe, insurance	126.00

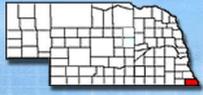
June 7, 2016 (Cont.)
CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

NE Machinery Co., parts/serv	2657.49
NPPD, serv	22.11
Oden Enterprises, steel	19717.24
Operation & Expense Acct., reimb	128.50
Quill Corp., supp	109.00
RDO Truck Centers, parts	89.39
Village of Salem, serv	21.15
Peterbilt of Council Blfs/Omaha,	5739.80
SE NE Communications, serv	145.61
Windstream, serv	53.16
Payroll Expense	38783.17
TOTAL ROAD & BRIDGE FUND	\$95,094.79

REG OF DEEDS P&M FUND

MIPS, serv	144.36
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Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2016

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 14, 2016. 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 7, 2016, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

ROAD & BRIDGE DEPARTMENT

Scott Huppert, Highway Superintendent was unable to meet with the Board in person this week due to his attendance at the Highway Superintendent's workshop. The Board did visit with him via teleconference to review a few road maintenance items and for an update on projects that have been inquired on by citizens.

COUNTY TREASURER

Amanda Young, Deputy County Treasurer, presented to the Board the remaining tax certificates that are being transferred to County Tax Sale. Motion was made by Davidson to direct the issuance of tax sale certificates to the county as presented on the listing presented by the County Treasurer showing the parcels with delinquent taxes on real property that were not sold at the previous tax certificate sale. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

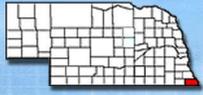
SHERIFF

Mike Dougherty, Jail Administrator presented to the Board a safekeeping agreement that the Sheriff has proposed for consideration by the County Board for the safekeeping of jail inmates brought into the Jail by the City of Falls City Police. Motion was made by Davidson that Sheriff Pounds present this agreement to the City for consideration also. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

EMERGENCY MANAGEMENT AGENCY

Brian Kirkendall, EMA Director met with the Board to discuss the replacement of outdoor warning sirens. One siren located in the north part of Falls City is not working at all and needs to be replaced as soon as possible. Mr. Kirkendall requested that the Board take action to purchase the necessary equipment and materials to replace this siren.

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 outdoor warning sirens within the County which threatens serious loss of life, health, or property in the County to replace as soon as practicable the siren on the



Richardson County Board Minutes



north side of Falls City at a quote of \$23,293.00. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CITY OF FALLS CITY

Gary Jorn, City Clerk and Duane Armbruster, Chief of Police requested to meet with the Board to review the 911 dispatch services and the Sleuth software that Sheriff Pounds had requested to share with the City.

June 14, 2016 (Cont.)

CORRESPONDENCE/OTHER

Transfer of Funds

Motion was made by Sickel to adopt Resolution 2015-2016-50 to transfer funds of \$60,000 from the Inheritance Tax Fund to the General Fund as allowed for within the FY2015-2016 budget document. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 28)

Public Hearing for Tower Lease

Motion was made by Standerford to set a public hearing date for the public to speak for or against the rent or lease of all or part of said real estate or raise any issue regarding the fair market value of rent or lease for space on tower at Barada located in S14, Township 3, Range 16. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Grant Award for 4 County Juvenile Services

Motion was made by Davidson that Richardson County accept the Grant Award #16-CB-0508 from the State for continuance of the Four County Juvenile Services Program with the state grant amount totaling \$75,267.00, matching funds from Pawnee, Johnson, Nemaha and Richardson Counties totaling \$8,362.00 making the total grant program amount \$83,620.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Agreement for Asbestos Abatement

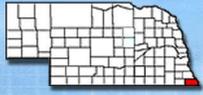
Motion was made by Sickel to approve the agreement with McGill Asbestos for the removal of additional flooring located within the Jail/Law Enforcement Center at a price of \$3,720.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

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

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

GENERAL FUND



Richardson County Board Minutes



Beers Shop, serv	1079.00
Carol Bierman, serv	22.50
Centec Cast Metal Products, supp	1199.00
Culligan, serv	180.40
DeLage Landen, serv	138.59
FC Mercantile, supp	551.36
FC Utility Dept., serv	40.00
Fouraker Guns, equip	1240.00
Galls, LLC, supp	543.66
General Fire & Safety Equip., serv	305.90
Golden Eagle Casino, CPR Class	50.00
Handley Law Office, fee CR15-30; CR16-106	1104.00
Holiday Inn Express, serv	278.85
Humboldt Standard, adv	141.00
Justice Data Solutions, serv	2100.00
LaQuinta Inns & Suites, serv	599.70

June 14, 2016 (Cont.)

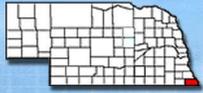
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Della Meyer, serv	10.62
Midtown Serv Center, serv	16.00
Midwest Mobile Radio Serv., serv	210.00
NE Assoc of Co. Extension Brds, dues	100.00
NE Dept of Labor, fee	140.00
Postmaster, postage	94.00
Don Pounds, reimb	1024.57
Quill, supp	49.99
Sheriff Petty Cash, reimb	1244.58
Kim Riggs, reimb	23.76
Spartan Stores, LLC, jail meals	1467.73
Sunset Law Enforcement, supp	1572.76
Martha Wolfes, serv	9.00
Wolfes Printing, supp	51.23
TOTAL GENERAL FUND	\$15,588.20

ROAD & BRIDGE FUND

Agco Finance, serv	117.78
Armbruster Motor Co., serv	84.00
Black Hills Utility Holdings, serv	34.28
CCS, Inc., serv	3324.00
Dillon Tire, Inc., serv	5700.00
Farm & City Supply, supp	1119.33
Humboldt Standard, adv	57.24
Kochs Auto Serv., serv	1071.50
NE Machinery Co., parts	509.14



Richardson County Board Minutes



NPPD, serv	45.40
Nicholson & Associates, fee	222.50
Norris Quarries, rock	2333.39
Operation & Expense Acct., reimb	112.91
TriState Truck & Tractor Repair, serv	281.95
Unifirst Corp., serv	85.70
TOTAL ROAD & BRIDGE FUND	\$15,099.12

CHROMATOGRAPH FUND

Sheriff Petty Cash, reimb	26.49
TOTAL CHROMATOGRAPH FUND	\$26.49

GENERAL ASSISTANCE FUND

FC Utility Dept., serv	92.00
TOTAL GENERAL ASSISTANCE FUND	\$92.00

STATE INSTITUTIONS FUND

NE Dept. of HHS, serv	186.00
TOTAL STATE INSTITUTIONS FUND	\$186.00

VETERANS AID FUND

Veterans Aid Fund, transfer	970.06
TOTAL VETERANS AID FUND	\$970.06

June 14, 2016 (Cont.)
 CLAIMS (Cont.)

INHERITANCE TAX FUND

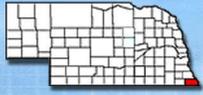
FC Utility Dept., serv	5085.00
TOTAL INHERITANCE TAX FUND	\$5,085.00

JUVENILE SERVICES GRANT FUND

Laura Osborne, contract/reimb	4336.07
Maxine Schatz, contract/reimb	2196.08
TOTAL JUVENILE SERV GRANT FUND	\$6,532.15

JAIL/LAW ENF BLDG FUND

AHRS Construction, contract pay app #13	196675.20
TOTAL JAIL/LAW ENF BLDG FUND	\$196,675.20



Richardson County Board Minutes

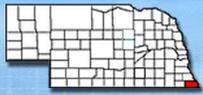


ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:37 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 21, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JUNE 21, 2016

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 21, 2016. 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-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 14, 2016, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-absent, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the Board of Equalization meeting of June 14, 2016 as presented. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-absent, Davidson-aye, Sickel-aye. Motion carried.

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

ROAD & BRIDGE DEPARTMENT

Scott Huppert, Highway Superintendent met with the Board to update them on the routine road and bridge maintenance being done this week.

A review was done on the culvert bids received at the June 7 meeting. No action was taken. An update was also given on the Verdon NW bridge project which is nearing final completion.

Mr. Huppert also reported on the work being done on the north side of the Courthouse to prevent water damage to the lower level interior of the building. Repairs are also being planned to roofs on some buildings at the county yard.

A report was also given by Mr. Huppert on the workshop attended last week and the program funding that may be available from the State of Nebraska for more bridge and culvert repairs.

Motion was made by Davidson to enter into engineering agreements with Speece-Lewis Engineers for projects CO07401405P and CO07413610P. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-absent, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 29)

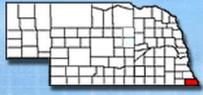
BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director met with the Board to review a grant the county has been awarded to replace the outdoor warning sirens from Nebraska Emergency Management Agency and the Federal Emergency Management Agency. The Board will continue to review the grant and its requirements.

PAM VICE, COUNTY ASSESSOR

Pam Vice, County Assessor reviewed with the Board the condition of the county vehicle. The vehicle will be serviced so the vehicle can be used for continued use by county employees.

JUDD ALLEN NACO BC/BS REP



Richardson County Board Minutes



Judd Allen, Marketing Representative with NACO Benefit Services met with the Board to review the county's health insurance and provide information on alternative options for the Board to consider.

June 21, 2016 (Cont.)

FIVE RIVERS RC&D

Jessica Jones, President of Five Rivers Resource Conservation & Development District presented to the Board the annual activities report for the organization. She also requested that Richardson County continue the local match funding for the program's next fiscal year in the amount of \$1,672.60. The Board will consider this in the next year's budget review.

MILLER-MONROE INSURANCE CO.

Joe Miller and Steve Simon of Miller-Monroe Insurance Co. presented to the Board the County's liability, work comp, property, etc. insurance renewal premium for the period July 1, 2016 through June 30, 2017, with an increase of approximately 10%.

CORRESPONDENCE/OTHER

Change Orders for Jail/Law Enf Center

Motion was made by Sickel to approve change order #16 for the Jail/Law Enforcement construction project for door modifications and electrical & fire alarm connections for an additional amount of \$6,040. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-absent, Davidson-aye, Sickel-aye. Motion carried.

A change order proposal was also reviewed by the Board for the addition of a kitchen area at the Jail/Law Enforcement Center. No action was taken as more information and clarification is needed.

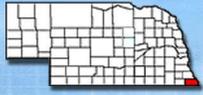
Motion was made by Sickel to advertise for sealed bids to be received by 11:30 a.m. on Tuesday, July 12, 2016, for equipment to service the kitchen at the Jail/Law Enforcement Center. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-absent, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

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

GENERAL FUND

Alamar Uniforms, supp	215.58
Blue Cross/Blue Shield, insur	54831.88
Blue Valley Public Safety Inc., serv	1150.00
Dept of Correctional Services, serv	2898.43
Digital-Ally, equip	10920.00
FC Journal, adv	596.71



Richardson County Board Minutes



Family Medicine, serv	687.00
Farm & City Supply, supp	107.36
First Concord Benefits, med match	3718.58
Galls LLC/Quartermaster, supp	1948.03
GT Distr., supp	1285.85
Hullmans Ford, serv	471.86
Humboldt Standard, adv	142.52
Kaytlyn Kennedy, reimb	378.81
Ketch-All Company, supp	121.00
Brian Kirkendall, reimb	176.89
Madison Nat'l Life, insur	11.86
Midwest Mobile Radio, parts	125.00
Motorola Solutions, equip	902.20
NE Printing Co., serv	960.00
Office Depot, supp	149.97

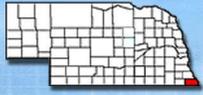
June 21, 2016 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

OPPD, serv	64.51
Prochaska & Assoc., fee	3401.04
Quill Corp., supp	638.85
Redfield & Co., supp	323.26
Ameritas, retire	6802.71
EMA Petty Cash, reimb	1044.80
Richardson County Sheriff, costs	917.00
Sheriff Petty Cash, reimb	1025.91
Richardson County Vendor, FICA	7277.77
Sapp Bros., fuel	4206.88
Scholl Lawn & Landscape, serv	625.00
Charlene Schuetz, fee	250.00
Pam Scott, reimb	104.00
Emily Scribner, reimb	269.80
Shopko, supp	357.98
SE NE Communications, serv	365.15
Stripes & Signs, supp	208.50
Terri Jo's, jail meals	1687.00
Univ of NE Coop Ext., equip	1277.53
Verizon Wireless, serv	581.56
William VonSeggern, contract	4000.00
Weaver & Merz, reimb/rent/supp	949.87
Tylene Windle, reimb	58.32
Wolfes, supp	637.73
4 Imprint, supp	190.97
Payroll Expense	62995.61
TOTAL GENERAL FUND	\$182,061.28

ROAD & BRIDGE FUND



Richardson County Board Minutes



Blue Valley Door Co., supp	2920.00
FC Auto Supply, supp	695.37
Farm & City Supply, supp	237.68
Farmers Repair & Machine Shop, pars	209.78
Helena Chemical Co., supp	109.51
Home Lumber Co., supp	53.19
Scott Huppert, reimb	160.00
Martin-Marietta, rock	78189.94
Mr. Automotive, parts	382.37
NE Machinery Co., parts	998.17
NPPD, serv	71.09
Norris Quarries, rock	952.99
OPPD, serv	21.42
Operation & Expense Acct., reimb	360.28
Village of Rulo, serv	24.00
Sapp Bros., fuel	8971.98
Speece-Lewis Engineers, fee	33678.00
Village of Stella, serv	57.60
TriState Truck & Tractor Repair, serv	244.00
Wiltse Electric, serv	638.43
Windstream, serv	52.44
Payroll Expense	37506.86
TOTAL ROAD & BRIDGE FUND	\$166,535.10

June 21, 2016 (Cont.)
 CLAIMS (Cont.)

CHROMATOGRAPH FUND

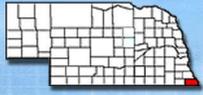
Community Medical Center, serv	78.00
NE Dept of HHS Labs, fee	105.00
TOTAL CHROMATOGRAPH FUND	\$183.00

INHERITANCE TAX FUND

Bob Barker Co., Inc., supp	8262.26
General Fund, transfer	60000.00
TOTAL INHERITANCE TAX FUND	\$68,262.26

NOXIOUS WEED CONTROL FUND

Joseph Wittwer, reimb	273.24
Payroll Expense	367.20
TOTAL NOXIOUS WEED CONTROL FUND	\$640.44



Richardson County Board Minutes

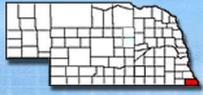


ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:07 p.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-absent, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 28, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



**RICHARDSON COUNTY BOARD OF COMMISSIONERS
JUNE 28, 2016**

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 28, 2016. 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 21, 2016, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the Board of Equalization meeting of June 21, 2016. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

ROAD & BRIDGE DEPARTMENT

Scott Huppert, Highway Superintendent met with the Board to update them on the routine road and bridge maintenance being done this week. Mr. Huppert informed the Board that he would be attending a flood plain management seminar next week.

Motion was made by Sickel to reject the bid received from Ghyra Construction, Inc. at the June 7, 2016, meeting for the construction of three culvert projects and to authorize the advertisement to accept sealed bids to be received for the installation of culvert materials at a later date. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to authorize the Hwy Supt to advertise for sealed bids to be received by Tuesday, July 12, 2016 at 11:00 a.m. for the purchase of culvert materials for three projects: site 1) C-74 (2016-08) 674 Avenue between 704 & 705 Road; 2) C-74 (2016-06) 647 Avenue between 704 & 705 Road; 3) C-74 (2002-13) 720 Road between 641 & 624 Avenue. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

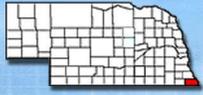
Dust control on portions of county roads south of Humboldt was reviewed. Motion was made by Davidson to approve the placement of dust control on certain areas of county roads south of Humboldt, consisting mainly of railroad crossings and bridge areas. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to accept the Highway Allocation Funds for fiscal year 2016-2017 per LB657. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Change Order for Jail/Law Enf Center

Motion was made by Sickel to approve change order #15 for the Jail/Law Enforcement construction project for additional electrical wiring for an additional amount of \$1,181.00. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



Agreement with Region V

Motion was made by Davidson to approve the Agreement with Region V Systems for Emergency Protective Care Services (EPC Services) for July 1, 2016 through June 30, 2017 at a cost of \$191.00/person/day. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 30)

June 28, 2016 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Agreements with NE DHHS Child Support

Motion was made by Sickel to approve the agreement with NE Dept of Health and Human Services for child support enforcement for the work of the Clerk of District Court Office for the period of October 1, 2016 through September 30, 2017. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agreement with NE Dept of Health and Human Services for child support enforcement for the work of the County Attorney for the period of October 1, 2016 through September 30, 2017. Motion seconded by seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Phone System for Jail/Law Enf Center

Motion was made by Davidson to approve the quote submitted for the installation of the phone system at the Jail/Law Enforcement Center and to serve as the backbone system for the upgrading of phone system at the Courthouse from Southeast Nebraska Communications dba Sentco.net at an estimated price of \$10,348.84. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Close Highway Allocation Bond Fund

Motion was made by Sickel to adopt Resolution 2015-2016-50 to close the Highway Allocation Bond Fund. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 31)

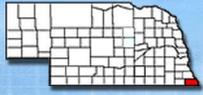
Overspent Budgets

Motion was made by Davidson to adopt Resolution 2015-2016-51 regarding the use of unencumbered budgeted funds to finance the overages of budgeted funds in the following budgets: Jail--\$2,648.84 and the Capital Acquisition/Armory--\$ 7,337.61. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 32)

CLAIMS

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

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



Richardson County Board Minutes



GENERAL FUND

Pest Control Services of SE NE, serv	40.00
Sheriff Petty Cash, reimb	515.23
Road & Bridge Fund, transfer	108187.19
Clerk of Dist Court, costs	346.00
Datamax, supp	14.39
Austin Duerfeldt, reimb	307.80
FC Mercantile, supp	148.54
Max Shafer, serv/supp	560.84
TOTAL GENERAL FUND	\$110,119.99

ROAD & BRIDGE CONSTR HWY ALLOC FUND

Road & Bridge Fund, transfer-close acct	2629.70
TOTAL ROAD & BRIDGE CONSTR HWY ALLOC FUND	\$2,629.70

June 28, 2016 (Cont.)
CLAIMS (Cont.)

COUNTY VISITOR'S PROMO FUND

Quad Co. Historical & Research Society, adv	200.00
Richardson County, exp	25.00
Pam Scott, contract	125.00
FC Area Jaycees, adv	1500.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$1,850.00

COUNTY VISITOR'S IMPROV FUND

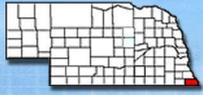
Pennsylvania Colony Historical Society of NE, barn improvements	1000.00
Humboldt Community Foundation, auditorium impr	5000.00
TOTAL COUNTY VISITOR'S IMPROV FUND	\$6,000.00

GENERAL ASSISTANCE FUND

Kex Rx Pharmacy, presc	1005.16
Maria Oliver, rent	131.00
TOTAL GENERAL ASSISTANCE FUND	\$1,136.16

JUVENILE SERVICES GRANT FUND

Laura Osborne, reimb/phone	174.14
Auburn Newspaper, supp	132.00
BCOM Solutions, supp	179.99
Eakes Office Supplies, supp	661.00
TOTAL JUVENILE SERVICES GRANT FUND	\$1,147.13



Richardson County Board Minutes

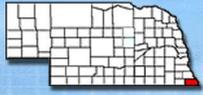


ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 10:52 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 5, 2016

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 5, 2016. 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 28, 2016, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the Board of Equalization meeting of June 28, 2016. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

ROAD & BRIDGE DEPARTMENT

Scott Huppert, Highway Superintendent met with the Board to update them on the routine road and bridge maintenance being done this week. He reported that the Verdon NW Bridge project is nearing completion and that asphalt patching is needing to be done on the road south of Rulo.

Motion was made by Davidson to approve a 2% increase effective July 1, 2016, for the Road and Bridge Department foreman and administrative assistant. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

ED BREDEMEIER

Ed Bredemeier requested to meet with the Board regarding the condition of county roads in the area of his residence and the problem with roadside brush. He also commented on the poor performance of the road maintainer operator for that area and requested that the Board be more aggressive with getting landowners to comply with Nebraska State Statute to remove roadside brush.

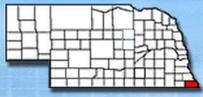
QUARTERLY JAIL INSPECTION

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

MONA GODEMANN, VETERANS SERVICE OFFICER

Mona Godemann, Veterans Service Officer met with the Board regarding the annual appointment to the Veterans Service Committee. She commented that the local veteran's organizations had not responded to the request for recommendations to fill the vacancy on the committee and requested that more time be allowed to receive recommendations from the organizations. She anticipated that she would have recommendations by the end of July.

CORANCO GREAT PLAINS, INC.



Richardson County Board Minutes



Motion was made by Davidson to table the request from Coranco Great Plains, Inc. regarding the request to install groundwater monitoring wells on the yard at the County Shop in Humboldt. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

July 5, 2016 (Cont.)

PUBLIC HEARING

At 11:00 a.m. Chairman Sickel presented the proof of publication and declared the public hearing be opened for the purpose of receiving comments from the public regarding the lease of space on the tower located in S14, T3, R16.

Brian Kirkendall, EMA Director spoke in favor of allowing a lease on the tower. No other comments from the public were received.

Motion was made by Davidson to close the public hearing and advertise for the lease of space on the tower to the highest bidder to be held on Tuesday, July 26, 2016 at 11:00 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

JOE BUCKMINSTER

The Board requested that Joe Buckminster meet with them to discuss the installation of the phone system at the Jail/Law Enforcement Center and the plans for updating the phone systems in the Courthouse at a later date. Sheriff Pounds was also in attendance at this meeting and plans were also reviewed for the installation of surveillance cameras at the Courthouse. Mr. Buckminster will be researching ideas for this project.

RECESS

Chairman Sickel declared a recess at 11:55 a.m. The Board reconvened at 5:00 p.m.

INTERVIEWS

The Board conducted interviews for the position of a maintenance technician at the Jail/Law Enforcement Center and at the Courthouse. Sheriff Pounds was also part of the interview team.

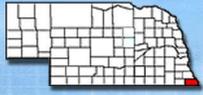
CORRESPONDENCE/OTHER

Subdivision

Motion was made by Davidson to approve a sub-division for Rhodayln G. Kirkendall, Kevin W. Sailors, Randall E. Sailors and Kimberly E. Bechtold in S34, T1, R16. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 33)

Other

Motion was made by Sickel to approve an agreement with the Nebraska State Auditor for the fiscal year-end audit of June 30, 2016. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye,



Richardson County Board Minutes



Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 34)

CLAIMS

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

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

GENERAL FUND

Beers Shop, supp	22.00
Blecha 66, fuel	51.50
Bliss McCook Hospitality, serv	195.00
Child Advocacy Center, fee	1050.00

July 5, 2016 (Cont.)

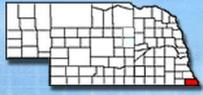
CLAIMS (Cont.)

GENERAL FUND (Cont.)

DAS IMServices Interagency, fee	448.00
Digital-Ally,supp	1390.00
Douglas Co. Treasurer, fee	250.00
FC Family Practice, serv	10.00
Fankhauser, Nelsen, Werts & Ziskey, fee	844.00
JV16-15, JV16-17, CR-15-43	
Halbert, Dunn & Halbert, fee JV14-22	560.00
Handley Law Office, fee JV-17	400.00
Kex RX Pharmacy, jail presc	396.94
Kochs Auto Service, serv	1235.98
Lynn Peavey Corp., serv	33.50
Miller-Monroe, insurance	137045.50
Pitney Bowes, postage	150.00
Quill, supp	278.89
Ameritas, retire	6695.10
County Clerk Petty Cash, reimb	22.95
Richardson County Court, costs	848.26
Richardson County Vendor, FICA	7274.86
Kim Riggs, reimb	56.16
SE NE Communications, serv	232.52
Taser Int'l, equip	11547.74
UNL—Cropwatch, supp	15.00
Joseph Wittwer, reimb	242.46
Wolfes, supp	38.19
Charles Woods, reimb	60.46
Payroll Expense	62973.90
TOTAL GENERAL FUND	\$234,368.91

ROAD & BRIDGE FUND

Datamax, serv	33.68
FC Journal, adv	90.16



Richardson County Board Minutes



Mainelli Wagner & Asosc., fee	11308.80
Miller-Monroe, insurance	134532.50
NPPD, serv	22.11
Norris Quarries, rock	4222.62
OPPD, serv	21.76
Power Plan, serv	78.18
Rockmount/Nassau, serv	904.90
SE NE Communications, serv	153.93
Unifirst Corp., supp	90.07
Village of Verdon, serv	23.46
Windstream, serv	53.38
Payroll Expense	37434.59
TOTAL ROAD & BRIDGE FUND	\$188,970.14

CHROMATOGRAPH FUND

NE Dept of HHS Labs, fee	105.00
Sheriff Petty Cash Fund, reimb	17.66
TOTAL CHROMATOGRAPH FUND	\$122.66

GENERAL ASSISTANCE FUND

Randy Gerweck, rent	420.00
TOTAL GENERAL ASSISTANCE FUND	\$420.00

JAIL BOND REPAYMENT FUND

BOK Financial Corp., bond pymnt	258366.25
TOTAL JAIL BOND REPAY FUND	\$258,366.25

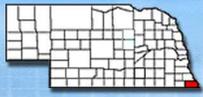
July 5, 2016 (Cont.)

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 7:13 p.m. Motion seconded by Standerford.
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 12, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 12, 2016

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 12, 2016. 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 5, 2016, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the July 5, 2016 Board of Equalization meeting as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week. Items of discussion included the update of bridge construction projects, weed control on county owned right-of-way, dust control on certain county roads south of Humboldt and repairs to buildings at the Falls City County Shop yard.

Motion was made by Davidson to adopt Resolution 2016-2017-3 to approve that the NE Department of Roads act on behalf of Richardson County to administer Federal funds for Project No. ER-3590(3), L74-1. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 36)

Motion was made by Sickel to adopt Resolution 2016-2017-4 to approve that the NE Department of Roads act on behalf of Richardson County to administer Federal funds for Project No. ER-3590(3), L74-2. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 37)

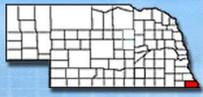
Motion was made by Sickel to adopt Resolution 2016-2016-5 to approve that the NE Department of Roads act on behalf of Richardson County to administer Federal funds for Project No. ER-3590(3), L74-3. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 38)

SHERIFF, DON POUNDS

Sheriff, Don Pounds presented to the Board information on a computer software program, Information Technologies, Inc. for the dispatch/jail. The start-up cost is \$2,012.00 and the monthly support expense would be \$896.00. The Board will consider this proposal at next week's meeting.

Sheriff Pounds also presented a proposal and information from Advanced CH, a medical management care for Jails. The annual cost for this service would be \$32,723.86.

Sheriff Pounds requested approval from the Board to add a staff position for the Jail entitled as a corporal civilian supervisor/jailer at \$15.56/hour. Motion was made by Davidson to authorize this position.



Richardson County Board Minutes



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

Motion was made by Davidson to approve a 2% increase in salary effective July 1, 2016 for the staff in the Sheriff and Jail. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

A review of the progress for the completion of the Jail/Law Enforcement Center was held with change orders reviewed for a kitchen and break room.

July 12, 2016 (Cont.)

COURTHOUSE MAINTENANCE

The Board met with Tammie Beckner of Courthouse maintenance to review the current list of duties that should be completed each day, weekly, monthly and annually at the Courthouse.

OPEN SEALED BIDS FOR CULVERT MATERIALS

At 11:00 a.m., Chairman Sickel opened the sealed bids for the purchase of culvert materials for projects C74 (2016-08), C74(2016-06) and C74(2002-13). Bids were received from Ace Eaton Metals, Kearney; Contech Engineered Solutions, LLC, Lincoln; Metal Culverts, Inc., Jefferson City, MO. Bids are on file for public inspection at the Office of the County Clerk.

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

OPEN SEALED BIDS FOR KITCHEN

At 11:00 Chairman Sickel presented the proof of publication for the purchase of equipment for the kitchen at the Jail/Law Enforcement Center. Bids were received from Sunflower Restaurant Supply, Inc., Salina, KS and Midwest Restaurant Supply, Grand Island. Bids are on file for public inspection at the Office of the County Clerk. No action was taken.

CORRESPONDENCE/OTHER

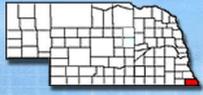
Monthly Operating Statement

The Board reviewed the June, 2016 monthly operating statement.

Fee Reports

Reports were approved for the following officials for fees they collected during the month of June, 2016:

Mary L. Eickhoff, County Clerk	\$ 282.25
Mary L. Eickhoff, Register of Deeds	\$6,757.75
Pam Scott, Clerk of Dist Court	\$ 351.00



Richardson County Board Minutes



Subdivision

Motion was made by Sickel to adopt Resolution 2016-2017-2 to approve a subdivision for Jerry Duerfeldt located in S11, T3, R16. Motion seconded by Standerford. ROLL CALL VOT: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 35)

CLAIMS

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

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

GENERAL FUND

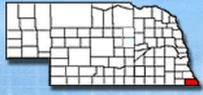
Ronald Brown, serv	350.00
City of Falls City, 911 serv	32913.74
Datashield, serv	34.50

July 12, 2016 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Austin Duerfeldt, reimb	9.70
FC Sanitation, serv	116.00
FC Utility Dept., serv	3300.40
Farm & City Supply, supp	27.98
Hampton Inn Sidney, serv	267.00
Hillyard/Kansas City, supp	250.22
Humboldt Chamber of Commerce, serv	100.00
Jones Air Conditioning, serv	160.00
Manatron, Inc., serv	11408.18
Microfilm Imaging Systems, serv	75.00
Midwest Mobile Radio Serv., supp	140.00
MIPS, serv	1138.35
Nemaha Natural Resources District, fee	3700.00
Niagara Awards, supp	94.50
O'Keefe Elevator, repair	89000.00
Pro Serv Business Systems, serv	345.92
Sapp Bros., fuel	290.99
Schmader Electric Const., Inc., serv	625.00
SE NE Communications, serv	1318.96
Verizon Wireless, serv	543.21
Weaver & Merz, reimb/rent	975.67
Tylene Windle, reimb	88.56
Wolfes Printing, supp	129.00
TOTAL GENERAL FUND	\$147,402.88



Richardson County Board Minutes



ROAD & BRIDGE FUND

Agco Finance, supp	235.60
City of Humboldt, serv	85.64
FC Auto Supply, supp	23.97
FC Sanitation, serv	45.00
FC Utility Dept., serv	273.15
Farm & City Supply, supp	241.11
Hullmans Ford, serv	843.58
Inland Truck Parts, supp	4827.06
NE Machinery Co., parts	849.78
Norris Quarries, rock	1440.80
Operation & Expense Acct., reimb	136.41
Richardson County Vendor, reimb	3.92
Richardson County Vendor, fuel tax	2937.00
Safety Kleen, supp	270.13
Village of Salem, serv	21.15
Unifirst Corp., supp	85.70
TOTAL ROAD & BRIDGE FUND	\$12,320.00

REGISTER OF DEEDS P&M FUND

MIPS, serv	138.92
TOTAL REGISTER OF DEEDS P&M FUND	\$138.92

EMPLOYMENT SECURITY FUND

NE Dept. of Labor, unemployment	2324.00
TOTAL EMPLOYMENT SECURITY FUND	\$2,324.00

July 12, 2016 (Cont.)
 CLAIMS (Cont.)

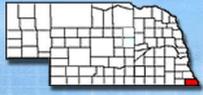
INHERITANCE TAX FUND

Farm & City Supply, supp	24.99
Don Pounds, reimb	1464.26
Schmader Electric Const Co., Inc., FC north sirens	23293.00
TOTAL INHERITANCE TAX FUND	\$24,782.25

JUVENILE SERVICES GRANT FUND

CIMA, insurance	245.00
TOTAL JUVENILE SERVICES GRANT FUND	\$245.00

ADJOURNMENT



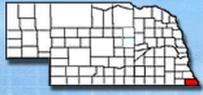
Richardson County Board Minutes



Motion was made by Sickel to adjourn the meeting at 11:58 a.m. Motion seconded by Davidson.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 19, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 19, 2016

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 19, 2016. 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 12, 2016, 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 minutes of the July 12, 2016 Board of Equalization meeting as presented. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week. Mr. Huppert reviewed with the Board a product that is available to patch concrete that he is going to experiment with on the sidewalks around the Courthouse and on bridge decks.

The progress for completion of the Verdon NW bridge project was reviewed. Motion was made by Sickel to award the bid received at last week's meeting for culvert materials for project C74(2016-08) for \$32,540.00 and C74(2016-06) for \$35,836.00 to Contech Engineered Solutions LLC, Lincoln; and for project C74(2002-13) for \$51,404.00 to Metal Culverts, Inc., Jefferson City, MO. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

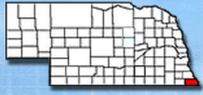
NIOCORP

Scott Honan, President—Elk Creek Resources Corp. and Lavon Heidemann, Business Development Advisor, both representing Niocorp requested to meet with the Board to present a proposal for consideration for the use of county road right-of-way to install a water discharge line from the mine to the Missouri River. The plans are still being developed and as the project plans nears final stage more review will be held. The Board explained to them that an agreement would have to be entered into, etc.

VETERANS SERVICE COMMITTEE

Mona Godemann, Veterans Service Officer presented to the Board the recommendations from the veterans service organizations within the County to fill the vacancy on the Veterans Service Committee.

Motion was made by Davidson to appoint John Caverzagie to the Veterans Service Committee for a term of 5 years--July 1, 2016 through June 30, 2021. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



FALLS CITY EDGE

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

OPEN SEALED BIDS FOR STEEL

At 11:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of steel for bridge projects. One bid was received from Midwest Service & Sales Co. of Schuyler, NE in the amount of \$29,289.40 for 5 pieces of 33" X 169# Rolled Beam to be delivered to the jobsite NE of Humboldt

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

Later in the meeting, motion was made by Davidson to award the bid to Midwest Service & Sales Co. of Schuyler for \$29,289.40. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

SHERIFF

Motion was made by Sickel to approve the purchase of software programming for the Richardson County Sheriff and Jail from Information Technologies, Inc. for a start-up cost of \$2,012.00 with a monthly host cost of \$896.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Request from Humboldt Shares

A request was made from the Humboldt Shares for funding from the county for economic development funds. The Board will consider this request as they finalize the FY2016-2017 Budget.

Review of change orders for Jail/Law Enf Center

The Board continued to review change orders 17R and 18R with no action being taken.

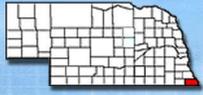
Treasurer's Semi-Annual Report

The Board reviewed the County Treasurer's Semi-Annual Report from January 1, 2016 through June 30, 2016.

Transfer Resolution

Motion was made by Standerford to adopt Resolution 2016-2017-6 to approve the transfer of funds from the Inheritance Tax Fund to the Employment Security Fund in the amount of \$2,500.00. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 39)

Chairman Sickel declared a recess for lunch at 12:00 noon. The Board reconvened at 1:33 p.m.



Richardson County Board Minutes



CLAIMS

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

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

GENERAL FUND

Barco Municipal Products, supp	63.00
Blue Cross/Blue Shield, insur	58649.56
Culligan, serv	119.71
DeLage Landen, serv	138.59

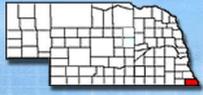
July 19, 2016 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Austin Duerfeldt, reimb	60.00
FC Journal, adv	194.25
Farm & City Supply, supp	29.96
First Concord, med reimb	3935.31
Handley Law Office, fee JV16-16, JV16-8, JV15-30	690.00
Humboldt Standard, adv	283.22
Madison Nat'l Life Ins., insur	16.70
Nemaha County, bailiff	5314.02
OPPD, serv	93.05
Physicians Lab, serv	1090.00
Katelyn Pleskac, reimb	171.72
Postmaster, postage	599.00
Ameritas, retire	7399.87
EMA Petty Cash, reimb	18.75
Richardson County Vendor, FICA	7898.00
Scholl Lawn & Landscape, serv	300.00
Jim Standerfrod, reimb	226.80
TransAmerica Life, insur	65.83
True Value, supp	36.56
University of NE-Lincoln, fee	75.00
William VonSeggern, fee	4000.00
West Payment Center, serv	613.00
Joseph Wittwer, reimb	281.88
Wolfes, supp	18.41
Payroll Expense	70393.04
TOTAL GENERAL FUND	\$162,775.23

ROAD & BRIDGE FUND



Richardson County Board Minutes



Barco, supp	4056.28
Black Hills Utility, serv	32.30
Farmers Repair & Machine, serv	334.99
K&F Welding, serv	80.00
Martin-Marietta, rock	35540.48
NPPD, serv	116.72
Norris Quarries, rock	4821.25
OPPD, serv	19.75
Village of Rulo, serv	24.00
Schendel, serv	250.00
SpartanNash Stores, supp	17.44
Payroll Expense	38230.16
TOTAL ROAD & BRIDGE FUND	\$83,523.37

COUNTY VISITOR'S PROMO FUND

Pennsylvania Colony Historical Society, adv	550.00
Richardson County, supp	25.00
Pam Scott, contract	125.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$700.00

GENERAL ASSISTANCE FUND

Auburn Family Health, serv	45.07
FC Utility Dept., serv	92.00
Family Medicine, serv	70.56
TOTAL GENERAL ASSISTANCE FUND	\$207.63

July 19, 2016 (Cont.)
CLAIMS (Cont.)

STATE INSTITUTIONS FUND

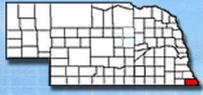
State of NE Dept of HHS, serv	180.00
TOTAL STATE INSTITUTIONS FUND	\$180.00

INHERITANCE TAX FUND

Employment Security Fund, transfer	2500.00
TOTAL INHERITANCE TAX FUND	\$2,500.00

JUVENILE SERVICES GRANT FUND

Laura Osborne, contract	3312.00
Maxine Schatz, contract	1599.00
TOTAL JUVENILE SERV GRANT FUND	\$4,911.00



Richardson County Board Minutes

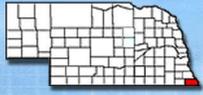


ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 2:07 p.m. Motion seconded by Standerford.
ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 26, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 26, 2016

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 26, 2016. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the July 19, 2016, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the Board of Equalization minutes from July 19, 2016, as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

SOUTHEST NEBRASKA COMMUNITY ACTION

Melissa Hardenberger of the Falls City Outreach Office of SENCA presented to the Board the quarterly activity report of the organization.

ROAD & BRIDGE DEPT.

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

The Board considered an agreement with Coranco Great Plains, Inc. drill monitoring wells on County Shop yard in Humboldt to help define the contaminate plume located to the north at the Humboldt Farm station. The agreement was reviewed by the County Attorney and changes made and returned to Coranco Great Plains for their approval. Motion was made by Davidson to enter into the agreement with Coranco Great Plains, Inc. as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 40)

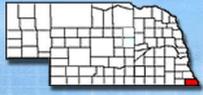
RICHARDSON COUNTY HISTORICAL SOCIETY

JoAnn Auxier and Richard Meinzer representing the Richardson County Historical Society presented to the Board the annual report of the organization. The Society also requested continued funding in the amount of \$10,000 or more if possible. The Board will consider this request when finalizing the FY2016-2017 budget.

COUNTY TREASURER, AUSTIN DUERFELDT

County Treasurer, Austin Duerfeldt presented to the Board the annual distress warrant report.

Motion was made by Davidson to approve the distress warrant report as presented by County Treasurer, Austin Duerfeldt and that the warrants shall be turned over to the Sheriff's Office for collection. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



SHERIFF, DON POUNDS

Sheriff, Don Pounds met with the Board to further consider the proposal from the health care management company who provides the service to jails.

July 26, 2016 (Cont.)
SHERIFF (Cont.)

Motion was made by Davidson to adopt Resolution 2016-2017-7 to approve the establishment of a petty cash fund for the Sheriff to be used for the set-up of an ATM machine at the Jail/Law Enforcement Center for the public to have available when posting bond and also for use by the inmates to purchase items from the Jail Commissary. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 41)

CORRESPONDENCE/OTHER

Change Orders Jail/Law Enf Center

Change orders 17R—kitchen and 18R—breakroom for the Jail/Law Enforcement Center were reviewed. No action was taken.

Motion was made by Standerford to approve a change order 19R for the installation of intercoms at an estimated cost of \$10,087.00. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today with the exception of one to Joe Buckminster which is being held for further information. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

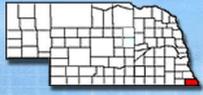
(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

GENERAL FUND

David Bauman, reimb	59.64
Datamax, serv	14.03
Farm & City Supply, supp	320.53
First Concord Benefits, med reimb	200.00
Information Technologies, Inc., serv	7388.00
Jones Air Conditioning, serv	110.00
Petersen Reporting, serv	77.50
EMA Petty Cash, reimb	473.82
Sheriff Petty Cash, reimb	530.87
SE NE Communications, serv	434.48
Windstream, serv	68.58
Wolfes, supp	41.90
TOTAL GENERAL FUND	\$9,719.35

ROAD & BRIDGE FUND

Mr. Automotive, parts	97.22
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Richardson County Board Minutes



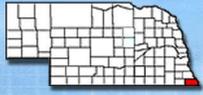
Operation & Expense Account, reimb	31.00
Unifirst Corp., serv	85.70
Windstream, serv	52.22
TOTAL ROAD & BRIDGE FUND	\$266.14

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, August 2, 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.

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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AUGUST 2, 2016

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 2, 2016. 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 26, 2016, 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.

REGION V, SANDY MORRISSEY

Sandy Morrissey of Region V was scheduled to meet with the Board to present the annual report of the organization but due to other conflicts was unable to meet with them today. This meeting will be rescheduled.

ROAD AND BRIDGE DEPT.

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

The Verdon Northwest bridge project is completed and open to traffic. Roadside seeding will be done in the next few weeks.

AUSTIN DUERFELDT, COUNTY TREASURER

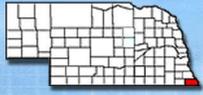
County Treasurer, Austin Duerfeldt requested approval for the forfeit and replacement of pledge securities.

Motion was made by Sickel to approve the surrender of two pledge securities from F&M Bank: 1) Dakota County, Nebraska #011 general obligation bond and 2) Dakota County, Nebraska school district general obligation unlimited; and the addition of five pledge security receipts from F&M Bank: 1) #392178362, 2) #392178365, 3) 392178364, 4) #392178363, 5) #392178366. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CITY OF FALLS CITY

Duane Armbruster, Falls City Chief of Police and Gary Jorn, City Administrator requested to meet with the Board to discuss the agreement between the City of Falls City and the Child Advocacy Center located in Nebraska City. This Center is utilized by the City of Falls City Police and the County Sheriff's Department. The County has entered into an agreement with the Child Advocacy Center so that services can be sought when needed by the Richardson County Sheriff's Office.

TOWER SPACE LEASE BIDS



Richardson County Board Minutes



At 11:00 a.m. Chairman Sickel presented the proof of publication to receive bids from the public for the lease of space on the tower Northeast of Barada.

One bidder, Jeff Moyer was present and presented his bid to the Board which would be the space on the tower for his internet service in exchange for his services, Four State Service, in which he would provide mowing of the property, spraying and removal of microwave dishes and other equipment on the tower.

Motion was made by Davidson to accept the proposal and award the bid proposed

August 2, 2016 (Cont.)

TOWER SPACE LEASE (Cont.)

from Four State Services for the lease of tower space at the Barada tower northeast of Barada in exchange for services he will provide such as mowing, spraying, removal of obsolete equipment from the antenna and other items condition upon the execution of an agreement setting forth the details of such proposal which will include the clause to hold the county harmless. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

SHERIFF, DON POUNDS

Sheriff, Don Pounds met with the Board to review business within the Sheriff’s Office and Jail. Sheriff Pounds indicated that the Jail/Law Enforcement Center Open House plans have been finalized and that it is scheduled for this Friday, August 5 from 3-8 pm at the Jail. Plans are being made to move the Sheriff’s office out to the new facility by next week with training and orientation of staff, dispatchers and jailers next week. The plan to move inmates to the facility is planned for about August 15.

Motion was made by Davidson to authorize the Sheriff to purchase needed office furniture and requested that the purchases be made if at all possible from sources such as the Federal and State Surplus Center and from other vendors that would have an inventory of used office furniture. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve change order #20 at the Jail/Law Enforcement Center for the change in a door and hardware at a cost of \$281.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

FY2016-2017 Budget

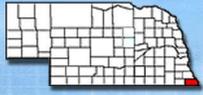
The Board was presented the FY2016-2017 preliminary budget document for their review. Budget hearings with department officials will begin on August 9.

Fee Reports

Reports were approved for the following officials for fees they collected during the month of July, 2016:

Mary L. Eickhoff, County Clerk	\$ 325.25
Mary L. Eickhoff, Register of Deeds	\$5,978.00
Pam Scott, Clerk of Dist Court	\$ 376.50
Donald Pounds, Sheriff	\$1,495.05

Employee Handbook



Richardson County Board Minutes



Motion was made by Sickel to adopt Resolution 2015-2016-9 regarding the change to the Richardson County Employee Handbook to allow a day for funeral leave pallbearer. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 42)

SE NE Development District

Motion was made by Sickel that Richardson County shall continue to participate in the membership and to approve the dues in the Southeast Nebraska Development District for \$7,787.00/year and the additional housing dues of \$662.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

August 2, 2016 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Tax Levy Allocation

The Board considered the resolution to approve a tax levy allocation for the county's rural fire districts and ag society. No action was taken and will be considered further at next week's meeting.

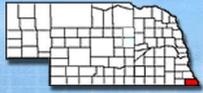
CLAIMS

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

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

GENERAL FUND

Automated Systems, serv	1488.00
Clerk of Dist Court, costs	278.00
DAS State Accounting, serv	46.86
Dept of Correctional Services, serv	2589.30
FC Family Practice, serv	10.00
FC Journal, adv	96.00
Family Medicine, serv	350.00
Fankhauser, Nelsen, Werts, Ziskey, fee	850.00
JV15-26, JV16-4, JV16-17, JV14-32, JV16-2, JV16-3	
Handley Law Office, fee JV16-7	330.00
Jones Air Conditioning, serv	150.00
Postmaster, postage	507.20
Don Pounds, reimb	151.20
Pitney Bowes, serv	90.00
Ameritas, retire	7143.84
County Clerk Petty Cash, reimb	7.35
Richardson County Sheriff, costs	549.48



Richardson County Board Minutes



Richardson County Vendor, FICA	7580.66
Sapp Bros., fuel	124.48
Pam Scott, reimb	7.35
Spartan Stores, jail meals	1031.59
Joseph Wittwer, reimb	254.88
Wolfes, supp	45.44
Payroll Expense	65810.47
TOTAL GENERAL FUND	\$89,492.21

ROAD & BRIDGE FUND

Midwest Service & Sales, supp	7834.75
Neuman Equipment Co., supp	147.72
Norris Quarries, rock	12872.41
OPPD, serv	24.33
Operation & Expense Acct., reimb	281.23
Pros Choice Concrete Products, LLC, supp	632.70
Sapp Bros., fuel	11863.59
Stateline Ag Service, serv	100.00
Payroll Expense	38557.37
TOTAL ROAD & BRIDGE FUND	\$72,314.10

CHROMATOGRAPH FUND

NE Dept of HHS Lab, serv	525.00
TOTAL CHROMATOGRAPH FUND	\$525.00

August 2, 2016 (Cont.)
CLAIMS (Cont.)

GENERAL ASSISTANCE FUND

Community Medical Center, serv	6393.17
Maria Oliver, rent	131.00
Shopko Pharmacy, presc	104.73
GENERAL ASSISTANCE FUND	\$6,628.90

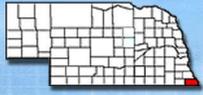
INHERITANCE TAX FUND

Joseph Buckminster, serv	9695.00
D&D Communications, serv	24108.00
TOTAL INHERITANCE TAX FUND	\$33,713.00

JUVENILE SERVICES GRANT FUND

Laura Osborne, reimb	1171.33
Maxine Schatz, reimb & contract	1061.02
TOTAL JUVENILE SERV GRANT FUND	\$2,232.35

ADJOURNMENT



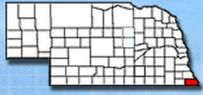
Richardson County Board Minutes



Motion was made by Davidson to adjourn the meeting at 12:27 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 9, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AUGUST 9, 2016

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 9, 2016. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the August 2, 2016, 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 with the inclusion to consider a subdivision for Charles M. Maze, Revocable Trust et al in S14, T1, R17. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse on the First Floor Lobby, the Commissioner's Meeting Room, the Third Floor of the Sheriff's Office and on the Richardson County website www.co.richardson.ne.us.

ROAD AND BRIDGE DEPT.

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

The Board also reviewed with Mr. Huppert the FY2016-2017 budget for the Road and Bridge Department.

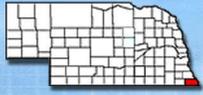
REGION V SERVICES

C. J. Johnson of Region V Services presented to the Board the annual report of the agency and also the amount of funding that is required from Richardson County for the next fiscal year. The amount has increased due to some loss of federal funding and the total amount due is \$18,639.00 which is an increase of \$4,024.00.

Dave Merrill of Region V Systems presented to the Board the annual report of the agency and requested that continued funding from Richardson County be allotted in the amount of \$14,886.00. He also introduced Melody McLaughlin who is now the director of the Southeast Nebraska Developmental Services in Auburn. She also gave a report on the activity that is being done through the agency with meeting the needs of those individuals who require the services.

RODNEY HEINEN

Rodney Heinen requested to meet with the Board to inquire on the status of a road located in S1, T2, R17 which he is an adjacent landowner. He requested that the Board provide proof that the current property being used as a road is within the county right-of-way or to provide the county's proof of ownership. Chairman Sickel indicated that some research had been done through the road record book and found that in 1903 some right-of-way was purchased. Mr. Heinen requested a copy of the record so that he could review with his



Richardson County Board Minutes



attorney and to give to a surveyor.

Others that were present at the meeting who requested to speak at this time were Terry Tisdell, Bob Georges and Richard Buckminster. Highway Superintendent, Scott Huppert was also present.

August 9, 2016 (Cont.)

SHERIFF, DON POUNDS

Sheriff, Don Pounds met with the Board to review business within the Sheriff's Office and Jail. A review of the requested budgets for the Jail, Sheriff's Office and Humboldt Law Contract was held.

Sealed quotes to consider for the purchase of a 2017 Chevrolet Silverado 1500 patrol unit from the contract of the Nebraska State bids were received from the following: Armbruster Motor Co.--\$33,274.00; Meyer Earp Auto Center--\$32,800.00; and Laukemper Motor--\$33,410.00. Motion was made by Sickel to accept the quotes received only for the purpose of further review by the Sheriff. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve change order 17R4 for the remodeling of a kitchen at the Jail/Law Enforcement Center for \$209,137.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

FY2016-2017 Budget

The Board reviewed the preliminary FY2016-2017 budget.

Monthly Operating Statement

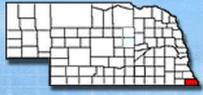
The Board reviewed the monthly operating statement for July, 2016.

Tax Levy Allocation

The Board considered the resolution to approve a tax levy allocation for the county's rural fire districts and ag society. Motion was made by Sickel to approve resolution 2016-2017-8 to approve a tax levy allocation for Richardson County rural fire districts and the ag society for tax year 2016. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-abstain, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 43)

Other

Motion was made by Sickel to approve a subdivision for Charles M. Maze Revocable Trust and Betty



Richardson County Board Minutes



L. Maze Revocable Trust and adopt Resolution 2016-2017-10. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 44)

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

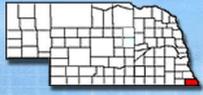
Carole Anderson, fee	200.00
Beers Shop, serv	307.00
Best Printing, supp	40.00
James Cain, fee	375.00
County Treasurer, drainage dist 7	3179.52
Culligan, serv	154.39

August 9, 2016 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Des Moines Stamp, supp	77.75
FC Journal, adv	40.00
FC Mercantile, supp	574.90
FC Sanitation, serv	116.00
FC Utility, serv	4054.79
Mona Godemann, reimb	88.88
Hullmans Ford, serv	1222.98
Kaytlyn Kennedy, reimb	212.76
Microfilm Imaging Systems, serv	75.00
Midwest Mobile Radio Serv., serv	30.00
MIPS, serv	391.02
NE Law Enf Training Center, serv	100.00
Pest Control Serv of SE NE, serv	35.00
Petersen Reporting, serv	959.17
Pro Serv Business Systems, serv	110.00
Pitney Bowes, serv	150.00
EMA Petty Cash, reimb	17.95
Kim Riggs, reimb	28.08
Scholl Lawn & Landscape, serv	400.00
Emily Scribner, reimb	60.48
SE NE Communications, serv	1555.70
Stripes & Signs, serv	82.00
Terri Jo's, serv	973.00



Richardson County Board Minutes



Verizon, serv	529.69
Tylene Windle, reimb	115.02
Windstream, serv	68.58
Wolfes, supp	91.00
TOTAL GENERAL FUND	\$16,415.66

ROAD & BRIDGE FUND

Crane Sales & Serv., parts	300.92
Datamax, serv	43.91
FC Auto Supply, supp	444.69
FC Sanitation, serv	45.00
FC Utility Dept., serv	364.38
Farm & City Supply, supp	191.15
Farmers Repair & Machine Shop, serv	254.11
Home Lumber Co., supp	298.33
Inland Truck Parts, parts	401.50
Jim Hawk Truck Trailers, parts	23.00
Mr. Automotive, parts	310.68
NE Machinery, parts	242.56
Norris Quarries, rock	5035.96
Power Plan, parts	1925.77
Rockmount/Nassau, supp	793.00
Village of Salem, serv	20.65
SE NE Communications, serv	156.46
TriState Truck & Tractor, serv	691.10
Truck Center Companies, parts	306.50
Unifirst Corp., serv	85.70
Windstream, serv	53.48
TOTAL ROAD & BRIDGE FUND	\$11,989.30

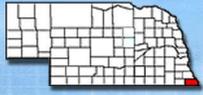
August 9, 2016 (Cont.)
 CLAIMS (Cont.)

GENERAL ASSISTANCE FUND

FC Family Practice, serv	93.57
FC Utility Dept., serv	96.60
TOTAL GENERAL ASSISTANCE FUND	\$190.17

INHERITANCE TAX FUND

General Fund, transfer	150,000.00
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Richardson County Board Minutes



TOTAL INHERITANCE TAX FUND \$150,000.00

JAIL LAW ENF BUILDING FUND

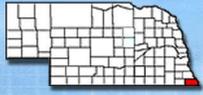
AHRS Construction, pay app #14 108337.05
TOTAL JAIL LAW ENF BUILDING FUND \$108,337.05

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:24 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 16, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AUGUST 16, 2016

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 16, 2016. 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-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the August 9, 2016, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-absent, Davidson-aye, Sickel-aye. Motion carried.

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

ROAD AND BRIDGE DEPT.

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

Motion was made by Sickel to approve the contract with Metal Culverts, Inc. for the purchase of culvert materials for the Richardson County 2016 culvert projects as accepted in the bid received on July 12, 2016, and authorize the Chairman to sign. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-absent, Davidson-aye, Sickel-aye. Motion carried.

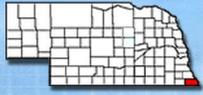
PAM SCOTT, CLERK OF DIST. COURT

Pam Scott, Clerk of Dist. Court was unable to meet with the Board this week to review the budget for the Clerk of District Court.

AUSTIN DUERFELDT, TREASURER

Austin Duerfeldt, County Treasurer met with the Board to present an issue to the County Board regarding the distribution of the motor vehicle tax distribution to the Village of Preston. Motion was made by Sickel that the County Treasurer make the proper entries to correct the current fiscal year motor vehicle tax distributions, since July 1, 2016, and to distribute to the Village of Preston and to notify the Village Board of Trustees that the County Board would like to discuss with them further corrections to this distribution. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-absent, Davidson-aye, Sickel-aye. Motion carried.

The Board also reviewed with Mr. Duerfeldt the FY2016-2017 budget request for the County Treasurer's Office.



Richardson County Board Minutes



SE NE GUN CLUB

Brian Kirkendall, President of the SE NE Gun Club presented to the Board information regarding the preliminary plans to construct a “trap range” at the Falls City Jaycee’s Field. He informed the Board that no funding is being sought from the County, this is just an informational meeting to inform the Board of the plans.

August 16, 2016 (Cont.)
SE NE GUN CLUB (Cont.)

BRIAN KIRKENDALL, EMA DIRECTOR

EMA Director, Brian Kirkendall reviewed with the Board the budget request for the Emergency Management Agency.

DOUG MERZ, COUNTY ATTORNEY

Doug Merz, County Attorney reviewed with the Board the FY2016-2017 budget request for the County Attorney’s Office.

Chairman Sickel declared a recess at 11:55 a.m. for lunch. The Board reconvened at 1:17 p.m.

PAM VICE, COUNTY ASSESSOR

Motion was made by Sickel to approve the contract for professional appraisal services for mineral properties with Pritchard & Abbott, Inc. of Fort Worth, Texas for the tax years 2017 and 2018 at a price of \$1,800 each year. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-absent, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 45)

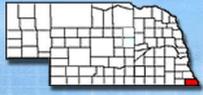
A review of the FY2016-2017 budget for the County Assessor’s Office was also held.

MARY L. EICKHOFF, COUNTY CLERK

The Board reviewed with Mary L. Eickhoff, County Clerk the FY2016-2017 budget requests for the County Clerk and Elections.

QUARTERLY SAFETY COMMITTEE MEETING

At 2:30 p.m. Chairman Sickel called to order the quarterly meeting of the Safety Committee. Those present were Commissioners Davidson and Sickel, Tammie Beckner of Courthouse Maintenance; Sheriff, Don



Richardson County Board Minutes



Pounds; Scott Huppert, Highway Superintendent; Steve Darveau, Jr. representing the Road Department and Brian Kirkendall, EMA Director.

Scott Huppert, Highway Superintendent reported that he is working on getting plans in place for the repairs to the sidewalk around the Courthouse square. Steve Darveau, Jr. representing the Road Department reported no problems.

Sheriff Pounds reported that he had been informed that the north entrance to the Courthouse are heated sidewalks and he recommended that the sensor should be moved to be more accurate with helping the thaw of the ice and snow on the walk in the winter months.

Tammie Beckner, Courthouse Maintenance reported no problems.

Brian Kirkendall, EMA Director reported that his office is experiencing some difficulty with the public loitering in his office area. After some discussion, it was suggested that a barrier be put into place to deter unauthorized personnel from entering the staff offices.

At 2:47 p.m. Chairman Sickel declared the Quarterly Meeting of the Safety Committee adjourned. The next meeting is tentatively scheduled for Tuesday, November 15, 2016.

CORRESPONDENCE/OTHER

Sidewalk Repair Quote

Scott Huppert, Highway Superintendent, presented to the Board a quote for repairing the north entrance sidewalk and stairs. More information was requested and will be reviewed further at next week's meeting.

August 16, 2016 (Cont.)

Transfer of Funds

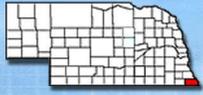
Motion was made by Sickel to adopt Resolution 2016-2017-11 to transfer of funds from Inheritance Tax Fund to the General Fund. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-absent, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 46)

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

Blue Cross/Blue Shield, insurance	59465.56
DeLage Landen, serv	138.59
Farm & City Supply, supp	296.74
First Concord, med reimb	212.50



Richardson County Board Minutes



Gage County Sheriff, fee	54.00
Brian Kirkendall, reimb	123.12
Madison Nat'l, insurance	19.86
OPPD, serv	95.12
Pro Serv Business Systems, serv	288.56
Ameritas, retire	7183.84
Richardson County Vendor, FICA	7622.38
Sapp Bros., fuel	153.77
Emily Scribner, reimb	57.78
SE NE Communications, serv	65.00
Jeff Timmerman, fee	134.48
TransAmerica, insurance	65.83
True Value, supp	36.56
Pam Vice, reimb	111.24
William VonSeggern, contract	4000.00
Weaver & Merz, reimb/rent	1001.83
Joseph Wittwer, reimb	258.66
Wolfes, supp	272.42
Payroll Expense	62969.42
TOTAL GENERAL FUND	\$144,627.26

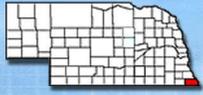
ROAD & BRIDGE FUND

AGCO Finance, supp	321.68
Black Hills Utility, serv	35.26
NPPD, serv	22.11
Northern Safety Company, supp	420.07
Village of Rulo, serv	24.00
Sapp Bros, fuel	13411.38
Scotwood Industries, serv	3516.72
Village of Verdon, serv	24.19
Payroll Expense	38671.28
TOTAL ROAD & BRIDGE FUND	\$56,446.69

August 16, 2016 (Cont.)
 CLAIMS (Cont.)

COUNTY VISITOR'S PROMO FUND

Courtside Marketing, adv	269.00
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Richardson County Board Minutes



Humboldt Chamber of Commerce, adv	4300.00
Richardson County, exp	25.00
Pam Scott, contract	125.00
TOTAL COUNTY VISITOR’S PROMO FUND	\$4,719.00

COUNTY VISITOR’S IMPROV FUND

Humboldt Chamber of Commerce, fair improve	1112.85
TOTAL COUNTY VISITOR’S IMPROV FUND	\$1,112.85

INHERITANCE TAX FUND

General Fund, transfer	150,000.00
TOTAL INHERITANCE TAX FUND	\$150,000.00

JUVENILE SERV GRANT FUND

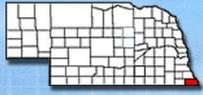
Laura Osborne, contract	3312.00
Maxine Schatz, contract	1599.00
TOTAL JUVENILE SERV GRANT FUND	\$4,911.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 3:30 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-absent, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 23 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.

Myron Jim Davidson, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AUGUST 23, 2016

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 23, 2016. Roll call was answered by Standerford, 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 August 16, 2016, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried.

Motion was made by Davidson to approve the minutes of the Board of Equalization meeting from August 16, 2016 as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried.

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

SHERIFF, DON POUNDS

Motion was made by Davidson to reject the bids received for the kitchen equipment. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried.

The Board reviewed the quotes received at last week's meeting for the purchase of a patrol vehicle from the State of NE contract award. One additional quote was received from Armbruster Motor Co. for \$33,484.00.

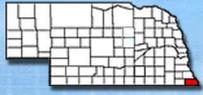
Motion was made by Davidson to purchase from Armbruster Motor Co. through the Nebraska State Bid Contract, two 2017 Chevrolet Silverado 1500 CK15543 4WD crew cab 143.5" LS pickups at \$33,484.00 each. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried.

He informed the Board that the jail inmates would be moved to the Jail/Law Enforcement Center on Thursday.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine road and bridge maintenance being done this week. He showed pictures of bridge projects that are in progress. The crews are working at several different sites removing small bridges and placing in culverts.

PAM SCOTT, CLERK OF DIST. COURT



Richardson County Board Minutes



Pam Scott, Clerk of Dist. Court reviewed with the Board the FY2016-2017 budget for the Clerk of District Court.

KAYTLYN KENNEDY, EXTENSION EDUCATOR

Kaytlyn Kennedy, Extension Educator reviewed with the Board the FY2016-2017 budget for the Cooperative Extension Service.

August 23, 2016 (Cont.)

CORRESPONDENCE/OTHER

Sidewalk Repair Quote

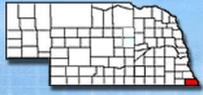
Scott Huppert, Highway Superintendent, reviewed with the Board the quote received for repairing the north entrance sidewalk and stairs at the Courthouse. The quote was from Kobush Concrete, Inc. of Platte City, MO to repair cracks in stairs and broken out concrete on stair walls by power washing clean and seal using TK 290 tinted Tri-Siloxane Sealer with 2 coats at a cost of \$9,187.00. Motion was made by Davidson to approve the quote from Kobush Concrete, Inc. as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. 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-absent. Motion carried.

GENERAL FUND

Beers Shop, serv	55.00
Best Printing, supp	223.38
FC Mercantile, supp	770.75
Farm & City Supply, supp	7.99
Charles R. James, DDS, serv	197.00
Kochs Auto, serv	633.66
Lynn Peavey Co., supp	33.50
Midtown Service Center, serv	111.00
Mr. Automotive, parts	15.26
Postmaster, postage	235.00
Ram Exterminators, serv	250.00
SE NE Communications, serv	545.31



Richardson County Board Minutes



True Value, supp	2.98
Wolfes, supp	583.83
TOTAL GENERAL FUND	\$3,664.66

ROAD & BRIDGE FUND

Martin-Marietta, rock	37986.78
NPPD, serv	101.75
Norris Quarries, rock	247.61
OPPD, serv	21.05
Operation & Expense Acct., reimb	74.07
Rockmount/Nassau, supp	826.06
Superior Signals, supp	113.66
Windstream, serv	52.84
TOTAL ROAD & BRIDGE FUND	\$39,423.82

COUNTY VISITOR'S IMPROVEMENT FUND

Humboldt Community Foundation, auditorium	15000.00
TOTAL COUNTY VISITOR'S IMPROV FUND	\$15,000.00

August 23, 2016 (Cont.)
CLAIMS (Cont.)

STATE INSTITUTIONS FUND

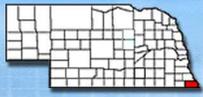
State of NE Dept of HHS, serv	186.00
TOTAL STATE INSTITUTIONS FUND	\$186.00

JUVENILE SERVICES GRANT FUND

Laura Osborne, reimb	87.30
TOTAL JUVENILE SERV GRANT FUND	\$87.30

ADJOURNMENT

Motion was made by Standerford to adjourn the meeting at 11:15 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, August 30, 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.

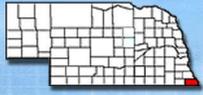


Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AUGUST 30, 2016

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 30, 2016. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the August 23, 2016, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-abstain. Motion carried.

Motion was made by Sickel 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.

SHERIFF, DON POUNDS

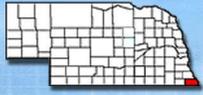
Sheriff, Don Pounds reviewed with the Board the activity within the Sheriff's Office and Jail this past week. He reported that the inmates had been moved to the new facility but that due to a technical error with the moving of equipment that dispatch would be located in the Courthouse for approximately another week. The addition of the kitchen area to the Jail and the purchase of the equipment was also reviewed.

After reviewing information regarding the quotes received for the purchase of patrol units, a motion was made by Davidson to rescind the motion made at last week's meeting to purchase the two patrol pickups from Armbruster Motor Co. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent was unable to meet with the Board this week due to his attendance at a Flood Plain Management seminar. The Board also received and reviewed correspondence from Rodney Heinen regarding the status of a road in S1, T2, R17 in which he is requesting proof that the County has an established road.

Motion was made by Sickel to approve the contract with Contech Engineered Solutions, LLC for the purchase of the culvert materials that was awarded from the sealed bids that were received at the July 12, 2016 meeting for the project sites 1 & 2, Salem Southeast C-74(2016-08) & C-74(2016-06). Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



BUDGET REVIEW

The Board continued the review of the proposed fiscal year 2016-2017 budget.

Motion was made by Sickel to approve the additional 1% budget authority for the FY2016 budget. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Budget hearing is scheduled for September 20 at 10:00 a.m.

August 30, 2016 (Cont.)

FALLS CITY EDGE

Casey Whalen, Administrative Assistant of the Falls City EDGE presented the request for continued funding from Richardson County in the amount of \$25,000.00.

The Board indicated that this will be considered when finalizing the budget for the next fiscal year.

OPEN SEALED BIDS FOR CULVERT

At 11:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the construction of 3 culvert projects, C-74-2016-08, C-74-2002-13, C74-2016-06. Bids were received from the following: Tim Sisco Construction, Firth, NE; Gyhra Construction, Pawnee City, NE; Triple S Construction, Falls City, NE; Malone Construction, Douglas, NE and M Underground, Lincoln, NE.

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

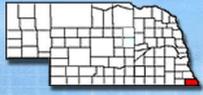
CORRESPONDENCE/OTHER

Tower Lease Agreement

Motion was made by Davidson to approve and enter into a lease agreement with Jeff Moyer, d/b/a 4 State Wireless to lease from Richardson County the tower north of Barada located in S14, T3, R16. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 47)

Resolution to Cancel Checks

Motion was made by Sickel to adopt Resolution 2016-2017-12 to cancel 2 checks issued in error.



Richardson County Board Minutes



Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 48)

Inventory Reports

Motion was made by Davidson that the 2016 inventory reports submitted by the following departments within the County shall be approved: County Board, Clerk, Assessor, Attorney, District Court, Treasurer, Veterans Service Office, Emergency Management Agency, Extension Office, Road Department, Surveyor, County Court, and Courthouse Maintenance. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Other

Motion was made by Davidson to authorize the Chairman to sign a representation letter to the Nebraska State Auditor in connection with the fiscal year end June 30, 2016 audit. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

August 30, 2016 (Cont.)

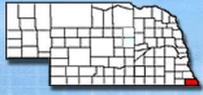
CLAIMS

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

GENERAL FUND

Farm & City Supply, supp	18.92
First Concord, med reimb match/fees	4063.70
MIPS, serv	1138.35
Ameritas, retire	7515.17
Richardson County Vendor, FICA	8375.28
SE Dist of Co Officials, reg fee	225.00
SpartanNash, jail meals/supp	1212.09
Payroll Expense	71217.58
TOTAL GENERAL FUND	\$93,766.09

ROAD & BRIDGE FUND



Richardson County Board Minutes



Concrete Industries, supp	1512.50
Norris Quarries, rock	231.30
OPPD, serv	23.02
Omaha Slings, supp	2035.75
Unifirst Corp., supp	94.80
Payroll Expense	38264.89
TOTAL ROAD & BRIDGE FUND	\$42,162.26

COUNTY VISITOR'S PROMO FUND

Richardson Co Historical Society, adv	475.00
TOTAL CO. VISITOR'S PROMO FUND	\$475.00

REG OF DEEDS P&M FUND

MIPS, serv	138.92
TOTAL REG OF DEEDS P&M FUND	\$138.92

GENERAL ASSISTANCE FUND

FC Family Practice, serv	157.63
Maria Oliver, rent	131.00
Shopko Pharmacy, presc	125.12
TOTAL GENERAL ASSISTANCE FUND	\$413.75

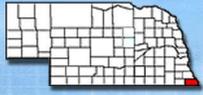
INHERITANCE TAX FUND

FC Utility Dept., serv	40.00
Farm & City Supply, supp	751.33
Farmers Repair & Machine Shop, serv	14.00
Home Lumber Co., supp	12.64
Don Pounds, reimb	2931.14
TOTAL INHERITANCE TAX FUND	\$3,749.11

August 30, 2016 (Cont.)

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:55 a.m. Motion seconded by Standerford.



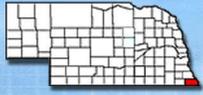
Richardson County Board Minutes



ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 6, 016 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 6, 2016

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 6, 2016. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the August 30, 2016, 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.

SHERIFF, DON POUNDS

Sheriff, Don Pounds reviewed with the Board the activity within the Sheriff's Office and Jail this past week.

Motion was made by Sickel to advertise for sealed bids for kitchen equipment for the Jail to be received and opened by Tuesday, September 27, 2016 at 11:00 a.m. . Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

After reviewing the proposed agreement with Advanced Correctional Healthcare, Inc. with County Attorney, Doug Merz later in the meeting, a motion was made by Davidson to enter into the agreement with Advanced Correctional Healthcare, Inc. for \$2,726.99/month. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 54)

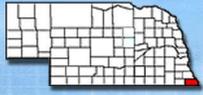
ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent met with the Board to update them on the routine road and bridge maintenance being done this week. Maintenance being done includes the patching of asphalt on the hard surfaced roads. Mr. Huppert has also made visits with those landowners that are needing to remove roadside brush.

A review of the bids received for the culvert projects was held. Motion was made by Davidson to award the bid to Malone Construction, Inc. of Douglas, NE for the following bid amounts 1) C74-2016-08 for \$43,884.00; 2) C74-2016-06 for \$45,666.50; 3) C74-2002-13 for \$72,245.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CITY OF FALLS CITY UTILITY DEPT.

Alan Romine of the City of Falls City and a representative from Olson & Associates presented to the Board information and plans for replacing the electrical feeder system into the Courthouse. The City will be keeping the County informed as the plans are finalized and construction begins. The Board also relayed to Mr. Romine that the City Attorney would need to prepare an agreement between the City and the County to proceed with the plans and contact the County Attorney to finalize such agreement.



Richardson County Board Minutes



BUDGET REVIEW

The Board continued the review of the proposed fiscal year 2016-2017 budget.

Motion was made by Davidson to advertise the public budget hearing for Tuesday, September 20, 2016 at 10:00 a.m. and the public hearing to set the final tax levy for Richardson County at a different rate than the prior at 10:15 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

September 6, 2013 (Cont.)

DOUG MERZ, COUNTY ATTORNEY

The Board reviewed the proposed contract with Advanced Correctional Healthcare, Inc. to provide health management services to the inmates at the Richardson County Jail.

Correspondence that was received from Rodney Heinen regarding the status of a road located in S1, T2, R17 was also reviewed with the County Attorney. A response will be prepared and returned to Mr. Heinen.

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of August, 2016:

Mary L. Eickhoff, County Clerk	\$ 283.49
Mary L. Eickhoff, Register of Deeds	\$5,905.00
Pam Scott, Clerk of Dist Court	\$ 731.00

Resolution to Cancel Check

Motion was made by Davidson to adopt Resolution 2016-2017-13 to cancel a check issued in error. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 49)

Change Orders

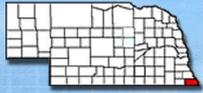
Motion was made by Sickel to approve change orders for the Jail/Law Enforcement Center: 1) #14 to delete painting in Mechanical Mezzanine \$630.00; #21 to add benches in the holding cells \$2,132.00. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

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

GENERAL FUND

Armbruster Motor Co., serv	752.70
ATCO Int'l, supp	38.44
Bob Barker Co., supp	312.00



Richardson County Board Minutes



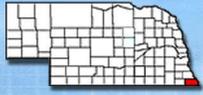
Christi Chesnut, reimb	17.85
City of Falls City, serv	1018.16
Clerk of Dist Court, costs	346.00
Comfort Inn, serv	389.75
Continental Fire Sprinkler, serv	170.00
Richardson County Treasurer, transfer	2118.00
Culligan, serv	76.36
Co. Vet Serv Office Assn, reg fee	50.00
DAS State Accounting, serv	448.00
Datamax, supp	326.10
Dept of Correctional Services, serv	4627.92
Des Moines Stamp Mfg., supp	150.75
Digital-Ally, supp	200.00
Dorr & Clark Funeral Home, serv	1000.00
Austin Duerfeldt, reimb	541.73
El Camino Electric, serv	472.65
F&M Bank, supp	56.55

September 6, 2016 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

FC Auto Supply, Inc., supp	19.95
FC Journal, adv	92.82
FC Sanitation, serv	20.00
FC Utility Dept., serv	5376.22
Community Medical Center, serv	552.00
Fankhauser, Nelsen, Werts, Ziskey, fee	935.00
Farm & City Supply, supp	9.99
Five Rivers RC&D, dues	1672.60
General Reporting Services, fee	81.25
Marcia Hocker, reimb	43.53
Holiday Inn, serv	356.00
Hullmans Ford Linc Merc, serv	865.50
Humboldt Standard, adv	35.00
Crystal Johansen, reimb	70.89
Jones Air Conditioning, serv	65.00
Kawres, supp	116.25
Kex RX Pharmacy, jail pres	1147.52
Kollasch Law Office, fee	925.00
JV14-17, JV14-18, JV14-19, JV14-20, JV14-21	
McGill Asbestos Abatement, serv	3720.00
MIPS, serv	1138.35
Petersen Reporting, serv	1351.57
Prochaska & Associates, fee	24675.74
Quill, supp	879.93
Ram Exterminators, serv	45.00
Region V Services, dues	3721.50
Region V Systems, dues	8013.75



Richardson County Board Minutes



County Clerk Petty Cash, reimb	39.41
EMA Petty Cash, reimb	16.93
Sapp Bros., fuel	1366.28
Julie Shafer, reimb	47.89
SE NE Development Dist., dues	8449.00
Stripes & Signs, supp	741.50
Terri Jo's, jail meals	1050.00
US Postal Service, postage	1147.75
Wolfes, supp	11.89
TOTAL GENERAL FUND	\$81,913.97

ROAD & BRIDGE FUND

Bennett Heating, Cooling & Ref., serv	275.00
City of Humboldt, supp	87.88
Datamax, serv	33.85
FC Journal, adv	34.20
FC Utility Dept., serv	335.41
Helena Chemical Co., supp	871.50
Kochs Auot, serv	5358.24
Mainelli Wagner & Assoc., fee	3614.35
NPPD, serv	22.11
Nicholson & Assoc., serv	232.50
PowerPlan, serv	301.87
Speece Lewis Engineers, fee	10770.00
Unifirst Corp., supp	94.80
Village of Verdon, serv	22.73
Windstream, serv	54.03
TOTAL ROAD & BRIDGE FUND	\$22,108.47

September 30, 2016 (Cont.)

CLAIMS (Cont.)

REGISTER OF DEEDS P&M FUND

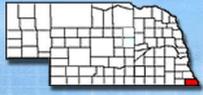
MIPS, serv	138.92
TOTAL REGISTER OF DEEDS P&M FUND	\$138.92

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:08 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 13, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF EQUALIZATION

SEPTEMBER 13, 2016

CALL TO ORDER

The Richardson County Board of Equalization was called to order by Chairman Sickel at 8:45 a.m. on Tuesday, September 13, 2016. Roll call was answered by Commissioners Standerford, Davidson and Sickel; Assessor Pam Vice and Clerk Eickhoff.

Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by 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 two different public notice boards in the First Floor Lobby and on the door of the Commissioner's Meeting Room and on the Richardson County website www.co.richardson.ne.us.

TAX LIST CORRECTION

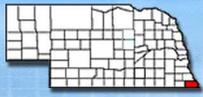
Motion was made by Davidson to approve 2 tax accelerations as presented by Assessor Vice. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 8:55 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 13, 2016

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 13, 2016. 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 6, 2016, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

SHERIFF, DON POUNDS

Sheriff, Don Pounds reviewed with the Board the activity within the Sheriff's Office and Jail this past week. The discussion included staffing at the Jail and Sheriff Pounds informed the Board that applications are continuing to be accepted for jailer positions.

Sheriff Pounds also requested that the County Board contact the City of Falls City with regards to requesting a copy of data from the E911 GIS, MSAG & Address Mtc for Falls City, NE and Richardson County so that it can be implemented into the new dispatching software programming that the Richardson County Sheriff's Office has recently obtained, Information Technologies, Inc.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent met with the Board to update them on the routine road and bridge maintenance being done this week.

CORRESPONDENCE/OTHER

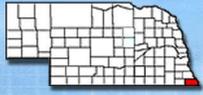
Fee Reports

A report was approved for Sheriff Pounds for fees collected during the month of July, 2016 totaling \$2,574.18.

Other

Two summons were received informing Richardson County that a suit has been filed by Twin Oaks Bachman Farms, Inc. and also Lazy J. Farms, Inc. regarding the status of a bridge on 709 Road east of 661 Avenue.

CLAIMS



Richardson County Board Minutes



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

Carole Anderson, fee	100.00
Jami Ankrom, reimb	198.45
Beers Shop, serv	586.76
Culligan, serv	43.35
DAS State Centran Finance, serv	448.00

September 13, 2016 (Cont.)

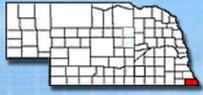
CLAIMS (Cont.)

GENERAL FUND (Cont.)

DeLage Landen, serv	138.59
FC Journal, adv	1568.93
FC Sanitation, serv	116.00
Fankhauser, Nelsen, Werts, Ziskey, fee	104.00
Farm & City Supply, spp	17.99
GIS Workshop, fee	4500.00
Humboldt Standard, adv	239.77
Jim Hills Paint, Glass, serv	125.00
Microfilm Imaging Systems, serv	75.00
Midwest Mobile Radio Serv., supp	75.00
Miller-Monroe, bonds	160.00
NE Assoc of County Officials, fee	50.00
O'Keefe Elevator, serv	335.06
Pro Serv Business Systems, serv	110.00
Ameritas, retire	7604.94
EMA Petty Cash, reimb	99.99
Richardson County Sheriff, costs	563.90
Richardson County Vendor, FICA	8079.35
Road & Bridge Fund, transfer	527176.62
Scholl Lawn & Landscape, serv	400.00
SE NE Communications, serv	1687.00
Verizon, serv	567.17
Joseph Wittwer, reimb	417.96
Wolfes, supp	88.41
Payroll Expense	73565.98
TOTAL GENERAL FUND	\$629,243.22

ROAD & BRIDGE FUND

Armbruster Motor Co., parts	7.26
CAT Financia Services, equip	58877.32
Concrete Industries, supp	965.38
Contech Engineered Solutions, culvert	32540.15
Cornhusker Int'l Trucks, parts	395.03



Richardson County Board Minutes



Cross Dillon Tire, supp	75.69
FC Auto Supply, supp	554.92
FC Saniation, serv	45.00
Farm & City Supply, supp	263.77
Farmers Repair & Machine Shop, serv	297.32
Home Lumber Co., supp	43.54
Hullmans Ford, serv	89.36
Inland Truck Parts, parts	882.73
Kosiski Auto Parts, parts	1215.00
Midwest Serv & Sales, steel/culverts	54950.36
Mr. Automotive, parts	815.62
NE Machinery Co., serv	6578.64
NPPD, serv	47.57
Norris Quarries, rock	158.06
Quill, supp	370.50
Rueters, supp	324.15
Village of Salem, serv	20.65
SE NE Communications, serv	150.16
TriState Truck & Tractor, parts	329.00
Payroll Expense	37277.12
TOTAL ROAD & BRIDGE FUND	\$197,274.30

September 13, 2016 (Cont.)
 CLAIMS (Cont.)

CIVIL DEFENSE FUND

Cornhusker Council Boys Scouts of America, FEMA Grant #1853	3589.69
TOTAL CIVIL DEFENSE FUND	\$3,589.69

GENERAL ASSISTANCE FUND

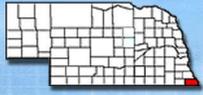
FC Family Practice, serv	104.98
FC Utility Dept., serv	92.00
Randolph Gerweck, rent	420.00
TOTAL GENERAL ASSISTANCE FUND	\$616.98

JUVENILE SERV GRANT FUND

Laura Osborne, contract	3312.00
Maxine Schatz, contract	1599.00
TOTAL JUVENILE SERV GRANT FUND	\$4,911.00

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, September 20, 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.

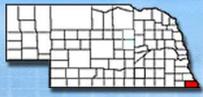


Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2016

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 20, 2016. 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 13, 2016, 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 meeting minutes from September 6 and September 13 as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

SHERIFF, DON POUNDS

Sheriff, Don Pounds reviewed with the Board the activity within the Sheriff's Office and Jail this past week. A few matters with the Jail were reviewed and have been addressed to the architect for correction.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent met with the Board to update them on the routine road and bridge maintenance being done this week. Mr. Huppert reported that a motor grader operator, Ben Sailors will be resigning from his position September 30.

The bridge crew is working on a project south of Rulo and will be moving to a bridge site Northwest of Humboldt.

Motion was made by Davidson to approve the addendum to the contract with Nemaha County, Nebraska for the bridge replacement project C-74(2002-13) on the county line road between S1, T3, R13 and S36, T4, R14. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 50)

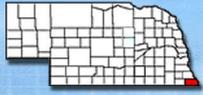
PUBLIC BUDGET HEARING

At 10:00 a.m. Chairman Sickel declared that a public budget hearing shall be opened for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed input from the public regarding the proposed budget for Richardson County.

Larry Rexroth from Humboldt was in attendance at the hearing and offered a statement protesting the payment to the Falls City EDGE for the funding to private economic development corporations.

No other persons were in attendance at the hearing.

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



Richardson County Board Minutes



RESOLUTION TO ADOPT BUDGET

Motion was made by Davidson to adopt Resolution 2016-2017-15 regarding the approval and adoption of the Richardson County fiscal year 2016-2017 budget. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 51)

September 20, 2016 (Cont.)

PUBLIC HEARING TO SET TAX LEVY

At 10:15 a.m. Chairman Sickel declared that a public hearing be opened for the purpose of receiving input from the public in support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

No one from the public was in attendance.

At 10:25 a.m. Chairman Sickel declared the public hearing closed.

RESOLUTION FOR COUNTY TAX LEVY

Motion was made by Standerford to adopt Resolution 2016-2017-16 regarding the tax rate for Richardson County to be set at .344051, a different rate than the prior year. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 52)

NE DISTRICT 1 PROBATION OFFICE

Jeremy Behrends introduced himself to the Board as the Chief Probation Officer for District 1 in Nebraska assuming these duties on September 1. Mike Pemberton, probation officer serving Richardson and Nemaha counties was also in attendance for this meeting.

The Probation Office is requesting that the office be allowed to relocate from their 1st floor office of the Courthouse into the previous Sheriff's Office located in Room 206 in the Courthouse. The Board will consider this request and respond back within the next month.

ARMOR COAT BIDS

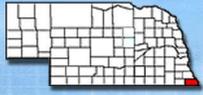
At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the 2016 armor coat project. Bids were received from the following: Topkote, Inc., Yankton, SD for \$153,271.20 and Sta-Bilt Construction Company of Harlan, Iowa for \$219,240.00.

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

OPEN SEALED BIDS FOR MOUTH OF NEMAHA BRIDGE PROJECTS

At 11:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the bridge project at the Mouth of the Nemaha. One bid was received from Simon Construction, Inc. of North Platte, NE for \$594,129.00.

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



Richardson County Board Minutes



carried.

CORRESPONDENCE/OTHER

Subdivision

Motion was made by Sickel to approve a subdivision for the Clara E. Coonce Trust and adopt Resolution 2016-2017-14. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 53)

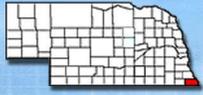
CLAIMS

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.

September 20, 2016 (Cont.)
CLAIMS (Cont.)

GENERAL FUND

Alamar Corp., supp	710.25
Animal Health Center, serv	190.25
Clerk of Dist Court, costs	170.00
Digital-Ally, serv	40.00
FC Journal, adv	37.20
FC Mercantile, supp	101.97
General Reporting Service, fee	73.25
Handley Law Office, fee CR16-168 T Clow; JV14-17	750.00
Humboldt Standard, adv	678.60
Jones Air Conditioning, serv	145.50
Lockup USA Productions, supp	350.50
Metal Doors & Hardware, supp	145.31
Mezger Construction, serv	9489.36
Microfilm Imaging Systems, serv	634.00
O'Keefe Elevator, serv	335.06
OPPD, serv	113.79
Radiology Associates, serv	52.00
Kim Riggs, reimb	83.94
Pam Scott, reimb	115.00
Shopko Stores, supp	37.87
SE NE Communications, serv	603.73
Clinton Stonebarger, reimb	10.00
Stripes & Signs, supp	161.72
True Value, supp	192.72
Windstream, serv	68.61
Wolfes, supp	121.26



Richardson County Board Minutes



TOTAL GENERAL FUND **\$15,411.89**

ROAD & BRIDGE FUND

Black Hills Utility, serv	35.31
FC Journal, adv	217.00
Gray Mfg., serv	147.03
Helena Chemical Co., supp	907.10
Kenneth Arnold Electric, serv	943.58
Knife River Midwest, supp	1666.60
Martin-Marietta, rock	55224.96
NPPD, serv	56.93
OPPD, serv	21.71
Quill Corp., supp	79.98
Village of Rulo, serv	44.00
Sapp Bros., fuel	12650.18
Scheib Drainage, serv	233.40
Village of Stella, serv	43.20
Unifirst Corp., serv	94.80
Windstream, serv	53.99
Wolfes, supp	266.44
TOTAL ROAD & BRIDGE FUND	\$72,686.21

GENERAL ASSISTANCE FUND

FC Family Practice, serv	45.07
Peopleservice, serv	59.26
TOTAL GENERAL ASSISTANCE FUND	\$104.33

September 20, 2016 (Cont.)
CLAIMS (Cont.)

STATE INSTITUTIONS FUND

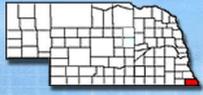
NE Dept of HHS, serv	186.00
TOTAL STATE INSTITUTIONS FUND	\$186.00

INHERITANCE TAX FUND

OneNeck IT Solutions, equip/serv	3759.00
TOTAL INHERITANCE TAX FUND	\$3,759.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:25 p.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 27, 2016 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City.



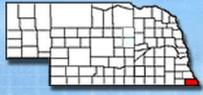
Richardson County Board Minutes



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

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 27, 2016

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 27, 2016. 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 20, 2016, meeting as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

SHERIFF, DON POUNDS

Sheriff, Don Pounds reviewed with the Board the activity within the Sheriff's Office and Jail this past week.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent met with the Board to update them on the routine road and bridge maintenance being done this week.

Motion was made by Sickel to reject the bids received at the September 20 meeting for the construction of the bridge abutment repairs and paving approach sections on the bridge at the Mouth of the Nemaha south of Rulo. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to award the bid to the lowest bidder for the armor coat project, 2016, 7.75 miles, to Topkote, Inc. for \$153,271.20 with the project to be completed between May 22, 2017 and June 15, 2017. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

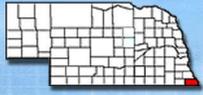
Motion was made by Sickel to approve the contracts with Malone Construction, Inc. for the construction of the culvert projects, Salem SE C-74(2016-06); Salem SE C74(2016-08); Stella NW C-74(2002-13). Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 56)

Motion was made by Sickel to authorize the Highway Superintendent to advertise to fill the vacant position of a crane operator for the Road and Bridge Department. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

DOUG MERZ, COUNTY ATTORNEY

Doug Merz, County Attorney reviewed with the Board county legal matters.

Motion was made by Davidson to appoint Richard Boucher of Lincoln to provide defense counsel for



Richardson County Board Minutes



the lawsuit filed by Twin Oaks Bachman Farms, CI-16-152 and Lazy J. Farms, CI-16-151. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Review was also held on the proposed agreement with the City of Falls City for electrical improvement at the Courthouse and grounds.

September 30, 2016 (Cont.)

CORRESPONDENCE/OTHER

Change Orders 3 & 4 Jail/Law Enforcement Center

Motion was made by Standerford to approve the Change Orders 3 and 4 for the Jail Law Enforcement Center. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-nay, Sickel-aye. Motion carried.

FC Country Club Manager Application

Motion was made by Davidson to approve the manager application and recommendation for Robert J. Gerweck to serve as manager at the Falls City Country Club. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Funding Requests

Motion was made by Davidson to award funding during the fiscal year 2016-2017 to the Richardson County Historical Society in the amount of \$10,000.00; Falls City Economic & Development Growth Enterprise, Inc. in the amount of \$15,000.00 and \$5,000.00 to Humboldt Shares, Inc. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

County Visitor's Committee

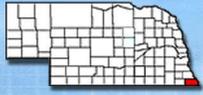
Motion was made by Sickel to regretfully accept the resignation of Robert William from the Richardson County Visitor's Committee. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Monthly Operating Statement

The Board reviewed the monthly operating statement for August, 2016.

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

Jami Ankrom, reimb	50.91
Blue Cross/Blue Shield, insurance	54831.88
Datamax, supp	184.79
Community Medical Center, serv	155.00
First Concord Benefits, med reimb match	4658.70
Jeff Frederick, reimb	9.00
Gage County Treasurer, probation costs	6051.50
Galls, Inc., supp	1100.73
Kaytlyn Kennedy, reimb	612.48
Brian Kirkendall, reimb	396.95
Madison Nat'l Life, insurance	19.86
Pest Control Services of SE NE, serv	40.00
Petersen Reporting, serv	1185.25
Postmaster, postage	89.00
Pro Serv Business Systems, supp	99.78
Ameritas, retire	7066.61
Richardson County EMA, reimb	8.79
Richardson County Vendor, FICA	7486.34
Kim Riggs, reimb	85.86
Sapp Bros., fuel	2727.55

September 30, 2016 (Cont.)

CLAIMS (Cont.)

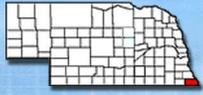
GENERAL FUND (Cont.)

Tichy Land Survey, fee	525.00
TransAmerica Ins., insur	65.83
True Value, supp	159.89
William VonSeggern, contract	4000.00
Weaver & Merz, reimb/rent	957.03
Joseph Wittwer, reimb	234.90
Wolfes, supp	45.44
Payroll Expense	65759.91
TOTAL GENERAL FUND	\$158,608.98

ROAD & BRIDGE FUND

Cornhusker Int'l Trucks, parts	292.99
Norris Quarries, rock	441.00
OPPD, serv	22.25
Operation & Expense Acct., reimb	156.93
Overhead Door Co., door/serv	2065.00
Wolfes, supp	18.50
Payroll Expense	37331.72
TOTAL ROAD & BRIDGE FUND	\$40,328.39

GENERAL ASSISTANCE FUND



Richardson County Board Minutes



Kex RX Pharmacy, presc	235.53
TOTAL GENERAL ASSISTANCE FUND	\$235.53

INHERITANCE TAX FUND

Farm & City Supply, supp	242.69
TOTAL INHERITANCE TAX FUND	\$242.69

JUVENILE SERV GRANT FUND

Laura Osborne, reimb	87.30
Maxine Schatz, contract	270.00
Rick Smith, reimb	21.60
TOTAL JUVENILE SERV GRANT FUND	\$378.90

JAIL/LAW ENFORCEMENT BLDG FUND

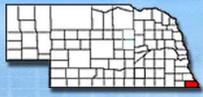
AHRS Construction, pay app #15	305603.49
TOTAL JAIL/LAW ENF BLDG. FUND	\$305,603.49

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:15 p.m. Motion seconded by Sickel.
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 4, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS OCTOBER 4, 2016

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 4, 2016. 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 27, 2016, meeting as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Standerford to approve the agenda as posted with the addition of an appointment at 10:45 with County Treasurer which was inadvertently omitted from the agenda at the time of posting. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby on the 2 different boards for Notices to Public and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

SHERIFF, DON POUNDS

Sheriff, Don Pounds was unable to meet with the Board this week due to an emergency that was responded to by the Sheriff's Office.

Commissioner Sickel excused himself from the meeting at 9:15 a.m. due to illness.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent met with the Board to update them on the routine road and bridge maintenance being done this week.

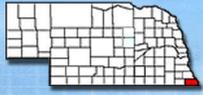
Motion was made by Davidson to approve the agreements with OPPD for the use of county road right-of-way: 1) OPPD permit app #1426, 713 Road east and west of 650 Avenue; 2) OPPD permit app #1447, 715 Road west of 650 Avenue and 3) OPPD permit app #1447, 713 Road west of 651 Avenue. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried. (Resolution Book 23, Page 58, 59, 60)

Motion was made by Davidson to approve the Annual Report to be submitted to the NE Board of Classifications and Standards. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried.

Motion was made by Davidson to table an agreement with the NE Dept of Roads, a supplemental agreement #3 for the Verdon Northwest BRO-7074(23) bridge project. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried.

Motion was made by Davidson to approve a permit for Fashholz Movers to travel 659 Avenue north of Hwy 159 for 1 mile. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried.

SOUTHEAST COMMUNITY COLLEGE



Richardson County Board Minutes



Robert Morgan, Dean of Virtual Learning of Southeast Community College presented to the Board information on the upcoming bond issue for Southeast Community College that will appear on the General Election ballot.

SE NE COMMUNITY ACTION

Melissa Hardenberger of the Southeast Nebraska Community Action Falls City Outreach Office, presented the quarterly report for the agency. In the last quarter she has assisted with services to 223 persons. She also reported on professional training that she
October 4, 2016 (Cont.)
SENCA (Cont.)

has attended and also that the SENCA Smart program is being conducted again in the area schools.

COUNTY TREASURER

Austin Duerfeldt, County Treasurer presented to the Board a listing of delinquent personal property taxes in which distress warrants will be issued if not collected and presented to the County Sheriff for formal collection.

OPEN SEALED BIDS FOR KITHCEN EQUIPMENT

At 10:30 a.m. Vice-Chairman Davidson presented the proof of publication for the opening of sealed bids for the kitchen equipment for the kitchen at the Jail/Law Enforcement Center. Bids were received from the following: Buller Fixture Co. of Omaha--\$61,795.00; Midwest Restaurant Supply, Grand Island--\$56,681.00; Sunflower, Salina, KS--\$57,300.00; Hockenbergs, Omaha--\$51,988.00; Cooks, Warrenville, Illinois-\$53,507.91.

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

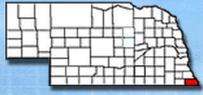
ANDY FORNEY, D.A. DAVIDSON

Andy Forney with D.A. Davidson presented to the Board information regarding the Jail/Law Enforcement bond and the addition of funding to provide for the change orders involved with the project. The Board will consider a resolution to provide for additional funding through a limited tax obligation jail bond, series 2016 at the meeting of October 18, to provide for additional funding of \$273,000 for the project.

CORRESPONDENCE/OTHER

Sub-division

Motion was made by Standerford to approve a subdivision for Charles A. Crook, the David G. and Nancy J. Crook Revocable Trust in S13, T2, R13 and to adopt Resolution 2016-2017-17. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried. (Resolution Book 23, Page 57)



Richardson County Board Minutes



Probation Office Request

Motion was made by Davidson to approve the request made by the Probation Office to move the Probation Office from the 1st floor office of the Courthouse to the second floor in Room 206. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried.

Cost Allocation Plan

Motion was made by Standerford to approve the proposal from Robert W. Aitken, CPA, PC to develop the cost allocation plan for the fiscal year ended June 30, 2015. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried.

Monthly Operating Statement

The Board reviewed the September, 2016 monthly operating statement.

October 4, 2016 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Prochaska & Associates Proposal

The Board reviewed a proposal from Prochaska & Associates, the architectural firm of the Jail/Law Enforcement Center regarding the design of the kitchen area. This proposal will be considered further at next week's meeting.

Fee Reports

Reports were approved for the following officials for fees they collected during the month of September, 2016:

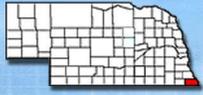
Mary L. Eickhoff, County Clerk	\$ 153.25
Mary L. Eickhoff, Register of Deeds	\$3,857.50
Pam Scott, Clerk of Dist Court	\$ 300.00
Sheriff, Don Pounds for July, 2016 fees	\$2,431.63

CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today with the exception of one to Culligan of Percival for \$6.00 which will be denied. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried.

GENERAL FUND

Robert Christopher Barden, fee	8400.00
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Richardson County Board Minutes



Beers Shop, serv	595.00
Blue Valley Behavioral Health, fee	8000.00
Terry Jo Clary, reimb	17.55
Culligan, serv	76.36
Myron Davidson, reimb	204.12
Michael Dougherty, reimb	6.45
El Camino Electric, serv	377.20
FC Utility Dept., serv	6876.36
General Reporting Service, serv	191.50
Mona Godemann, reimb	84.06
Handley Law Office, fee	720.00
Kawres, supp	22.05
Kaytlyn Kennedy, reimb	160.92
Kollasch Law Office, fee	312.00
Laukemper, serv	59.95
MIPS, serv	1138.35
NE Auditor of Public Accounts, audit	11432.09
Palladin Consulting Group, fee	2530.00
Postmaster, postage	533.00
Don Pounds, reimb	5413.11
Quality Inn & Suites, serv	255.00
Region V Systems, serv	764.00
County Clerk Petty Cash, reimb	6.80
EMA Petty Cash, reimb	128.91
Richardson County Sheriff, costs	563.98
Sheriff Petty Cash, reimb	1020.67
Sheriff Commissary Fund, transfer	3500.00
Spartan Stores, supp	21.03
STOP Program Funds, transfer	8834.76
Ivan Taff, reimb	28.00
Meoldy Teten, serv	67.50
Verizon, serv	461.93
Tylene Windle, reimb	7.56

October 4, 2016 (Cont.)

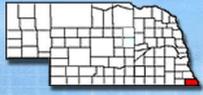
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Wolfes, supp	314.60
TOTAL GENERAL FUND	\$63,124.81

ROAD & BRIDGE FUND

Datamax, supp	27.50
Harmons OK Tire & Auto, supp	1816.00
Haug Communications, supp	900.00
NPPD, serv	22.11



Richardson County Board Minutes



Operation & Expense Acct., reimb	115.96
Ultra-Chem, supp	267.32
Unifirst Corp.,	94.80
Village of Verdon, serv	23.46
TOTAL ROAD & BRIDGE FUND	\$3,267.15

COUNTY VISITOR'S PROMO FUND

County Treasurer, fee	25.00
Library & Community Foundation, adv	1500.00
Pam Scott, contract	125.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$1,650.00

COUNTY VISITOR'S IMPROVEMENT FUND

Richardson Foundation, gun club range	5000.00
TOTAL CO VISITOR'S IMPROV FUND	\$5,000.00

REG OF DEEDS P&M FUND

MIPS, serv	138.92
TOTAL REG OF DEEDS P&M FUND	\$138.92

GENERAL ASSISTANCE FUND

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

INHERITANCE TAX FUND

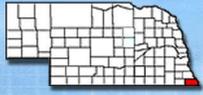
Richardson Co. Historical Society, funding	10000.00
TOTAL INHERITANCE TAX FUND	\$10,000.00

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-absent. Motion carried. The Board will meet again on Tuesday, October 11, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 11, 2016

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 11, 2016. 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 4, 2016, 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 in the First Floor Lobby on the 2 different boards for Notices to Public and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

SHERIFF, DON POUNDS

Roland Merwin, Investigator with the Sheriff's Department met briefly with the Board for an update on the activity within the Sheriff's Department and Jail.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent met with the Board to update them on the routine road and bridge maintenance being done this week. Mr. Huppert reported that blacktop millings are being mixed with road rock and being placed on the Kirkman's Cove Road as an experiment to help with the control of the dust.

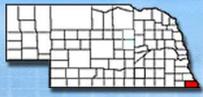
Motion was made by Davidson to adopt Resolution 2016-2017-19 to authorize the Chairman to sign and approve an agreement with the NE Dept of Roads, a supplemental agreement #3 for the Verdon Northwest BRO-7074(23) bridge project. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 61)

Motion was made by Sickel to approve a permit for overweight/oversize vehicle to travel county roads for Ensor Movers, Inc. of Brock, NE on or after October 12, 2016, traveling 656 Avenue south of Hwy 159 to 702 Road then west to Hwy 73 then north to 703 Loop. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

FALLS CITY EDGE

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

Motion was made by Sickel to approve the agreement with Falls City Economic Development and Growth Enterprise to provide funding to FC EDGE from Richardson County in the amount of \$15,000.00 for



Richardson County Board Minutes



the period August 1, 2016 through July 31, 2017. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 62)

DENNIS LYON, ARCHITECT

Dennis Lyon, Architect requested to meet with the Board to give the County records of Courthouse projects that he has assisted with since 1979.

October 11, 2016 (Cont.)

PAM VICE, COUNTY ASSESSOR

Pam Vice, County Assessor requested to meet with the Board to inform them that she would be advertising for a clerk position within the County Assessor's Office.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director met with the Board to review the operation of the generator and the need to replace batteries.

CORRESPONDENCE/OTHER

Prochaska & Associates Proposal

The Board reviewed a proposal from Prochaska & Associates, the architectural firm of the Jail/Law Enforcement Center regarding the design of the kitchen area.

Motion was made by Davidson to table the proposal. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

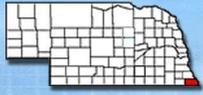
Consider Award Bid for Kitchen Equipment

Motion was made by Sickel to award the bid received at last week's meeting for the purchase of the Jail kitchen equipment to Hockenberg's of Omaha for \$51,988.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-nay, Sickel-aye. Motion carried.

County Visitor's Committee

Motion was made by Davidson to appoint Bill Niedfeldt to the County Visitor's Committee to fill the vacancy of Robert Williamson who recently resigned from the Committee in which such term runs through December 31, 2019. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS



Richardson County Board Minutes



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

GENERAL FUND

Clerk of Dist. Court, costs	141.00
DAS State Accounting, fee	448.00
Dept of Correctional Serv., serv	4376.10
FC Journal, adv	996.99
FC Sanitation, serv	90.00
Farm & City Supply, supp	94.36
Jones Air Conditioning, serv	24.00
Kustom Signals, supp	217.48
Microfilm Imaging Systems, serv	75.00
Midwest Mobile Radio, serv	30.00
RRDonnelley, supp	641.78
Nemaha County, bailiff	4161.89
Postmaster, postage	470.00
Pitney Bowes, serv	150.00
Ram Exterminators, serv	45.00
Register of Deeds, fee	22.00

October 11, 2016 (Cont.)

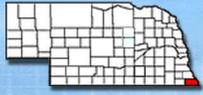
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Ameritas, retire	7045.95
County Clerk Petty Cash, reimb	6.68
EMA Petty Cash, reimb	7.00
Richardson County Vendor, FICA	7434.56
Rural Water Dist. #2, serv	43.26
Scholl Lawn & Landscape, serv	300.00
SE NE Communications, serv	2015.42
SpartanNash Stores, supp	49.30
Terri Jo's Family Restaurant, jail meals	1618.00
Wolfes, supp	201.71
Payroll Expense	65741.96
TOTAL GENERAL FUND	\$96,447.44

ROAD & BRIDGE FUND

Armbruster Motor Co., serv	514.31
Construction Trailer Specialists, parts	882.92
FC Auto Supply, supp	5.82
FC Sanitation, serv	45.00
FC Utility Dept., serv	388.78



Richardson County Board Minutes



Farm & City Supply, supp	194.76
Farmers Repair & Machine Shop, serv	216.17
Harmons OK Tire, serv	116.00
Home Lumber Co., supp	95.39
Hullmans Ford, serv	73.80
Inland Truck Parts, supp	386.06
Mr. Automotive, parts	153.72
NE Machinery Co., parts	3053.52
Northern Safety Co., supp	95.69
RDO Truck Centers, supp	83.02
Rueters, supp	13.85
Village of Salem, serv	21.30
SE NE Communications, serv	150.05
Toms Radiator Serv., serv	65.00
Wicks Sterling Trucks, parts	238.49
Windstream, serv	53.34
Payroll Expense	37250.17
TOTAL ROAD & BRIDGE FUND	\$44,097.16

CHROMATOGRAPH FUND

Repcos Marketing Inc., serv	43.50
TOTAL CHROMATOGRAPH FUND	\$43.50

INHERITANCE TAX FUND

Home Lumber Co., supp	103.00
K & F Welding, serv	65.00
Office Depot, supp	1965.14
TOTAL INHERITANCE TAX FUND	\$2,133.14

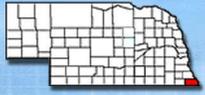
JUVENILE SERV GRANT FUND

Laura Osborne, contract	3312.00
Maxine Schatz, contract	1599.00
TOTAL JUVENILE SERV GRANT FUND	\$4,911.00

October 11, 2016 (Cont.)

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:40 a.m. Motion seconded by Standerford.
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, October 18, 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.

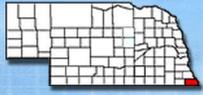


Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2016

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 18, 2016. 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 11, 2016, meeting as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

SHERIFF, DON POUNDS

Sheriff, Don Pounds updated the Board on the activity within the Sheriff's Department and Jail.

The Board also met with Tyler Cooper, newly hired maintenance technician, at this time also with Sheriff Pounds regarding the position. A job description for this position has been drafted and the Sheriff and Mr. Cooper will present this to the Board at next week's meeting so that the position salary can be reviewed and set accordingly.

ROAD AND BRIDGE DEPT.

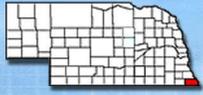
Scott Huppert, Highway Superintendent met with the Board to update them on the routine road and bridge maintenance being done this week. Mr. Huppert reported that work is being done on the roofs of a few of the county yard buildings.

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way on permit #1425, located on 651 Avenue north of 718 Road. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 63)

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way on permit #1424 located on 716 Road east of 651 Avenue. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution 23, Page 64)

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way, permit #1467 located on 715 Road east of 650 Avenue. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 65)

Correspondence was received from David A. Domina, Domina Law Group representing Rodney Heinen regarding a road in S11 & S2, T3, R17. The Board will review the correspondence with the County Attorney's



Richardson County Board Minutes



Office.

Motion was made by Sickel to approve a contract with Topkote, Inc. for the armor coat project, 2016, 7.75 miles. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 66)

October 18, 2016 (Cont.)

DAVID BRANCH, FC CHAMBER OF COMMERCE

David Branch, Director of the Falls City Chamber of Commerce requested from the County Board permission to use the Courthouse yard for the “Spooks On the Square” event on October 31. Motion was made by Davidson to allow the request as presented. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

D.A. DAVIDSON

Motion was made by Davidson to adopt Resolution 2016-2017-20 authorizing the issuance of limited Tax County Building bonds not to exceed \$270,000.00, which will be used to fund the addition of the kitchen construction at the Jail/Law Enforcement Center. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 67)

QUARTERLY JAIL INSPECTION

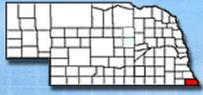
The Board conducted the quarterly jail inspection and found the facility to be in good order.

CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today with the exception of two which will be partially paid as receipts included on the claims have been denied: 1) Sheriff Petty Cash adjusted to \$710.36 from \$719.44 as \$9.08 was denied due to lack of itemized receipt and 2) Steve Sherrow adjusted to \$295.13 from \$309.13 as \$14.00 was denied due to lack of itemized receipt. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

GENERAL FUND

Data Spec, Inc., serv	399.00
DeLage Landen, serv	138.59
Barb Ebel, reimb	10.18
Fankhauer, Nelsen, Werts, Ziskey, fee	1270.00
Farmers Repair & Machine Shop, serv	46.00
Holiday Inn, serv	248.85
Kobush Concrete, serv	9187.00



Richardson County Board Minutes



Matthew Bender & Co., supp	117.43
NE Assoc of NE County Courts, dues	25.00
OPPD, serv	86.85
Pro Serv Business Systems, serv	528.43
Quill Corp., supp	136.24
Sheriff Petty Cash, reimb	710.36
Kim Riggs, reimb	62.64
Schulenberg Bakery, serv	28.20
Pam Scott, reimb	171.94
Steve Sherrow, reimb	295.13
SE NE Communications, serv	210.55
Tri-State Auto Glass, serv	290.00
True Value, supp	6.49
Weaver & Merz, reimb/rent	939.36
Wolfes, supp	1568.32

Jury Fees/Expense

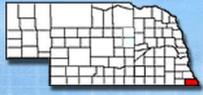
Sarah Armbruster	35.00
Kassandra Barber	189.24

October 18, 2016 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Stephanie Beckner	105.00
Zechariah Bragg	38.45
James Calvert	105.00
Brandon Coupe	35.00
Cecilia Dunn	105.00
David Erwin	46.88
Jeffery Fink	63.08
Terri Foster	35.00
Derek Frederick	134.16
Kaitlin Gilkerson	35.00
Brandon Herr	44.72
Minnie Johnson	35.00
Trenton Joy	56.60
Gayle Keller	35.00
Merci Kirkendall	49.04
Skylar Kreifels	35.00
Scott Magdanz	35.00
James McCartney	35.00
Rebecka McGarvey	105.00
Hannah Milam	35.00
Paul Nave	105.00
Susan Nutzman	41.48



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James Prater	35.00
Lisa Ramer	35.00
Sean Ramsey	105.00
Penny Roseberry	35.00
Jeff Sailors	35.00
Terri Sawyer	105.00
Diann Schawang	42.56
Rita Seeba	37.16
Nicholus Sikora	35.00
Richard Slama	60.92
Steven Strecker	105.00
John Watlington	45.80
Dennis White	35.00
Michael Wilhelm	105.00
Travis Witt	124.44
TOTAL GENERAL FUND	\$18,956.09

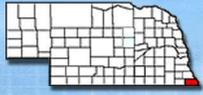
ROAD & BRIDGE FUND

AgcoPlus, serv	100.42
Bob Georges, dirt fill	560.00
Jim Hawk Truck Trailers, Inc., parts	72.25
Kochs Auto Service, serv	2679.12
Martin-Marietta, rock	55610.80
NPPD, serv	67.66
Norris Quarries, rock	992.37
OPPD, serv	22.57
Quill Corp., supp	55.44
Richardson County Vendor, fuel tax	2727.00
Village of Rulo, serv	24.00
Spartan Stores, supp	3.38
Unifirst Corp., supp	94.80
TOTAL ROAD & BRIDGE FUND	\$63,009.81

October 18, 2016 (Cont.)
 CLAIMS (Cont.)

GENERAL ASSISTANCE FUND

Auburn Family Health Center, serv	117.99
FC Family Practice, serv	45.07
FC Utility Dept., serv	92.00
Randolph Gerweck, rent	210.00
Shopko Pharmacy, presc	37.09
TOTAL GENERAL ASSISTANCE FUND	\$502.15



Richardson County Board Minutes



STATE INSTITUTIONS FUND

NE Dept of HHS, serv	180.00
TOTAL STATE INSTITUTIONS FUND	\$180.00

JUVENILE DIVERSION PROGRAM FUND

Maxine Schatz, contract	306.00
TOTAL JUV DIVERSION FUND	\$306.00

JUVENILE SERV GRANT FUND

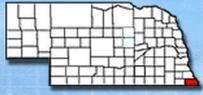
Blue Valley Behavioral Health, serv	913.00
Laura Osborne, reimb	78.30
TOTAL JUVENILE SERV GRANT FUND	\$991.30

ADJOURNMENT

At the conclusion of the Jail Inspection, motion was made by Davidson to adjourn the meeting at 11:45 a.m. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 25, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 25, 2016

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 25, 2016. 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 18, 2016, meeting as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the Board of Equalization meeting from October 18. 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 in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

SHERIFF, DON POUNDS

Sheriff, Don Pounds updated the Board of the activity within the Sheriff's Department and Jail.

The job description for the maintenance technician position was reviewed for the Jail/Law Enforcement Center and the Courthouse building and grounds. A review of the salary for this position was also discussed. The Board will take action at next week's meeting to approve the job description and salary for the maintenance technician.

The Board also briefly reviewed with the Sheriff the certificate of substantial completion as presented by the contractor and the architect for the Jail/Law Enforcement Center. The Sheriff and the Maintenance Technician will review the document and review further with the Board at next week's meeting.

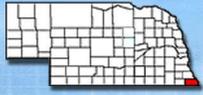
A conference call scheduled for this meeting with the NE State Patrol regarding the process for motor vehicle VIN inspections was postponed till a later date.

The Humboldt Law Enforcement Agreement is being approved by the City of Humboldt and then will be presented to the County Board for final approval.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent met with the Board to update them on the routine road and bridge maintenance being done this week. He reported that the Dawson bridge project will begin this week.

Motion was made by Sickel to approve an agreement with Windstream for the use of county road right-



Richardson County Board Minutes



of-way on 632 Boulevard located in SW1/4 of S9,T2, R13. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 68)

DENNIS LYON, ARCHITECT

Dennis Lyon, Architect requested to meet with the Board regarding the problems that have been discovered on the Courthouse roof. An inspector will be at the Courthouse this Wednesday to do an inspection with representatives from Weathercraft of Lincoln, NE who will provide an estimate of the costs to correct the problems, which are expected to be approximately \$6,000.00.

October 25, 2016 (Cont)

PAM SCOTT, CLERK OF DIST COURT

Pam Scott, Clerk of District Court requested from the County Board permission to utilize some of the space made available now within the previous Sherriff's Office on 3rd floor. This space would provide some space for witnesses who must appear in court and also for attorneys to review cases with clients during trials. The Commissioners approved this request and instructed Mrs. Scott to contact the Maintenance Technician with the plans to renovate this space.

Pam also provided information to the Board regarding the idea of the State of Nebraska taking over the offices of the Clerk of District Court.

SANDY MORRISSEY, REGION V

Sandy Morrissey, Region V Prevention Coalition presented to the Board the annual report of the organization.

PROCHASKA & ASSOCIATES

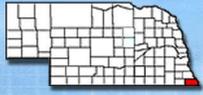
The Board continued the review of a proposal submitted by Prochaska and Associates. No action was taken.

CORRESPONDENCE/OTHER

Jail/Law Enforcement Center

The Board also reviewed briefly the Certificate of Substantial Completion for the Jail/Law Enforcement Center. No further action taken at this time as it will be reviewed and considered at next week's meeting.

Other



Richardson County Board Minutes



The Board reviewed correspondence from Michael Dunn, Attorney for the City of Falls City regarding an agreement for electrical improvements that will be made to the Courthouse utilities. This will be reviewed further with the County Attorney.

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

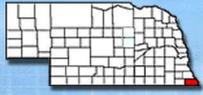
Animal Health Center, serv	10.20
Blue Cross/Blue Shield, insurance	57921.00
Culligan, serv	69.36
D&D Communications, serv	100.05
Austin Duerfeldt, reimb	114.48
FC Journal, adv	96.00
FC Mercantile, supp	1169.94
Farm & City Supply, supp	54.27

October 25, 2016 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

First Concord Benefits, med reimb fee	4827.86
Galls/Quartermaster, supp	352.03
Halbert, Dunn & Halbert, fee	1235.00
Handley Law Office, fee	1370.00
Kex RX Pharmacy, jail presc	766.69
Brian Kirkendall, reimb	37.80
Kochs Auto Service, serv	769.82
Madison Nat'l Life, insurance	20.71
Meyer Laboratory, fee	1021.55
Bobbie Newman, reimb	43.53
Larry Pounds, serv	488.00
Don Pounds, reimb	147.31
Ameritas, retire	7121.11
Richardson County Vendor, FICA	7546.54
Emily Scribner, reimb	57.24
Shopko Stores, supp	24.99
Terri Jo's Family Restaurant, supp	3500.50



Richardson County Board Minutes



TransAmerica, insuran	65.83
True Value, supp	111.19
Verizon, serv	506.79
William VonSeggern, contract	4000.00
West Payment Center, serv	1138.18
Windstream, serv	69.59
Wings Locksmith, serv	75.00
Wolfes, supp	20.58
Payroll Expense	67205.94
TOTAL GENERAL FUND	\$162,059.08

ROAD & BRIDGE FUND

Black Hills Utility, serv	33.86
Kosiski Auto Parts, supp	35.00
NPPD, serv	34.82
Operation & Expense Acct., reimb	87.36
Windstream, serv	52.05
Payroll Expense	37250.16
TOTAL ROAD & BRIDGE FUND	\$37,493.25

SHERIFF COMMISSARY FUND

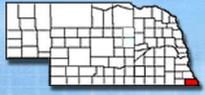
True Value, supp	19.99
TOTAL SHERIFF COMMISSARY FUND	\$19.99

JUVENILE SERV GRANT FUND

Marvin Bohling, reimb	25.92
Laura Osborne, reimb	87.24
Maxine Schatz, reimb	90.44
TOTAL JUVENILE SERV GRANT FUND	\$203.60

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:45 a.m. Motion seconded by Sickel.
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 1, 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.

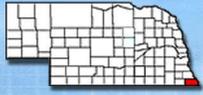


Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 1, 2016

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 1, 2016. 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.

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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 in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

SHERIFF, DON POUNDS

Sheriff, Don Pounds updated the Board of the activity within the Sheriff's Department and Jail.

Motion was made by Standerford to approve the job description for the County Maintenance Technician that was presented for review at last week's meeting at a salary of \$18.12/hour. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

ROAD AND BRIDGE DEPT.

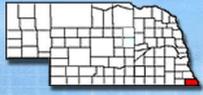
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Correspondence from Domina Law Group regarding a road matter with Rodney Heinen located in S35, T3, R17 was also reviewed with County Attorney, Doug Merz later in the meeting. This request will continued to be reviewed.

Commissioner Davidson excused himself from the meeting at 9:55 a.m.

COUNTY TREASURER, AUSTIN DUERFELDT

County Treasurer, Austin Duerfeldt presented to the Board the 2015 distress warrant listing that will be forwarded to the County Sheriff for further collection of those personal property taxes that are delinquent. Motion was made by Sickel to authorize the County Treasurer to present the listing of 2015 distress warrants to the County Sheriff for collection. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried.



Richardson County Board Minutes



CITY OF FALLS CITY

Gary Jorn, Falls City Administrator; Alan Romine, Utility Superintendent and Jerry Oliver, Mayor met with the Board to review and finalize an agreement between the County and the City of Falls City for improvements to the electrical utilities involving the Courthouse. County Attorney, Doug Merz was also in attendance at this meeting. Revisions will be made to the agreement that was presented and the County Board will consider this at their next meeting, November 15.

November 1, 2016 (Cont.)

PROCHASKA & ASSOCIATES

The Board continued the review of a proposal submitted by Prochaska and Associates. A teleconference was held with Don Prochaska regarding a problem with the adjustments that are needing to be made to the air conditioning and exchange equipment. Mr. Prochaska indicated that his staff would be in contact with the contractor and sub-contractors to get these adjustments made to a satisfactory level. A review of the certificate of substantial completion documents was also reviewed with Mr. Prochaska and his staff and will be considered at the next County Board meeting. The construction of the kitchen for the Jail was also reviewed. Mr. Prochaska indicated that his staff would continue to work with the contractor on the project to ascertain that the kitchen project is completed to specifications.

CORRESPONDENCE/OTHER

Monthly Operating Statement

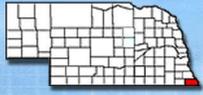
The Board reviewed the monthly operating statement for October, 2016.

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

Benchmark Reporting Agency, serv	1486.80
Richard Boucher, fee Special County legal counsel	2560.00
Clerk of Dist Court, fees	426.00
Culligan, serv	93.70
First Wireless, serv	18.75
Datamax, serv	32.01
Engineered Control, Inc., serv	930.00
Fankhauser, Nelsen, Werts, Ziskey, fee	1165.00
JV16-15, JV16-28, JV16-30, JV16-31	
Farm & City Supply, supp	19.80
Amy Hector	48.60
Hampton Inn, serv	80.00
Humboldt Standard, adv	563.30
Hullmans Ford, serv	24.16



Richardson County Board Minutes



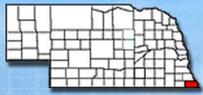
Brian Kirkendall, reimb	235.54
MIPS, serv	381.16
NACO, nat'l assoc dues	450.00
O'Keefe Elevator, serv	1783.78
Pest Control Services of SE NE, serv	40.00
Postmaster, postage	520.20
Pro Serv Business Systems, serv	502.25
Pitney Bowes, postage	90.00
Richardson County Court, fees	1765.20
Richardson County Sheriff, serv	158.76
Kim Riggs, reimb	14.98
Rural Water Dist. #2, serv	244.23
Sapp Bros., fuel	118.29
Pam Scott, reimb	432.74
SENCA, transit matching funds	11540.00
SE NE Communications, serv	315.00
SpartanNash, supp/inmate meals	1031.59
True Value, supp	48.94
University of NE Research & Ext., supp	44.99
UN of NE-Lincoln, 4-H assist match	2705.19
Tylene Windle, reimb	55.62

November 1, 2016 (Cont.)

CLAIMS (Cont.)

Jury and Trial Expense CR15-31

David Aitken	70.00
Theodore Auxier	62.00
Susan Bangert	70.00
Jeffrey Beckner	35.00
Tonya Begesse	35.00
Tamara Black	70.00
Stacie R. Bleicher, MD, witness	118.28
Douglas Bohling	134.80
Barry Boring	124.00
Ronald Buchner	35.00
Karla Cash	56.60
Martha Chapple	47.96
Eugene Christiansen, Jr.	62.00
Angela Counce	70.00
Jodi Cooper	140.00
Dylan Crofford	70.00
William Crofford	70.00
Terry Cummins	47.96
Robert Davis	47.96
Daniel DeJonge	68.48
Donna Dettmann	40.00
Gregory Dettmann	140.00
Rick Dettmann	40.00



Richardson County Board Minutes

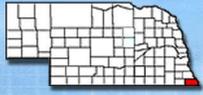


Tessica Dettmann	40.00
Tiffany Dettmann	40.00
Lisa Dougherty	70.00
Hillary Dunn	54.44
Stacy Ebel	35.00
Stevie Eickhoff	57.68
Eugene Ernst	140.00
John Fail	47.96
Christopher Furnas	70.00
Mark Galaska	70.00
Nicole Georges	35.00
Daniel Goltz	35.00
David Guilliams	35.00
Kevin Gutshall	87.28
Michelle Halim	138.92
Dylan Handley	83.08
Larry Hanesworth	70.00
Rhonda Harmon	226.40
Amanda Hartman	70.00
Michelle Heim	54.44
Kyle Hilgenfeld	54.44
Pam Holle	35.00
Deborah Holloway	70.00
Michael Huntsman	35.00
Shelly Huppert	70.00
Patricia Joy	126.16
Amanda Kavan	135.56
Dorothy Koelzer	178.88
Neal Koso	47.96
Natasha Kroeze	35.00
Van Leech	69.56
Angela Lewis	35.00
Samantha Liming	70.00
Bobby Lock	140.00

November 1, 2016 (Cont.)
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Mary Malcolm	78.64
Ann May	252.32
Diane Merwin	47.00
Dustin Metzner	36.30
Cameron Milke	57.68
Mike Mirelez	35.00
Regina Mullins	35.00
Brittany Munoz	42.56
Jessica Murphy	139.36
Michael Murphy	139.36



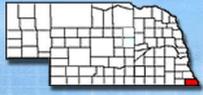
Richardson County Board Minutes



Kenneth Musil	67.40
Jeffrey Niedfeldt	70.00
Jacob Nincehelser	223.04
Melanie Nincehelser	223.04
Linda Ogden	44.72
Robert Oliver	70.00
Marc Pagnano	40.00
Brad Phillips	71.72
David Ralston	140.00
Gerald Rhodd	51.20
Kathy Rieschick	35.00
Terry Ritchie	70.00
Brianna Sailors	70.00
Lane Scheitel	35.00
Angela Schnacker	117.52
Carl Schuetz	65.24
Audra Schulenberg	35.00
Tiffany Schulenberg	35.00
Schulenberg Bakery	27.60
Marlene Schwarting	35.00
Cindy Scott	70.00
Lynn Scott	70.00
Dina Sells	90.52
Dawn Sherman	71.72
Larry Shubert	70.00
Charles Smith	70.00
Eva Stark	140.00
Colleen Stevens	70.00
Lucy Strasil	70.00
Nicholas Strauss	70.00
Merv Stutheit	78.88
Patricia Stutheit	78.88
Lynette Surman	70.00
Norma Thompson	93.76
Matthew Tichy	67.40
Mark Uhri	108.88
Sara Veigel	140.00
Kenneth Vogeles	35.00
Lindon Volker	69.56
John Vonderschmidt	217.76
Shannon Wamsley	64.16
Michele Wendtlandt	111.26
Wilma Werner	226.40
Michael Whalen	35.00
Susan Windle	42.56
Michael Wolfe	128.54
Cynthia Worthington	70.00

November 1, 2016 (Cont.)

CLAIMS (Cont.)



Richardson County Board Minutes



GENERAL FUND (Cont.)

Trevor Wustrack	87.28
Eileen Zentner	191.84
Lee Zentner	35.00
Kevin Zimmerman	70.00
Tim Zinn	70.00
TOTAL GENERAL FUND	\$39,418.48

ROAD & BRIDGE FUND

Contech Engineered Solutions, culverts	35675.99
DRC Contracting, serv	6177.00
Nicholson & Assoc, serv	50.00
Northern Safety Co., supp	110.81
OPPD, serv	27.70
Omaha Slings, supp	210.03
Operation & Expense Acct., reimb	27.00
Rhomar Industries, Inc., supp	1699.84
Safety Kleen, supp	270.45
Sapp Bros., fuel	16126.48
Speece Lewis Engineers, fee	17002.50
Unifirst Corp., supp	94.80
Village of Verdon, serv	24.19
TOTAL ROAD & BRIDGE FUND	\$77,496.79

ROAD BUYBACK PROGRAM FUND

Nemaha Co KS Highway Dept., bridge cost share	24533.79
TOTAL ROAD BUYBACK PROGRAM FUND	\$24,533.79

EMPLOYMENT SECURITY FUND

NE Dept of Labor, unemployment	607.00
TOTAL EMPLOYMENT SECURITY FUND	\$607.00

GENERAL ASSISTANCE FUND

PeopleService, Inc., serv	59.26
Penny Pfohl, rent	150.74
TOTAL GENERAL ASSISTANCE FUND	\$210.00

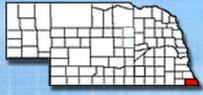
STOP PROGRAM FUND

Laser Technology, equip	2595.00
TOTAL STOP PROGRAM FUND	\$2,595.00

JUVENILE SERVICES GRANT FUND

Juvenile Diversion Program Fund, transfer	12122.47
TOTAL JUVENILE SERV GRANT FUND	\$12,122.47

ADJOURNMENT



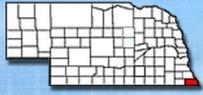
Richardson County Board Minutes



Motion was made by Standerford to adjourn the meeting at 11:45 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried. The Board will not meet on November 8 due to the Presidential Election but will meet again on Tuesday, November 15, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 1, 2016

CALL TO ORDER

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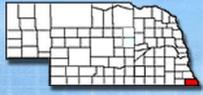
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Richardson County Board Minutes



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November 1, 2016 (Cont.)

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CORRESPONDENCE/OTHER

Monthly Operating Statement

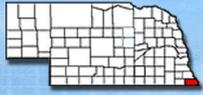
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Datamax, serv	32.01
Engineered Control, Inc., serv	930.00
Fankhauser, Nelsen, Werts, Ziskey, fee	1165.00
JV16-15, JV16-28, JV16-30, JV16-31	
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Amy Hector	48.60
Hampton Inn, serv	80.00
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Richardson County Board Minutes



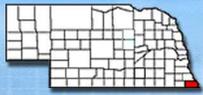
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NACO, nat'l assoc dues	450.00
O'Keefe Elevator, serv	1783.78
Pest Control Services of SE NE, serv	40.00
Postmaster, postage	520.20
Pro Serv Business Systems, serv	502.25
Pitney Bowes, postage	90.00
Richardson County Court, fees	1765.20
Richardson County Sheriff, serv	158.76
Kim Riggs, reimb	14.98
Rural Water Dist. #2, serv	244.23
Sapp Bros., fuel	118.29
Pam Scott, reimb	432.74
SENCA, transit matching funds	11540.00
SE NE Communications, serv	315.00
SpartanNash, supp/inmate meals	1031.59
True Value, supp	48.94
University of NE Research & Ext., supp	44.99
UN of NE-Lincoln, 4-H assist match	2705.19
Tylene Windle, reimb	55.62

November 1, 2016 (Cont.)

CLAIMS (Cont.)

Jury and Trial Expense CR15-31

David Aitken	70.00
Theodore Auxier	62.00
Susan Bangert	70.00
Jeffrey Beckner	35.00
Tonya Begesse	35.00
Tamara Black	70.00
Stacie R. Bleicher, MD, witness	118.28
Douglas Bohling	134.80
Barry Boring	124.00
Ronald Buchner	35.00
Karla Cash	56.60
Martha Chapple	47.96
Eugene Christiansen, Jr.	62.00
Angela Counce	70.00
Jodi Cooper	140.00
Dylan Crofford	70.00
William Crofford	70.00
Terry Cummins	47.96
Robert Davis	47.96
Daniel DeJonge	68.48
Donna Dettmann	40.00
Gregory Dettmann	140.00
Rick Dettmann	40.00



Richardson County Board Minutes

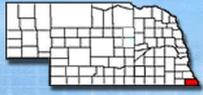


Tessica Dettmann	40.00
Tiffany Dettmann	40.00
Lisa Dougherty	70.00
Hillary Dunn	54.44
Stacy Ebel	35.00
Stevie Eickhoff	57.68
Eugene Ernst	140.00
John Fail	47.96
Christopher Furnas	70.00
Mark Galaska	70.00
Nicole Georges	35.00
Daniel Goltz	35.00
David Guilliams	35.00
Kevin Gutshall	87.28
Michelle Halim	138.92
Dylan Handley	83.08
Larry Hanesworth	70.00
Rhonda Harmon	226.40
Amanda Hartman	70.00
Michelle Heim	54.44
Kyle Hilgenfeld	54.44
Pam Holle	35.00
Deborah Holloway	70.00
Michael Huntsman	35.00
Shelly Huppert	70.00
Patricia Joy	126.16
Amanda Kavan	135.56
Dorothy Koelzer	178.88
Neal Koso	47.96
Natasha Kroeze	35.00
Van Leech	69.56
Angela Lewis	35.00
Samantha Liming	70.00
Bobby Lock	140.00

November 1, 2016 (Cont.)
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Mary Malcolm	78.64
Ann May	252.32
Diane Merwin	47.00
Dustin Metzner	36.30
Cameron Milke	57.68
Mike Mirelez	35.00
Regina Mullins	35.00
Brittany Munoz	42.56
Jessica Murphy	139.36
Michael Murphy	139.36



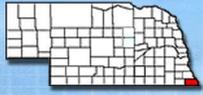
Richardson County Board Minutes



Kenneth Musil	67.40
Jeffrey Niedfeldt	70.00
Jacob Ninceheler	223.04
Melanie Ninceheler	223.04
Linda Ogden	44.72
Robert Oliver	70.00
Marc Pagnano	40.00
Brad Phillips	71.72
David Ralston	140.00
Gerald Rhodd	51.20
Kathy Rieschick	35.00
Terry Ritchie	70.00
Brianna Sailors	70.00
Lane Scheitel	35.00
Angela Schnacker	117.52
Carl Schuetz	65.24
Audra Schulenberg	35.00
Tiffany Schulenberg	35.00
Schulenberg Bakery	27.60
Marlene Schwarting	35.00
Cindy Scott	70.00
Lynn Scott	70.00
Dina Sells	90.52
Dawn Sherman	71.72
Larry Shubert	70.00
Charles Smith	70.00
Eva Stark	140.00
Colleen Stevens	70.00
Lucy Strasil	70.00
Nicholas Strauss	70.00
Merv Stutheit	78.88
Patricia Stutheit	78.88
Lynette Surman	70.00
Norma Thompson	93.76
Matthew Tichy	67.40
Mark Uhri	108.88
Sara Veigel	140.00
Kenneth Vogeles	35.00
Lindon Volker	69.56
John Vonderschmidt	217.76
Shannon Wamsley	64.16
Michele Wendtlandt	111.26
Wilma Werner	226.40
Michael Whalen	35.00
Susan Windle	42.56
Michael Wolfe	128.54
Cynthia Worthington	70.00

November 1, 2016 (Cont.)

CLAIMS (Cont.)



Richardson County Board Minutes



GENERAL FUND (Cont.)

Trevor Wustrack	87.28
Eileen Zentner	191.84
Lee Zentner	35.00
Kevin Zimmerman	70.00
Tim Zinn	70.00
TOTAL GENERAL FUND	\$39,418.48

ROAD & BRIDGE FUND

Contech Engineered Solutions, culverts	35675.99
DRC Contracting, serv	6177.00
Nicholson & Assoc, serv	50.00
Northern Safety Co., supp	110.81
OPPD, serv	27.70
Omaha Slings, supp	210.03
Operation & Expense Acct., reimb	27.00
Rhomar Industries, Inc., supp	1699.84
Safety Kleen, supp	270.45
Sapp Bros., fuel	16126.48
Speece Lewis Engineers, fee	17002.50
Unifirst Corp., supp	94.80
Village of Verdon, serv	24.19
TOTAL ROAD & BRIDGE FUND	\$77,496.79

ROAD BUYBACK PROGRAM FUND

Nemaha Co KS Highway Dept., bridge cost share	24533.79
TOTAL ROAD BUYBACK PROGRAM FUND	\$24,533.79

EMPLOYMENT SECURITY FUND

NE Dept of Labor, unemployment	607.00
TOTAL EMPLOYMENT SECURITY FUND	\$607.00

GENERAL ASSISTANCE FUND

PeopleService, Inc., serv	59.26
Penny Pfohl, rent	150.74
TOTAL GENERAL ASSISTANCE FUND	\$210.00

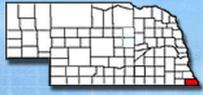
STOP PROGRAM FUND

Laser Technology, equip	2595.00
TOTAL STOP PROGRAM FUND	\$2,595.00

JUVENILE SERVICES GRANT FUND

Juvenile Diversion Program Fund, transfer	12122.47
TOTAL JUVENILE SERV GRANT FUND	\$12,122.47

ADJOURNMENT



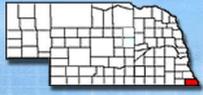
Richardson County Board Minutes



Motion was made by Standerford to adjourn the meeting at 11:45 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Standerford-aye, Davidson-absent, Sickel-aye. Motion carried. The Board will not meet on November 8 due to the Presidential Election but will meet again on Tuesday, November 15, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 15, 2016

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 15, 2016. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the November 1, 2016, meeting 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 minutes of the Board of Equalization meeting of November 1, 2016. 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 in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

SHERIFF, DON POUNDS

Mike Dougherty, Jail Administrator met with the Board in the absence of Sheriff Pounds to review the activity within the Sheriff's Office and Jail.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent met with the Board to update them on the routine road and bridge maintenance being done this week. Notice was received from Martin-Marietta that rock was increasing from \$12.30 to \$12.70/ton. Mr. Huppert also reviewed with the Board a billing that has been issued to a landowner for the installation of a culvert in which the landowner is now disputing.

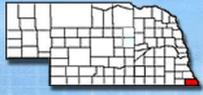
EMA Director, Brian Kirkendall was also in attendance at this meeting to discuss with the Board the purchase of a map scanner for use by the Road Department, EMA and for use by all County departments. The Board will consider this request further at next week's meeting.

KAYTLYN KENNEDY, EXTENSION EDUCATOR

Kaytlyn Kennedy, Extension Educator met with the Board to discuss office personnel and give notice that the position of the office assistant is vacant with the resignation of Kim Riggs. Notice will be published of the vacancy with plans to have the position filled by January 1.

DAWSON RURAL FIRE DEPT.

Dwight Elliott representing the Dawson Rural Fire Department and Tana Brown of the State Bank of Table Rock presented to the Board the plans to purchase a 2017 Ford Fire Truck at a cost not to exceed \$50,114.00 financed for 1 year at 2.5% interest. The Rural Fire Department is replacing the unit they currently have that is 40 years, which will be sold.



Richardson County Board Minutes



Motion was made by Sickel to approve the purchase of a fire truck requiring bonded indebtedness of the district and to authorize Dwight Elliott, President and Jay Albin, Secretary/Treasurer to sign the governmental loan certificate with the State Bank of Table Rock Humboldt Branch. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

November 15, 2016 (Cont.)

CORRESPONDENCE/OTHER

Certificate of Substantial

Motion was made by Sickel to approve the Certificate of Substantial Completion of the Law Enforcement Center/Jail dated August 14, 2016. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Agreement with City of Falls City

Motion was made by Davidson to enter into an agreement with the City of Falls City for the electrical utility improvements at the Courthouse. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Fee Reports

Reports were approved for the following officials for fees collected during the month of October, 2016:

Mary L. Eickhoff, County Clerk	\$ 186.50
Mary L. Eickhoff, Register of Deeds	\$3,895.25
Pam Scott, Clerk of Dist Court	\$ 375.00
Sheriff Pounds, September fees	\$2,865.65

Resolution 2016-2017-21

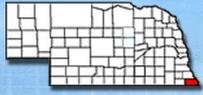
Motion was made by Sickel to approve a sub-division for Thomas F. Burton, Trustee of the Thomas F. Burton Trust located in S8, T1, R18 and to adopt Resolution 2016-2017-21. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

Falls City Utility Dept., serv	4653.42
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Richardson County Board Minutes



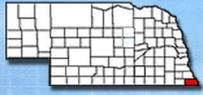
Miller-Monroe, insurance	9032.00
Ameritas, retire	7070.92
Richardson County Vendor, FICA	7469.73
SE NE Communications, serv	2118.80
Verizon Wireless, serv	488.66
Advanced Correctional Health, serv	1908.89
Alamar, supp	513.34
American Legion Emblem, supp	212.65
Jami Ankrom, reimb	601.91
James Cain, fee JV16-7	210.00
Community Med Center, serv	4200.66
Culligan, serv	69.36
DAS State Acct., serv	448.00
Datashield, serv	37.50
DeLage Landen, serv	138.59
Dept of Correctional Serv., serv	3.57
Des Moines Stamp Mfg., supp	49.20
FC Sanitation, serv	180.00
Family Medicine, serv	800.00
Farm & City Supply, supp	33.98

November 15, 2016 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Frontier Bank, supp	34.82
Handley Law Office, fee CR16-189, CR16-195	495.00
Harmons OK, serv	15.00
Home Lumber, supp	17.49
Kex RX Pharmacy, presc	659.62
Brian Kirkendall, reimb	78.84
Haug Communications, serv	287.50
Lynn Peavey Co., supp	221.95
Dan Mayall, reimb	15.00
Microfilm Imaging Systems, serv	75.00
Midwest Card & ID, supp	737.50
Midwest Mobile Radio Serv., supp	200.00
MIPS, serv	1275.35
NE Coop Extension Assn., reg fee	310.00
Law Enf Trng Center, serv	660.00
Norfolk Lodge & Suites, serv	85.00
Office Depot, supp	264.33
OPPD, serv	60.62
Petersen Reporting, serv	33.60
Don Pounds, reimb	87.20
Pro Serv Business Systems, supp	633.92
Pitney Bowes, postage	150.00
Quill, supp	139.02
Radiology Assoc., serv	52.00



Richardson County Board Minutes



Ram Exterminators, serv	75.00
Richardson County Sheriff, costs	527.42
Sapp Bros., fuel	1964.13
Emily Scribner, reimb	110.16
SpartanNash Stores, inmate meals/supp	792.93
Terri Jo's Family Restaurant, inmate meals	3087.50
True Value, supp	16.45
Weaver & Merz, rent/reimb	910.25
West Payment Center, supp	483.12
Windstream Corp., serv	70.82
Wolfes, supp	480.93

Election Poll Worker fees

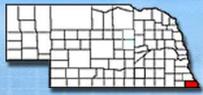
Nick Aitken	90.00
Shirley Allgood	132.75
Anna Arington	132.75
Norma Arington	132.75
Bailey Armbruster	40.50
Richard Bacon	160.83
Carol Bierman	90.00
Sondra Blecha	126.50
Morgan Bletscher	56.97
Sydney Brewer	51.75
Molly Brown	40.50
Carol Bucher	185.27
Elaine Burgett	168.39
Anna Burns	143.55
Andrew Chastain	79.83
Faye Dappen	137.25
Vicki Darnell	189.59
Savannah Davis	40.50
Pam Dungan	141.39
Libby Dunn	40.50
Cheryl Ebel	137.75

November 15, 2016 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Leora Ferguson	132.75
Charles Fiegenger	157.05
Marilyn Findlay	157.05
Jacie Fisher	51.75
Judy Fritz	163.67
Ron Fritz	161.51
Emma Gerdes	36.00
Loren Glathar	121.50
Helen Goltz	139.05
Victoria Gordon	117.00
Kim Griffiths	146.79

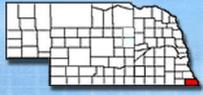


Richardson County Board Minutes



Ruth Groothuis	132.75
Tyler Harms	67.50
Michelle Heim	201.07
Elizabeth Hilgenfeld	154.35
Konner Hogue	67.50
Steven Holland	132.75
Tyna Holthus	45.00
Bryant Hunzeker	51.75
Shirley Jones	142.75
Wanda Keefover	226.99
Denise Keithley	138.69
Michael Keithley	90.00
Kaytlyn Kennedy	304.02
Elizabeth Ketner	159.35
Dorothy Kirkendall	139.05
Donna Koehn	132.75
Eleanor Last	137.25
Kyle Leafy	31.50
Sharon Mackey	132.75
Doris Marrs	132.75
Anne Maschman	165.15
Marilyn McKinsey	121.50
Della Meyer	54.36
Norma Noll	137.25
Josie Nolte	67.95
Nora Barker	40.50
Tayten O'Brien	40.50
Marilyn Ogle	121.05
Cassandra Peace	56.25
Grace Pumel	40.50
Marcia Reimers	169.07
Norma Roland	137.25
May Beth Rowell	137.75
Ron Russell	198.91
Diane Sefried	142.75
Jack Sells	149.05
Sharon Sells	132.75
Joanne Shafer	132.75
Max Shafer	155.03
Darcy Snethen	51.75
Marcile Stalder	143.55
Jeanne Standerford	160.83
Shirley Stevicks	132.75
Roxann Stitzer	161.51
Donna Stumbo	132.75
Jacqueline Uhri	132.75

November 15, 2016 (Cont.)
CLAIMS (Cont.)



Richardson County Board Minutes

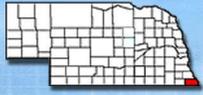


GENERAL FUND (Cont.)

Mary Wenz	132.75
Janice Wittwer	147.25
Martha Wolfes	49.50
Dyland Woolard	92.43
Tanya Zeigler	156.11
Carolyn Zentner	137.75
Jane Zentner	117.00
Richard Zentner	137.75
Payroll Expense	66163.41
TOTAL GENERAL FUND	\$131,922.77

ROAD & BRIDGE FUND

Miller Monroe, insurance	9032.00
Agco Finance, supp	131.18
Armbruster Motor Co., serv	79.00
City of Humboldt, serv	82.12
Datamax, supp	43.28
Eggers Bros., supp	48.08
FC Auto Supply, supp	283.73
FC Sanitation, serv	45.00
FC Utility Dept., serv	339.93
Farm & City Supply, supp	171.01
Farmers Repair & Machine Shop, serv	120.23
Home Lumber Co., supp	16.81
Hullmans Ford Linc Merc, serv	945.60
Inland Truck Parts, supp	153.77
Jim Hawk Truck Trailers, parts	184.05
Knife River Midwest, equip	13800.00
Haug Communications, serv	86.70
Mainelli Wagner & Assoc., fee	450.00
Martin-Marietta, rock	37475.21
Midwest Service & Sales, supp	428.41
Mr. Automotive, parts	985.89
Myer Tire Supply, supp	46.64
NE Machinery Co., parts	7364.82
NPPD, serv	66.33
Norris Quarries, rock	2154.94
Northern Safety Co., supp	44.92
Quill, supp	142.82
RDO Truck Center, parts	1537.34
Village of Salem, serv	21.30
SE NE Communications, serv	153.14
Truck Center Companies, supp	482.44
Windstream, serv	53.95
Payroll Expense	37250.18
TOTAL ROAD & BRIDGE FUND	\$76,970.64



Richardson County Board Minutes



REGISTER OF DEEDS P&M FUND

MIPS, serv	138.92
TOTAL REG OF DEEDS P&M FUND	\$138.92

GENERAL ASSISTANCE FUND

Auburn Family Health Center, serv	45.07
FC Utility Dept., serv	96.60
Maria Oliver, rent	131.00
PeopleService, Inc., serv	59.26
TOTAL GENERAL ASSISTANCE FUND	\$331.93

JUVENILE DIVERSION PROGRAM FUND

Maxine Schatz, contract	270.00
TOTAL JUVENILE DIVERSION FUND	\$270.00

JUVENILE SERVICES GRANT FUND

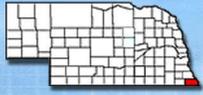
Blue Valley Behavioral Health, serv	1141.25
Laura Osborne, contract/mileage	3404.34
Maxine Schatz, contract	1599.00
TOTAL JUVENILE SERV GRANT FUND	\$6,144.59

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 11:45 a.m. Motion seconded by Davidson.
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 22, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 22, 2016

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 22, 2016. 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 15, 2016, 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 in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

SHERIFF, DON POUNDS

Sheriff Don Pounds updated the Board on the business within the Sheriff's Department and Jail this week. Maintenance items within the Jail were also reviewed.

Motion was made by Standerford to approve the Humboldt Law Enforcement Agreement for a term of 3 years from September 1, 2016 at a contracted price of \$202,988.28, payable monthly to the County. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 71)

ROAD AND BRIDGE DEPT.

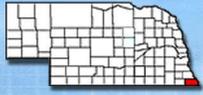
Scott Huppert, Highway Superintendent met with the Board to update them on the routine road and bridge maintenance being done this week. Equipment maintenance and future equipment purchases were reviewed.

Brian Kirkendall, EMA Director was also present for this meeting to review with the Board the possibility of purchasing a map scanner. Informal quotes were also presented on a map scanner/printer. Motion was made by Davidson to approve the purchase of a Cannon image PROGRAF iPF830 MFP at \$10,220.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agreement with the State of NE HRRR-STWD (116) Advanced Railroad Signing Program Agreement which is federally funded for \$6,008,52 with no cost to Richardson County. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 72)

MONA GODEMANN, VETERANS SERVICE OFFICER

Mona Godemann, Veterans Service Officer met with the Board to request the move of the Veterans Service Office to the office currently occupied by the Probation Office which is moving to another area of the Courthouse. Motion was made by Davidson to approve the moving of the Veterans Service Office to Room #106. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye.



Richardson County Board Minutes



Motion carried.

WEATHERCRAFT CO., CHRIS MCCLINTOCK

Chris McClintock of Weathercraft Company presented to the Board a quote for the roof repair to the Courthouse which should at the completion of the project be a watertight roof membrane that should be reasonably expected to successfully function for

November 22, 2016

WeatherCraft Co., (Cont.)

up to another 10 years. The proposal is at \$11,367.00 and should be completed within 30 days after starting.

Motion was made by Davidson to approve the proposal as presented from Weathercraft Company.

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

QUARTERLY SAFETY COMMITTEE MEETING

At 11:30 a.m. Chairman Sickel called to order the quarterly safety committee meeting. Those present were Commissioners Standerford, Davidson and Sickel; Courthouse Maintenance, Tammie Beckner; Maintenance Technician, Tyler Cooper; Sheriff Don Pounds; EMA Director, Brian Kirkendall; Road & Bridge Dept representative, Steve Darveau and Scott Huppert, Highway Superintendent.

Sheriff Pounds reported that some holes outside the north door in the grass need to be filled so no one would trip in them. He also reported that the driveway area at the Jail/Law Enforcement Center appears to be undermining in a certain area and requested that the Road Dept. look at the area and make repairs as needed.

Tyler Cooper, Maintenance Technician reported no problems.

Scott Huppert, Highway Superintendent reported that the building at the County Shop in Humboldt is in very bad condition and needs to be replaced. He also commented on the motorists that pass by the motor graders and that additional lights need to be added to the equipment to help with seeing through dust.

Steve Darveau, Jr. reported that when maintainer operators are blading roads that motorists are not being cautious and requested to have a deputy patrol the main roads from time to time to check speed. More lighting on the equipment was also discussed.

Brian Kirkendall, EMA Director reported no problems.

Tammie Beckner, Courthouse Maintenance reported no problems. A discussion was also held regarding the water leaks through the basement of the Courthouse coming from the lawn sprinkler system on the north side of the Courthouse.

Chairman Sickel declared the quarterly safety committee meeting adjourned at 11:45 a.m. The next meeting is tentatively scheduled for Tuesday, February 7, 2017.

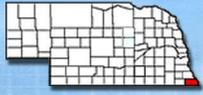
CORRESPONDENCE/OTHER

Resolution 2016-2017-22

Motion was made by Sickel to approve a sub-division for Stalder Cattle Co. located in S30, T1, R15 and to adopt Resolution 2016-2017-22. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 73)

OPPD Agreement

Motion was made by Sickel to approve and agreement with OPPD for the use of county road right-of-



Richardson County Board Minutes



way located 4 miles South and 3 miles East of Humboldt on 635 Avenue. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 74)

Designate Newspaper for County Legal Notices

Motion was made by Sickel to approve the FC Journal as the official county newspaper for 2017 for legal notices of Richardson County. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

County Visitor Committee

Motion was made by Sickel to approve the request from the County Visitor Committee to approve the change to the by-laws to meet on the 1st Tuesday of the month.

November 22, 2016

Visitor Committee (Cont.)

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

Budget Hearing Notice

Motion was made by Sickel to approve the advertisement of a notice for a budget hearing for the addition of funds to the Jail Building Fund from the proceeds of the issuance of 2016 bonds. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Other

Motion was made by Davidson to approve the installation of a designated line to the elevator emergency phone. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

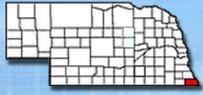
A fee report was approved for Sheriff Pounds for fees collected during the month of October, 2016 totaling \$2,046.84.

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

All Access Technologies, serv/equip	1724.00
Patricia Brown, reimb	30.78
Datamax, supp	189.56
Mary L. Eickhoff, reimb	38.88
FC Journal, adv	64.00
Farm & City Supply, supp	19.99



Richardson County Board Minutes



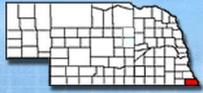
First Concord Benefits, med reimb	5332.86
Frontier Bank, supp	57.03
Good News Assembly of God, rent	150.00
Humboldt Standard, adv	55.20
Jones Air Conditioning, serv	570.00
Frances Kuker, serv	800.00
Madison Nat'l Life, insurance	20.03
Meeting Place, rent	75.00
MIPS, serv	424.79
NE Assoc of Co. Officials, reg fee	750.00
Nemaha County Hospital, serv	70.00
Ameritas, retire	7055.91
County Sheriff, fees	749.42
Richardson County Vendor, FICA	7464.43
Kim Riggs, reimb	233.28
Rulo Library, rent	75.00
Scholl Lawn & Landscape, serv	545.00
Max Shafer, serv	720.00
Spectra Assoc., supp	824.50
St. Mary's Parrish Hall, rent	75.00
St. Paul's Lutheran Church, rent	75.00
TransAmerica, insur	65.83
William VonSeggern, contract	4000.00
Wolfes Printing, supp	690.24
Payroll Expense	66082.23
TOTAL GENERAL FUND	\$99,027.96

November 22, 2016
 CLAIMS (Cont.)

ROAD AND BRIDGE FUND

Black Hills Utility Holdings, serv	33.97
Concrete Industries, supp	655.75
Harmons OK Tire, serv	5164.00
Kochs Auto Service, serv/parts	2704.62
MINK, fee	60.00
NPPD, serv	56.93
Norris Quarries, rock	947.93
OPPD, serv	19.80
Operation & Expense Acct., reimb	124.96
Quill, supp	117.99
Village of Rulo, serv	55.00
Unifirst Corp., serv	94.80
Windstream, serv	52.46
Payroll Expense	37262.33
TOTAL ROAD & BRIDGE FUND	\$47,350.54

COUNTY VISITOR'S PROMO FUND



Richardson County Board Minutes



County Treasurer, exp	25.00
FC Chamber of Commerce, promo Christmas	500.00
FC Sixpence, adv/promo Lemonade Days	1700.00
Pam Scott, contract	125.00
TOTAL CO. VISITOR'S PROMO FUND	\$2,350.00

COUNTY VISITOR'S IMPROV FUND

FC Chamber of Commerce, billboard	500.00
TOTAL CO. VISITOR'S IMPROV FUND	\$500.00

GENERAL ASSISTANCE FUND

Shopko Pharmacy, presc	6.27
TOTAL GENERAL ASSISTANCE FUND	\$6.27

STATE INSTITUTIONS FUND

NE Dept of HHS, serv	1095.38
TOTAL STATE INSTITUTIONS FUND	\$1,095.38

JUVENILE SERV GRANT FUND

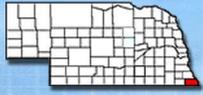
Coles Consulting Serv., fee	3600.00
Laura Osborne, reimb	87.24
TOTAL JUVENILE SERV GRANT FUND	\$3,687.24

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, November 29, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 29, 2016

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 29, 2016. 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 22, 2016, 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 in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

SHERIFF, DON POUNDS

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

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent met with the Board to update them on the routine road and bridge maintenance being done this week.

PUBLIC HEARING FOR JAIL BUILDING FUND

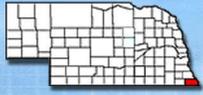
At 10:43 a.m. Chairman Sickel declared a public hearing opened for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed additional budget of expenditures of \$270,000.00 in FY2016-2017 to meet the expense that will be incurred by the Jail Building Fund for the construction of the kitchen at the Jail/Law Enforcement Center which will be funded from the issuance of the limited tax county building bonds issued in 2016.

No one appeared for the hearing.

Chairman Sickel declared the public hearing closed at 10:48 a.m.

RESOLUTION TO ADOPT ADDT'L BUDGET

Motion was made by Sickel to adopt Resolution 2016-2017-27 to approve the additional budget of expenditures of \$270,000.00 for the Jail Building Fund for the construction of the kitchen at the Jail/Law Enforcement Center which will be funded by the 2016 issuance of the limited tax county building bonds. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 75)



Richardson County Board Minutes



CORRESPONDENCE/OTHER

Resolution 2016-2017-24

Motion was made by Davidson to approve a sub-division for Frederick J and Kenneth S. Thiltges located in S1, T1, R17 and to adopt Resolution 2016-2017-24. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 76)

November 29, 2016
CORRESPONDENCE/OTHER (Cont.)

Cancel Check

Motion was made by Sickel to adopt Resolution 2016-2017-25 to cancel a check issued in error. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 77)

Transfer of Funds

Motion was made by Standerford to adopt Resolution 2016-2017-26 to transfer funds from the Inheritance Tax Fund to the General Fund in the amount of \$70,000.00 as stated within budget document FY16-17. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 78)

Change Order

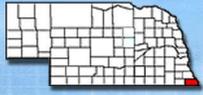
Motion was made by Sickel to approve the change order for the Jail/Law Enforcement Center kitchen construction for the additional plumbing in the amount of \$992.00. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

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

GENERAL FUND

Animal Health Center, serv	426.59
Beers Shops, serv	524.44
Blue Cross/Blue Shield, insurance	60175.88
FC Mercantile, supp	395.50
Farm & City Supply, supp	85.73
Brian Kirkendall, reimb	113.40
Office Depot, supp	155.07



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Don Pounds, reimb	802.99
True Value, supp	411.22
Verizon Wireless, serv	310.67
TOTAL GENERAL FUND	\$63,401.49

INHERITANCE TAX FUND

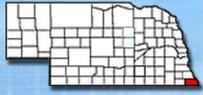
Joseph Buckminster, serv	4780.00
General Fund, transfer	70000.00
TOTAL INHERITANCE TAX FUND	\$74,780.00

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, December 6, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

DECEMBER 6, 2016

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 6, 2016. 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 29, 2016, 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 with a correction due to a clerical error and add to the agenda a discussion with Pam Vice, County Assessor at 10:45 a.m. regarding staffing and to approve the remaining 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 in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

SHERIFF, DON POUNDS

Sheriff, Don Pounds updated the Board on the routine business within the Sheriff's Department and Jail this week. Jail maintenance items were discussed. Sheriff Pounds has also been in contact with the supplier of the equipment for the kitchen and it is planned for delivery next week. Patrol vehicle maintenance was also discussed.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent met with the Board to update them on the routine road and bridge maintenance being done this week.

BRIAN KIRKENDALL, EMA DIRECTOR

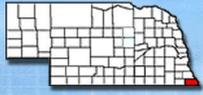
Brian Kirkendall, EMA Director updated the Board on the last testing of the generator this past weekend. It was determined that the part of the Courthouse that is not currently connected to the generator could be added and the Board authorized Mr. Kirkendall to proceed with this project.

Also discussed was staffing within the EMA office.

EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 11:00 a.m. to review county litigation and for the protection of the public interest. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to close the executive session at 11:25 a.m. and return to the regular



Richardson County Board Minutes



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

CORRESPONDENCE/OTHER

Fee Reports

The Board approved reports for the following officials for fees collected during the month of November, 2016:

December 6, 2016

CORRESPONDENCE/OTHER (Cont.)

Mary L. Eickhoff, County Clerk	\$ 283.50
Pam Scott, Clerk of Dist. Court	\$ 390.25

Monthly Operating Statement

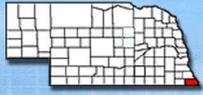
The Board reviewed the monthly operating statement for November, 2016.

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

Beers Shop, serv	611.34
Culligan, serv	102.37
Datamax, serv	197.60
Dickeys BBQ, serv	131.28
FC Sanitation, serv	80.00
Kaytlyn Kennedy, reimb	286.20
Brian Kirkendall, reimb	116.64
Kustom Signals, supp	480.13
Midtown Service Center, serv	18.00
Midwest Mobile Radio, serv	60.00
Miller-Monroe, bond/insur	164.00
Mr. Automotive, parts	442.28
Office Depot, supp	58.47
Pest Control Services of SE NE, serv	45.00
Postmaster, postage	599.00
Ram Exterminators, serv	93.00



Richardson County Board Minutes



Ameritas, retire	7320.97
EMA Petty Cash, reimb	192.47
Sheriff Petty Cash, reimb	304.29
Richardson County Vendor, FICA	7735.16
Sapp Bros., fuel	192.15
SE NE Communications, serv	1992.84
Stripes & Signs, supp	70.00
True Value, supp	7.97
Verizon, serv	488.66
Wolfes, supp	126.66
Payroll Expense	69568.64
TOTAL GENERAL FUND	\$91,485.12

ROAD & BRIDGE FUND

FC Sanitation, serv	45.00
Charles Mack, supp	1588.98
Maxwell Products, supp	7721.54
Metal Culverts, supp	51404.00
Midwest Service & Sales, supp	5665.82
Miller Monroe, insur	155.00
Nicholson & Associates, serv	194.00
OPPD, serv	26.70
Power Plan, serv	507.57
Road Builders Machinery, supp	149.88
Sapp Bros., fuel	10738.20
SE NE Communications, serv	151.88

December 6, 2016
CLAIMS (Cont.)

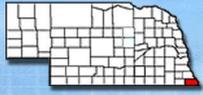
ROAD & BRIDGE FUND (Cont.)

Ultra-Chem, supp	222.96
Unifirst Corp., supp	94.80
Village of Verdon, serv	22.73
Windstream, serv	53.99
Payroll Expense	37316.69
TOTAL ROAD & BRIDGE FUND	\$116,059.74

ROAD BUYBACK PROGRAM FUND

M E Collins Contracting, Dawon West	64498.72
TOTAL ROAD BUYBACK PROGRAM	\$64,498.72

JUVENILE SERV GRANT FUND



Richardson County Board Minutes



Laura Osborne, reimb	23.22
TOTAL JUVENILE SERV GRANT FUND	\$23.22

HIGHWAY BOND REPAY FUND

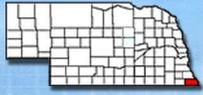
BOK Financial Corp, bond pymnt	14248.75
TOTAL HWY BOND REPAY FUND	\$14,248.75

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, December 13, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

DECEMBER 13, 2016

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 13, 2016. 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 6, 2016, meeting as presented. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to add to the agenda an executive session at 10:45 a.m. to discuss county litigation with County Attorney, Doug Merz and to approve the remaining 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 in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

SHERIFF, DON POUNDS

Sheriff, Don Pounds was unable to meet with the Board this week.

ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent met with the Board to update them on the routine road and bridge maintenance being done this week.

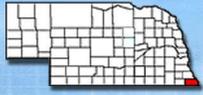
Jim Balke of Dawson Ag Service requested to meet with the Board to inquire on the condition of 710 Road west of Hwy 73. Ideas to move the portion of road which runs along the river were discussed as the river banks are approaching the road right-of-way.

WILLIAM VONSEGGERN

William VonSeggern reviewed with the Board a claim that he has submitted for reimbursement of expenses incurred during a recent trial. County Attorney, Doug Merz, was also in attendance at this time.

EXECUTIVE SESSION

Motion was made by Davidson to recess the regular meeting agenda and go into an executive session at 10:40 a.m. with County Attorney, Doug Merz to review county litigation and for the protection of the public interest. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried



Richardson County Board Minutes



Motion was made by Davidson to close the executive session at 10:47 a.m. and return to the regular meeting agenda. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Fee Reports

The Board approved reports for the following officials for fees collected during the month of November, 2016:

Mary L. Eickhoff, Register of Deeds	\$2796.75
December 13, 2016	
Fee Reports (Cont.)	

Resolution 2016-2017-28

Motion was made by Sickel to approve a sub-division for St. Mark’s Lutheran Church Cemetery Association located in S25, T2, R15 and to adopt Resolution 2016-2017- 28. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 79)

Resolution 2016-2017-29

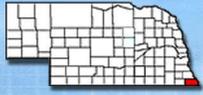
Motion was made by Davidson to adopt Resolution 2016-2017-29 to approve a transfer of funds from Inheritance Tax Fund to General Fund. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 80)

CLAIMS

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

GENERAL FUND

Advanced Correctional Health Care, serv	2726.99
Jami Ankrom, reimb	186.21
Auburn Newspaper, adv	62.10
Robert Christopher Barden, fee CR15-31 Nincehelser, J	19532.00
Benchmark Reporting Agency, fee	822.27
Austin Duerfeldt, reimb	59.99
Election Systems & Software, serv	8094.29
FC Utility Dept., serv	3411.40
Fankhauser, Nelsen, Werts & Ziskey, fee CR16-36 R Elledge	400.00



Richardson County Board Minutes



Farm & City Supply, supp	192.90
Humboldt Standard, adv	1196.45
Greg Hunzeker, serv	600.00
Mid-West Emergency Lighting, equip	2000.00
NAPVA Prof Advocates, dues	100.00
Nestor & Mercure, reimb	74.54
NPG Newspapers, adv	39.75
Palladin Consulting Group, serv CR15-31 Nincehelser	4257.50
Pro Serv Business Systems, serv	110.00
Pitney Bowes Purchase Power, postage	1343.89
Rural Water Dist #2, serv	130.34
Pam Scott, reimb jury supp	70.70
Schulenberg Bakery, jury supp	42.70
Shopko Stores, supp	498.50
SpartanNash, jury supp	100.18
Weaver & Merz, reimb	131.49

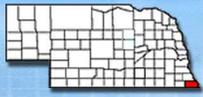
Jury & Witness Fees CR15-33
State vs. Hernandez

Corenna Adkins	45.80
Edward Allen	63.08
Lonnie Ankrom	44.72
Joann Arington	64.16
DeWayne Arnold	43.64
James Balke	35.00
Matthew Beer	40.00

December 13, 2016
CLAIMS (Cont.)

GENERAL FUND (Cont.)

LeAnn Bek	37.16
David Boughton	62.00
Kari Bredemeier	63.08
Marilyn Burgett	326.20
Tammy Carter	35.00
Cara Cavaness	40.00
Evan Chapman	175.00
Rickey Cherry	67.40
Robert Claymiller	175.00
Jacob Cochran	35.00
Monty Coleman	175.00
Jayme Coonce	175.00
Stephanie Cooper	35.00
Aaron Davis	35.00
Joe Dunn	35.00



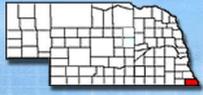
Richardson County Board Minutes



Crystal Eickhoff	50.12
Lowell Eickhoff	35.00
Thomas Farwell	54.44
Edward Fischer	47.96
Howard Frey	60.38
Noala Fritz	43.64
Rebecca Fritz	40.83
Linda Frost	44.72
Brenda Garriott	245.20
Tiffany Gates-Coulter	37.28
Daniel Gifford	35.00
Daniel Goff	47.96
Robin Griener	46.88
William Harkendorff	35.00
Sharon Harmon	40.00
Eddie Harris	35.00
Kristina Haynes	52.28
Amber Hernandez	20.00
Christopher Hernandez	20.00
Rachel Herr	231.70
Steven Hoff	64.16
Caleb Howe	364.00
Benjamin Hullman	35.00
Greg Huppert	53.36
Larry James	60.92
Shari Jaros	63.08
Howard Jochum	35.00
Kelsey Johansen	46.88
Shirley Jones	175.00
Jeremy Keithley	41.48
Michael Keller	45.80
Lucinda Kopf	44.72
Kevin Kreifels	35.00
Cassandra Kuker	50.12
Kyle Kuker	54.55
Hailey Liberty	47.96
Tanner Lippold	35.00
John Manley	53.36
Mary Martin	42.56
Connie Mass	137.72

December 13, 2016
CLAIMS (Cont.)

GENERAL FUND (Cont.)



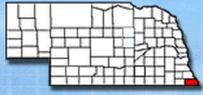
Richardson County Board Minutes



Douglas Mayo	66.32
Amy McAlexander	35.00
Janet McMullen	283.00
Vicky McNealy	315.40
David McPherson	20.00
Kevin Meyers	52.28
Dawn Moorehead	35.00
Peter Niedzielski	326.20
Emily Nussbaum	35.00
Esperanza Ogden	20.00
Amy Olberding	20.00
Elizabeth Oliver	35.00
Patrick Packett	35.00
Cheryl Rausch	304.60
Paul Rieger	44.40
Christine Roberts	35.00
Shaun Robertson	35.00
Walter Rowland	35.00
Rodney Schardt	58.76
Kenneth Schawang, Jr.	44.72
Breanna Scholl	35.00
Marlene Schuetz	43.10
Michael Seager	20.00
Phillip Shiley	53.36
William Simon	35.00
Sara Amanullah-Ruis	35.00
John SPurgin	35.00
Joyce Smith	35.00
Dena Vaughn	63.08
Gregory Wassmouth	64.16
Dennis Williams	56.60
Jennifer Willman	35.00
Brett Winters	20.00
TOTAL GENERAL FUND	\$53,066.47

ROAD & BRIDGE FUND

Agcoplus, supp	117.97
Black Hills Utility, serv	47.44
Crane Sales & Service, serv	1000.00
Datamax, supp	19.12
FC Auto Supply, supp	552.67
FC Utility Dept., serv	294.54



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Farm & City Supply, supp	455.64
Farmers Repair & Machine Shop, serv	362.26
Humboldt Standard, adv	26.90
Contractor Suppliers, supp	225.00
Kochs Auto Service, serv	2679.12
Metal Culverts, Inc., supp	5670.00
Mr. Automotive, parts	343.93
NE Machinery Co., parts	4382.59
NPPD, serv	66.33
NE State Fire Marshal, fee	240.00
Norris Quarries, rock	5567.07

December 13, 2016
CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Operation & Expense Acct., reimb	35.60
RDO Truck Centers, serv	1377.46
Village of Salem, serv	20.65
TriState Truck & Tractor, serv	8.79
Truck Center Companies, supp	195.86
Unifirst Corp., supp	94.80
TOTAL ROAD & BRIDGE FUND	\$23,783.74

GENERAL ASSISTANCE FUND

FC Utility Dept., serv	96.83
Family Medicine, serv	96.91
TOTAL GENERAL ASSISTANCE FUND	\$193.74

JUVENILE DIVERSION PROGRAM FUND

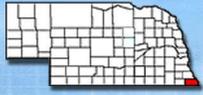
Maxine Schatz, serv	252.00
TOTAL JUVENILE DIV PROGRAM FUND	\$252.00

INHERITANCE TAX FUND

General Fund, transfer	170000.00
TOTAL INHERITANCE TAX FUND	\$170,000.00

JUVENILE SERV LB640 GRANT FUND

Laura Osborne, reimb/contract	3350.34
Maxine Schatz, contract	1599.00



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TOTAL JUVENILE SERV GRANT FUND \$4949.34

JAIL/LAW ENF BLDG FUND

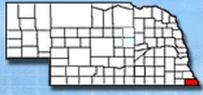
AHRS Construction, Inc., pay apps #16 & #17 197755.84
TOTAL JAIL/LAW ENF BLDG FUND \$197,755.84

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:05 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 20, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

DECEMBER 20, 2016

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 20, 2016. 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 13, 2016, 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 in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

SHERIFF, DON POUNDS

Sheriff, Don Pounds updated the Board on the business within the Sheriff's Office and Jail this week. The kitchen equipment will be installed tomorrow and the food management system will be starting their services effective January 1, 2017.

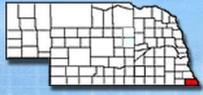
ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent met with the Board to update them on the routine road and bridge maintenance being done this week. He informed the Board that he would be interviewing two applicants tomorrow for the position of crane operator.

Motion was made by Davidson to approve a special operating permit to operate oversize or overweight vehicles or loads over county roads and bridges for Fahsholtz Movers Inc. and Quality Homes, Inc. to be used during the time period of December 28, 2016 through January 9, 2017. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

FOUR COUNTY JUVENILE SERV GRANT

Motion was made by Sickel to approve the 2017 grant application to be submitted to the NE Crime Commission for the Community-based Juvenile Services Aid funds with the grant amount of \$75,267 and local matching funds of \$8,362 from the four-county area making the total grant amount \$83,629.00. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



CORRESPONDENCE/OTHER

Fee Reports

The Board approved a report for Sheriff Pounds for fees collected during the month of November, 2016 totaling \$1,873.88.

December 20, 2016

CLAIMS

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

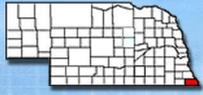
December 20, 2017

CLAIMS (Cont.)

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

GENERAL FUND

DeLage Landen, serv	138.59
Jerry Duerfeldt, refund	75.00
Mary L. Eickhoff, reimb	249.48
Michelle Eliegg, reimb	114.48
Fankhauser, Nelsen, Werts & Ziskey, fee JV15-26, JV16-4, JV16-15, JV16-17, JV16-29, JV16-2, JV16-3, JV15-13	1645.00
First Concord, med reimb match	5835.36
Dylan Handley, fee CR15-36-Winters, CR5-35-Winters, CR15-274-Winters CR15-247-Winters, CR16-517-Huppert	2514.00
Brian Kirkendall, reimb	164.81
Madison Nat'l Life, insur	20.03
Doug Merz, reimb	351.00
Matthew Bender & Co., supp	72.08
NADA Appraisal Guides, serv	186.00
NE Floodplain & Stormwach, fee	35.00
OPPD, serv	61.19
Postmaster, postage	470.00
Pitney Bowes Purchase Power, serv	61.19
Quill, supp	45.46
Redfield, supp	654.30
Ameritas, retire	7119.57
EMA Petty Cash, reimb	205.77
Richardson County Sheriff, costs	1043.57
Richardson County Vendor, FICA	7503.95
Emily Scribner, reimb	39.96



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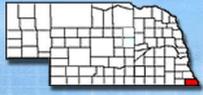
SE NE Communications, serv	140.99
Swiftlink, fee	300.00
TransAmerica, insur	65.83
William VonSeggern, contract	4000.00
Weaver & Merz, reimb/rent	926.87
West Payment Center, serv	928.18
Wolfes, supp	124.87
Payroll Expense	66670.47

Myron Davidson	827.31
David Sickel	827.31
James Standerford	827.31
Deb Ebel	1420.67
Mary Eickhoff	2009.62
Robert Gulland	1420.67
Donna Arnold	963.00
Austin Duerfeldt	1894.23
Susan Leafy	963.00
Amanda Young	1420.67
Gracie Deckinger	963.00
Michelle Kreifels	1420.67
Kimberly Riggs	963.00
Pam Vice	1894.23
Patricia Brown	1420.67
Pam Scott	1894.23
Barbara Ebel	1420.67

December 6, 2016
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Brian Kirkendall	1769.47
Emily Scribner	1055.25
Tylene Windle	1102.50
Tammie Beckner	968.80
Christi Chesnut	1062.00
Steve Gill	144.72
Jonathan Kirkendall	1692.78
Lyle McCann	1918.94
Don Pounds	2209.62
Kirby Robidoux	1418.74
Clinton Stonebarger	1474.71



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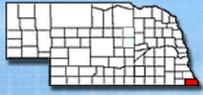


Douglas Merz	1508.90	
Beth Taylor	709.28	
Christi Chesnut	118.00	
Jeff Frederick	1565.60	
Zachary Blackman	1886.12	
Nellie Inks	844.25	
Beth Taylor	84.43	
Doug Merz	848.75	
Beth Taylor	160.29	
Roland Merwin	1594.96	
Terri Clary	1143.20	
Tyler Cooper	1449.60	
Michael Dougherty	1583.10	
June Dettmann	571.60	
Clayton Hardenberger	1143.20	
Lindsey Hill	1143.20	
Marcia Hocker	1143.20	
Crystal Johansen	1143.20	
Daniel Mayall	1143.20	
Bobbie Newman	1028.80	
Katrina Pierce	1028.80	Brigette Robidoux
1143.20		
Emily Scribner	241.13	
Sondra Selle	1028.80	
Julie Shafer	1336.16	
Christopher Simon	1143.20	
Robert Tichy	423.08	
Mona Godemann	1171.51	
Steven Sherrow	966.76	

TOTAL GENERAL FUND \$101,763.00

ROAD & BRIDGE FUND

Dean McKinsey, supp	75.00
NPPD, serv	26.73
OPPD, serv	20.07
Operation & Expense Acct., reimb	31.00
Quill, supp	101.87
Village of Rulo, serv	55.00
Vice Oil & Propane, fuel	153.84



Richardson County Board Minutes



December 20, 2017
CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Payroll Expense	37262.34

<u>David</u> Bauman	1449.60
Mitch Bletscher	1449.60
Ronald Buchner	1437.60
James Coonce	1449.60
Steve Darveau, Jr.	1449.60
Bryan Dettmann	1449.60
David Feek	1449.60
Randy Gilsdorf	1468.00
Roger Glathar	1449.60
Donald Goff, Jr.	1449.60
Harold Hunzeker	1449.60
Scott Huppert	1947.22
Patrick Kelly	1702.40
Gerald Kuker	1437.60
Roger Lee	1702.40
Wyatt Martin	1294.40
James Olberding	1437.60
Ronald Ramer	1437.60
Sean Ramsey	1437.61
Ivan Schuetz	1449.60
Larry Schuetz	1457.60
Jesse Vollmer	1437.60
Julie Vollmer	1369.50
Dennis Wamsley	1449.60
Doug Workman	1749.61

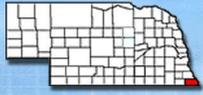
TOTAL ROAD & BRIDGE FUND	\$37,725.85

INHERITANCE TAX FUND

Falls City EDGE, match funds	7500.00
TOTAL INHERITANCE TAX FUND	\$7,500.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 10:53 a.m. Motion seconded by Standerford.



Richardson County Board Minutes



ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will not meet on Tuesday, December 27, 2016. They will meet again on Tuesday, January 3, 2017 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