



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2015

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, October 20, 2015. Roll call was answered by Standerford, Davidson and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Davidson. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Davidson to approve the minutes of the October 13, 2015, meeting as read. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the October 13, 2015, Board of Equalization minutes as presented. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

ROAD & BRIDGE DEPARTMENT

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. He reported that the bridge crew is working on a bridge north of Shubert and doing bridge inspections. The Board also authorized the Highway Superintendent to advertise for trailer bids to be opened on Tuesday, November 3, 2015 at 11:30 a.m.

A notice was received from the Village of Verdon regarding a nuisance violation of weeds/grasses over 12 inches tall at the County Shop located in Verdon. Mr. Huppert informed the Board that the grounds have been mowed and procedures have now been put into place to mow the extended area around the shop which has been determined to be the County's responsibility.

A petition to vacate or abandon a county road between S27 & S28, T1, R18 was received that had been signed by 10 or more electors residing within ten miles of the road. Motion was made by Sickel to adopt Resolution 2015-2016-21 to instruct the Highway Superintendent to do a study on. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 73)

Mr. Huppert updated the Board on the damages from the June 8, 2015 storm that have been turned into FEMA. FEMA has agreed to provide funding to replace a culvert south of Shubert, FEMA site #72, in which this project will need to be let out for bids. Motion was made by Sickel to authorize the Highway Superintendent to advertise for sealed bids for the FEMA culvert project south of Shubert located on 647 Avenue between 716 and 717 Road, to be received and opened at 11:00 a.m. on Tuesday, November 10, 2015. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

SHERIFF, DON POUNDS

Sheriff, Don Pounds requested approval from the Board for the dismissal of an employee in the Jail. Motion was made by Sickel to approve the request from the Sheriff for the dismissal of an employee of the Jail,



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

DOUG MERZ, COUNTY ATTORNEY

County Attorney, Doug Merz reviewed with the Board county legal matters.

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CORRESPONDENCE/OTHER

Sub-Division

Motion was made by Sickel to approve a subdivision for Mary Lee Weinert, Linda K. Perue and Jean M. Metzger located in S6, T1, R17 and to adopt Resolution 2015-2016-20. Motion seconded by Davidson. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 22, Page 74)

Other

A report was approved for Sheriff Pounds for fees collected during the month of September, 2015, totaling \$4,686.27.

CLAIMS

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

GENERAL FUND

Armbruster Motor Co., serv	79.95
Pam Bennett, fee	200.00
Blecha 66, fuel	55.25
The Cleaners, serv	15.50
Datashield Corp., serv	17.60
Mary L. Eickhoff, reimb	280.64
FC Mercantile, sup	406.65
Family Medicine, serv	75.00
Albert Fuller, fee	200.00
Robert Gulland, reimb	274.60
Handley Law Office, fee CR15-26 Holman	160.00
Jeanne Hauserman, fee	200.00
Amy Hector, serv	200.00
Nat'l 4-H Council, sup	76.85
Catherine Palmer, jury	35.00
Don Pounds, reimb	361.38



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Region V Services, dues	3721.50
Region V Systems, dues	3653.75
County Clerk Petty Cash, reimb	12.65
Sheriff Petty Cash, reimb	545.48
Sapp Bros., fuel	2529.99
Shopko Stores, sup	108.26
SE NE Communications, serv	401.87
Stripes & Signs, sup	88.50
Terri Jo's, serv	956.50
Weaver & Merz, reimb/rent/postage	984.72
Windstream, serv	112.38
Wolfes, sup	139.65
TOTAL GENERAL FUND	\$15,893.67

ROAD & BRIDGE FUND

Harmons OK Tire, tires	2509.36
Kochs Auto Service, serv	3652.77
Martin-Marietta, rock	53941.00
NPPD, serv	107.56
Nicholson & Associates, serv	50.00
Norris Quarries, rock	2550.46

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CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

OPPD, serv	17.08
Rockmount Research & Alloys, sup	902.28
Village of Rulo, serv	25.32
Sapp Bros., fuel	13601.92
Unifirst Corp., sup	82.47
Windstream, serv	52.23
TOTAL ROAD & BRIDGE FUND	\$77,492.45

EMPLOYMENT SECURITY FUND

NE Dept of Labor, unemployment insur	5636.00
TOTAL EMPLOYMENT SECURITY FUND	\$5,636.00

GENERAL ASSISTANCE FUND

Community Medical Center, serv	2475.73
FC Sanitation, serv	33.00
Lincoln OB-GYN, serv	1324.99
TOTAL GENERAL ASSISTANCE FUND	\$3,833.72

STATE INSTITUTIONS FUND



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

JUVENILE SERVICES GRANT FUND

Laura Osborne, contract/reimb	3341.61
Maxine Schatz, contract	1560.00
Sterling High School, presentation	650.00
TOTAL JUVENILE SERV GRANT FUND	\$5,551.61

JAIL/LAW ENF BLDG FUND

AHRS Construction, Inc., contract	274972.50
TOTAL JAIL/LAW ENF BLDG FUND	\$274,972.50

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 12:00 noon. Motion seconded by Davidson.
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 27, 2015 at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk