

#### RICHARDSON COUNTY BOARD OF COMMISSIONERS

### MAY 28, 2013

#### CALL TO ORDER

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

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

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

### ROAD AND BRIDGE DEPT.

Scott Huppert, Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. Discussion also included the hiring of part-time employees for the seasonal work and training for employees who will operate the crane.

### JIM GERWECK, EMA DIRECTOR

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

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

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

### **FALLS CITY AREA JAYCEES**

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



Sheriff Houser needs to be contacted regarding the event.

Motion was made by Davidson to approve the issuance of a special designated liquor license from the Nebraska Liquor Control Commission for the date of June 21, 2013 through 1:00 a.m. on June 22, 2013, for an event to be held at the Falls City Area Jaycees Arena located south of Falls City on Highway 73. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

May 28, 2013 (Cont.)

### PAM VICE, COUNTY ASSESSOR

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

## **DENNIS LYON, ARCHITECT**

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

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

### **CORRESPONDENCE/OTHER**

### **Courthouse Pest Control Quotes**

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

### **Subdivision Resolution 2012-2013-47**

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





### **CLAIMS**

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

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

### **GENERAL FUND**

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

May 28, 2013 (Cont.) CLAIMS (Cont.)

# GENERAL FUND (Cont.)

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





Payroll Expense	51463.16
TOTAL GENERAL FUND	\$115,506.00

# **ROAD AND BRIDGE FUND**

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

# ROAD/BRIDGE CONSTR HWY ALLOC FUND

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

## **ROAD/BRIDGE SINKING FUND**

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

### INHERITANCE TAX FUND

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

### NOXIOUS WEED CONTROL FUND

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

May 28, 2013 (Cont.)

### **ADJOURNMENT**



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

Chairman Mary L. Eickhoff, County Clerk