



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

JANUARY 29, 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, January 29, 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 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 22, 2013, 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 January 22, 2013. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

### SCOTT HUPPERT, HIGHWAY SUPT.

Scott Huppert, Highway Superintendent, updated the Board on the routine maintenance being done on county roads and bridges this week. He reported on the status of several projects including the Preston Road hard surfacing project, the Verdon NW Bridge, the Stella SE project--Tynan Bridge and the replacement of the bridge NW of Humboldt that collapsed in April of 2012. The Board also considered the idea of listing several items of surplus equipment to sell by sealed bids.

### SHERIFF HOUSER

Sheriff Houser met with the Board for an update on the routine business within the Sheriff's Department and Jail this past week. The Board reviewed with the Sheriff the findings of the audit report for the fiscal year end June 30, 2012 to determine if the necessary action is being take to come into compliance. A purchase order was submitted for the purchase of radar equipment and in-car video equipment from the Iowa Tribal Police for the total of \$1,600.00 which was approved.

### JEM RESTORATION SERVICES, INC.

Dean Nessen of JEM Restoration presented to the Board a proposal to correct some areas of deterioration on the exterior of the Courthouse building. The Board will be seeking informal quotes from other companies and will consider the quotes at next week's meeting.

The Board recessed for lunch at 12:05 p.m. and reconvened at 1:15 p.m.

### JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director requested that the Board meet with him in his office during the afternoon of today's meeting to receive information and get a better understanding of the requirements to be met by the



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Richardson County Emergency Management Agency Office.

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## OTHER BUSINESS/CORRESPONDENCE

### Richardson County Transit Report

Motion was made by Davidson to approve the Richardson County Transit Report as submitted by SENCA in which \$2,300.00 will be reimbursed from Federal and State Public Transportation Assistance Program Funds. Motion seconded by Standerford. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### Bureau of Indian Affairs

Motion was made by Davidson to authorize the Chairman to sign a letter to the Bureau of Indian Affairs, Horton Agency regarding the application of land located in the NE<sup>1</sup>/<sub>4</sub> SE<sup>1</sup>/<sub>4</sub> and SE<sup>1</sup>/<sub>4</sub> NNE<sup>1</sup>/<sub>4</sub> of S35 and NW<sup>1</sup>/<sub>4</sub> SW<sup>1</sup>/<sub>4</sub> and SW<sup>1</sup>/<sub>4</sub> NW<sup>1</sup>/<sub>4</sub> of S36, T1, R18 to be held in trust for the Iowa Tribe of Kansas and Nebraska. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

### UNL Extension Assistance for Drought Issues

Correspondence was received from Lindsay Chichester, Extension Educator regarding the UNL Extension Assistance for Drought Issues.

## CLAIMS

Motion was made by Standerford to allow the payment of all claims that were submitted today and continue to table a claim held from the January 15, 2013 meeting to Falls City EDGE. 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

Lindsay Chichester, reimb	55.55
City of Falls City, serv	385.00
Electrical Engineering & Equip, supp	276.79
FC Electronics, supp	49.97
Farm & City Supply, supp	43.54
Fischer Auto Body, serv	2529.40
James Gerweck, mileage, ebay purchases	3730.13
GIS Workshop, serv	7500.00
Halbert, Dunn & Halbert, fee	1025.00
Latimer Reporting, serv	404.40



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Linsali, contract	550.00
Manatron, Inc., serv	1011.69
Midtown Service Center, serv	38.80
MIPS, serv	387.05
Phillips 66, fuel	64.27
Quill Corp., supp	926.16
Richardson County Sheriff, costs	1692.57
Jacqueline Smith, serv/reimb	347.57
Talley Communications, serv	115.16
True Value, Supp	13.98
Wolfes Printing, supp	231.08
<b>TOTAL GENERAL FUND</b>	<b>\$21,378.11</b>

January 29, 2013 (Cont.)  
 CLAIMS (Cont.)

## ROAD AND BRIDGE FUND

Orscheln's, supp	20.08
Countryside Upholstery, serv	541.15
Lawson Products, supp	369.98
OPPD, serv	52.20
Rockmount/Nassau, supp	905.76
Unifirst Corp., serv	68.49
<b>TOTAL ROAD AND BRIDGE FUND</b>	<b>\$1,957.66</b>

## GENERAL ASSISTANCE FUND

FC Family Practice, serv	337.62
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$337.62</b>

## ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 2:50 p.m. Motion seconded by Standerford.  
 ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 5, 2013. The agenda is kept current at the County Clerk's Office.

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