



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 10, 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, September 10, 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 Davidson to approve the minutes of the September 3, 2013, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Standerford-aye, Davidson-aye, Sickel-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

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

Bridge inspections, completion of the bridge project at Humboldt, rock hauling and retroreflectivity sign inspections were discussed.

JIM GERWECK, EMA DIRECTOR

Jim Gerweck, EMA Director and Brian Dixon, Deputy Director reported that the repeater was moved by the Sheriff. He expressed to the Board some concerns he has with the placement of the equipment that was moved.

Sheriff Houser was available for a part of this meeting and stated that the license was modified and approval was received from the State Radio Coordinator to proceed with the move of the radio repeater which was done by a radio communications contractor. Sheriff reported that the radio reception was working much better.

AUSTIN DUERFELDT, COUNTY TREASURER

The County Treasurer's Office requested to meet with the Board regarding a tax list correction from 2011 that had not yet been refunded to the taxpayer and requested approval to proceed with payment. The Board approved the payment as presented by Amanda Young, Deputy County Treasurer.



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County Treasurer, Austin Duerfeldt requested approval from the Board to have Jackie Smith, former Otoe County Treasurer from Nebraska City assist the County Treasurer’s Office for about 7 days. The Board approved this request based on the current contract the County has with Mrs. Smith.

The fiscal year end June 30, 2013 audit report was reviewed and a discussion was held on the current computer software being used in the Treasurer’s Office.

RENTAL OF ARMORY TO COMPANY B

Commissioner Davidson reported that the group who had requested to rent the Armory building for a reunion of Company B has made other plans for holding the reunion at another location.

September 10, 2013 (Cont.)

OPEN SEALED BIDS FOR ARMORY ROOF

At 11:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the re-roofing of the Armory building. Bids were received from the following firms: Roofers, Inc. of Nebraska City, NE; Hausman Metal Works & Roofing, St. Joseph, MO; Roberts Roofing Co., Inc., St. Joseph, MO; Magnum Builders, Fremont, NE. The bids are on file for public review.

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

CORRESPONDENCE/OTHER

Audit Report

The final audit report for the fiscal year end June 30, 2013 was submitted to the Board by the Nebraska State Auditor. The report is available for public inspection at the Office of the County Clerk and is also available at www.auditors.nebraska.gov.

Fee Reports

Reports were approved for the following officials for fees they collected during the month of August, 2013:

Mary L. Eickhoff, County Clerk	\$ 308.25
Register of Deeds	\$ 5,154.25
Pam Scott, Clerk of Dist Court	\$ 1,083.00
Sheriff Houser	\$11,547.38



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CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted and continue to hold the claim held from last week to the City of Falls City for \$192.50. 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 Corp., supp	239.23
Animal Health Center, serv	20.00
Armbruster Motor Co., supp	104.70
AS Central Services OCIA, fee	448.00
Atlantic Safety Products, supp	213.80
Lewis Barker, reimb	14.00
Culligan Water, serv	239.42
Data Max, supp	156.67
Brian Dixon, reimb	40.68
Douglas County Health Center, serv	6106.24
FC Auto Supply, supp	8.79
FC Electronics, supp	47.96
FC Journal, adv	424.80
FC Pharmacy, jail presc	285.15

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

FC Sanitation, serv	126.00
FC Utility Dept., serv	2816.38
Fankhauser, Nelsen, Werts, fee	1925.00
Grafix Shoppe, supp	73.49
Harmons OK Tire, supp	16.00
Humboldt Standard, adv	211.20
Charles James, DDS, serv	558.00
Jim Hills Paint, supp	155.00
Sterling Lampe, serv	145.00
Microfilm Imaging Systems, serv	185.00
Midtown Service Center, serv	75.80
MIPS, serv	1080.29



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NE State Surplus Property, supp	1100.00
Noxious Weed Control, transfer	6902.92
Pro Serv Business Systems, serv	199.10
Quill Corp., supp	147.97
Richardson County Medical Reimb., match funds	16150.00
Richardson County Sheriff, costs	713.21
Sheriff Petty Cash Acct., reimb	398.12
Road & Bridge Fund, transfer	386069.56
Smith & Smith Attorneys, reimb	136.10
SE NE Communications, serv	2311.71
SE NE Dev Dist., dues	8449.00
Sunmart, supp	1712.38
Weaver & Merz, reimb rent/postage/supp	919.78
Windstream, serv	106.36
Wolfes, supp	359.28
TOTAL GENERAL FUND	\$441,392.09

ROAD & BRIDGE FUND

City of Humboldt, serv	81.00
FC Auto Supply, supp	147.70
FC Sanitation, serv	55.00
FC Utility Dept., serv	229.42
Farm & City Supply, supp	387.39
Farmers Repair & Machine Shop, supp	351.38
Harmons OK Tire, supp	392.78
Home Lumber Co., supp	152.71
Humboldt Standard, adv	26.40
Husker Steel, supp	3011.00
Jim Hawk Truck Trailers, supp	236.20
Haug Communications, serv	113.25
Lawson Products, supp	374.25
Mr. Automotive, parts	1618.31
NPPD, serv	44.22
NE Truck & Equip. Co., supp	430.02
Norris Quarries, rock	252.05
Northern Safety Co., supp	264.38
Omaha Truck Center, parts/serv	2309.17
Operation & Expense Acct., reimb	39.75
Road Builders, parts	88.50

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CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Village of Rulo, serv	21.00
Village of Salem, serv	21.15
SE NE Communications, serv	183.40
Summit Farms Inc., supp	3785.47
Unifirst Corp., serv	68.49
Wiltse Electric, serv	119.50
Windstream Corp., serv	51.75
TOTAL ROAD & BRIDGE FUND	\$14,855.64

CHROMATOGRAPH FUND

NE Dept of HHS Lab, serv	420.00
Sheriff Petty Cash Fund, reimb	8.06
TOTAL CHROMATOGRAPH FUND	\$428.06

INHERITANCE TAX FUND

Galls/Quartermaster, supp	287.98
Hullmans Ford Linc Merc, patrol car	29214.00
TOTAL INHERITANCE TAX FUND	\$29,501.98

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 11:54 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 17, 2013 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