



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JUNE 27, 2017

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 27, 2017. Roll call was answered by Frank, 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 20, 2017, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the June 20, 2017 Board of Equalization minutes as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-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: Frank-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 Pounds met with the Board and presented a salary study and the proposed fiscal year 2017-2018 budget for the Sheriff Department and Jail. Sheriff Pounds requested that the Board consider approving a salary increase for the department.

Sheriff Pounds also reviewed with the Board the 911 answering service and the agreement with the City of Falls City.

ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent, reported to the Board via a teleconference, in which he updated the Board on the routine maintenance being done on county roads and bridges the past week and upcoming week.

He informed the Board that on July 10 the bridge over the Mouth of the Nemaha River will be closed for re-construction and should be opened again by mid-September.

MILLER MONROE INSURANCE

Miller Monroe presented the insurance premium for the period July 1, 2017 through June 30, 2018. The overall increase from the prior year in total premium for all coverage was \$1,449.00, less than ½% increase. The total premium for property, auto, general liability, inland marine, E&O, law enforcement, umbrella, crime and worker's comp is \$271,933.00.

SE NE COMMUNICATIONS

Ray Joy, Southeast Nebraska Communications and Joe Buckminster serving as the IT person for Richardson County met with the Board to present a quote for the installation of a new phone system for the Courthouse which will enhance the phone systems so that the Law Enforcement Center and the Courthouse will



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be able to communicate. Rewiring of the communications network within the Courthouse was also discussed. The Board will consider the quote(s) at next week's meeting and meet with SE NE Communications to further plan for the project.

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EXECUTIVE SESSION

Motion was made by Davidson to recess the regular meeting agenda and go into an executive session at 11:08 a.m. with Austin Duerfeldt to discuss operations of the County Treasurer's Office and for the protection of the public interest. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to close the executive session at 11:28 a.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director presented to the Board a request to appoint Tylene Windle as deputy director for the Richardson County Emergency Management Agency which would also include an increase in salary. The Board will review the request further.

HUMBOLDT SHARES, INC.

Humboldt Shares, Inc. informed the County Board that the proposed agreement requesting funding from Richardson County will be presented at their meeting in August and after that meeting Humboldt Shares, Inc. will inform the County Board of their action upon this agreement.

CORRESPONDENCE/OTHER

Resolution 2016-2017-43

Motion was made by Sickel to adopt resolution 2016-2017-43 regarding the excess of budget expenditures within the Building and Grounds budget of the General Fund in the amount of \$3,570.86 which will be covered by the unencumbered expenses within the General Fund. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 101)

Resolution 2016-2017-44

Motion was made by Davidson to approve a subdivision for Ricky and Connie Barnes, et. al. located in Section 8, Township 1, Range 18 and to adopt Resolution 2016-2017-43. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 102)

CLAIMS



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

GENERAL FUND

Aetna, insurance	51,431.42
Austin Duerfeldt, reimb	209.72
FC Journal, adv	466.23
Kollasch Law Firm, fee	130.00
Marina Inn, serv	182.00
Quality Inn, serv	209.90
Road & Bridge Fund, transfer	311342.22
Schmader Electric Const., Co., siren	24640.00
David Sickel, exp	249.31
Woods & Aitken, fee	112.00
TOTAL GENERAL FUND	\$388,972.80

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CLAIMS (Cont.)

JAIL BOND REPAYMENT FUND

BOK Financial, bond pymnt	262,828.75
TOTAL JAIL BOND REPAY FUND	\$262,828.75

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 11:53 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. Due to the holiday on July 4th, the Board will meet again on Wednesday, July 5, 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