



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 11, 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, July 11, 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 July 5, 2017, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the July 5 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 Frank. 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### PAM VICE, COUNTY ASSESSOR

The Board considered the agreement with Stanard Appraisal Services, Inc. for the reappraisal of the county commercial parcels.

Motion was made by Sickel that the County enter into an agreement with Stanard Appraisal Services, Inc. for appraisal services of the commercial parcels within the County. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 107)

### ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent, updated the Board on the routine maintenance being done on county roads and bridges this past week.

Mr. Huppert reported that the construction/repairs on the bridge at the Mouth of the Nemaha River southeast of Rulo have begun. He also reported on several other projects that crews are working on.

Motion was made by Sickel to adopt Resolution 2017-2018-3 and to approve the agreement with the NE Department of Roads for the county bridge inspections, project STP-NBIS (110). Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 108)

### DEPUTY COUNTY TREASURER, AMANDA YOUNG

Amanda Young, Deputy County Treasurer presented the semi-annual report for the period January 1, 2017 through June 30, 2017.

Pledge security receipts that need to be replaced were presented to the Board for approval. Motion was made by Sickel to approve the release of the following pledge securities: Frontier Bank—Small Business Admin GTD, Allamakee IA CSD Go Ut, Douglas Cnty WA RFDF, Madison Cnty NE S/D, Pittsfield Township MI, Sarpy Cnty Ne S/D, Sarpy Cnty Ne S/D, Yma Cnty Co S/D; F&M Bank—South Sioux City Ne Comb Elec, Dawson Cnty NE Sch Dist #11, South Sioux City NE Rev, Sarpy Cnty NE Sch Dist #37, Sarpy Cnty NE Sch Dist #37, South Sioux City NE; and the addition of the following pledge securities: Frontier Bank—Nederland TX ISD GO UT; F&M Bank—Kearney Cnty NE SD #503 GO UNLT, Cuming Cnty NE Public Power, Wayne



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Ne GO UNLT Highway, Cuming Cnty NE Public Pwr Dist, Cuming Cnty NE Public Pwr Dist; that were presented by the County Treasurer. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the request from Deputy County Treasurer, Amanda Young, to add an additional staff person to the County Treasurer's Account, 70-6002, Susan Leافتy. Motion seconded by Frank. ROLL CALL VOTE:

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COUNTY TREASURER (Cont.)

Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **QUARTERLY JAIL INSPECTION**

The Board conducted the quarterly jail inspection and found the facility to be in good order.

## **SHERIFF DON POUNDS**

After the Board conducted the jail inspection at the Law Enforcement Center, Sheriff Pounds updated the Board on the business within the Sheriff's Department and Jail. A discussion was held on the need to enter into an agreement with the Lancaster County Youth Services Center for juvenile detention services. It was the consensus that if a need for youth detention services would happen that the facility in Sarpy County would also be available and that the need for an agreement with a facility is not needed at this time.

## **RECESS**

Motion was made by Davidson to recess the meeting at 11:07 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to reconvene the meeting at 3:27 p.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-absent. Motion carried.

## **ROAD & BRIDGE DEPT. UNION**

Members of the Road and Bridge Department Union, Jim Olberding, Steve Darveau, Jr., James Coonce, Randy Gilsdorf and Wyatt Martin along with Mike Steadman of the NAPE AFSCME Local 61 met with the Board to begin negotiations for the new contract period which begins July 1, 2017. The next meeting to discuss the proposed contract will be on August 22, 2017.

## **CORRESPONDENCE/OTHER**

### **Audit Agreement**

Motion was made by Sickel to approve the engagement letter with the NE State Auditor to perform the fiscal yearend audit June 30, 2017. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **Homeland Security Grant Monitoring**

Motion was made by Davidson to approve the report from the Nebraska Emergency Management Agency regarding the recent Homeland Security Monitoring visit. Motion seconded by Sickel. ROLL CALL



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VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## Bailiff Agreement

Motion was made Frank to enter into the interlocal agreement with Johnson, Nemaha, Pawnee and Gage counties for the proportionate share of the expenses of the District Court bailiff. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 109)

## CLAIMS

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

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CLAIMS (Cont.)

### GENERAL FUND

Donna Arnold, reimb	26.40
Culligan of Percival, serv	85.03
Datamax & Unisource, serv	7.94
Douglas Co. Treasurer, fee	250.00
Farm & City Supply, supp	12.99
Kollasch Law Office, fee	510.00
NE Dept of Revenue, fee	75.00
Pest Control Serv of SE NE, serv	419.99
Quill, supp	419.99
County Clerk Petty Cash, reimb	7.15
SE NE Communications, serv	434.51
True Value, supp	23.89
Verizon Wireless, serv	498.66
Wolfes, supp	33.00
Amanda Young, reimb	9.55
<b>TOTAL GENERAL FUND</b>	<b>\$2,434.11</b>

### ROAD & BRIDGE FUND

City of Humboldt, serv	127.31
Cornhusker Int'l Trucks, parts	537.60
FC Auto Supply, supp	247.06
FC Sanitation, serv	20.00
FC Truck & Trailer, supp	25.48
Farmers Repair & Machine Shop, serv	139.87
Harmons OK Tire, serv	74.00
Hullmans Ford LInc mErc, serv	28.65
Inland Truck Parts, supp	417.83
Jim Hawk Truck Trailers, supp	36.70
NE Machinery Co., parts	1245.76
Northern Safety Company, supp	67.63



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Richardson County Vendor, fuel tax	3307.00
Village of Salem, serv	20.65
SE NE Communications, serv	146.74
Toms Radiator Serv., spp	95.00
Truck Center Companies, parts	128.32
Unifirst Corp., serv	38.29
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$6,703.89</b>

### JUVENILE DIVERSION FUND

Maxine Schatz, contract	1599.00
<b>TOTAL JUVENILE DIVERSION FUND</b>	<b>\$1,599.00</b>

### JUVENILE SERV GRANT FUND

Laura Osborne, contract	3312.00
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$3,312.00</b>

## ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 3:33 p.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, July 18, 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.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk