



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

JULY 25, 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 25, 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 18, 2017, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the July 18, 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 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

SHERIFF, DON POUNDS

Sheriff, Don Pounds updated the Board on the routine business within the Sheriff's Office and Jail. He reported that the jail had a full capacity at one time this past week. The Sheriff's Department will be conducting an event on Tuesday, August 1, 2017, "National Night Out" which will be held in Humboldt. New patrol vehicles are getting processed to be road ready.

It was also noted that the "11th month walk-thru" since the substantial completion of the Law Enforcement Center/Jail will be held this Friday, July 28 at 9:00 a.m..

A fee report was also approved for Sheriff Pounds for fees collected during the month of June, 2017, for service fees, copies, prisoner housing and permits totaling \$19,478.99.

ROAD & BRIDGE DEPT.

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

Motion was made by Davidson to sign the 2 permanent easements with Roberts Trust for a bridge/culvert project located in S24, T1, R15. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

A request for the use of county road right-of-way was submitted by Windstream for a project in S29, T2, R14 which will be reviewed and considered at next week's meeting.

REGION V

C.J. Johnson, Executive Director of Region V Systems presented the Annual Report of the organization. The funding request for FY17-18 is \$18,639.00 for Mental Health and \$3,354.00 for Substance Abuse.



Richardson County Board Minutes



Dave Merrill, Executive Director of Region V Services presented the Annual Report of the organization. The continued request for funding from Richardson County for the FY17-18 is \$14,886.00 which is the same as the prior year.

July 25, 2017

INTERVIEWS FOR COUNTY TREASURER

The Board conducted interviews for the position of County Treasurer to fill the unexpired term through January 9, 2019. Richard Wassinger, Cass County Treasurer, assisted the County Board with the interviews of Amanda Bartek-Young, Kevin Gutshall, Michael Dougherty and Sarah Ahern.

Motion was made by Frank to appoint Amanda Bartek-Young as the Richardson County Treasurer, effective August 1, 2017, to fulfill the vacancy of the unexpired term through January 9, 2019. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Child Support Agrmnt with NE HHS

Motion was made by Davidson to approve the sub grant agreement with the NE Dept. of Health and Human Services for the child support enforcement services provided through the Clerk of the District Court office. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

Motion was made by Davidson 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

Datamax & Unisource, supp	13.86
FC Journal, adv	575.40
FC Mercantile, supp	233.15
FC Utility Dept., serv	40.00
Farm & City Supply, supp	11.96
Jones Air Conditioning, serv	13.00
Kaytlyn Kennedy, reimb	162.11
Lincoln Nat'l Life Ins., insur	1979.36
Douglas Merz, fee	100.00
Region V Services, dues	3721.50
County Clerk Petty Cash, reimb	36.99



Richardson County Board Minutes



Richardson County Court, costs	625.00
Richardson County Sheriff, costs	947.78
Kim Riggs, reimb	102.70
Pam Scott, reimb	36.92
NE Sec of State, supp	20.00
Max Shafer, serv	560.00
SE NE Communications, serv	108.63
Wolfes, supp	59.99
TOTAL GENERAL FUND	\$9,348.35

ROAD & BRIDGE FUND

FC Journal, adv	104.16
FC Utility Dept., serv	364.07
Kochs Auto Service, serv	402.66
NPPD, serv	68.40
Norris Quarries, rock	1923.85
Northern Safety Co., supp	113.81
OPPD, serv	28.89

July 25, 2017

CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Omaha Slings, supp	118.44
Register of Deeds, fee	34.00
Unifirst Corp., supp	38.29
Windstream, serv	53.14
TOTAL ROAD & BRIDGE FUND	\$3,249.71

GENERAL ASSISTANCE FUND

Shopko Pharmacy, presc	6.18
TOTAL GENERAL ASSISTANCE FUND	\$6.18

JUVENILE DIVERSION FUND

Maxine Schatz, contract	207.00
TOTAL JUVENILE DIVERSION FUND	\$207.00

INHERITANCE TAX FUND

Juvenile Services Grant Fund, match funds	3018.00
TOTAL INHERITANCE TAX FUND	\$3,018.00

JUVENILE SERV GRANT FUND



Richardson County Board Minutes



Laura Osborne, reimb	87.28
TOTAL JUVENILE SERV GRANT FUND	\$87.28

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:40 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 1, 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