



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AUGUST 8, 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, August 8, 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 August 1, 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 agenda as posted. Motion seconded by Sickel. 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

Jonathon Kirkendal, Deputy Sheriff updated the Board on the routine business within the Sheriff's Office and Jail.

A request was made from the Sheriff's Department that the Board consider approval of the purchase of a drug dog from Code 2 K-9 Services, LLC of Omaha, NE for a total price of \$8,000.00. Motion was made by Sickel to approve the purchase of a drug dog. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Notice was also received from the NE Jail Standards that the annual inspection of the Richardson County Jail will be held on Tuesday, August 15, 2017.

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 approve and enter into the contract with VogtScapes, Inc. in the amount of \$240,927.63 for the construction of the box culvert project located east of Humboldt, #CO07401405P, S2, T2, R13. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

A "thank you" was received from Barb and Bill Ely expressing their thanks to the County Board, County Clerk and Highway Superintendent for their efforts to accomplish the completion of the new structure on the county line road, 720 Road.

COUNTY TREASURER, AMANDA YOUNG

Amanda Young, County Treasurer, presented to the Board the delinquent tax certificates that have not been paid and request from the Board authorization to place them in county tax sale. Motion was made by



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Davidson to authorize the County Treasurer to place the tax certificates into county tax sale. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

MONA GODEMANN, VETS SERVICE OFFICER

Mona Godemann, Veterans Service Officer presented to the Board the nominations received from the veterans service organizations for the appointment to the Veterans Service Committee for a term of 5 years, beginning July 1, 2017 through June 30, 2022. The appointment is to replace the position held by James Beckner who served on the committee for 5 years and has declined to accept a reappointment to the Committee.

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VETERANS (Cont.)

Motion was made by Davidson to appoint Paul Sells to the Veterans Service Committee for a term of 5 years, effective today, August 8, 2017 through June 30, 2022. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of July, 2017:

Mary L. Eickhoff, County Clerk	\$ 303.00
Mary L.Eickhoff, Register of Deeds	\$7,142.75
Pam Scott, Clerk of Dist. Court	\$ 610.85

Levy Allocation Resolution

Motion was made by Sickel to adopt Resolution 2017-2018-5 regarding the levy allocation for the tax year 2017 to be established at .02 cents for the rural fire districts and ag society within the county. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 113)

Solar Eclipse, August 21, 2017

The Board reviewed the events that will be taking place within the County on the 21st of August, the day of the Solar Eclipse. With the influx of traffic and spectators within the County, the Board discussed the idea of closing the non-emergency departments and the Road Department.

Motion was made by Davidson to grant a paid day for the closing of the non-emergency departments and the Road Department on Monday, August 21, 2017, but that all county employees may be called upon to address any emergencies and or situations that involve county business during that day. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS



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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

Beers Shop, serv	165.66
Joseph Buckminster, serv	325.00
Cash-WA Distributing, supp	118.40
Culligan, serv	85.03
D&D Communications, equip	1470.00
Datashield, supp	94.75
FC Mercantile, supp	232.31
FC Sanitation, serv	40.00
FC Utility, sev	5437.00
Family Medicine, serv	1072.00
Farm & City Supply, supp	31.59
Garcia Clinical Lab, serv	71.50
Humboldt Standard, adv	91.00
Kollasch Law Office, fee	430.00
Matthew Bender & Co., supp	123.43

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CLAIMS (Cont.)

Microfilm Imaging Systems, serv	75.00
MIPS, serv	1306.73
OK Correctional Industries, supp	521.43
Wiliam Ouren, fee	75.00
Postmaster, postage	639.20
Pro Serv Business Systems, serv	110.00
County Clerk, plat	15.00
EMA Petty Cash, reimb	233.50
Rural Water Dist. #2, serv	314.05
Sapp Bros., fuel	2140.36
Pam Scott, reimb	13.35
Emily Scribner, reimb	438.91
SE NE Communications, serv	2223.67
Stanard Appraisal Services, fee	3565.00
True Value, supp	220.23
Verizon Wireless, serv	709.95
Weaver & Merz, reimb	130.53
Wolfes, supp	192.37
TOTAL GENERAL FUND	\$22,711.95

ROAD & BRIDGE FUND

Datamax, serv	45.92
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FC Sanitation, serv	20.00
FC Utility Dept., serv	398.26
Kochs Auto, serv	13.50
Miller Seed, supp	347.05
NPPD, serv	28.16
Norris Quarries, rock	3555.84
Village of Salem, serv	23.25
Sapp Bros., fuel	15534.52
SE NE Communications, serv	151.90
Truck Center, supp	508.28
Village of Verdon, serv	24.19
Windstream, serv	108.64
TOTAL ROAD & BRIDGE FUND	\$20,759.51

COUNTY VISITOR'S PROMO FUND

Humboldt Standard, adv	11.31
TOTAL COUNTY VISITOR'S PROMO FUND	\$11.31

REG OF DEEDS P&M FUND

MIPS, Serv	268.68
TOTAL REG OF DEEDS P&M FUND	\$268.68

STATE INSTITUTIONS FUND

NE Dept of HHS, serv	90.00
TOTAL STATE INSTITUTIONS FUND	\$90.00

ADJOURNMENT

Motion was made by Frank to adjourn the meeting at 10:25 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 15, 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