



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**AUGUST 22, 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 22, 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 15, 2017, meeting as read. 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).

### **EXECUTIVE SESSION**

Motion was made by Davidson to go into an executive session at 9:13 a.m. to discuss litigation 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 9:35 a.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Frank to authorize the chairman to sign and submit a proposal to the Twin Oaks Bachman Farms and Lazy J Farms to settle case C116-151 and C1116-152. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **SHERIFF, DON POUNDS**

Sheriff, Don Pounds updated the Board on the routine business within the Sheriff's Office and Jail.

Motion was made by Davidson to approve and adopt Resolution 2017-2018-10 regarding the partial payment of \$4,000 for the purchase of a drug dog. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

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

Scott Huppert, Highway Superintendent, was unable to meet with the Board this week. An agreement



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with OPPD will be considered at next week's meeting.

## **AMANDA YOUNG, COUNTY TREASURER**

Amanda Young, County Treasurer reviewed with the Board the FY2017-2018 proposed budget for the County Treasurer's Office.

## **KAYTLYN KENNEDY, EXTENSION EDUCATOR**

Kaytlyn Kennedy, Extension Educator reviewed with the Board the FY2017-2018

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EXTENSION EDUCATOR (Cont.)

proposed budget for the Cooperative Extension Service Office.

## **BRIAN KIRKENDALL, EMA DIRECTOR**

Brian Kirkendall, EMA Director requested that the Board consider options to fulfill the duties of the Flood Plain Administrator. This matter will be reviewed at a later date.

## **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.

A proposal was made and will be taken back to the union members for consideration, 2% of the highest union wage earner each year with a contract duration of 3 years.

## **CORRESPONDENCE/OTHER**

### **Subdivision S22, T3, R16**

Motion was made by Sickel to approve a subdivision for Rita M. Koch located in S22, T3, R16 and to adopt Resolution 2017-2018-8. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 116)

### **Subdivision S31, T3, R13**

Motion was made by Frank to approve a subdivision for Lee A. Gutzmer and Brenda J. Dutcher in S31, T3, R13 and to adopt Resolution 2017-2018-9. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye,



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Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 23, Page 117)

## 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.

### GENERAL FUND

Cakes & Que, serv	20.97
Clerk of Dist Court, costs	384.00
Code 2 K-9 Services, drug dog	4000.00
County Treasurer, Drainage Dist #7	1559.55
Nancy DeKlotz, reimb	13.46
First Concord, med reimb	4292.86
Helen Goltz, election fee	81.00
Holiday Inn, serv	182.00
Humboldt Standard, adv	49.00

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CLAIMS (Cont.)

### GENERAL FUND (Cont.)

Dorothy Kirkendall, election fee	121.50
Kollasch Law Office, fee	1050.00
Lancaster County Sheriff, fee	18.57
Midwest Mobile Radio, serv	30.00
NE Assoc of Extension Boards, dues	100.00
OPPD, serv	93.41
Postmaster, postage	196.00
Quill, supp	128.30
Richardson County Court, costs	21.11
Emily Scribner, reimb	316.72
Jack Sells, election fee	121.50
SE Dist Co. Officials Assn, fees	150.00
Spartan Stores, supp	27.82
UN of NE 4-H Youth, fee	75.00
Wolfes, supp	85.80
<b>TOTAL GENERAL FUND</b>	<b>\$15,542.11</b>

### ROAD & BRIDGE FUND



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Lyman Richey Corp., supp	373.73
NPPD, serv	68.40
Norris Quarries, rock	792.13
OPPD, serv	25.89
Road Builders, serv	124.65
Rueters, supp	603.17
Sapp Bros., fuel	14649.37
Schendel Pest Control, serv	250.00
Stateline Ag, serv	1005.00
Unifirst Corp., serv	91.74
Windstream, serv	54.38
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$18,275.39</b>

### ROAD BUYBACK FUND

Midwest Underground, Inc., pymnt #2 Rulo	54,214.38
<b>TOTAL ROAD BUYBACK FUND</b>	<b>\$54,214.38</b>

### STATE INSTITUTIONS FUND

NE Dept. of HHS, serv	453.00
<b>TOTAL STATE INSTITUTIONS FUND</b>	<b>\$453.00</b>

### VETERANS AID FUND

Richardson Co. Vets Aid Fund, serv	500.00
<b>TOTAL VETERANS AID FUND</b>	<b>\$500.00</b>

### JUVENILE SERV GRANT FUND

Laura Osborne, reimb	87.28
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$87.28</b>

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### ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 3:40 p.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion



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carried. The Board will meet again on Tuesday, August 29, 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