



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

AUGUST 29, 2017

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Davidson at 9:00 a.m. on Tuesday, August 29, 2017. Roll call was answered by Frank and Davidson. Commissioner Sickel was absent. The Invocation was given and the Pledge of Allegiance was led by Vice-Chairman Davidson. Vice-Chairman Davidson 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 22, 2017, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-absent. Motion carried.

Motion was made by Davidson to approve the agenda as posted. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-absent. 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 was unable to meet with the Board this week.

ROAD & BRIDGE DEPT.

Scott Huppert, Highway Superintendent, met with the Board to give an update on the routine maintenance being done on county roads and bridges this week.

Motion was made by Davidson with deep regret and heartfelt appreciation to accept the letter of resignation from Highway Superintendent, Scott Huppert, effective September 15, 2017. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-absent.

Tim Farmer and Greg Schmid of Speece-Lewis Engineers were available at the meeting to offer their services to the County in the absence of a highway superintendent to fulfill the requirements for the county.

Motion was made by Davidson to approve an agreement with OPPD for the use of county road right-of-way in S2, R3, T15. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-absent. Motion carried. (Resolution Book 23, Page 120)

QUAD COUNTY HISTORICAL SOCIETY

Duaine and Sandy Stalder and Dean and Sharon Bogle representing the Quad County Historical Society requested to meet with the Board to request funding for the organization. The request was for \$5,000.00 to assist with the purchase of display cases and to assist with some construction on their building.

The Board will consider this request while completing the County's fiscal year 2017-2018 budget.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director presented to the Board a purchase order for an update to a software program for the siren system in the amount of \$887.00. Motion was made by Frank to approve the purchase order presented. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-absent.



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CORRESPONDENCE/OTHER

Inventory Reports

The Board approve the annual inventory reports for the following departments: County Board, County Clerk, County Assessor, County Treasurer, Clerk of District Court, Probation Office, Emergency Management Agency, Cooperative Extension Service, County Attorney, Road and Bridge Department, Sheriff/Law Enforcement Center, County Court, County Surveyor

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Inventory Reports (Cont.)

and Veterans Service Office.

Southeast NE Development District

A letter was received from the Southeast Nebraska Development District requesting from the County continued funding for the next fiscal year in the amount of \$7,787.00 and an additional amount of \$662.00 for a housing assessment.

Fee Report

A fee report was approved for Sheriff Pounds for fees collected during the month of July, 2017, totaling \$2,202.50.

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-absent. Motion carried.

GENERAL FUND

Advanced Correctional Health, contract	2381.09
Beers Shop, serv	423.94
Joseph Buckminster, serv	325.00
DAS State Acctg., serv	494.86
Datamax, serv	15.05
FC Journal, adv	134.00
Farm & City Supply, supp	43.97
Handley Law Office, fee	3609.00
Lincoln Nat'l Life, insurance	962.78
Meyer Lab, serv	111.48
Nat'l 4-H Council, supp	47.79
Pest Control Serv of SE NE, serv	40.00
Postmaster, postage	136.00
Pro Serv Business, serv	25.00
Ameritas, retire	7502.55
County Sheriff, costs	826.27
Sheriff Petty Cash, reimb	3207.21
Richardson County Vendor, FICA	8354.83



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Spartan Stores, supp	19.14
Stripes & Signs, supp	44.00
True Value, supp	6.99
Verizon, serv	211.14
Wolfes, supp	102.79
Payroll Expense	70415.43
TOTAL GENERAL FUND	\$99,440.31

ROAD & BRIDGE FUND

Cornhusker Int'l Trucks, parts	3495.90
Environmental Protection Solutions, supp	500.00
Lyman-Richey Corp., supp	1291.64
Norris Quarries, rock	2609.37
OPPD, serv	33.44
Unifirst Corp., supp	56.35
Payroll Expense	38799.53
TOTAL ROAD & BRIDGE FUND	\$46,786.23

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CLAIMS (Cont.)

JUVENILE SERV GRANT FUND

Laura Osborne, reimb	74.90
TOTAL JUVENILE SERV GRANT FUND	\$74.90

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 9:58 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, September 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