



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 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, September 19, 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 September 12, 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 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.

SAFETY COMMITTEE

Chairman Sickel opened the quarterly safety committee meeting at 9:10 a.m. Present were Commissioners Frank, Davidson and Sickel; Courthouse Maintenance, Tammie Beckner; Brian Kirkendall, EMA Director and Sheriff Pounds. Absent were the Road Department representative, Jesse Vollmer and the Highway Superintendent.

Brian Kirkendall, EMA Director, Tammie Beckner, Courthouse Maintenance and Sheriff Pounds all reported no significant problems at this time.

Chairman Sickel closed the safety meeting at 9:16 a.m. The next meeting will be tentatively scheduled for November 7, 2017.

SHERIFF, DON POUNDS

Sheriff, Don Pounds updated the Board on the business within the Jail and Sheriff's Department this week.

ROAD & BRIDGE DEPT.

Motion was made by Sickel to approve a special operating permit to operate oversize or overweight vehicle or load over county roads and bridges for Ensor Movers, Inc. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to appoint Tim Farmer of Speece-Lewis Engineers as the Interim Hwy Superintendent effective September 18, 2017. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

KEVIN CLUSKEY, SE NE HEALTH DEPT.

Kevin Cluskey, director of the SE NE Health Department requested to meet with the Board to update



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them on the activities of the organization.

COUNTY TREASURER

Amanda Young, County Treasurer presented to the Board a replacement pledge security with F&M Bank. Motion was made by Sickel to approve the replacement of pledge security receipt #306581DB2 with receipt #792005258. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

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PUBLIC BUDGET HEARING

At 11:00 a.m. Chairman Sickel presented the proof of publication and declared the public budget hearing opened. No one from the public attended. Chairman Sickel closed the hearing at 11:11 a.m.

Resolution 2017-2018-9

Motion was made by Sickel to adopt Resolution 2017-2018-9 regarding the final approval of the Fiscal Year 2017-2018 budget. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 123)

PUBLIC HEARING TO SET TAX RATE

At 11:15 a.m. Chairman Sickel presented the proof of publication and declared that a public hearing be opened to set the tax rate for Richardson County at a different rate than the prior year. No one from the public appeared for the hearing.

Chairman Sickel closed the hearing at 11:18 a.m.

Resolution 2017-2018-10

Motion was made by Davidson to adopt Resolution 2017-2018-10 to set the 2017 tax rate for Richardson County at .340156. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 124)

CONSIDER PURCHASE OF MOTOR GRADER

Motion was made by Davidson to approve the purchase of a motor grader with State Bid Contract 14192 OC from Nebraska Machinery for a price of \$235,350.00 less a trade-in allowance of \$52,000.00 making the purchase price \$183,350.00, and that payment will be made in two payments--\$91,750.00 at delivery and \$91,750.00 after January 1, 2018. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.



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CORRESPONDENCE/OTHER

Cancel Check

Motion was made by Frank to adopt Resolution 2017-2018-12 to cancel a check which was issued in error. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 125)

CLAIMS

Motion was made by Sickel 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

AGCO Finance, supp	139.68
Bob Barker, supp	410.90
Boucher Law Firm, fee	1545.00
CBM Food Service, jail meals	12977.37
Datamax, serv	51.12
Douglas County Treasurer, fee	250.00

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

FC Journal, adv	233.10
FC Mercantile, supp	310.26
Farm & City Supply, supp	608.85
General Fire & Safety Equipment, supp	126.00
Home Lumber Co., supp	8.52
Humboldt Standard, adv	28.40
Kawres, supp	680.35
Kaytlyn Kennedy, reimb	18.06
Kex RX Pharmacy, jail presc	57.49
Kosiski Auto Parts, parts	3550.00
Kustom Signals, supp	176.30
Office Depot, supp	102.77
OPPD, serv	97.75
Postmaster, postage	136.00
County Clerk Petty Cash, reimb	41.90
EMA Petty Cash, reimb	106.99



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Richardson County Sheriff, costs	1053.24
Kim Riggs, reimb	112.35
Schmader Electric Const Co., serv	362.00
Scholl Lawn & Landscape, serv	200.00
Pam Scott, reimb	111.28
Stripes & Signs, sup	80.00
True Value, supp	133.23
TOTAL GENERAL FUND	\$23,708.91

ROAD & BRIDGE FUND

AGCO Finance, supp	158.37
Black Hills Utility, serv	35.07
CCS, Inc., serv	2484.00
Farm & City Supply, supp	575.14
Floyds Truck Repair, serv/parts	8801.00
Johansen Drainage & Tile, serv/supp	4732.80
Martin-Marietta, rock	42102.61
NPPD, serv	56.32
OPPD, serv	25.69
Omaha Slings, supp	210.33
Village of Rulo, serv	25.00
State of NE Surplus Property, supp	460.00
Unifirst Corp., serv	88.12
TOTAL ROAD & BRIDGE FUND	\$59,754.45

ROAD BUYBACK FUND

Midwest Underground, Inc., Rulo SE #4	32902.36
TOTAL ROAD BUYBACK FUND	\$32,902.36

STATE INSTITUTIONS FUND

State of NE Dept of HHS, serv	423.00
TOTAL STATE INSTITUTIONS FUND	\$423.00

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ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 11:35 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday,



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September 26, 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