



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**SEPTEMBER 26, 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 26, 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 19, 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **SHERIFF, DON POUNDS**

Sheriff, Don Pounds was unable to meet with the Board this week.

### **THE NATURE CONSERVANCY, NE CHAPTER**

Jason Skold with The Nature Conservancy, Nebraska Chapter (TNC); representatives from the Iowa Tribe of Kansas and Nebraska, Tony Fee and Allan Kelly; and Doug Merz, County Attorney met with the Board regarding the possibility of transfer of a parcel of real estate to the Iowa Tribe of Kansas and Nebraska with the TNC reserving a conservation easement on the 160 acres.

The representatives from the Iowa Tribe of KS and NE stated that the property is landlocked, not farmed, limited hunting is allowed on it and it is located on the reservation. Permits are required for hunting and must be obtained from the Tribal Office.

Motion was made by Davidson that the Richardson County Board of Commissioners would approve the Conservation Easement reserved by The Nature Conservancy, a District of Columbia non-profit corporation, with the agreement of the Iowa Tribe of Kansas and Nebraska. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

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

Julie Vollmer of the Road and Bridge Department presented to the Board several items of business that needed to be reviewed by the County Board for the Road Department. Several projects were reviewed and discussed.

Correspondence was reviewed from Brown County, Kansas regarding the construction of a bridge on the State Line Road in which Richardson County will be submitting to Brown County 50% of the costs projected to total \$195,000, making the match for Brown County at approximately \$97,500.00.



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## COUNTY TREASURER

Amanda Young, County Treasurer presented to the Board the distress warrant report from the distress warrants that were turned over to the Sheriff on November 1, 2016. As of today, 4 remain unreturned from the Sheriff, totaling \$8,678.80.

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## EXECUTIVE SESSION

Motion was made by Davidson to go into an executive session at 10:34 a.m. to review a General Assistance Application #6284. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Frank to close the executive session at 10:50 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## CORRESPONDENCE/OTHER

### Flu Shots for County Employees

The Board considered a request from Falls City Family Medicine who offered to provide flu shots to county employees at a specified time and to submit to employee's insurance. The Board decided to not accept the offer from Falls City Family Medicine at this time.

## 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

Aetna, insurance	50,022.34
Jami Ankrom, reimb	46.60
Blue Valley Behavioral Health, funding	8000.00
CVSOAN Treasurer, reg fee	50.00
FC Mercantile, supp	125.00
Fankkhauser, Nelsen, Werts, Ziskey, fee	2288.80
First Concord, med reimb	4095.36
Gage County Treasurer, probation cost	6337.50
Kawres, supp	36.00
Lyle McMann, reimb	134.04
Nat'l 4-H Council, supp	55.85



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Physicians Lab, serv	1075.00
Don Pounds, reimb	7.40
Quill, supp	184.85
Ameritas, retire	7886.39
Sheriff Petty Cash, reimb	913.05
Richardson County Vendor, FICA	8299.77
Charlene Schuetz, fee	300.00
Secretary of State, fee	35.00
David Sickel, reimb	74.90
University of NE, supp	235.40
Verizon, serv	547.95
William VonSeggern, contract	4000.00
Weaver & Merz, fee	442.78
West Payment Center, supp	552.12
Wolfes, supp	90.80
Amanda Young, reimb	19.32
Payroll Expense	77171.19
<b>TOTAL GENERAL FUND</b>	<b>\$173,027.41</b>

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CLAIMS (Cont.)

## ROAD & BRIDGE FUND

Concrete Industries, supp	696.75
Farmers Repair & Machine Shop, serv	202.17
Hotsy Equipment Co., supp	386.00
Kochs Auto Service, serv	25.50
Lawson Products, supp	563.60
Light & Siren, supp	1807.00
Mainelli Wagner & Associates, fee	9607.64
NPPD, serv	68.40
OPPD, serv	34.99
Power Plan, serv	350.00
Road Builders, supp	194.99
Truck Center Companies, supp	229.95
Unifirst Corp., serv	49.83
Windstream, serv	52.54
Payroll Expense	36824.70
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$51,094.06</b>

## ROAD BUYBACK PROGRAM FUND



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Mainelli Wagner & Associates, fee	13695.82
<b>TOTAL ROAD BUYBACK PROGRAM FUND</b>	<b>\$13,695.82</b>

## INHERITANCE TAX FUND

Quad Co Historical & Research Society, funding	5000.00
Richardson Co Historical Society, funding	10000.00
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$15,000.00</b>

## JUVENILE SERV GRANT FUND

Blue Valley Behavioral Health, serv	747.00
Laura Osborne, reimb	87.28
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$834.28</b>

## ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:03 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 3, 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