



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS OCTOBER 24, 2017

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:06 a.m. on Tuesday, October 24, 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 October 17, 2017, meeting as presented. 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.

SHERIFF, DON POUNDS

Sheriff Pounds met with the Board to update them on the business within the Sheriff's Office and Jail.

ROAD AND BRIDGE DEPT.

The Board met with Randy Gilsdorf of the County Road Department for a report on the maintenance being done on county roads and bridges this week. He informed the Board that vehicle tires needed to be purchased for the department and that he would obtain quotes from all the suppliers within the County.

He also presented the Road and Bridge Department Union Contract to the Board for approval for the period of July 1, 2017 through June 30, 2020. Motion was made by Davidson to approve the contract as presented for the period of July 1, 2017 through June 30, 2020. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 1)

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director met with the Board to review the status of the underground fuel storage tank at the Courthouse that operates the generator for the EMA department. Motion was made by Davidson to authorize Mr. Kirkendall to contact Leak Specialists of Lincoln to clean and service the fuel tank at the quoted price of \$1,600.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

REGION V

Sandy Morrissey of Region V was unable to meet with the Board this week and requested to reschedule the meeting.

CLAIMS

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.



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GENERAL FUND

Aetna, insurance	48613.26
Boucher Law Firm, fee	426.00
Patricia Brown, reimb	259.45

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Datamax, supp	17.82
Embassy Suites, fee	357.90
Fankhauser, Nelsen, Werts, Ziskey, fee	2415.00
Farm & City Supply, supp	24.97
First Concord Benefits, med reimb	4267.02
Halbert, Dunn & Halbert, fee	75.00
Kawres, serv	115.00
LaQuinta Inn, serv	186.00
Latimer Reporting, fee	1231.15
MIPS, serv	427.56
NE Co. Attorney's Assoc., dues	25.00
NE Unemployment Comp Fund, fee	768.19
Pitney Bowes, supp	90.00
Pro Serv Business Systems, serv	110.00
Region V Services, fee	3721.50
Region V Systems, dues	4659.75
Ameritas, retire	7401.41
Richardson County Vendor, FICA	7845.84
Scholl Lawn & Landscape, serv	300.00
Spartan Stores, supp	84.99
William VonSeggern, contract	4000.00
Tylene Windle, reimb	39.59
Wolfes, supp	286.04
Payroll Expense	71237.77
TOTAL GENERAL FUND	\$158,986.21

ROAD & BRIDGE FUND

Barco Municipal Products, supp	84.40
Concrete Industries, serv	696.75
Cornhusker Int'l Trucks, parts	2603.78
Lawson Products, supp	409.28
NPPD, serv	68.40
OPPD, serv	27.73
Operation & Expense Acct., reimb	84.68
Village of Rulo, serv	25.00
SE NE Communications, serv	65.00
Unifirst Corp., serv	49.83



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Windstream, serv	55.93
Payroll Expense	36824.70
TOTAL ROAD & BRIDGE FUND	\$40,995.48

GENERAL ASSISTANCE FUND

Shopko Pharmacy, presc	12.36
Surgical Assoc of NE KS/SE NE	601.00
TOTAL GENERAL ASSISTANCE FUND	\$613.36

INHERITANCE TAX FUND

Humboldt Shares, Inc., funding	5000.00
TOTAL INHERITANCE TAX FUND	\$5,000.00

JUVENILE SERV GRANT FUND

Blue Valley Behavioral Health, serv	1929.75
Laura Osborne, reimb	87.36
TOTAL JUVENILE SERV GRANT FUND	\$2,017.11

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:00 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 31, 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