



Richardson County Board Minutes



-RICHARDSON COUNTY BOARD OF COMMISSIONERS OCTOBER 31, 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, October 31, 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 Sickel to approve the minutes of the October 24, 2017, meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the October 24, 2017 Board of Equalization minutes 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.

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way on 708 Road south of 647 Avenue. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, page 2)

AMANDA YOUNG, COUNTY TREASURER

County Treasurer, Amanda Young presented to the Board the 2017 distress warrant report. Motion was made by Sickel to approve the listing and authorize the Treasurer to submit to the County Sheriff for collection. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

TIM POWELL, HOLLAND SERVICES

Tim Powell from Holland Services requested to meet with the Board to present information regarding the possibility of leasing county owned property, road right-of-way. More information will be provided at a later date to the Board for consideration.

HIGHWAY SUPERINTENDENT INTERVIEWS

Interviews were held for 3 applicants to be appointed as the Richardson County Highway Superintendent. Consideration of the appointment will be held at next week's meeting.



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CORRESPONDENCE/OTHER

EDGE Agreement

Motion was made by Sickel to approve an agreement with Falls City Economic Development and Growth Enterprise for funding in the amount of \$15,000.00 for the period of August 1, 2017 through July 31, 2018. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 5)

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.

GENERAL FUND

Auditor of Public Accounts, serv	11804.97
Joseph Buckminster, serv	3672.50
Culligan, serv	67.59
DAS IM Services, serv	448.00
Myron Davidson, reimb	298.53
F&M Bank, supp	25.00
FC Auto Supply, supp	169.18
FC Sanitation, serv	40.00
Farm & City Supply, supp	117.79
General Reporting Service, serv	132.65
Jim Hills Paint & Glass, supp	165.00
Kaytlyn Kennedy, reimb	254.13
Kochs Auto, serv	13.50
Kollasch Law Office, fee	310.00
Lincoln Nat'l Life, insurance	932.22
Lynn Peavy Co., supp	113.00
Weaver & Merz Law Office, fee	50.00
Mr. Automotive, parts	207.69
NACCTFO, dues	75.00
Otoe County Sheriff, fee	134.00
Pest Control Services of SE NE, serv	40.00
Don Pounds, reimb	27.00
County Clerk, insurance deduct	249.75



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County Clerk Petty Cash, reimb	100.00
Sheriff Petty Cash, reimb	16.00
Rural Water Dist. #2, serv	371.20
Max Shafer, serv	560.00
Nat'l 4-H Council, supp	10.94
Soarin Group, serv	359.00
Spartan Stores, supp	112.81
Uline, supp	257.92
University of NE, 4-H aide match	3601.44
Verizon, serv	451.64
TOTAL GENERAL FUND	\$25,188.45

ROAD & BRIDGE FUND

Diversified Drug Testing, serv	270.00
Line-X of St. Joseph, supp	445.50
Norris Quarries, rock	833.53
OPPD, serv	33.10
Operation & Expense Acct., reimb	23.86
Rockmount/Nassau, supp	1604.11

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CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Unifirst Cop., serv	92.42
TOTAL ROAD & BRIDGE FUND	\$3,302.52

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:37 p.m. Motion seconded by Frank.
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 7, 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