



Richardson County Board Minutes



-RICHARDSON COUNTY BOARD OF COMMISSIONERS NOVEMBER 7, 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, November 7, 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 31, 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 Chris Lane of Speece-Lewis Engineers for a report on the funding that is available for bridge projects from the State of Nebraska Department of Transportation. A listing will be made of possible projects and submitted to the funding program before December 1.

PAM VICE, COUNTY ASSESSOR

Pam Vice, County Assessor requested approval to increase the number of hours for the appraiser position within the County Assessor's Office from 18 hours/week to approximately 30 hours/week. Motion was made by Davidson to approve the request for the increase of hours for the appraiser position. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director presented to the Board a report on the underground fuel storage tank at the Courthouse. After the tank had been drained it has been determined that some minor improvements need to be made to keep water from getting into the storage tank. Mr. Kirkendall informed the Board that he and Tyler Cooper, County Maintenance Technician would be able to make the improvements.

JOE BUCKMINSTER, COUNTY IT

Joe Buckminster, County Information Technology person updated the Board on the progress of the installation of the new phone system and communication cabling in the Courthouse.

Motion was made by Davidson to authorize Joe Buckminster to proceed with obtaining quotes for a security camera system to install within the Courthouse. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.



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CONSIDER APPOINTMENT OF HWY SUPT

The Board considered the appointment of Highway Superintendent from those that were interviewed at last week's meeting.

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HWY SUPT POSITION (Cont.)

Motion was made by Davidson to appoint Steve Darveau, Jr. as the Highway Superintendent at a salary of \$48,000.00/year. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-~~nay~~. Motion carried.

CORRESPONDENCE/OTHER

Public Defender Agreement

Motion was made by Sickel to approve an agreement with William VonSeggern to serve as the Public Defender for Richardson County for a time period of January 1, 2018 through December 31, 2019, at a fee of \$48,000.00/year. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 4)

Monthly Operating Statement

The Board reviewed the October, 2017, monthly operating statement.

Fee Reports

Reports were approved for the following officials for fees they collected during the month of October, 2017:

| | |
|--------------------------------------|------------|
| Mary L. Eickhoff, County Clerk | \$ 363.50 |
| Mary L. Eickhoff, Register of Deeds | \$3,538.60 |
| Pam Scott, Clerk of Dist Court | \$ 793.50 |
| Sheriff, Don Pounds, September, 2017 | \$2,864.92 |

Other

Motion was made by Sickel to adopt Resolution 2017-2018-14 to cancel a check issued in error. Motion seconded by Fank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 3)

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

| | |
|----------------------|--------|
| Jami Ankrom, reimb | 222.56 |
| Bob Barker Co., supp | 282.96 |



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| | |
|----------------------------------------|---------|
| Clerk of Dist Court, costs | 144.00 |
| Culligan, serv | 17.34 |
| Datamax, serv | 262.37 |
| FC Sanitation, serv | 20.00 |
| FC Utility Dept., serv | 4543.37 |
| Farm & City Supply, supp | 51.72 |
| Frontier Bank, supp | 68.41 |
| Galls, supp | 3383.47 |
| Bethany Godemann, reimb | 23.10 |
| Charles R. James, DDS, serv | 408.00 |
| Jim Hills, supp | 22.59 |
| Jones Air Conditioning, serv | 1573.46 |
| Kawres, serv | 32.50 |
| Kaytlyn Kennedy, reimb | 27.82 |
| Brian Kirkendall, reimb | 203.30 |
| Microfilm Imaging Systems, serv | 75.00 |
| Midwest Automatic Fire Sprinkler, serv | 400.00 |

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|--------------------------------------|---------------------|
| Midwest Mobile Radio Service, serv | 30.00 |
| MIPS, serv | 1306.73 |
| NE Coop Ext Assn, reg fees/dues | 310.00 |
| NE Dept of Labor, fee | 120.00 |
| Otoe County Sheriff, fee | 37.00 |
| Paper Tiger Shredding, serv | 112.50 |
| Don Pounds, reimb | 24.46 |
| Pro Serv Business Systems, serv | 110.00 |
| Pitney Bowes Purchase Power, postage | 2000.00 |
| Region V Systems, fees | 1860.00 |
| Ameritas, retire | 7404.04 |
| Richardson County CPR, serv | 30.00 |
| EMA Petty Cash, reimb | 87.95 |
| Sheriff Petty Cash, reimb | 3357.99 |
| Richardson County Vendor, FICA | 7819.65 |
| SE NE Communications, serv | 1220.27 |
| Verizon, serv | 329.29 |
| Chellona Vermaas, fee/reimb | 80.00 |
| Wolfes, supp | 691.71 |
| Payroll Expense | 70911.25 |
| TOTAL GENERAL FUND | \$109,604.81 |

ROAD & BRIDGE FUND

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|----------------------------|--------|
| Armbruster Motor Co., supp | 290.50 |
| City of Humboldt, serv | 81.26 |



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|-------------------------------------|--------------------|
| Concrete Industries, serv | 4940.00 |
| Datamax & Unisource, supp | 113.74 |
| FC Auto Supply, supp | 670.80 |
| FC Saniation, serv | 20.00 |
| FC Utility Dept., serv | 376.69 |
| Farmers Repair & Machine Shop, serv | 227.26 |
| Home Lumber Co., supp | 1945.84 |
| Inland Truck Parts, supp | 444.91 |
| Haug Communications, serv | 52.50 |
| Dean McKinsey, serv | 35.00 |
| NE Machinery Co., serv/parts | 15463.14 |
| NPPD, serv | 28.16 |
| Quill, supp | 47.78 |
| Village of Salem, serv | 20.65 |
| SE NE Communications, serv | 146.33 |
| Truck Center Companies, supp | 781.65 |
| Unifirst Corp., supp | 49.83 |
| Village of Verdon, serv | 22.73 |
| Payroll Expense | 36824.70 |
| TOTAL ROAD & BRIDGE FUND | \$62,583.47 |

REG OF DEEDS P&M FUND

| | |
|----------------------------------------|-----------------|
| MIPS, serv | 268.68 |
| TOTAL REG OF DEEDS P&M FUND | \$268.68 |

JUVENILE DIVERSION PROGRAM FUND

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|----------------------------------------|-----------------|
| Maxine Schatz, fee | 288.00 |
| TOTAL JUVENILE DIV PROGRAM FUND | \$288.00 |

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CLAIMS (Cont.)

INHERITANCE TAX FUND

| | |
|------------------------------------|-------------------|
| Falls City EDGE, Inc., match funds | 7500.00 |
| TOTAL INHERITANCE TAX FUND | \$7,500.00 |

JUVENILE SERV GRANT FUND

| | |
|---------------------------------------|-------------------|
| Laura Osborne, reimb/contract | 3349.45 |
| Maxine Schatz, reimb/contract | 1676.04 |
| TOTAL JUVENILE SERV GRANT FUND | \$5,025.49 |

HIGHWAY ALLOCATION BOND FUND

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| BOK Financial Corp., bond int/fee | 14066.25 |
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TOTAL HWY ALLOCATION BOND FUND \$14,066.25

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:53 a.m. Motion seconded by Frank.
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 14, 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