



# Richardson County Board Minutes



## **-RICHARDSON COUNTY BOARD OF COMMISSIONERS NOVEMBER 14, 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 14, 2017. Roll call was answered by Davidson and Sickel. Commissioner Frank was absent. 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 November 7, 2017, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Frank-absent, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Davidson. ROLL CALL VOTE: Frank-absent, 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).

### **ROAD AND BRIDGE DEPT.**

The Board met with Steve Darveau, Jr. regarding the position that had been offered to him as the Richardson County Highway Superintendent during last week's meeting. Mr. Darveau accepted the position which became effective today, November 14, 2017.

Mr. Darveau also reviewed with the Board the routine maintenance that has been and is being done on county roads and bridges this week. He also reported that the staff was working on quotes for a tire and motor oil purchase. The equipment is also being serviced and readied for the winter weather.

He also reported on some damages done to the "Boy Scout Road" which occurred approximately on Wednesday, November 8. The cost of the damages will be submitted to the responsible party.

### **FOOD BANK OF LINCOLN**

Representatives from the Food Bank of Lincoln presented to the Board an annual report of the organization and how they assist residents within Richardson County.

### **BRIAN KIRKENDALL, EMA DIRECTOR**

Brian Kirkendall, EMA Director presented to the Board a quote from General Fire and Safety regarding the installation of a fire alarm monitoring system within the Courthouse.

Motion was made by Sickel to approve the quote with General Fire and Safety for \$2,120.00 which includes a monthly service rate of \$39.95 (\$1.31/day) and to authorize the EMA Director to proceed with contacting the company to oversee the project. Motion seconded by Davidson. ROLL CALL VOTE: Frank-absent, Davidson-aye, Sickel-aye. Motion carried.

Chairman Sickel declared a recess at 10:40 a.m. The Board reconvened at 12:50 p.m.

### **SHERIFF POUNDS/COUNTY ATTORNEY, DOUG MERZ**

The Sheriff had requested that the Board meet with him and County Attorney, Doug Merz to review certain court cases and the fines and/or sentencing from them. Sheriff Pounds was unable to attend this session



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due to a law enforcement situation that required his attendance at this time.

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## COUNTY ASSESSOR

The Board also met with Pam Vice, County Assessor; Amanda Young, County Treasurer and Doug Merz, County Attorney to review the situation of delinquent personal property taxes that have went to a distress warrant. Discussion was held on how to properly handle these distress warrants to successfully collect the taxes due.

## CORRESPONDENCE/OTHER

### Fee Reports

A fee report was approved for Sheriff Pounds for fees collected during the month of October, 2017 totaling \$19,296.52.

### OPPD Agreement

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way on 650 Avenue south of 716 Road. Motion seconded by Davidson. ROLL CALL VOTE: Frank-absent, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 5)

## CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Davidson. ROLL CALL VOTE: Frank-absent, Davidson-aye, Sickel-aye. Motion carried.

### GENERAL FUND

Boucher Law Firm, fee	560.00
Datamax, serv	226.83
Datashield, serv	64.25
Douglas Co Sheriff, fee	76.26
Mary L. Eickhoff, reimb	63.73
FC Mercantile, supp	275.52
Farm & City Supply, supp	79.99
Farmers Repair & Machine Shop, serv	109.13
Gatehouse Media, adv	230.00
Kathy Habben, serv	45.00
Halbert, Dunn & Halbert, fee	500.00
Humboldt Standard, adv	28.00
Rachel Jean, reimb	70.00
Kawres, serv/supp	91.70
Louie Ligouri, fee	570.00
Rita Loos, fee	211.25



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McKesson Medical Surgical, serv	5.23
Otoe County Sheriff, fee	18.50
Postmaster, postage	1251.00
Pro Serv, serv	537.47
EMA Petty Cash, reimb	26.99
Richardson County Sheriff, costs	891.55
Kim Riggs, reimb	111.82
Steve Sherrow, reimb	114.60
Shopko Stores, sup	17.28
SE NE Communications, serv	341.42
Spectra Assoc., supp	135.50
Stanard Appraisal Services, Inc., fee	3565.00
True Value, supp	90.93
Weaver & Merz, reimb/rent/postage	903.44
Wolfes, supp	170.79
<b>TOTAL GENERAL FUND</b>	<b>\$11,383.18</b>

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CLAIMS (Cont.)

## ROAD & BRIGDE FUND

Binder Bros., sup	1118.32
Black Hills Utility Holdings, supp	35.22
Farm & City Supply, supp	1109.58
Hullmans Ford, serv/parts	1096.08
Kochs Auto, serv	146.00
Mainelli Wagner & Assoc., fee	910.00
NPPD, serv	56.32
RDO Truck Centers, supp/serv	7771.83
Sapp Bros., fuel	354.45
Unifirst Corp., supp	88.42
Windstream, serv	57.17
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$12,743.39</b>

## ROAD BUYBACK PROGRAM

Mainelli Wagner & Associates, fee	650.00
<b>TOTAL ROAD BUYBACK PROGRAM</b>	<b>\$650.00</b>

## ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 2:00 p.m. Motion seconded by Davidson.  
ROLL CALL VOTE: Frank-absent, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 21, 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