



Richardson County Board Minutes



-RICHARDSON COUNTY BOARD OF COMMISSIONERS NOVEMBER 21, 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 21, 2017. Roll call was answered by Davidson, Frank 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 November 14, 2017, meeting as presented. Motion seconded by Frank. 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.

ROAD AND BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr updated the Board on the routine maintenance that is being done on county roads and bridges this week. He reported that a supply of motor oil was purchased from Merz Farm Equipment after all quotes were received from local suppliers.

EXECUTIVE SESSION

Motion was made by Davidson to recess the regular meeting agenda and go into a Board of Equalization at 10:30 a.m. to review a general assistance claim #1041. Motion seconded by Sickel. ROLL CALL VOTE: Davidson-aye, Sickel-aye, Frank-aye. Motion carried.

Motion was made by Davidson to go out of executive session at 10:45 a.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

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

GENERAL FUND

Aetna, insur	51431.42
Armbruster Motor Co., serv	473.85
Julie D. Bauman, CPA, fees	510.00
Blue Valley Behavioral Health, serv	1990.00
Cash-Wa Distributing, supp	7.24
Catering by Marlins, Inc., serv	10848.37
Community Medical Center, serv	3369.99
Consolidated Plastics, supp	479.40
Elliott, Brent, reimb	117.70
Falls City Mercantile Co., supp	179.83



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Farm & City Supply, supp	9.99
First Concord Benefits Group, med. reimb	4267.02
Galls LLC/Quartermaster, supp	123.99
Garcia Clinical Laboratory, serv	98.00
Harmon's OK Tire & Auto, serv	175.71
Humboldt Standard, adv	252.00
Hunzeker, Greg, serv	600.00
Iowa Tribal Police Dept., rent	630.00

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Johnson County, fees	46.06
Kirkendall, Brian, reimb	115.56
Kollasch Law Office, fees	850.00
Kuker, Frances, serv	850.00
Leak Specialist Inc., serv	1780.00
Meyer Laboratory, serv	216.39
Miller-Monroe, insur	15941.00
Multicounty Information Programming, serv	1783.43
Mr. Automotive, supp	10.24
NE Assoc. of Co. Official, reg fee	750.00
Office Depot, supp	461.58
OPPD, serv	63.37
Ram Exterminators, serv	45.00
Ramada Kearney, serv	267.00
Retirement Plan Ameritas, retire	8120.68
Richardson Co. Clerk, postage	7.20
Richardson Co. Sheriff, costs	455.68
Richardson Co. Vendor, FICA	8681.53
SNC, serv	31866.00
Stripes & Signs, serv	30.00
Travelodge, serv	660.33
VonSeggern, William, contract	4000.00
West Payment Center, serv	229.00
Windle, Tylene, reimb	110.75
Payroll Expense	73128.96
TOTAL GENERAL FUND	\$226,034.27

ROAD & BRIDGE FUND

Midwest Service & Sales Co., supp	306.29
Miller-Monroe, insur	16155.00
Mr. Automotive, supp	294.11
NPPD, serv	68.40
OPPD, serv	25.07
Rulo Water Service, serv	25.00
Speece Lewis Engineers, Inc., fee	120.00



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Payroll Expense	45873.10
TOTAL ROAD & BRIDGE FUND	\$62,866.97

INSTITUTIONS FUND

Dept. of Health & Human Service, serv	279.00
TOTAL INSTITUTIONS FUND	\$279.00

SHERIFF COMMISSARY FUND

Protocall, serv	1400.00
TOTAL SHERIFF COMMISSARY FUND	\$1,400.00

ADJOURNMENT

Motion was made by Frank to adjourn the meeting at 10:57 a.m. Motion seconded by Davidson.
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 28, 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