



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

DECEMBER 12, 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, December 12, 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 December 5, 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 December 5, 2017, Board of Equalization minutes 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### SHERIFF, DON POUNDS

Sheriff Pounds updated the Board on the business within the Sheriff's Department and Jail.

### FOUR COUNTY JUVENILE SERVICES

Laura Osborne, project director of the Four County Juvenile Services program presented to the Board the grant application for the 2018 grant funding from the NE Crime Commission. She also presented information on the success of the grant.

Motion was made by Davidson to approve the grant application for the 2018 grant funding from the Nebraska Crime Commission in the amount of \$78,932.00 with \$8,770 of local matching funds from the four counties (Nemaha, Pawnee, Johnson and Richardson) making the total program funds \$87,702.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to enter into an agreement with Maxine Schatz to provide instruction for the juvenile diversion program. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to enter into an agreement with Laura Osborne to serve as the project director for the Four County Juvenile Services Grant program. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### CORRESPONDENCE/OTHER

#### Operating Statement

The Board review the monthly operating statement for November, 2017.

#### Cancel Checks



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Motion was made by Sickel to adopt Resolution 2017-2018-15 to cancel 2 checks issued in error. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 7)

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CORRESPONDENCE/OTHER (Cont.)

## Designate Official County Newspaper

Motion was made by Sickel to designate the Falls City Journal as the Official County Newspaper for Richardson County for the year 2018. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## 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

Adv. Correctional Health Care, serv	2811.53
Catering by Marlins Inc., serv	5334.63
Datamax & Unisource, serv	105.10
Des Moines Stamp Mfg., supp	33.40
F & M Bank, box rent	76.00
Fankhauser, Nelsen, Werts, Ziskey, fee	5295.00
Farm & City Supply, supp	253.78
Home Lumber Co., supp	135.99
Information Technologies, serv	8456.50
Microfilm Imaging Systems, serv	110.00
NE Assoc. of Co. Official, dues	1634.37
NADA Appraisal Guides, serv	195.00
NE Floodplain & Stormwatch, dues	35.00
Pro Serv Business Systems, supp	110.00
Quill Corp., supp	617.18
Richardson County EMA, reimb	192.47
Richardson County Sheriff, fees	501.73
Richardson County Sheriff Petty Cash, reimb	334.26
Scott, Pamela, reimb	54.57
Southeast NE Comm., serv	391.15
Southeast NE Comm., serv	29469.75
Stanard Appraisal Service, serv	3565.00
True Value, supp	104.31
Weaver & Merz, reimb	882.46
Wolfe's Printing, supp	42.08

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**TOTAL GENERAL FUND**

**\$60,741.26**

## **ROAD & BRIDGE FUND**

Compass Pumping & Conveying, serv	495.00
Cornhusker International Trucks Inc., serv	179.35
Datamax & Unisource, serv	50.52
Diesel Performance Engineering, Inc., serv	525.11
Farmers Repair, serv	407.73
Home Lumber Co., supp	6.17
Hotsy Equipment Co., supp	159.40
Humboldt Lumber Co., supp	12.48
Inland Truck Parts, supp	864.84
Light & Siren, supp	1792.00
Midwest Service & Sales, serv	3404.80
Mr. Automotive, supp	1823.96
NPPD, serv	37.51
NE State Fire Marshal, serv	240.00

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CLAIMS (Cont.)

## **ROAD & BRIDGE FUND (Cont.)**

Norris Quarries, gravel	1725.13
Operation & Expense Acct., reimb	79.01
RDO Truck Centers, serv	252.08
Road Builders Machinery & Supply, supp	1515.93
Salem, Village of, serv	20.00
Sapp Bros. Petroleum, supp	20347.35
Southeast NE Comm., serv	143.36
Unifirst Corp., serv	38.59

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**TOTAL ROAD & BRIDGE FUND**

**\$34,120.32**

## **REG OF DEEDS P&M FUND**

Microfilm Imaging Systems Inc., serv	656.50
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$656.50</b>

## **JUVENILE SERV GRANT FUND**

Osborne, Laura, serv	3372.46
Schatz, Maxine, serv	1658.92
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$5,031.38</b>

## **ADJOURNMENT**

Motion was made by Sickel to adjourn the meeting at 11:05 a.m. Motion seconded by Davidson.



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ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 19, 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