



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

DECEMBER 19, 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 19, 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 12, 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 December 12, 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 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

SAFETY COMMITTEE MEETING

At 9:15 a.m. Chairman Sickel declared that the Quarterly Safety Committee meeting shall be opened. Roll was answered by Commissioners Frank, Davidson and Sickel; Tammie Beckner, Courthouse Maintenance; Brian Kirkendall, EMA Director; Tyler Cooper, County Maintenance Technician; Jesse Vollmer, County Road Dept. and Steve Darveau, Jr., Hwy Superintendent. Sheriff Pounds was absent.

Tammie Beckner, Courthouse Maintenance reported no problems. A sufficient supply of ice melt was on hand for the winter weather.

Brian Kirkendall, EMA Director reported no problems.

Tyler Cooper, County Maintenance Technician and representing the Sheriff's Department reported no problems. He did report that the basketball hoop had been damaged in the Jail by inmates.

Jesse Vollmer of the County Road Department reported that new strobe lights are being installed on the motor graders and pickups. Hazardous outerwear has been purchased and has been distributed to the employees.

Chairman Sickel declared the meeting closed at 9:25 a.m. and the next meeting will be tentatively scheduled for February 6, 2018.

ROAD & BRIDGE DEPT.

Steve Darveau, Jr. Highway Superintendent updated the Board on the maintenance being done on county roads and bridges this week.

Motion was made by Davidson to approve the purchase of an oil stove from Ag Industrial Equipment, Orchard, NE. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

COOPERATIVE EXTENSION SERVICE



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Elizabeth Williams from the Cooperative Extension Service presented to the Board the nomination from the Cooperative Extension Service Board to approve the appointment of Austin Merz to the Cooperative Extension Service Board to fill the vacancy of the expired term of office currently held by Neal Frost.

Motion was made by Sickel to approve the nomination of Austin Merz. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

December 19, 2017 (Cont.)

EXECUTIVE SESSION, GENERAL ASST. CLAIM

The client failed to appear for the General Assistance Claim.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director requested to meet with the Board to review a contract with Jeff Moyer for use of the radio tower north of Barada. He also reported that the Flood Plain Manager duties will be done by the Highway Superintendent.

Mr. Kirkendall also requested to hire a part-time person to work approximately 20-30 hours per week with the expense of this position being reimbursed by the NE Emergency Management Agency Program Funds. Motion was made by Davidson to approve the hiring of a part-time person. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to hire 3 storm spotters/radiological team members. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

SALARIES FOR NEW TERM OF OFFICE

Continued discussion was held on setting the salaries for the new term of office, 2019 through 2022. The Board will continue this discussion at next week's meeting.

Motion was made by Davidson to recess for lunch at 11:24 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

The Board returned at 1:10 p.m.

EXECUTIVE SESSION

Motion was made by Davidson to recess the regular meeting agenda and go into an executive session at 1:30 p.m. with County Attorney, Doug Merz to discuss county litigation. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to close the executive session at 2:00 p.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Agreement with Windstream



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Motion was made by Sickel to enter into an agreement with Windstream for the use of county road right-of-way on 710 Road west of Hwy 75. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. Resolution Book 24, Page 8)

CLAIMS

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

GENERAL FUND

Ankrom, Jamie, reimb	364.87
Armbruster Motor Co., serv	672.75
Beers Shop, serv	77.02
Blue Valley Behavioral Health, serv	160.00
Bob Barker Co., supp	69.62
Datamax & Unisource, serv	109.56
Digital-Ally, supp	480.00

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CLAIMS (Cont.)

GENERAL FUND

Eickhoff, Mary, reimb	249.31
Falls City Auto Supply, supp	158.70
Falls City Journal, adv	130.40
Falls City Mercantile, supp	152.69
Falls City Vol. Ambulance Squad, serv	648.60
Frontier Bank, supp	57.03
Galls LLC, supp	8.27
Hullmans, serv	56.13
James, Charles, serv	1002.00
Justice Data Solutions, serv	2200.00
Lyons, John, reimb	383.16
Meyer Laboratory, serv	324.43
Miller-Monroe, serv	40.00
Moore Wallace, supp	487.70
Mr. Automotive, serv	567.00
Office Depot, supp	290.04
OPPD, serv	82.65
Pounds, Don, reimb	8.00
Radiology Assoc., serv	52.00
Retirement Plan Ameritas, retire	7799.98
Rich. Co. Clerk Petty Cash, reimb	23.75
Rich. Co. EMA Petty Cash, reimb	40.65
Rich. Co. Sheriff Petty Cash, reimb	1666.28
Rich. Co. Vendor, FICA	24073.59
Sapp Bros., fuel	720.23
Sickel, David, reimb	250.38
Spartan Stores, supp	143.55



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Travelodge Lincoln, lodg	293.48
True Value, supp	36.37
VonSeggern, William, serv	4000.00
Wolfe's Printing, supp	42.47
Young, Amanda, reimb	247.17
Payroll Expense	75571.22
TOTAL GENERAL FUND	\$123,741.05

ROAD & BRIDGE FUND

Agco Finance, serv	23.90
Black Hills Utility Holdings, serv	43.01
Farm & City Supply, serv	549.82
Martin-Marietta Materials, rock	37843.97
NPPD, serv	88.90
Newman Signs, supp	3489.28
Northern Safety Equip., supp	145.12
OPPD, serv	24.17
Quill, supp	99.94
Rich. Co. Vendor, FICA	8789.75
Rulo, Village of, serv	25.00
Sapp Bros., fuel	5883.61
Speece Lewis Engineers, serv	560.13
Stella, Village of, serv	43.20
Ultra-Chem, supp	223.76
Payroll Expense	37,631.29
TOTAL ROAD & BRIDGE FUND	\$95,464.85

REG OF DEEDS P&M FUND

Rich. Co. Vendor, FICA	34.14
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CLAIMS (Cont.)

REG OF DEEDS P&M FUND

Payroll	358.92
TOTAL REG OF DEEDS P&M FUND	\$393.06

INSTITUTIONS FUND

Nebraska Health & Human Services, serv	270.00
TOTAL INSTITUTIONS FUND	\$270.00

JUVENILE DIVERSION FUND

Schatz, Maxine, serv	468.00
TOTAL JUVENILE DIVERSION FUND	\$468.00



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SHERIFF COMMISSARY FUND

Combined Public Comm., supp	1400.00
TOTAL SHERIFF COMMISSARY FUND	\$1,400.00

JUVENILE SERVICES LB640 FUNDS

Blue Valley Behavioral Health, serv	3859.37
Osborne, Laura, reimb	113.96
TOTAL JUVENILE SERVICES LB640 FUNDS	\$3,973.33

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:05 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 26, 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