



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS DECEMBER 26, 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 26, 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 19, 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **SHERIFF POUNDS**

Sheriff Pounds updated the Board on the routine business within the Sheriff's Office and Jail this past week. He informed the Board that the District Court Judge as well as the County Court Judge are requesting security during court proceedings and that this will involve about 28 additional hours per week of staffing. He requested that the Board approve the hiring of additional staffing within the Sheriff's Department for courtroom security as providing this many hours will decrease the time available for investigations and calls.

Sheriff Pounds also informed the Board that CBM Managed Services had sent an amendment to the renewal agreement to provide the meals to the inmates at the Jail for 2018 in which the price of the meals has increased slightly from \$4.67 to 5.04 for 15-19 inmates; \$3.69 to \$4.045 for 20+ inmates. The Board gave approval for the Sheriff to sign the renewal agreement/amendment for the price increase to be effective January 1, 2018 through December 31, 2018.

Sheriff Pounds offered information regarding the setting of the salaries for the Sheriff for the new term of office.

The Board also reviewed with Sheriff Pounds the damages that were done the Boy Scout Road south of Humboldt in early November by a driver that was pulling equipment and the report that needs to be completed before a ticket can be issued.

### **ROAD & BRIDGE DEPT.**

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

He introduced representatives from SAPP Bros. who attended the meeting to present information to the Board on delivering fuel to the county shops.

### **PLEDGE SECURITY RECEIPTS**

Amanda Young, County Treasurer presented to the Board replacement of pledge securities. Motion was made by Sickel to approve the pledge security replacements from F&M Bank, receipt #392184135, \$155,000



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replaced with receipts #392184135, \$145,000 and #392182339, \$10,000; and to release a security with American National Bank, receipt #229035078. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the replacement of pledge security from F&M Bank, receipt #385000054 with receipts #392183250 and #392183248. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

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## EXECUTIVE SESSION, GENERAL ASST. CLAIM

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 10:20 a.m. to review general assistance claims, #5802 and #3996. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to close the executive session at 10:45 a.m. and return to the regular meeting agenda. 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.

## CLAIMS

Motion was made by Frank 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

Advanced Correctional Healthcare, serv	223.30
Aetna, ins	50022.34
Country Inn & Suites, serv	90.95
Datamax & Unisource, serv	8.31
Dept. of Correctional Services, serv	683.68
Falls City Mercantile, supp	59.67
Family Medicine, serv	175.00
First Concord Benefits Group, med reimb	5782.02
Garcia Clinical Laboratory, serv	30.00
General Fire & Safety Equip., supp	326.00
Home Lumber, supp	270.20
Kennedy, Kaytlyn, reimb	273.92
Kirkendall, Jonathan, reimb	33.90
Kriz-Davis Co., supp	480.00
Larry's Auto Service, serv	1340.53



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Meyer Laboratory Inc., serv	242.45
MIPS, Inc., serv	587.00
Mr. Automotive, supp	67.95
NE State Fire Marshall, fee	120.00
OneNeck IT Solutions, serv	592.36
Pierce, Katrina, reimb	44.98
Quality Inn, serv	512.76
Ram Exterminators, serv	45.00
Sapp Bros., fuel	11,580.86
Scott, Pamela, reimb	274.77
Verizon, serv	452.14
Wolfe's Printing, supp	178.03
Woods & Aitken, fees	84.00
<b>TOTAL GENERAL FUND</b>	<b>\$74,582.12</b>

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CLAIMS (Cont.)

## ROAD & BRIDGE FUND

Ag & Industrial Equipment, supp	8600.00
Diversified Drug Testing, fee	50.00
Hotsy Equipment, supp	176.52
NPPD, serv	40.24
OPPD, serv	40.58
Unifirst Corp., serv	38.59
Windstream Corp., serv	55.51
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$9,001.44</b>

## JUVENILE SERV GRANT FUND

Osborne, Laura, reimb	87.36
<b>TOTAL JUVENILE SERV GRANT FUND</b>	<b>\$87.36</b>

## ADJOURNMENT

Motion was made by Frank to adjourn the meeting at 10:55 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, January 2, 2018 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