



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JANUARY 2, 2018

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, January 2, 2018. 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 26, 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 Davidson. 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.

SHERIFF POUNDS

Sheriff Pounds updated the Board on the routine business within the Sheriff's Office and Jail this past week. The Sheriff has requested that the metal detector on the 3rd floor for the District Courtroom be secured to the ceiling. Sheriff Pounds also informed the Board that a letter had been sent to a vehicle owner regarding damages done to the "Boy Scout Road" on November 8, 2017.

ROAD & BRIDGE DEPT.

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

Mr. Darveau also introduced Tyson Vogt, representing Martin-Marietta who discussed with the Board the current availability of road aggregate and pricing.

Also discussed with the Board was a meeting he had with Gary Jorn regarding the moving of a power pole for an upcoming bridge project.

SALARIES FOR NEW TERM OF OFFICE

Continued discussion was held on setting the salaries for the new term of office, 2019 through 2022. County Officials who were available for this discussion were Pam Scott, Clerk of Dist Court; Pam Vice, Assessor; Amanda Bartek-Young, Treasurer and Doug Merz, County Attorney.

The Board will continue this discussion at next week's meeting.

CORRESPONDENCE/OTHER

Applications for Appointment as County Depository for 2018

Motion was made by Sickel to adopt Resolution 2017-2018-19 to approve the applications for County Depository for county funds for the year 2018. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye,



Richardson County Board Minutes



Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 9)

Subdivision

Motion was made by Sickel to approve a subdivision for Lacey and Frank Karpinski in S8, T3, R15 and to adopt Resolution 2017-2018-17. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 10)

January 2, 2018

CORRESPONDENCE/OTHER (Cont.)

Mileage Reimbursement Rate

Motion was made by Frank to adopt Resolution 2017-2018-18 to set the rate for mileage reimbursement for county employees at .545 cents. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 11)

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

Boucher, Richard, serv	200.00
Crook, Eric, serv	960.00
DAS State Acctg, serv	448.00
East Richardson Rural Water #2, serv	326.75
Falls City Journal, adv	112.00
Halbert, Dunn & Halbert, serv	2225.00
LaQuinta Inns & Suites, serv	627.85
Lincoln Nat'l Life Ins, ins	1009.70
Office Depot, supp	135.74
Pest Control Services, serv	45.00
Quill, supp	50.14
Retirement Plan Div. Ameritas, retire	7686.25
Richardson County Vendor, FICA	19560.12
Stripes & Signs, serv	27.00
USPS, postage	1767.00
Payroll	72876.29

Myron J. Davidson	885.00
David Sickel	885.00
Terry Frank	885.00
Stacey Bailey	881.01
Deb Ebel	1537.70



Richardson County Board Minutes



Mary Eickhoff	2125.00	
Robert Gulland	423.70	
Donna Arnold	1004.51	
Rachel Jean	1538.90	
Susan Leafy	1025.56	
Amanda Young	2009.50	
Brent Elliott	524.25	
Douglas Popham	892.98	
Kimberly Riggs	1549.55	
Pam Vice	2009.50	
Patricia Brown	1523.03	
Pam Scott	2009.50	
Barbara Ebel	1500.73	
Brian Kirkendall	1800.50	
Tylene Windle	1144.02	
Tammie Beckner	1048.00	
Elizabeth Williams	998.00	
Christi Chesnut	1091.88	Jonathan Kirkendall
2750.43		
Lyle McCann	2742.53	
Don Pounds	2325.00	

January 2, 2018
CLAIMS (Cont.)

GENERAL FUND

Kirby Robidoux	2204.70	
Clinton Stonebarger	2978.90	
Douglas Merz	1423.43	
Samantha Scheitel	882.68	
Beth Taylor	727.01	
Christi Chesnut	120.40	
Jeff Frederick	2389.22	
Nellie Inks	676.39	
Kristi Schawang	186.00	
Samantha Scheitel	882.69	
Beth Taylor	125.84	
Doug Merz	1175.72	
Beth Taylor	164.29	
Roland Merwin	1719.26	
Heather Chandler	1063.90	
Terri Clary	1180.62	
Tyler Cooper	1487.46	
Michael Dougherty	1695.77	
Rachel Hall	1323.41	Clayton Hardenberger
1174.27		
Marcia Hocker	1166.40	
Crystal Johansen	1168.15	



Richardson County Board Minutes



Jesse Vollmer	1467.20
Julie Vollmer	1397.26
Dennis Wamsley	1479.20
Doug Workman	1784.80

TOTAL ROAD & BRIDGE FUND \$48,987.18

REGISTER OF DEEDS P&M FUND

Microfilm Imaging Systems, serv	195.00
Richardson County Vendor, FICA	30.44
Payroll	365.16

Kristi Schawang	365.16
-----------------	--------

TOTAL REGISTER OF DEEDS P&M FUND \$590.60

JAIL BOND REPAYMENT FUND

Bok Financial Corp, int	41838.75
-------------------------	----------

TOTAL JAIL BOND REPAYMENT FUND \$41,838.75

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:00 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will hold the Annual Meeting next Tuesday, January 9, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk