



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS ANNUAL MEETING JANUARY 9, 2018**

### **CALL TO ORDER**

The annual meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, January 9, 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 Commissioner 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 January 2, 2018, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the Board of Equalization meeting of January 2, 2018 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).

### **BOARD REORGANIZATION**

Motion was made by Davidson to reappoint David Sickel as the Chairman of the Board for 2018. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-abstain. Motion carried.

Motion was made by Frank to reappoint Myron J. Davidson as the Vice-Chairman of the Board for 2018. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel that the listed duties be designated to the following commissioners:

Commissioner Frank: County Roads, Southeast Nebraska Development District (SENDD) and 5 Rivers



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## Economic Development District

Commissioner Davidson: Courthouse Building and Grounds and Law Enforcement Center, Five Rivers Resource Conservation & Development Committee (RC&D), Region V Systems & Services, member of the Product Development & Public Policy Committee of the Greater Falls City Economic and Development Growth Enterprise (EDGE) and alternate to the Local Emergency Planning Committee (LEPC),

Commissioner Sickel: County Roads, Southeast Nebraska Community Action Council (SENCA), alternate to the Fiver Rivers Resource Conservation & Development Committee (RC&D), The Greater Falls City Economic and Development Growth Enterprise (EDGE), Local Emergency Planning Committee (LEPC), Falls City Airport Road Committee and the Southeast Nebraska Health Board

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BOARD REORGANIZAITON (Cont.)

Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **APPOINTMENT OF BOARD/COMMITTEE MEMBERS**

Motion was made by Davidson to reaffirm the appointment of Steve Darveau, Jr. as the Richardson County Highway Superintendent with an annual salary for 2018 approved at \$48,000.00. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Frank to reappoint Mona Godemann as the Richardson County Veterans Service Officer for 2018 at a salary of \$16.73/hour (5% increase from prior year to bring salary to a comparable of duties). Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to reappoint Brian Kirkendall as the Richardson County Emergency Manager with an annual salary for 2018 approved at ~~\$45,900.00/year~~ \$47,000 (2.39% increase from prior year). Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to reappoint J. T. Lyons as the Richardson County Noxious Weed Control Superintendent for 2018 at the salary of ~~\$13.87/hour~~ \$14.15/hour (2% increase from prior year).



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Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **SPECIAL BOARD APPOINTMENTS**

Motion was made by Davidson to reaffirm the appointment of Dr. Allan W. Tramp to the County Health Board for the year 2018 pursuant to Nebraska State Statute 71-501. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Frank to reaffirm the appointment of Rod Nanninga and Ron Eis to the Pawnee Area/Regional Revolving Loan Fund Board/Review Committee for 2018. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to appoint Rachel Jean, Robert Gulland and Kimberly Riggs and to reappoint Mona Godeman and Brian Kirkendall to the Grievance Board for the County Road Department for 2018. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to reappoint Kristy Gerweck, Sandra Stalder and Madaline Wilhelm to the Richardson County Visitor's Committee for a term of 4 years. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

A letter from Richard Martin, Visitor's Committee member was received to notify the County Board that he is resigning from his position on the Committee effective January 9, 2018

## **BOARD APPOINTMENTS (Cont.)**

January 1, 2018. The Board will consider an appointment to fill this vacancy at a later meeting.

## **ROAD & BRIDGE DEPT.**

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

## **COUNTY TREASURER**

Amanda Young, County Treasurer presented to the Board the Semi-Annual Treasurer's Report for the



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period ending, December 31, 2017.

Correspondence was received from Pictometry regarding the second phase of the project and requesting that the County authorize to proceed with the project. The Board will review this with the City of Falls City officials and consider this proposal at next week’s meeting.

## **ELECTED OFFICIALS SALARIES NEW TERM OF OFFICE RESOLUTION 2017-2018-16**

Motion was made by Davidson to adopt Resolution 2017-2018-16 regarding the salaries for the elected officials for the term of office 2019 through 2022 by 2% from the year of 2018. Chairman Sickel asked for a second to the motion. Motion failed for lack of a second to the motion.

Motion was made by Frank to adopt Resolution 2017-2018-16 regarding the salaries for the elected officials for the term of office 2019 through 2022 to increase from the 2018 salaries by 2.25% and that an addition increase of 2.25% shall be approve for 2020, 2021 and 2022. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-**nay**, Sickel-aye. Motion carried. (Resolution Book 24, Page 12)

## **EXECUTIVE SESSION**

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 11:00 a.m. to review a general assistance claim, #9849. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 11:27 a.m. and return to the regular meeting agenda. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **SHERIFF POUNDS QUARTERLY JAIL INSPECTION**

The Board conducted the quarterly jail inspection and found the facility to be in good order.

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## **CORRESPONDENCE/OTHER**



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## Fee Reports

Reports were approved for the following officials for fees collected during the month of December, 2017:

Mary L. Eickhoff, County Clerk	\$ 270.00
Mary L. Eickhoff, Register of Deeds	\$8,850.00
Pam Scott, Clerk of Dist. Court	\$ 511.70
Sheriff Pounds, November, 2017	\$4,913.45

## Monthly Operating Statement

The Board reviewed the December, 2018 monthly operating statement.

## Subdivision S10, T2, R16

Motion was made by Sickel to approve a subdivision for Jonathon L and Kathryn A Keithley in S10, T2, R16 and to adopt Resolution 2017-2018-20. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 13)

## Subdivision S9, T1, R17

Motion was made by Sickel to approve a subdivision for James R and Elizabeth A Fischer and James C and Jessica F Fischer located in S9, T1, R17 and to adopt Resolution 2017-2018-21. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 14)

## CLAIMS

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

## GENERAL FUND



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Boucher, Richard, serv	142.00
Buckminser, Joseph, serv	1787.50
City of Falls City, serv	54281.35
Culligan, supp	137.05
Datamax, serv	4.05
Falls City Journal, adv	433.63
Falls City Sanitation, serv	60.00
Falls City Utility, serv	4660.28
Fankhauser, Nelsen, Werts, Ziskey, serv	1569.00
Farm & City Supply, supp	32.32
Franzen, Linda, serv	23.08

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CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Harring, Barbara, serv	37.50
Jim Hills, supp	280.00
Jones Air Conditioning, serv	872.65
Kawres, serv	140.00
Kirkendall, Brian, reimb	83.93
Kollasch Law Office, serv	585.00
Lock, Karl, serv	23.08
Microfilm Imaging Systems, serv	110.00
MIPS, serv	1667.38
NE Assoc. of District Court Clerks, dues	50.00
Nemaha County, reimb	4606.77
Norris, Dan, serv	156.00
Office Depot, supp	126.99
Postmaster, supp	709.40
Pro Serv, serv	288.48
Retirement Plan Division Ameritas, retire	860.45
Rich. Co. EMA Petty Cash, reimb	220.00
Scholl Lawn & Landscape, serv	125.00



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Shorb, Bernice, serv	103.86
Soarin Group, serv	359.00
SNC, serv	1380.33
Stanard Appraisal Service, serv	3565.00
Stevicks, Billy, serv	208.80
Thomas, Frank, serv	195.00
Verizon, serv	828.47
Wolfe's, supp	189.83
<b>TOTAL GENERAL FUND</b>	<b>\$80,903.18</b>

## ROAD & BRIDGE FUND

City of Humboldt, serv	78.85
Datamax, serv	36.63
East Richardson Rural Water #2, serv	151.58
Falls City Auto Supply, supp	174.28
Falls City Sanitation, serv	20.00
Falls City Utility, serv	500.23
Farmers Repair, supp	6.93
Harmons, rep	505.00
Home Lumber, supp	25.43
Jim Hawk Truck Trailers, supp	3850.50
Midwest Servic, supp	1041.40
Nat'l Comm.-Crane Operators, fee	50.00
NE Dept. of Revenue, tax	388.14
NPPD, serv	36.84
Operation & Expense Acct., reimb	38.00
Richardson County Vendor, tax	1949.00

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CLAIMS (Cont.)

## ROAD & BRIDGE FUND (Cont.)

Salem, Village of, serv	20.65
SNC, serv	198.99



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Surplus Property, supp	250.00
Unifirst, serv	38.59
Windstream, serv	56.30
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$9,417.34</b>

## REG OF DEEDS P&M FUND

MIPS, serv	268.68
<b>TOTAL REG OF DEEDS P&amp; M FUND</b>	<b>\$268.68</b>

## JUVENILE DIVERSION FUND

Schatz, Maxine, fees	342.00
<b>TOTAL JUVENILE DIVERSION FUND</b>	<b>\$342.00</b>

## INHERITANCE TAX FUND

Midwest Service, supp	212.50
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$212.50</b>

## JUVENILE SERVICES LB640 GRANT FUND

NE Crime Commission, reimb	484.75
Schatz, Maxine, reimb	119.84
<b>TOTAL JUVENILE SERVICES GRANT FUND</b>	<b>\$604.59</b>

## ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:15 p.m. Motion seconded by Sickel. ROLLCALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 16, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. 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