



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS JANUARY 16, 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 16, 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 January 9, 2018, meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the January 9, 2018, 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).

### JOE BUCKMINSTER

Joe Buckminster presented to the Board quotes received for a security camera system for the Courthouse. The Board will continue to review these quotes and review and consider again at next week’s meeting with Mr. Buckminster.

### SHERIFF POUNDS

Sheriff Pounds was unable to meet with the Board due to conflicts in scheduling.

### 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 Sickel to approve the engineering agreements with Speece Lewis Engineers for the following projects: 1) between Sections 2 & 3, T1, R15; 2) S21, T1, R16; 3) between Sections 25 & 30, T1, R18; 4) between Sections 22 & 23, T2, R14; 5) between Sections 11 & 12, T3, R13. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Pages 15, 16 & 17)

Motion was made by Sickel to approve the agreement with Occupational Assessment Services of Sabetha for Physical Capacity Profile testing and drug testing. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### CORRESPONDENCE/OTHER

#### Subdivision



# Richardson County Board Minutes



Motion was made by Sickel to approve a subdivision for Zion United Church of Christ in S34, T2, R17 and to adopt Resolution 2017-2018-22. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 18)

## Visitor Committee

Motion was made by Frank to appoint Bonnie Kanel to the Richardson County Visitor’s Committee to fill the vacancy created by the resignation of Richard Martin

January 16, 2018

CORRESPONDENCE/OTHER (Cont.)

Visitor Committee (Cont.)

whose term will expire on December 31, 2019. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried

## Richardson County Planning Commission

Motion was made by Sickel to reappoint Dick James, Ben Steffen and Jerry Duerfeldt to the Richardson County Planning Commission for a term of three years which expires on December 31, 2020. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## 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

Advanced Correctional Health Care, serv	3023.11
Blue360 Media, supp	67.25
Canon Financial Services, supp	1703.34
Cash-Wa Distributing, supp	18.40
Falls City Journal, sub	40.00
Galls LLC, supp	75.29
Hagerty, Shawn, serv	75.00
Kollasch Law Office, serv	300.00
Mathew Bender & Co., serv	123.43
Mid-States Organized Crime Info, dues	100.00
Midwest Mobile Radio Service, serv	30.00
MIPS, supp	214.72
Moore Wallace, supp	103.24
NE Assoc. of Co. Treasurers, dues	50.00
NAPVA, dues	100.00
NE Dept. of Labor, reim	478.78



# Richardson County Board Minutes



Nemaha Co. Sheriff, serv	6.00
Office Depot, supp	85.41
OPPD, serv	86.74
Postmaster, postage	175.00
Pro Serv, supp	9.44
Retirement Plan Division Ameritas, retire	7504.43
Richardson County Vendor, FICA	7853.99
Spartan Nash, supp	65.03
Stripes & Signs, supp	90.00
Village of Verdon, rent	50.00
Weaver & Merz, rent/reimb/supp	954.93
Wherry Mortuary, serv	315.00
Windle, Tyleno, reimb	21.80
Wolfe's Printing, supp	348.24
Payroll Expense	70758.89
<b>TOTAL GENERAL FUND</b>	<b>\$94,827.46</b>

## ROAD & BRIDGE FUND

Armbruster Motor Co., serv	550.00
Black Hills Energy, serv	141.73
Farm & City, supp	926.01

January 16, 2018  
CLAIMS (Cont.)

## ROAD & BRIDGE FUND (Cont.)

Hullmans, serv	427.12
Karst Kooling, serv	462.42
Lawson Products, supp	121.44
Mr. Automotive, supp	316.31
NPPD, serv	67.62
Operation & Expense (Road), fees	335.00
Richardson County Vendor, FICA	5684.73
Rulo, Village of, serv	25.00
Table Rock Appliance, serv	9355.00
Unifirst Corp., serv	199.32
Payroll Expense	38052.90
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$56,664.60</b>

## REG OF DEEDS P&M FUND

Richardson County Vendor, FICA	24.88
Payroll Expense	325.20
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$350.08</b>

## GENERAL ASSISTANCE FUND



# Richardson County Board Minutes



Dewald, Lina, rent	420.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$420.00</b>

### VETERAN’S AID FUND

Rich. Co. Veteran’s Aid Fund, transfer	500.00
<b>TOTAL VETERAN’S AID FUND</b>	<b>\$500.00</b>

### JUVENILE SERV LB640 GRANT FUNDS

Blue Valley Behavioral Health, serv	2904.68
Osbourne, Laura, serv	3312.00
Schatz, Maxine, serv	1599.00
<b>TOTAL JUVENILE SERV GRANT FUNDS</b>	<b>\$7,815.68</b>

### ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:10 a.m. Motion seconded by Sickel.  
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 23, 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