



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JANUARY 23, 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 23, 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 16, 2018, 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 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.

JOE BUCKMINSTER

Joe Buckminster reviewed with the Board via teleconference call the quotes he has received for the updates to a security system for the Courthouse building and grounds. The Board will continue to review the quotes.

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.

J. T. LYONS, NOXIOUS WEED SUPT.

J.T. Lyons, Noxious Weed Supt. presented to the Board the Annual Report of the Noxious Weed Control program within Richardson County. Motion was made by Sickel to approve the report as presented which will be submitted to the Nebraska Department of Agriculture. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director and Jeff Moyer met with the Board to review and consider an agreement prepared for the rental of the Barada communications tower.

Motion was made by Davidson to enter into an agreement with Jeff Moyer d/b/a 4 States Wireless for the rental of the communications tower north of Barada. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davison-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 19)



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SENCA, RICHARDSON COUNTY TRANSIT

Pam Armknecht of the Southeast Nebraska Communication Action Partnership presented to the Board the 2018 grant application for the grant funding through the NE Department of Roads for public transportation services in the total amount of \$62,039.00 with the local matching funds from Richardson County being \$11,780.00.

Motion was made by Davidson to approve the grant application and to enter into an agreement with SENCA to administer the public transportation assistance funds received by SENCA on behalf of the State of NE and the County of Richardson through

January 23, 2018

SENCA (Cont.)

June 30, 2019. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-abstain. Motion carried. (Resolution Book 24, Page 21)

Mrs. Armknecht also relayed to the Board that SENCA has been offered the opportunity through the Nebraska Department of Roads public transportation assistance funds to purchase a 7 passenger van for \$23,000.00 which would require a 10% match from local sources. The Board will consider the request for the additional funding for the 10% match at next week's meeting.

CORRESPONDENCE/OTHER

Cost Allocation Plan

Motion was made by Sickel to approve and accept the Cost Allocation Plan for the fiscal year ending June 30, 2016 as prepared by Robert W. Aitken, CPA P.C. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Gallagher Benefit Services

Motion was made by Frank to enter into an Business Associate Agreement with Gallagher Benefit Services, Inc., the agency who administers the County Health Insurance with Aetna, to comply with HIPPA guidelines. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 20)

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

| | |
|-------------------------------|--------|
| Bauman, Julie CPA, serv | 85.00 |
| Bob Barker Co., supp | 168.39 |
| Best Western Plus, lodg | 207.94 |
| Clerk of District Court, fees | 498.00 |
| Culligan, serv | 85.20 |



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|------------------------------------|---------|
| Davidson, Myron, reimb | 224.80 |
| Delta Gloves, supp | 286.10 |
| Falls City Journal, adv | 225.75 |
| Falls City Mercantile, supp | 119.33 |
| Farm & City Supply, supp | 102.42 |
| Galls, supp | 20.95 |
| Garcia Clinical Laboratory, serv | 11.50 |
| Hullman's, serv | 232.73 |
| Humboldt Standard, adv | 28.00 |
| James, Charles DDS, serv | 351.00 |
| Lincoln Nat'l Life Ins., insur | 991.03 |
| NE Assoc. of Weed Control, fee | 120.00 |
| NE Assoc. of County Extension, fee | 140.00 |
| Office Depot, supp | 72.80 |
| Physicians Laboratory, serv | 1350.00 |
| Pitney Bowes, supp | 90.00 |
| Postmaster, supp | 381.68 |
| Principal Life Ins., insur | 47.15 |
| Region V Services, serv | 3721.50 |
| Region V Systems, serv | 4709.75 |
| RC Sheriff Petty Cash, reimb | 955.78 |

January 23, 2018
CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|------------------------------|---------------------|
| Road & Bridge Fund, transfer | 336,685.59 |
| West Payment Center, serv | 149.80 |
| Wolfe's Printing, supp | 147.34 |
| TOTAL GENERAL FUND | \$352,209.53 |

ROAD & BRIDGE FUND

| | |
|---------------------------------------|--------------------|
| Agco, supp | 115.34 |
| Canon Financial Services, supp | 1703.34 |
| Koch's Auto Service, serv | 8060.90 |
| NPPD, serv | 159.31 |
| OPPD, serv | 29.53 |
| Operation & Expense Acct (Road), supp | 34.50 |
| Safety Kleen, supp | 272.42 |
| Unifirst Corp, serv | 38.59 |
| Windstream, serv | 55.73 |
| Wolfe's Printing, supp | 270.23 |
| TOTAL ROAD & BRIDGE FUND | \$10,739.89 |

INSTITUTIONS FUND



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|--|-----------------|
| Dept. of Health & Human Services, serv | 279.00 |
| TOTAL INSTITUTIONS FUND | \$279.00 |

JUVENILE SERV LB640 GRANT FUNDS

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|--|----------------|
| Osbourne, Laura, reimb | 87.46 |
| TOTAL JUVENILE SERV GRANT FUNDS | \$87.46 |

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:28 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 30, 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