



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JANUARY 30, 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 30, 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 23, 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.

DOUG MERZ, EXECUTIVE SESSION

Motion was made by Frank to recess the regular meeting agenda and go into an executive session at 9:10 a.m. to discuss county litigation and for the protection of the public interest. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to close the executive session at 9:15 a.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

SHERIFF POUNDS

Sheriff Pounds updated the Board on the business within the Sheriff's Department and Jail this past week. He reviewed with the Board the Jail kitchen and the food service being provided to the inmates. Different options are being considered for providing the meals.

The Courthouse security on court days was also discussed with the Board and the possibility of allowing only 1 access to the Courthouse during business hours.

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 authorize the advertisement to accept sealed bids for the sale of surplus supplies located at the Road and Bridge Department to be received and opened on Tuesday, February 20, 2018 at 10:00 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director met with the Board to review with them the repairs that need to be



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made to the underground fuel storage tank at the Courthouse.

JOE BUCKMINSTER

Joe Buckminster reviewed with the Board further information that he has collected and the quotes he has received for the updates to a security system for the Courthouse building and grounds.

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JOE BUCKMINSTER (Cont.)

Motion was made by Sickel to approve the quotes from A1 Security Cameras and to purchase the security camera system as presented by Mr. Buckminster for the Courthouse at a quoted price of \$14,377.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

SENCA, Richardson County Transit

The Board considered the request received from SENCA which 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.

Motion was made by Frank to approve the local matching funds in the amount of \$2,300.00 for the purchase of a 7 passenger van for the Richardson County Transit program. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Subdivision

Motion was made by Frank to approve a subdivision for the David E. Knorr Revocable Trust located in S11, T2, R13 and to adopt Resolution 2017-2018-23. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 22)

CLAIMS

Motion was made by Davidson 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

Aetna, ins	48331.44
Aitken, Robert CPA, serv	4595.00
Blackman, Zachary, refund	13.26
Clerk of District Court, fees	72.00
Culligan, serv	34.68
Cutting, Wendy, serv/reimb	400.25



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CMC, serv	192.00
Fankhauser, Nelsen, Werts, Ziskey, fees	825.00
First Concord, med reimb/fees	3406.18
Kawres, serv	440.00
Koch's Auto Service, serv	550.32
Manatron, serv	1242.80
Midwest Special Services, serv	630.00
Office Depot, supp	95.14
Pest Control Services of SE NE, serv	45.00
Pierce, Katrina, refund	47.48
Pitney Bowes, supp	1008.50
Retirement Plan Division Ameritas, retire	7619.58
Richardson County Clerk, fees	59.58
Richardson County Clerk Petty Cash, reimb postage	40.05
Richardson County Sheriff, tax sale/serv	5611.52
Richardson County Vendor, FICA	25733.16
Soarin Group, supp	359.00
Surplus Property, supp	350.00
Tichy Land Survey, serv	375.00

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Verizon, serv	525.63
VonSeggern, William, serv	4000.00
Wolfe's Printing, supp	19.06
Payroll	72558.23
TOTAL GENERAL FUND	\$179,179.86

ROAD & BRIDGE FUND

Davis PHE, serv	3020.00
Lawson Products, supp	567.99
Martin-Marietta Materials, rock	1920.24
Miller-Monroe, ins	589.00
Nebraska Machinery Co., parts	91675.00
Newman Traffic Signs, supp	360.00
Northern Safety Company, supp	112.78
OPPD, serv	76.55
Operation & Expenser Account (Road), reimb	299.02
Richardson County Vendor, FICA	9672.65
Sapp Bros., fuel	14369.26
Trausch Dynamics, supp	200.57
Unifirst, supp	30.90
Village of Verdon, serv	22.73



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Payroll	38082.12
TOTAL ROAD & BRIDGE FUND	\$160,998.81

VISITOR'S IMPROVEMENT FUND

Humboldt Community Foundation, cancer garden	5000.00
TOTAL VISITOR'S IMPROVEMENT FUND	\$5,000.00

REGISTER OF DEEDS P&M FUND

Richardson County Vendor, FICA	21.58
TOTAL REGISTER OF DEEDS P&M FUND	\$21.58

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 10:45 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 6, 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