



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS FEBRUARY 6, 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, February 6, 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 30, 2018, 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 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).

### **DOUG MERZ, EXECUTIVE SESSION**

Motion was made by Sickel 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 Frank. 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 Sickel. 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.

The Sheriff discussed with the Board the possibility of adding additional certified deputies. The Board will consider a resolution to change the number of deputies at next week's meeting.

The plans to obtain a drug dog were discussed. The company that had been working to pursue a dog for the Sheriff's Department has informed the County that they are unable to get a dog at this time for training and will be sending the County a refund of the fees that have been paid in advance.

### **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 Frank to authorize the sale of Road and Bridge Department surplus supplies which includes bridge planks, culverts and a 1985 Chevy Pickup (VIN #1GCGD34J2FF334110) at the Frederick Consignment Sale on March 3. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **FALLS CITY EDGE**



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Beckie Cromer of the Falls City Economic Development Growth Enterprise presented to the Board the quarterly report of the organization.

## **BRIAN KIRKENDALL, EMA DIRECTOR**

Brian Kirkendall, EMA Director met with the Board to review with them the repairs that need to be made to the underground fuel storage tank at the Courthouse.

Motion was made by Davidson to approve a quote from Cooper Equipment Company of February 6, 2018

BRIAN KIRKENDALL, EMA (Cont.)

Omaha for \$3,650.00 to repair the underground storage tank. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **CORRESPONDENCE/OTHER**

### **Monthly Operating Statement**

The Board reviewed the January, 2018 monthly operating statement.

### **Fee Reports**

Reports were approved for the following officials for fees they collected during the month of January, 2018:

Mary L. Eickhoff, County Clerk-Register of Deeds	\$9,218.25
Mary L. Eickhoff, County Clerk	\$ 90.00
Pam Scott, Clerk of District Court	\$ 888.00
Sheriff, Don Pounds, January fees	\$9,979.80
Sheriff, Don Pounds, December fees	\$3,342.07

### **Subgrant Agreement for Child Support Enforcement Services with NE Dept. of Health and Human Services**

Motion was made by Davidson to approve the subgrant agreement for Child Support Enforcement Services with the Nebraska Department of Health & Human Services. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **Windstream Agreement**

Motion was made by Sickel to approve an agreement with Windstream for the use of county road right-of-way on 713 Trail in S2, T2, R13. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 23)



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## 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

Brite, supp	3600.00
Cash-Wa, supp	15.20
Cutting, Wendy, supp	67.50
Das State Acctg., serv	448.00
Datamax, serv	196.78
Des Moines Stamp Mfg. Co., supp	71.00
East Richardson Rural Water #2, serv	306.62
Falls City Journal, adv	655.03
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	7914.01
James, Charles R., serv	351.00
Kawres, supp	525.00

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CLAIMS (Cont.)

### GENERAL FUND (Cont.)

Kennedy, Kaytlyn, reimb	93.74
Meyer Laboratory, supp	351.63
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	1306.73
Mr. Automotive, supp	26.52
Pierce, Katrina, reimb	44.98
Pounds, Don, reimb	149.94
Pro Serv, serv	110.00
Richardson Co. Clerk Petty Cash, reimb postage	46.45
Richardson Co. Sheriff, fees	860.58
Richardson Co. Sheriff Petty Cash, reimb	98.11
SNC, serv	1449.20
Tichy Land Survey, reimb	165.46
UNL, serv	3613.86
Verizon, serv	370.29
Wolfe's Printing, supp	189.81
<b>TOTAL GENERAL FUND</b>	<b>\$23,207.44</b>

### ROAD & BRIDGE FUND



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Falls City Utility Dept., serv	1578.54
NPPD, serv	74.35
Newman Traffic Signs, supp	2452.20
Northern Safety Co., supp	15.98
Power Plan, supp	71.68
Sapp Bros., fuel	11614.60
SNC, serv	205.79
Speece-Lewis Engineers, serv	13860.00
Unifirst, supp	34.93
Village of Verdon, serv	24.19
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$29,932.26</b>

## VISITOR'S PROMOTION FUND

Falls City Chamber of Commerce, adv	1000.00
<b>TOTAL VISITOR'S PROMOTION FUND</b>	<b>\$1000.00</b>

## REG OF DEEDS P&M FUND

Microfilm Imaging Systems, serv	195.00
MIPS, serv	268.68
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$463.48</b>

## ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:47 a.m. Motion seconded by Sickel.  
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 13, 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