



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS FEBRUARY 13, 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 13, 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 February 6, 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).

### **SHERIFF POUNDS**

Sheriff Pounds updated the Board on the business within the Sheriff's Department and Jail this past week.

Motion was made by Sickel to adopt Resolution 2017-2018-25 setting the number of Sheriff's deputies. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 24)

### **ROAD & BRIDGE DEPT.**

Steve Darveau, Jr. Highway Superintendent updated the Board on the maintenance being done on county roads and bridges this week. Equipment maintenance and the hiring of additional personnel were discussed.

The proposed One & Six Year Road Plan was presented to the Board for a preliminary review before the public hearing to be held next week, February 20, 2018 at 9:30 a.m.

### **EXTENSION EDUCATOR**

Kaytlyn Kennedy, Extension Educator was unable to meet with the Board due to conflicts in scheduling. This meeting is scheduled for next week, February 20.

### **COURTHOUSE SECURITY**

The Board requested that the department officials meet with them to review the plans for Courthouse security. The plans for the installation of the security cameras were reviewed with the group.

The idea of dedicating one entrance to the Courthouse for the public was reviewed with the group. Ideas were brought forth and will be studied in the next few weeks to review with the group at a later meeting.

### **CORRESPONDENCE/OTHER**



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## Agreement for Communications Tower North of Barada

Motion was made by Sickel to rescind the motion made on January 23, 2018, approving the agreement with Jeff Moyer dba 4 States Wireless due to the fact that the business name was not correct within the agreement document. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

A revised agreement will be presented at a later date with the correct business name.

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CORRESPONDENCE/OTHER (Cont.)

## Subdivision

Motion was made by Sickel to approve a subdivision for Terry Malcolm, Richard Malcolm and Betty Malcolm in S22, T2, R16 and to adopt Resolution 2017-2018-24. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 25)

## Proposal to Bridge on 709 Road

Motion was made by Davidson to approve a proposal dated February 13, 2018, to be sent to Lazy J Farms and Twin Oaks Bachman Farms regarding the closing of bridge on 709 Road. Motion seconded by Frank. 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	2811.53
Armbruster Motor Co., serv	161.95
Arnold, Donna, reimb	227.81
Cash-Wa Distributing, supp	8.80
Clerk of the District Court, fees	252.00
Community Medical Center, serv	5561.84
Dept. of Correctional Services, serv	1579.32
Douglas County Treasurer, serv	250.00
Falls City Journal, adv.	177.20
Falls City Sanitation, serv	20.00
Farm & City Supply, supp	65.14
Galls LLC, supp	233.52
Handley Law Office, serv	2855.00
Hemmingsen Funeral Home, serv	1000.00
Hullman's, serv	766.04
Humboldt Standard, adv	28.00
Jones Air Conditioning, serv	1160.95



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Koch's Auto Service, serv	101.94
L-Tron, serv	1175.00
Meyer Laboratory, supp	53.13
NE Assoc. of Court Clerk, dues	25.00
Nebraska.gov, fees	50.00
Ram Exterminators, serv	45.00
Register of Deeds, fee	10.00
Retirement Plan Ameritas, retire	8083.58
Richardson Co. Clerk Petty Cash, reimb	146.20
Richardson Co. EMA Petty Cash, reimb	10.00
Richardson Co. Vendor, FICA	8599.59
Scott, Pamela, reimb	60.00
Smith, Albert, fee	20.00
Spartan Stores, supp	17.35
Stanard Appraisal, serv	3565.00
True Value, supp	34.64
Weaver & Merz, rent/reimb	890.04
Wolfe's Printing, supp	782.38
Payroll Expense	79628.49
<b>TOTAL GENERAL FUND</b>	<b>\$120,456.44</b>

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 CLAIMS (Cont.)

## ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	135.22
DataMax, serv	36.65
Falls City Auto Supply, supp	469.24
Falls City Journal, adv	48.00
Falls City Sanitation, serv	20.00
Farmer's Repair, serv	281.43
Hullman's, serv	60.89
Koch's Auto Service, serv	50.50
Mr. Automotive, supp	415.58
NPPD, serv	113.98
Quill, supp	59.36
Rueters, supp	604.87
Salem, Village of, serv	21.20
Speece-Lewis, serv	781.74
Unifirst, supp	139.63
Windstream, serv	56.45
Payroll Expense	38016.21
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$41,310.95</b>

## COUNTY VISITOR'S PROMO FUND

Falls City Chamber of Commerce, adv	3589.61
Humboldt Chamber of Commerce, adv	1000.00



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Humboldt Community Foundation, adv	300.00
Richardson County, fees	25.00
Scott, Pamela, fees	125.00
Sixpence, adv and serv	1000.00
SE NE Tourism Council, dues	200.00
<b>TOTAL COUNTY VISITOR'S PROMO FUND</b>	<b>\$6,239.61</b>

### COUNTY VISITOR'S IMPROV FUND

Falls City Chamber of Commerce, sign	5000.00
<b>TOTAL COUNTY VISITOR'S IMPROV FUND</b>	<b>\$5,000.00</b>

### REG OF DEEDS P&M FUND

Richardson County Vendor, FICA	65.77
Payroll	710.88
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$776.65</b>

### JUVENILE DIVERSION FUND

Schatz, Maxine, serv	90.00
<b>TOTAL JUVENILE DIVERSION FUND</b>	<b>\$90.00</b>

### JUVENILE SERVICES LB640 FUNDS

Osborne, Laura, serv	3312.00
Schatz, Maxine, serv/reimb	1681.84
US Postal Service, rent	42.00
<b>TOTAL JUVENILE SERVICES LB640 FUNDS</b>	<b>\$5,035.84</b>

## ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:15 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 20 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