



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS FEBRUARY 20, 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 20, 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 13, 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.

EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 9:10 a.m. with County Attorney, Doug Merz to discuss pending 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 Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

The Board also reviewed with the County Attorney the survey that was presented to the Board per an agreement of the easement line on the Courthouse square for the electrical line that was installed last year by the City of Falls City.

ONE & SIX YEAR ROAD PLAN PUBLIC HEARING

Motion was made by Sickel to open the Public Hearing to receive public comment on the County's One & Six Year Road Plan at 9:30 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Craig Schmit, representative from Speece-Lewis Engineers was also present for the hearing. One other person from the public was present but no comments were made.

Motion was made by Sickel to close the public hearing at 9:45 a.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

ONE & SIX YEAR ROAD PLAN

Motion was made by Frank to approve the One & Six Year Road Plan as presented during the hearing. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



OPEN SEALED BIDS FOR SURPLUS USED STEEL BEAMS

At 10:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the sale of surplus used steel beams. Bids were received from the following: Koelzer Salvage and Steve Johansen.

Motion was made by Davidson to accept both bids for consideration. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davison-aye, Sickel-aye. Motion carried.

After reviewing the bids further, motion was made by Davidson to award the bid for the sale of the 12 different sized steel beams for \$10,754.00 to Steve Johansen. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

ROAD & BRIDGE DEPT.

Steve Darveau, Jr. Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week.

Motion was made by Davidson to appoint Julie Vollmer as the contact authorized representative for FEMA Disaster 4225. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to adopt Resolution 2017-2018-26 to authorize the Chairman to sign and to approve the program agreement with the NE Dept. of Transportation for the county bridge match program. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 28)

EXTENSION EDUCATOR

Kaytlyn Kennedy, Extension Educator presented to the Board the annual report of the Cooperative Extension Service Office in Richardson County.

SHERIFF POUNDS

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

Sheriff Pounds reported that the food service for the inmates with CBM has been notified that Richardson County will discontinue their services effective April 7, 2018. Food service for the inmates will be provided by the Law Enforcement Center staff.

COURTHOUSE SECURITY

The Board requested that the department officials meet with them to review the plans for Courthouse security. An update on plans to make one public entrance for the Courthouse was reviewed with the group. The South entrance is being proposed for this with some improvements to the Courthouse grounds with sidewalks from the east and west entrance doors to make access easier to the south entrance. The plans for the installation of the security cameras was again reviewed with the group.

CORRESPONDENCE/OTHER



Richardson County Board Minutes



Agreement with OPPD

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way on 707 Road west of 647 Blvd. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 27)

Cancel Check

Motion was made by Frank to adopt Resolution 2017-2018-26 to cancel a check issued in error. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 26)

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	2357.37
Armbruster Motor Co., serv	94.90
Blue360 Media, supp	67.25
Bob Barker Co., supp	98.99
Clerk of the District Court, fees	180.00
Culligan, serv	171.73
DAS State Accounting, serv	132.00
Falls City Mercantile, supp	204.95
Government Forms & Supplies, supp	383.69
Jones Air Conditioning, serv	43.50
Kollasch Law Office, serv	800.00
Office Depot, supp	89.98
OPPD, serv	91.78
Quill, supp	45.82
Redfield Direct, supp	755.60
Richardson Co. Clerk Petty Cash, reimb	5.00
Richardson Co. EMA Petty Cash, reimb	365.86
SE NE Assoc. of Assessors, dues	25.00
Spartan Stores, supp	80.35
True Value, supp	8.48
Wolfe's Printing, supp	75.15
TOTAL GENERAL FUND	\$6,077.40

ROAD & BRIDGE FUND



Richardson County Board Minutes



Diversified Drug Testing, serv	335.00
Farm & City Supply, supp	1481.07
Martin-Marietta Materials, supp	2362.97
NPPD, serv	165.86
OPPD, serv	89.06
Operation & Expense Acct., reimb	54.70
Quill, supp	6.00
Rulo, Village of, serv	25.00
Speece-Lewis, serv	465.00
Unifirst, supp	40.09
TOTAL ROAD & BRIDGE FUND	\$5,024.75

JUVENILE SERVICES LB640 FUND

Blue Valley Behavioral Health, serv	4021.87
TOTAL JUVENILE SERVICES LB640 FUND	\$4,021.87

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:53 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 27, 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