



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS FEBRUARY 27, 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 27, 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 20, 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 2nd Floor and on the Richardson County website 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.

ROAD & BRIDGE DEPT.

Steve Darveau, Jr. Highway Superintendent was unable to meet with the Board due to a training seminar.

QUARTERLY SAFETY COMMITTEE MEETING

At 10:00 a.m. Chairman Sickel declared that a quarterly safety committee be opened. Those present were Commissioners Frank, Davidson and Sickel; Tammie Beckner, Courthouse Maintenance; Sheriff Pounds and Tyler Cooper, County Building Maintenance.

Tammie Beckner, Courthouse Maintenance reported no problems.

Tyler Cooper, County Building Maintenance reported that progress is being made with the installation of security cameras.

Sheriff Pounds recommended that an "active shooter" training be held with the Courthouse employees. The Board agreed that this needed to be done and one will be scheduled.

Chairman Sickel declared the meeting closed at 10:23 a.m. The next meeting is tentatively scheduled for May 1, 2018.

MONA GODEMANN, VETERANS SERVICE OFFICER

Mona Godemann, Veterans Service Officer requested to meet with the Board regarding personnel. She informed the Board that the assistant is leaving employment with Richardson County. She has put out the advertisement to hire a replacement.



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She also updated the Board on the activities going on within the Veterans Service Office.

A request was also made to consider the hiring of a part-time employee to assist with the transportation of veterans to medical appointments at the VA Hospitals in Lincoln and Omaha. The Board did not make a decision on this matter but will continue to consider the request.

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EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 11:18 a.m. to review a general assistance claim, #5439. Motion seconded by Davidson. ROLL CALL VOTE Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion made by Sickel to close the executive session and return to the regular meeting agenda at 11:45 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Agreement with Dennis and Della Meyer

Motion was made by Sickel to approve and enter into an agreement with Dennis and Della Meyer to install an underground water line under county road 704 located in S1, T1, R15. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 29)

Advertise for EMA Vehicle

Motion was made by Sickel to authorize the advertisement to accept sealed bids for a new 2018 or current production year ¾ ton pickup for the Emergency Management Agency to be received by 10:30 a.m. on Tuesday, March 20, 2018. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

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	50092.79
Alarmlink USA, supp	239.70
A1 Security Cameras, supp	12307.00
Blue Valley Behavioral Health, serv	320.00
Boucher Law Firm, serv	240.00
Clerk of the District Court, fees	232.00



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Datamax & Unisource, serv	52.16
Falls City Mercantile, supp	119.33
Fankhauser, Nelson, Werts, Ziskey, serv	2545.00
First Concord Benefits Group, serv/fees	3406.18
Galls, supp	26.95
General Fire & Safety Equipment, supp	2120.00
Handley Law Office, serv	2185.00
Lincoln National Life, ins	924.17
Lynn Peavey Company, supp	298.00
NE Dept. of Labor, Office of Safety, serv	48.00
Niagara Awards, supp	180.00
Office Depot, supp	73.67
Pest Control Services of SE NE, serv	40.00
Postmaster, postage	303.60
Retirement Plan Division Ameritas, retire	7688.87
Richardson County Sheriff Petty Cash, reimb	927.86
Richardson County Vendor, FICA	8135.82

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Stripes & Signs, supp	60.00
True Value, supp	30.46
Verizon, serv	492.07
VonSeggern, William, serv	4000.00
Wherry Mortuary, serv	1000.00
Wolfe's Printing, supp	672.41
Woods & Aitken, serv	252.00
Payroll Expense	73576.37
TOTAL GENERAL FUND	\$172,589.41

ROAD & BRIDGE FUND

Midwest Farmers Coop, supp	367.50
OPPD, serv	60.02
Rockmount Research & Alloys, supp	1011.44
Unifirst, supp	118.54
Windstream, serv	55.00
Payroll Expense	38208.83
TOTAL ROAD & BRIDGE FUND	\$39,821.33

REG OF DEEDS P&M FUND

Payroll	479.64
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TOTAL REG OF DEEDS P&M FUND **\$479.64**

INSTITUTIONS FUND

Nebraska Health & Human Services, serv 93.00
TOTAL JUVENILE DIVERSION FUND **\$93.00**

JUVENILE SERVICES LB640 FUNDS

Osbourne, Laura, reimb 87.46
TOTAL JUVENILE SERVICES LB640 FUNDS **\$87.46**

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:50 a.m. Motion seconded by Frank.
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 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