



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS MARCH 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, March 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 March 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 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, Don Pounds updated the Board on the business within the Sheriff's Office and Jail this past week.

### ROAD & BRIDGE DEPT.

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

A request was made to consider the sale of surplus equipment through a public auction site. This matter will be reviewed at next week's meeting.

Discussion was also held on the purchase of a skid-steer with no action taken at this time. Also discussed was the idea of a 10 hour work week during the summer season with no action taken at this time.

Discussion was held on the Windstream phone service at the Dawson and Humboldt shops and it was approved by the Board to discontinue the service.

### SEALED BIDS FOR EMA VEHICLE

At 10:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of a 2018 or newer ¾ ton pickup. Bids were received from the following: **Armbruster Motor Co.** 1) 2018 Ram 2500 Crew 4WD for \$32,610.00; 2) 2018 Chevy Silverado 2500 Crew 4WD for \$33,497.00; 3) 2018 Chevy Silverado 2500 Crew 4WD for \$38,125.00; **Hullman's Ford Linc Merc.** 1) 2019 ¾ ton for \$30,808.00; 2) 2019 ¾ ton for \$32,087.00.

Motion was made by Sickel to accept all bids only for the purpose of further review by Brian Kirkendall, EMA Director with a decision on the purchase to be made at next week's meeting. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### CORRESPONDENCE/OTHER



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## Courthouse Yard Maintenance 2018

The Board has been in contact with Scholl Lawn & Landscape, LLC regarding the contract that was entered into in 2016 for the maintenance of the Courthouse yard in which Scholl Lawn & Landscape, LLC indicated that the amount stated in the contract along with the other terms and conditions would be continuous for the 2018 season. The Board will not be soliciting bids for this service at this time and continue with the contract with Scholl Lawn & Landscape, LLC.

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## 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

Ankrom, Jami, reimb	389.57
Beckner, Tammie, reimb	16.13
Boucher, Richard, serv	62.00
Culligan of Percival, supp	119.63
Elliott, Brent, reimb	52.32
Falls City Journal, adv	24.00
Falls City Mercantile, supp	24.02
Farm & City Supply, supp	64.54
Fritz, Kerry, reimb	30.00
Goff, Cassondra, reimb	75.00
Gulland, Robert, reimb	246.09
Kollasch Law Office, serv	1751.00
Miller-Monroe, serv	40.00
MIPS, serv	1306.73
NE Assoc. of County Clerks, dues	75.00
NE Assoc. of District Court Clerks, fee	75.00
OPPD, serv	85.06
Pitney Bowes, serv	695.04
Postmaster, supp	252.20
Priority Printing, supp	69.10
Pro Serv Business Systems, serv	50.00
Quill, supp	64.97
Richardson County CPR, serv	50.00
Richardson County EMA Petty Cash, reimb	469.96
Richardson County Sheriff Petty Cash, reimb	221.93
Wolfe's Printing, supp	413.75
<b>TOTAL GENERAL FUND</b>	<b>\$6,723.04</b>

### ROAD & BRIDGE FUND



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Agco Finance, supp	155.43
Carter Waters LLC, supp	3240.00
Farm & City Supply, supp	165.61
Martin-Marietta Materials, rock	11876.67
NPPD, serv	164.16
Norris Quarries LLC, rock	4732.44
OPPD, serv	71.86
Rulo, Village of, serv	25.00
Unifirst, supp	40.09
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$20,471.26</b>

### REG OF DEEDS P&M FUND

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

### INSTITUTIONS FUND

NE Dept. of Health & Human Services, serv	375.00
<b>TOTAL INSTITUTIONS FUND</b>	<b>\$375.00</b>

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CLAIMS (Cont.)

### JUVENILE DIVERSION PROGRAM FUND

Schatz, Maxine, reim	108.00
<b>TOTAL JUVENILE DIVERSION FUND</b>	<b>\$108.00</b>

### INHERITANCE TAX FUND

Pounds, Don, reimb	3998.00
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$3,998.00</b>

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### JUVENILE SERVICES LB640 GRANT FUNDS

Osbourne, Laura, reimb	70.85
<b>TOTAL JUVENILE SERVICES LB640 FUNDS</b>	<b>\$70.85</b>

### ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 10:58 a.m. Motion seconded by Sickel.  
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 27, 2018, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The



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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