



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MARCH 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, March 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 March 20, 2018, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson 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.

ROAD & BRIDGE DEPT.

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

Motion was made by Sickel to purchase a skid-steer for \$62,839.00 from Merz Farm Equipment and to take advantage of the 0% 48 month payment option. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

A bid date was set for the receipt of sealed bids for the construction of 3 projects to be received and opened on Tuesday, April 24, 2018 at 9:30 a.m.

Mr. Darveau also presented to the Board a proposed driveway culvert policy.

AWARD BID FOR EMA VEHICLE

Brian Kirkendall, EMA Director reviewed with the Board the bids that were received at last week's meeting for the purchase of a vehicle for the Emergency Management Agency.

Motion was made by Sickel to approve the low bid and purchase from Hullman's Ford Linc Merc for the 2019 ¾ ton pickup for \$32,220.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the rent of a building from the City of Humboldt for \$250.00/month which includes utilities for the use by the Emergency Management Agency for emergency trailer storage. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Motion was made by Sickel to approve a subdivision for Dorothy Ann Kelsay in S9, T3, R14 and to adopt Resolution 2017-2018-29. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 33)



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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.

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CLAIMS (Cont.)

GENERAL FUND

Aetna, ins	50726.88
Bob Barker, supp	152.90
CBM Food Service, serv	17381.33
Clerk of District Court, fees	524.00
County Treasurer, reimb	5.00
Datamax, serv	17.26
Falls City Mercantile, supp	47.77
Fankhauser, Nelson, Werts, Ziskey, fee	1093.00
First Concord Benefits, serv/fee	3406.18
Galls, supp	745.15
Garcia Clinical Laboratory, serv	74.50
Kawres, supp	20.00
Kaytlyn Kennedy, reimb	285.58
Lincoln National Life, ins	912.15
Meyer Laboratory, serv	162.45
NE Assoc. of County Treasurers, fees	100.00
Office Depot, supp	105.09
Postmaster, postage	902.00
Retirement Plan Ameritas, retire	7573.21
Richardson Co. Clerk Petty Cash, reimb	25.00
Richardson Co. Sheriff Petty Cash, reimb	290.83
Richardson Co. Vendor, FICA	7978.41
Spartan Stores, supp	40.23
Verizon, serv	497.68
VonSeggern, William, serv	4000.00
Payroll	72771.32
TOTAL GENERAL FUND	\$169,837.92

ROAD & BRIDGE FUND

Carter Waters, supp	4860.00
OPPD, serv	68.79
Operation & Expense Acct, reimb	278.04
Speece Lewis Engineers, serv	23000.00
Unifirst, supp	119.20
Windstream, serv	55.99



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Payroll	36933.25
TOTAL ROAD & BRIDGE FUND	\$65,315.27

REG OF DEEDS P & M FUND

Payroll	456.36
TOTAL REG OF DEEDS P & M FUND	\$456.36

JUVENILE SERVICES LB640 FUND

Osborne, Laura, reimb	87.46
TOTAL JUVENILE SERVICES LB640 FUND	\$87.46

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 10:43 a.m. Motion seconded by Sickel.
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 3, 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