



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS APRIL 10, 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, April 10, 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 April 3, 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, DON POUNDS QUARTERLY JAIL INSPECTION

Sheriff, Don Pounds updated the Board on the business at the Law Enforcement Center. The plans for the date to begin the one entrance and security measures at the Courthouse were further discussed. The Board also held the quarterly jail inspection and found the facility to be in good order.

DENNIS MEYER PETITION TO VACATE A PORTION OF ROAD

Dennis Meyer and Della Meyer presented to the Board a petition to vacate a portion of road from the west part of a bridge on 706 Road that is temporarily closed going West to the SW corner of Section 12, T1, R15, approximately ¼ mile. The petition was signed by the required number of electors. The Board took no action at this time on the petition.

AMANDA BARTEK-YOUNG, COUNTY TREASURER

Amanda Bartek-Young, County Treasurer requested the Board to approve the purchase order for a PC computer for the office that will be needed for updates to the Motor Vehicle software program that will be implemented by the State of Nebraska within the next year. Motion was made by Davidson to approve the purchase order for the computer. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

MONA GODEMANN, VETERANS SERVICE OFFICER

Mona Godemann, Veterans Service Officer informed the Board that Odis Fields had been hired as the Veterans Service Office Assistant and also presented a letter of resignation from Steve Sherrow who will be resigning from his position as of May 1, 2018.



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TODD CRAWFORD, CONGRESSMAN SMITH'S OFFICE

Todd Crawford, constituent service representative from Congressman Smith's office met with the Board to visit with them about current legislative issues and/or concerns they have with legislative matters.

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ROAD & BRIDGE DEPT.

Steve Darveau, Jr. Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. Some discussion was also held regarding the proposed driveway culvert policy with no action being taken.

OPEN SEALED BIDS FOR CULVERT MATERIAL

Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of culvert materials. Bids were received from the following: Ace/Eaton Metals, Kearney, NE; Contech Engineered Solutions, LLC, Lincoln, NE; Midwest Service & Sales, Schuyler, NE; Metal Culverts, Inc., Jefferson City, MO.

Motion was made by Davidson to accept the bids received only for the purpose of further review by the Highway Superintendent. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. Bids are on file for public inspection during regular business hours at the County Clerk's Office.

JOE BUCKMINSTER

Joe Buckminster gave a presentation to the Board on the progress of the completion of the security camera system within the Courthouse and grounds. Sheriff, Don Pounds; County Building and Maintenance Technician, Tyler Cooper and EMA Director, Brian Kirkendall were also in attendance for this presentation.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director presented to the Board information and annual service billing statements from the firm that maintains the Courthouse generator, AES of the Midwest, Inc., Generator's For Sale. The maintenance agreement is for a 5 year period with annual billings to be submitted to the County for the inspection services and/or repairs.

CORRESPONDENCE/OTHER

Motion was made by Sickel to approve an agreement with OPPD, Permit #1706, for use of right-of-way 1 mile north and 2 ¾ west of Stella on 719 Road east of Hwy 75. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 34)

Motion was made by Davidson to approve a quote in the amount of \$4,536.00 from Froeschl Floors to seal the north entry sidewalk in an effort to correct a water leakage problem in the lower level tunnel area.



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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 Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

GENERAL FUND

Advanced Correctional Health Care, serv	2811.53
Cash-Wa Distributing, supp	19.08
CBM Food Service, serv	6749.54
Datamax & Unisource, serv	9.60
Falls City Journal, adv	670.56
Falls City Mercantile, supp	119.33
Falls City Sanitation, serv	60.00
Fankhauser, Nelson, Werts, Ziskey, serv	1197.00
Farm & City Supply, supp	93.07

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Fire & Safety Equipment Company, supp	129.00
Galls, supp	215.94
Generators for Sale, supp	3705.00
GT Distributors, supp	991.60
Hullmans, supp	38.42
Kollasch Law Office, serv	165.00
Meyer Laboratory, serv	304.85
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
Nemaha County, reimb	4397.21
Region V Services, serv	3721.50
Retirement Plan Division Ameritas, retire	7759.12
Richardson County Court, fees	608.20
Richardson County Sheriff, fees	906.62
Richardson County Vendor, FICA	8197.97
Sapp Bros, fuel	189.87
Scott, Pamela, reimb	117.72
Sickel, David, reimb	186.39
SE District of County Officials Assoc, fee	125.00
SNC, serv	334.98
Spartan Stores, supp	30.79
Stanard Appraisal Services, serv	3565.00
Stripes & Signs, supp	60.00
Weaver & Merz, reimb/rent	1105.61
Wolfe's Printing, supp	102.80
Payroll Expense	74744.87



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TOTAL GENERAL FUND **\$123,573.17**

ROAD & BRIDGE FUND

Armbruster Motor Company, supp	63.65	
Falls City Auto Supply, supp	248.33	
Falls City Sanitation, serv	20.00	
Falls City Utility Dept, serv	779.96	
Farmer's Repair, supp	40.97	
Harmon's OK Tire, serv	20.00	
Hullman's, serv	2796.86	
Kosiski Auto Parts, supp	2300.00	
Martin-Marietta Materials, rock	20336.20	
Mr. Automotive, supp	515.05	
Nebraska Machinery Company, supp	7140.80	
NPPD, serv	33.24	
Norris Quarries, rock	7777.80	
Operation & Expense Acct, reimb	332.68	
RDO Truck Centers, supp	146.10	
Richardson County Vendor, tax	1531.00	
Salem, Village of, serv	20.50	
Sapp Bros., fuel	13206.44	
SNC, serv	202.63	
Tri State Truck & Tractor Repair, supp	22.80	
Truck Center Companies, supp	193.70	
Unifirst, supp	129.89	Verdon, Village of, serv
25.65		
Payroll Expense	37857.82	
TOTAL ROAD & BRIDGE FUND	\$95,742.07	

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CLAIMS (Cont.)

REG OF DEEDS P&M FUND

Payroll	440.16	

Kristi Schawang	440.16	

TOTAL REG OF DEEDS P&M FUND	\$440.16	

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 1:05 p.m. Motion seconded by Frank. ROLL



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CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 17, 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