



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS APRIL 17, 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 17, 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 10, 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 Board of Equalization minutes of the April 10, 2018 meeting. Motion seconded by Frank. ROLL CALLVOTE: 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

Jon Kirkendall, Deputy Sheriff/Jail Administrator updated the Board on the business at the Law Enforcement Center.

EXECUTIVE SESSION

Motion was made by Davidson to recess the regular meeting agenda at 9:20 a.m. and go into an executive session with County Attorney, Doug Merz to discuss pending litigation and for the protection of the public interest. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Steve Darveau, Jr., Highway Superintendent was in attendance at the executive session from 9:20 a.m. to 9:35a.m.

Motion was made by Davidson to close the executive session at 9:45 a.m. and return to the regular meeting agenda. 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. Some discussion was also held regarding the proposed driveway culvert policy with no action being taken.

Motion was made by Sickel to award the bid from those received at last week's meeting for the culvert materials to Metal Culverts, Inc., Jefferson City, MO, for a total bid price of \$52,493.22. Motion seconded by



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

Motion was made by Davidson to authorize the Chairman to sign a permanent easement agreement with Lynn and Sarah Volker for project CO07401405P and to sign the temporary easement agreements for the project with LeRoy and Joan M Benoit, James and Susie Shupp, Jack and Linda McNealy, Sherburne Farms, LLC. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

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CORRESPONDENCE/OTHER

Subdivision

Motion was made by Sickel to approve a sub-division for Jerry Wilhelm, Trustee of the Jerry L. Wilhelm Trust, located in S32, T3, R14 and to adopt Resolution 2017-2018-30. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 35)

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

Ankrom, Jami, reimb	451.35
Bob Barker Co., supp	152.90
County Treasurer, tax	1559.55
DAS State Accounting, serv	197.00
Dugan Printing & Promotions, supp	343.32
Eickhoff, Mary, reimb	230.95
Falls City Mercantile, supp	150.42
Farm & City Supply, supp	262.67
Galls LLC, supp	116.26
Humboldt Standard, adv	21.00
Jones Air Conditioning, serv	72.00
Kirkendall, Brian, reimb	218.74
McMann, Lyle, reimb	3.10
Mr. Automotive, supp	134.84
NE Association of County Attorneys, dues	1240.00
OPPD, serv	85.82
Pitney Bowes, supp	90.00
Pro Serv Business Systems, serv	271.36
Quill, supp	31.87



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Ramada Kearney, lodging	225.00
Region V Systems, serv	4659.75
Richardson County EMA Petty Cash, reimb	195.86
Richardson County Sheriff Petty Cash, reimb	398.58
Sapp Bros., fuel	2626.45
Spartan Stores, supp	259.75
True Value, supp	30.88
US Foods, supp	2371.28
Vice, Pam, reimb	113.36
Weaver & Merz, reimb	59.75
West Payment Center, supp	145.00
Windle, Tylene, reimb	249.61
Wolfe's Printing, supp	305.17
TOTAL GENERAL FUND	\$17,273.59

ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	40.44
Falls City Journal, adv	12.60
Farm & City Supply, supp	245.01
NPPD, serv	71.48
Norris Quarries, rock	1572.96
OPPD, serv	36.00

April 17, 2018 (Cont.)

CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Quill, supp	64.77
Rulo, Village of, serv	25.00
Unifirst, supp	40.09
TOTAL ROAD & BRIDGE FUND	\$2,108.35

INSTITUTIONS FUND

NE Dept. of Health & Human Services, serv	342.00
TOTAL INSTITUTIONS FUND	\$342.00

JUVENILE SERVICES LB640 FUNDS

Blue Valley Behavioral Health, serv	853.12
NE Juvenile Justice Assoc., fee	125.00
TOTAL JUVENILE SERVICES LB640 FUNDS	\$978.12

ADJOURNMENT



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Motion was made by Davidson to adjourn the meeting at 11:15 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 24, 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