



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS APRIL 24, 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 24, 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 17, 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.

ROAD & BRIDGE DEPT.

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

OPEN SEALED BIDS FOR BRIDGE PROJECTS

At 9:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of culverts for the following projects: 1) S21, T1, R16; 2) S25, T1, R17; 3) S3&2, T1, R15. Bids were received from the following: ConTech Engineered Solutions, Lincoln, NE; Ace Eaton Metals, Kearney, NE; Metal Culverts, Jefferson City, MO.

Motion was made by Sickel to accept the bids only for the purpose of further review. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

NACO BENEFIT SERVICES

Judd Allen of NACO Benefit Services and Dennis Maggert, McInnes Group, Inc. requested to meet with the Board regarding options available for county employee health insurance. NACO insurance will be increasing 3% from the prior year.

NACO Benefit Services relayed to the Board that they would like the opportunity to provide a quote to Richardson County for health insurance for the new policy year. The Board agreed that they would receive and consider a quote from NACO Benefit Services.

4-COUNTY JUVENILE SERV GRANT

Laura Osborne, grant administrator for the 4 County Juvenile Services Grant presented to the Board the 3 Year Community Plan that needs to be submitted to the NE Crime Commission.

Motion was made by Frank to approve the Juvenile Services Program Comprehensive Community Plan



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for July 1, 2018 through June 30, 2021 as submitted. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director met with the Board regarding the tower property at Barada.
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BRIAN KIRKENDALL (Cont..)

Motion was made by Sickel to confirm that at the present time it would not be in the best interest of the County to lease and/or rent this tower property. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

EXECUTIVE SESSION

The Executive Session was not held for application #5133 as the applicant failed to appear for the hearing.

PAM VICE, COUNTY ASSESSOR

Pam Vice, County Assessor met with the Board to update them on the renewal for the GIS Workshop program and request additional services that are available with Pictometry.

GIS Workshop contract for 5 years would be have no increase in the price. If a 3 year contract was chosen there would be an increase. The Board recommended to the Assessor to approve the 5 year contract with GIS Workshop.

Pictometry has an added feature, "Change Finder", with an additional cost for the program that would be approximately \$10,000 to be paid over the 3 year period. Motion was made by Davidson to approve the additional feature with Pictometry. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

GALLAGHER BENEFIT SERVICES, INC.

John Boeder of Gallagher Benefit Services, Inc. presented to the Board the Annual Renewal rates for the County's health insurance plan. Also presented were alternatives to the rate increase.

The Board will meet with the County's Insurance Committee to review this renewal quote along with other options that would be available.

CORRESPONDENCE/OTHER

OPPD Agreement

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way on 716 Road & 652 Avenue, permit #1689. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 37)

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way on 716 Road & 650 Avenue, permit #1690. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye,



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Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 38)

Fee Resolution

Motion was made by Frank to adopt Resolution 2017-2018-31 to set the fees for certain items and/or services within the County offices. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 36)

Auto Insurance

Motion was made by Sickel to advertise for sealed bids for the auto insurance coverage of County motor vehicles to be received and opened on Tuesday, May 29, 2018 at 10:30 a.m. Motion seconded by Frank. ROLL CALL VTOE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

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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	50726.88
CBM Food Service, supp	3942.56
Child Advocacy Center, serv	1050.00
El Camino Electric, serv	554.70
Falls City Mercantile, supp	99.38
First Concord Benefits Group, med reimb/fees	3648.34
Galls, supp	82.65
Jones Air Conditioning, serv	39.00
Kollasch Law Office, serv	225.00
Lincoln National Life Insurance Co., ins	1022.96
MIPS, serv	449.50
Mr. Automotive, supp	105.55
Office Depot, supp	124.95
Postmaster, supp	250.60
Retirement Plan Division Ameritas, retire	7936.10
EMA Petty Cash, reimb	80.49
County Sheriff Petty Cash, reimb	177.91
Richardson County Vendor, FICA	8336.28
SatPhoneCity, serv	659.00
Teten, Melody, serv	45.00
US Foods Inc., supp	590.30
Verizon, serv	491.70
VonSeggern, William, serv	4000.00



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Wolfe’s Printing, supp	106.24
Payroll Expense	77054.77
TOTAL GENERAL FUND	\$161,799.86

ROAD & BRIDGE FUND

Diversified Drug Testing, serv	250.00
Fairfield Inn & Suites, lodg	93.00
Lawson Products, supp	351.81
NPPD, serv	103.07
Norris Quarries, supp	523.32
Sapp Bros., fuel	6513.02
Unifirst, serv	98.90
Payroll Expense	37863.86
TOTAL ROAD & BRIDGE FUND	\$45,796.98

REG OF DEEDS P&M FUND

Payroll Expense	\$592.80
TOTAL REG OF DEEDS P&M FUND	\$592.80

JUVENILE SERV LB640 GRANT FUNDS

Osborne, Laura, reimb	110.27
Osborne, Laura, serv	3312.00
Schatz, Maxine, reim/serv	1699.28
TOTAL JUVENILE SERV LB640 FUNDS	\$5,121.55

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ADJOURNMENT

Motion was made by Davidosn adjourn the meeting at 12:13 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 1, 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