



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS MAY 1, 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, May 1, 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 24, 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, DON POUNDS**

Sheriff, Don Pounds updated the Board on the routine business within the Law Enforcement Center the past couple of weeks. Discussion was held about maintenance and minor repairs needed at the Law Enforcement Center.

### **ROAD & BRIDGE DEPT.**

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

Equipment needs were reviewed. Mr. Darveau requested approval to sell the following items on "Big Iron Online Auction" to be held on June 13, 2018: 1979 International Loader; 1972 CAT Scraper; 1978 Load King Lowboy Trailer and 1972 CAT bulldozer. Approval was granted by the Board to sell the above mentioned items and instructed the Highway Superintendent to publish a notice in the Falls City Journal that these items will be offered for sale on the online auction service.

Motion was made by Sickel to award the bid for the culvert for site #C007406105 to Metal Culverts, Inc. for 84" culvert pipe (type 5) and 2 steel headwalls for a total price of \$35,761.20. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to award the bid for the culverts for site #C007404105P to Contech Engineered Solutions LLC for 60" round equivalent pipe (type 5) for a total of \$27,192.00 and for site #C007423305 for 66" round equivalent pipe (type 5) for a total of \$18,645.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **PUBLIC HEARING TO DETERMINE FAIR MARKET VALUE**

At 10:00 a.m. Chairman Sickel presented the proof of publication and opened a public hearing to receive input from the public for or against the sale of said real estate or raise any issue regarding the fair market value



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of the following described property: Lot 6, 7 and 8, Block 23 A.R. & Luther Nims Addition to the City of Humboldt.

Chairman Sickel declared the public hearing closed at 10:13 a.m.

No one from the public appeared at the hearing.

Motion was made by Sickel to authorize the advertisement for the sale of Lot 6, 7 and 8, Block 23 A.R. & Luther Nims Addition to the City of Humboldt to be held on Tuesday, May 29, 2018 at 11:00 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

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## **COUNTY INSURANCE COMMITTEE**

The Board requested to meet with the County Insurance Committee to review the recent information received from Gallagher Insurance, the renewal rates for the Aetna health insurance currently held by Richardson County employees.

Those in attendance were: Brian Kirkendall, EMA Director; Pam Scott, Clerk of District Court; Steve Darveau, Jr., Highway Superintendent and Deb Ebel, Deputy County Clerk. John Boeder of Gallagher, Arthur J. Gallagher Risk Management Services, Inc. was also in attendance to answer questions regarding the renewal rates for the County's current plan and for the optional plans that are available. No action was taken.

## **SOUTHEAST NEBRASKA COMMUNITY ACTION**

Susan Keholm and Dominique Banks of the Southeast Nebraska Community Action presented to the Board the Annual Report of the organization.

Motion was made by Sickel to proclaim the month of May, 2018 as "Community Action Month" in Richardson County. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **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 713 Road & 649 Avenue, permit #1691. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 39)

### **First Concord**

Motion was made by Sickel to approve an agreement with First Concord and to adopt Resolution 2017-2018-32 regarding the changes made to the Richardson County Plan with regards to number of hours required for benefits. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, page 40)

## **CLAIMS**

Motion was made by Davidson to allow the payment of all claims that were submitted today. Motion



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

## GENERAL FUND

BuckIT, serv	2287.50
CBM Food Service, serv	1891.26
City of Falls City, 911 serv	60183.68
Das State Accounting, serv	448.00
Datamax & Unisource, serv	11.58
Falls City Family Practice, serv	175.00
Falls City Journal, adv	84.00
Farm & City City, supp	49.99
MIPS, serv	1232.21
Niobrara Lodge, lodg	255.00
Office Depot, supp	716.07
Pest Control Services of SE NE, serv	45.00
Scholl Lawn & Landscape, serv	2463.00
Soarin Group, serv	359.00
<b>TOTAL GENERAL FUND</b>	<b>\$70,201.29</b>

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CLAIMS (Cont.)

## ROAD & BRIDGE FUND

Cornhusker International Trucks, supp	3428.71
Kochs Auto Service, serv	678.08
Norris Quarries, rock	1058.76
OPPD, serv	39.76
Road Builders Machinery & Supply, serv	1040.17
Speece Lewis Engineers, serv	650.00
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$6,895.48</b>

## JUVENILE SERVICES LB640 FUNDS

Osbourne, Laura, reimb	60.50
<b>TOTAL JUVENILE SERVICES LB640 FUNDS</b>	<b>\$60.50</b>

## ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 11:12 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 8, 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.



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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk