



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MAY 8, 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 8, 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 May 1, 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 Davidson. 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.

EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 9:10 a.m. 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.

Motion was made by Davidson to close the executive session and return to the regular meeting agenda at 9:23 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

SHERIFF POUNDS

Sheriff Pounds reviewed with the Board the routine business with the Sheriff's Department and Jail. Juvenile delinquent services were reviewed. The Board also reviewed the special designated liquor license application submitted by Madness LLC of Shubert with the Sheriff.

FALLS CITY EDGE

Beckie Cromer, Executive Director of the Falls City Economic Development Growth Enterprise presented a quarterly report of the organization to the Board.

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this past week. Update on construction projects was also given.

COUNTY TREASURER



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Amanda Bartek-Young presented to the Board the parcels of property with delinquent real estate taxes that will be moved to the county tax sale listing. Motion was made by Sickel to authorize the County Treasurer to transfer the delinquent parcels to the county tax sale listing. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

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CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the April, 2018 monthly operating statement.

Fee Reports

Reports were approved for the following officials for fees collected during the month of April, 2018:

Pam Scott, Clerk of District Court	\$ 959.20
Mary L. Eickhoff, County Clerk	\$9,911.75
Mary L. Eickhoff, Register of Deeds	\$ 349.50

Pictometry Agreement

Motion was made by Sickel to approve the agreement with Pictometry for the 2nd flyover with added features to include “change finder”. Motion seconded by Davidson. Frnak-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 41)

Special Designated Liquor License

Motion was made by Frank to approve the special designated liquor license for for Madnes LLC, Shubert, NE for an event to be held at Rustic Country Barn, 71287 649 Avenue, Verdon on June 9, 2018. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

County Insurance Bid Advertisement

Motion was made by Sickel to advertise for sealed bids to provide for the policy period July 1, 2018 through June 30, 2019 and to consider for the next two years, general liability, business automobile liability, law enforcement liability, public officials liability, employment practices and employee benefits liability, money and securities inside and outside, depositors forgery, money orders, counterfeit papers and public employees dishonesty, workers compensation and employers liability, property, building and contents coverage, boiler and terrorism. Motion seconded by Davidson. ROLL CALL VOTE: 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

ABK Fire & Safety, supp	134.00
Borders Inn & Suites, lodg	372.00
Bob Barker Co., supp	110.79
Boucher Law Firm, serv	160.00
BuckIT, serv	1087.50
Cleaners, serv	19.33
Clerk of the District Court, fees	480.00
DAS State Accounting, serv	65.00
Datamax & Unisource, supp/serv	4110.55
East Richardson Rural Water #2, serv	257.69
Election Systems & Software, supp/serv	5219.84
Falls City Sanitation, serv	60.00

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Falls City Utility Dept., serv	5020.17
Farm & City Supply, supp	68.98
Five Rivers RC&D, dues	150.00
Galls, supp	164.53
Jim Hill's, serv	50.00
Jones Air Conditioning, supp/serv	4701.75
Kennedy, Kaytlyn, reimb	240.89
Meyer Home Center, serv	65.00
Meyer Laboratory, supp	243.01
Microfilm Imaging Systems, serv	1142.00
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	1306.73
Nebraska Orthopaedic & Sports, serv	200.00
Office Depot, supp	81.52
O'Keefe Elevator Co., serv	275.00
Postmaster, postage	2000.00
Pounds, Don, reimb	600.00
Pro Serv Business Systems, serv	110.00
Retirement Plan Division Ameritas, retire	8503.72
Richardson County Court, fees	414.04
Richardson County EMA, reimb	269.86



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Richardson County Sheriff, reimb	987.63
Richardson County Vendor, FICA	9008.11
SNC, serv	1502.10
Stanard Appraisal Services, serv	3570.00
True Value, supp	11.48
University of Nebraska, serv	7333.95
University of Nebraska, supp	1768.28
Verizon, serv	370.01
Wolfe's Printing, supp	356.18
Woods & Aitken, serv	56.00
Payroll Expense	85966.07
TOTAL GENERAL FUND	\$148,643.71

ROAD & BRIDGE FUND

City of Humboldt, serv	100.48
Egger Bros., supp	2073.66
Falls City Auto Supply, supp	77.92
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	447.21
Farmers Repair, supp	399.48
Mr. Automotive, supp	313.87
Nebraska Machinery Co., supp/serv	1392.92
NPPD, serv	28.16
Norris Quarries, gravel	1565.64
Operation & Expense Account, reimb	31.00
RDO Truck Centers, supp	201.32
Richardson County Clerk, supp	45.00
Road & Bridge Fund, fees	92.81
Salem, Village of, serv	21.20
Speece-Lewis Engineers, serv	15600.00
Unifirst, supp	133.42
Verdon, Village of, serv	22.00
Wheeler Lumber, supp	11558.40
Payroll Expense	37869.81
TOTAL ROAD & BRIDGE FUND	\$71,901.49

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CLAIMS (Cont.)

VISITOR'S PROMOTION FUND

Falls City Chamber of Commerce, adv	1250.00
Humboldt Chamber of Commerce, adv	1000.00
TOTAL VISITOR'S PROMOTION FUND	\$2,250.00

REG OF DEEDS P&M FUND



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Microfilm Imaging Systems, serv	195.00
MIPS, serv	268.68
Payroll	409.44
TOTAL REG OF DEEDS P&M FUND	\$873.12

JUVENILE SERV LB640 GRANT FUNDS

Osborne, Laura, serv	3312.00
Schatz, Maxine, serv	1599.00
TOTAL JUVENILE SERV LB640 FUNDS	\$4,911.00

HIGHWAY ALLOCATION BOND REPAY FUND

BOK Financial Corp., bond	104066.25
HIGHWAY ALLOC BOND REPAY FUND	\$104,066.25

ADJOURNMENT

Motion was made by Davidson adjourn the meeting at 10:30 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will not meet on Tuesday, May 15, 2018 due to the Primary Election. They will meet again on Tuesday, May 22, 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