



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS MAY 22, 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 22, 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 8, 2018, meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Frank to approve the agenda as posted. Motion seconded by Sickel. 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 POUNDS**

Sargent, Jeff Frederick updated the Board on the routine business within the Jail and Law Enforcement Center. The County has received a refund check from the K-9 company for the drug dog that has not been delivered, less \$1,000 for the shipping and handling.

He also reported that the county van had some mechanical problems this past week when jail staff traveled to a training. The Board decided to not put any more major repairs into this vehicle and should just be used for local, in-county travel.

### **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.

Motion was made by Frank that Speece-Lewis Engineers be notified that they will no longer be requested to serve as Highway Superintendent effective May 4, 2018, as Steven J. Darveau, Jr. has obtained his license effective May 4, 2018. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Mr. Darveau reported that the majority of the 1 year projects on the 1&6 Year Road Plan have been completed.

### **JOHN DAY, BLUE VALLEY**

John Day, Blue Valley Behavioral Health updated the Board on the organization and its success. He also requested that the Board consider the continued funding for the organization in the next fiscal year.

### **EXECUTIVE SESSION**

Motion was made by Sickel to recess the regular meeting agenda at 10:44 a.m. and go into an executive



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session to review a general assistance application #8890. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 10:55 a.m. and return to the regular meeting agenda. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

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## **US ARMY CORP OF ENGINEERS**

Kenneth Wade, Outreach Specialist for the U.S. Army Corp of Engineers introduced himself to the Board. He relayed that if any issues would ever come up that would involve the Corp of Engineers that he would be available to help to resolve problems and to direct the questions and concerns to the proper departments within the agency.

## **EXECUTIVE SESSION**

Motion was made by Davidson to recess the regular meeting agenda and go into an executive session at 11:37 a.m. with Mary L. Eickhoff, Richardson County Clerk to discuss personnel matters and for the prevention of needless injury to an individual. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 11:58 a.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **CORRESPONDENCE/OTHER**

### **Special Designated Liquor Licenses**

Motion was made by Davidson to approve a special designated liquor license for the Tanner Shelby Merz Foundation, Inc. event to be held June 23, 2018 at the Falls City Area Jaycees Community Field. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve a special designated liquor license for the Falls City Area Jaycees events to be held on the following dates in 2018: July 7, August 25 and September 8. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Frank to approve the special designated liquor license for the Last Chance Grill & Lounge event to be held June 2, 2018 at the Rustic Country Barn, Verdon, NE. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **Sub-Division Resolution**

Motion was made by Frank to approve a subdivision for Reed A. Olsen in S32, T3, R13 and to adopt Resolution 2017-2018-33. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye,



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Sickel-aye. Motion carried. (Resolution Book 24, Page 42)

## Sub-Division Resolution

Motion was made by Sickel to approve a sub-division for Mary Jane and Paul M. Weinert in S29, T1, R17 and to adopt Resolution 2017-2018-34. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 43)

## Waddell & Reed Deferred Comp Plan

The Board reviewed with County Clerk, Mary L. Eickhoff, the deferred compensation plan the County has as a payroll deduction for county employees with Waddell & Reed. The Board will plan to meet with Paul J. Downey, agent with Waddell & Reed at next week’s meeting to revise and update the Richardson County plan.

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## CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today with the exception of one to Community Medical Center for \$1,994.71 which will be held for further review. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### GENERAL FUND

Advanced Correctional Health Care, serv	2811.53
Bennett, Pam, serv	200.00
Boucher Law Firm, serv	244.00
Community Medical Center, serv	1329.20
Consolidated Management Company, serv	67.34
Culligan, supp	145.72
Das State Accounting, serv	132.00
Des Moines Stamp Mfg. Co., supp	165.30
Dunn Greenery, supp	140.40
Falls City Utility Dept., serv	80.00
Family Medicine, serv	569.00
Fankhauser, Nelsen, Werts, Ziskey, serv	1785.00
JV17-34; JV16-40; JV16-2; JV16-3; JV17-11; JV17-12; JV17-13	
Farm & City Supply, supp	316.34
Fuller, Albert, serv	300.00
Galls, supp	1918.26
Good News Assembly of God Church, rent	200.00
Gravatt, Jere, serv	200.00
Handley Law Office, serv	4880.00
JV16-4; JV17-2; JV16-40; JV17-4; JV17-26; JV17-35; JV17-23JV17-48; JV17-49; JV17-11; JV17-12; JV17-13; JV17-28; JV16-29; CR17-446 J. Lee; CR17-445 J. Lee, CR17-401 J. Lee; CR17-134 R. Hillard	



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Hector, Amy, serv	300.00
Humboldt Standard, adv	153.86
James, Charles, serv	204.00
Kennedy, Kaytlyn, reimb	176.58
Kirkendall, Brian, reimb	204.64
Koch's Auto Service, serv	146.19
Lancaster County Sheriff, serv	36.98
Ligouri Law Office, serv	1946.09
CR17-58 H. Webster; D. Alexander	
Meeting Place, rent	100.00
Merz, Douglas, serv	50.00
Midwest Automatic Fire Sprinkler, supp	380.00
Midwest Special Services, serv	315.00
Milam's Greenhouse, supp	78.50
MIPS, serv	2567.96
NE Assoc. of County Officials, fees	200.00
NE Assoc. of County Clerks, fees	125.00
OPPD, serv	65.39
Quill, supp	660.93
Register of Deeds, fee	16.00
Retirement Plan Division Ameritas, retire	7941.23
Richardson County Clerk Petty Cash, reimb	45.00
Richardson County EMA Petty Cash, reimb	91.92
Richardson County Sheriff Petty Cash, reimb	112.48
Richardson County Vendor, FICA	8351.75
Rulo Library, rent	100.00
Sapp Bros., fuel	2551.98
Shopko, supp	32.95
Spartan Stores, supp	116.73
St. Mary's Parrish Hall, rent	100.00

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CLAIMS (Cont.)

## GENERAL FUND (Cont.)

St. Paul's Lutheran Church, rent	100.00
Station Service Center, serv	42.00
Stripes & Signs, supp	50.00
Datamax, serv	77.66
True Value, supp	49.98
US Foods, supp	748.18
Verizon, serv	491.70
Vice, Pam, reimb	113.36
VonSeggern, William, serv	4000.00
Weaver & Merz, rent/reimb	1022.88
Windle, Tylene, reimb	60.95
Wolfe's Printing, supp	690.80



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Woods & Aitken, serv	140.00
Payroll Expense	77281.52

## **Election Board Workers**

Janet Aitken	130.50
Shirley Allgood	135.00
Anna Arington	132.75
Norma Arington	132.75
Richard Bacon	121.50
Thomas Bartek	142.75
Jessa Beckner	40.50
Carol Bentley	135.00
Carol Bierman	79.13
Sondra Blecha	192.75
Kade Bredemeier	47.25
Carol Bucher	188.46
Elaine Burgett	166.47
Anna Burns	156.80
Lane Burns	85.50
Sean Cochran	63.00
Regan Deckinger	40.50
Hailey Dorste	40.50
Pamela Dungan	143.72
Barbara Ebel	142.75
Cheryl Ebel	145.00
James Eickhoff	13.50
Kay Beth Eickhoff	168.79
Lowell Eickhoff	90.00
Alexander Fairchild-Flynn	98.09
Leora Ferguson	132.75
Charles Fiegener	99.00
Jack Findlay	40.50
Marilyn Findlay	162.25
Jacie Fisher	104.50
Gabby Frazier	51.75
Judy Fritz	185.45
Loren Glathar	117.00
Helen Goltz	133.49
Victoria Gordon	108.00
Ruth Groothuis	132.75
Wanda Hartshorn	237.77
Michelle Heim	218.15
Lois Hersh	135.00
Steven Holland	132.75
Shirley Jones	141.50

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CLAIMS (Cont.)



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## GENERAL FUND (Cont.)

Denise Keithley	144.74
Elizabeth Ketner	195.14
Dorothy Kirkendall	132.40
Donna Koehn	132.75
Eleanor Last	132.75
Hailey Liberty	145.83
Sharon Mackey	132.75
Doris Marrs	135.00
Anne Maschman	175.45
Maggie McNeely	40.50
Della Meyer	43.16
Marilyn Ogle	155.64
Cassandra Peace	63.00
Zachary Petry	63.00
Marcia Reimers	182.06
Norma Roland	132.75
Mary Beth Rowell	131.50
Scott Sailors	175.45
Tyler Schutte	85.50
Jack Sells	174.20
Sharon Sells	132.75
Max Shafer III	179.88
Joanne Shafer	135.00
Caden Simon	65.25
Marcile Stalder	145.90
Jeanne Standerford	162.25
Shirley Stevicks	132.75
Roxann Stitzer	170.62
Alexis Sutton	51.75
Camille Svoboda	69.75
Jacqueline Uhri	166.80
Chris Verdinez	72.00
Mary Wenz	121.50
Martha Wolfe	38.25
Tanya Zeigler	163.53
Carolyn Zentner	145.00
Jane Zentner	108.00
Richard Zentner	145.00
Faith Zimmerman	40.50
<b>TOTAL GENERAL FUND</b>	<b>\$137,309.90</b>

## ROAD & BRIDGE FUND



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Black Hills Utility Holdings, serv	25.98
Farm & City, supp	729.70
Grainger, supp	41.96
Hullman's, serv	70.78
Martin-Marietta Materials, rock	43412.04
NPPD, serv	148.92
Norris Quarries, rock	1036.92
Northern Safety Company, supp	176.59
OPPD, serv	30.30
Operation & Expense Account, reimb	59.77
Quill, supp	49.99
Rulo, Village of, serv	25.00

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CLAIMS (Cont.)

## ROAD & BRIDGE FUND (Cont.)

Safety Kleen, supp	288.37
Sapp Bros., fuel	23353.53
SNC, serv	109.21
Speece Lewis, serv	10955.94
Datamax, serv	45.69
Unifirst, supp	132.89
Payroll Expense	37872.23
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$118,565.81</b>

## INSTITUTIONS FUND

Dept. of Health & Human Services, serv	204.00
<b>TOTAL INSTITUTIONS FUND</b>	<b>\$204.00</b>

## JUVENILE SERV LB640 GRANT FUNDS

Blue Valley Behavioral Health, serv	914.06
Fairfield Inn & Suites, lodg	278.85
Osborne, Laura, reimb	87.38
Schatz, Maxine, reimb	266.43
<b>TOTAL JUVENILE SERV LB640 FUNDS</b>	<b>\$1,546.72</b>

## REG OF DEEDS P&M FUND

Payroll	555.36
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$555.36</b>

## ADJOURNMENT



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Motion was made by Davidson adjourn the meeting at 12:02 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 29, 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