



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MAY 29, 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 29, 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 22, 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.

QUARTERLY SAFETY COMMITTEE MEETING

At 9:10 a.m. Chairman Sickel declared that a quarterly safety committee meeting be opened. Safety Committee Meeting members present were Highway Superintendent, Steve Darveau; Sheriff Pounds; Tyler Cooper, County Building Maintenance Technician; Tammie Beckner, Courthouse Maintenance Technician; Brian Kirkendall, EMA Director and Commissioners Frank, Davidson and Sickel.

Motion was made by Sickel to confirm that the following county employees shall be members of the County Safety Committee meeting: members of the County Board, Terry Frank, Myron J. Davidson and David Sickel; Sheriff, Donald Pounds; Annie Frederick, Jail employee; Tammie Beckner, Courthouse Maintenance; Tyler Cooper, County Building Maintenance Technician; Steve Darveau, Jr., Highway Superintendent; Jesse Vollmer, Road Department employee and Brian Kirkendall, EMA Director. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Sheriff Pounds discussed the beginning start date for the one entrance to the Courthouse. Plans are to have the access to the South entrance be completed and to begin the one entrance after July 1.

Tammie Beckner, Courthouse Maintenance reported that some locks need to be installed on some rooms on the third floor for safety.

Steve Darveau, Jr., Highway Superintendent reported no problems.

Tyler Cooper, County Building Maintenance Technician reported no problems.

Brian Kirkendall, EMA Director reported no problems.

Chairman Sickel declared the safety meeting adjourned at 9:25 a.m. The next meeting will be scheduled in August.

SHERIFF POUNDS

Sheriff Pounds updated the Board on the routine business at the County Law Enforcement Center this past week.

Motion was made by Sickel to approve the Law Enforcement Agreement with the Village of Salem effective May 1, 2018 through April 30, 2019. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 44)



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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.

The proposed driveway culvert policy was further reviewed. Formal approval of the policy will be considered at the June 5, 2018 meeting.

May 29, 2018 (Cont.)

HEALTH INSURANCE COMMITTEE

Members of the health insurance committee, Brian Kirkendall, Pam Scott, Deb Ebel and Steve Darveau, Jr. met with the Board to review further the plan options available for the county employee health insurance coverage for the policy period July 1, 2018 through June 30, 2019.

The Board will consider a decision on the plan option at next week's meeting.

SALE OF COUNTY REAL ESTATE

At 11:00 a.m. Chairman Sickel presented the proof of publication for the sale of a parcel of real estate owned by Richardson County described as lots 6, 7 and 8 of Block 23, A.R. & Luther Nims Addition to the City of Humboldt.

One bid was made from the public. No other bids were received.

Motion was made by Davidson to accept the bid from Kris Steinblock for \$5,900.00 for the purchase of the property as described. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

PAUL DOWNEY, WADDELL & REED

The Board met with Paul Downey, agent with Waddell & Reed to review the deferred compensation plan for Richardson County. He informed the Board that the plan had become dormant because of the lack of activity and a new plan document would need to be completed.

Motion was made by Davidson to enter into an agreement with Waddell & Reed for the Deferred Compensation Plan to be offered as a payroll deduction for Richardson County employees. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

The Board reviewed in draft form an interlocal agreement between Richardson, Nemaha and Otoe counties for bailiff services for the District Court. A formal agreement will be presented for consideration at a later date.

CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today including the one to Community Medical Center for \$1,994.71 held from last week's meeting. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.



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GENERAL FUND

Aetna, ins	50022.34
Ankrom, Jami, reimb	127.09
Cakes & Que, supp	239.95
Centec Cast Metal Products, supp	1170.95
Clary, Terry Jo, reimb	254.58
Clerk of the District Court, fees	275.00
CMC, serv	1994.71
Falls City Mercantile, supp	119.33
First Concord Benefits Group, ins/fees	3673.34
Hardenberger, Clayton, reimb	15.51
Information Technologies, supp	5598.00
Kollasch Law Office, serv	1980.00
CR18-39 J. Carpenter; CR18-13 J. Carpenter; JV17-48; JV17-49	
Lincoln National Life, ins	914.34
Mr. Automotive, supp	52.23
Pest Control Services of SE NE, serv	45.00
Postmaster, supp	200.00

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Pritchard & Abbott, serv	1800.00
Pitney Bowes Purchase Power, supp	3028.50
Ram Exterminators, serv	173.00
Richardson County Clerk Petty Cash, reimb	19.74
Richardson County EMA Petty Cash, reimb	24.93
Richardson County Sheriff Petty Cash, reimb	17.88
Tichy, Robert, serv/reimb	578.96
US Foods, supp	1859.19
Wolfe's Printing, supp	153.96
TOTAL GENERAL FUND	\$74,338.53

ROAD & BRIDGE FUND

Diversified Drug Testing, serv	120.00
Helena Chemical Co., supp	89.76
OPPD, serv	37.03
SumnerOne, serv	33.78
Unifirst, supp	40.09
Wolfes Metal Fabrication, supp	250.00
TOTAL ROAD & BRIDGE FUND	\$570.66

JUVENILE DIVERSION PROGRAM FUND



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The Change Companies, supp	241.88
TOTAL JUVENILE DIVERSION FUND	\$241.88

JUVENILE SERVICES LB640 FUNDS

CIMA, ins	240.00
TOTAL JUVENILE SERVICES LB640 FUNDS	\$240.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:00 noon. Motion seconded by Frank.
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 5, 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