



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JUNE 5, 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, June 5, 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 29, 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.

SHERIFF POUNDS

Sheriff Pounds was unable to meet with the Board this week due to conflicts in scheduling.

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.

OPEN SEALED BIDS FOR INSURANCE

At 10:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for county insurance. Miller-Monroe Insurance submitted 2 bids, 1 from Berkshire Hathaway Homestate Companies and 1 from Travelers Insurance. The bids are on file in the office of the Richardson County Clerk for public review.

Motion by Davidson to accept the bids received only for the purpose of further review with a decision to be formally made at next week's meeting. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

SE NE DEVELOPMENT DISTRICT

Tom Bliss, Executive Director; Jacklyn Fee, Community Development Specialist and Trey Ertmer, Economic Development Specialist from the Southeast Nebraska Development District presented to the Board an update on the activity that the organization is assisting local communities with.

EXECUTIVE SESSION

An executive session was not held as the applicant #8042 failed to appear for the hearing.



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JEREMY BEHREND, NE DIST 1 PROBATION

Jeremy Behrends, District 1 Probation Director met with the Board to update them on the probation office business within Richardson County and in the District.

JOHN BOEDER, A J GALLAGHER

John Boeder of A.J. Gallagher met with the Board to answer questions regarding the options available for the County employee group health insurance coverage.

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A.J. GALLAGHER (Cont.)

Motion was made by Sickel to accept to approve Aetna 1500/4500 plan effective July 1, 2018 through June 30, 2019. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

The current health insurance plan with Aetna 1500/4000 for County employees would have increased 24.9%. With changing to this plan the increase is 12.9%.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the May, 2018 monthly operating statement.

Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 524.00
Mary L. Eickhoff, Register of Deeds	\$ 22,080.50
Pam Scott, Clerk of District Court	\$ 582.55

Abandoned & Neglected Cemetery

Motion was made by Sickel to advertise for a public hearing to declare the Cupalo Cemetery an abandoned and neglected cemetery after a petition has been filed by 35 adult residents of the County, hearing to be held on Tuesday, June 19, 2018 at 10:15 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Subdivision

Motion was made by Sickel to approve a subdivision for Charles K. and Gail L. Mack in S7, T2, R15 and to adopt Resolution 2017-2018-44. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.



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CLAIMS

Motion was made by Sickel 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

Clerk of the Supreme Court, fees	126.00
Consolidated Management Co., supp	109.32
Culligan, supp	145.72
DAS State Accounting, serv	448.00
East Richardson Rural Water #2, serv	264.68
Eickhoff, Mary, reimb	69.00
Elliott, Brent, reimb	84.48
Falls City Journal, adv	28.00
Falls City Mercantile, supp	84.35
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	4100.01
Farm & City Supply, supp	344.94
Frederick, Elizabeth, reimb	547.36
Holiday Inn-Kearney, lodg	185.90
Holiday Inn-Omaha, lodg	529.94

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Humboldt Standard, adv	63.32
Jim Hill's, supp	2500.00
Lancaster County Sheriff, fees	19.73
Ligouri Law Office, serv	650.00
Manatron, serv	12339.08
Meyer Home Center, serv	70.60
Meyer Laboratory, supp	303.58
Midwest Mobile Radio Service, serv	30.00
NE Assoc. of County Officials, dues	1640.47
NE Commission on Law Enforcement, serv	400.00
Quill, supp	522.74
Register of Deeds, fee	22.00
Retirement Plan Division Ameritas, retire	8230.22
Richardson County Court, fees	590.50
Richardson Co. EMA Petty Cash, reimb	310.11
Richardson Co. Sheriff Petty Cash, reimb	131.83
Richardson Co. Vendor, FICA	8637.03
Scholl Lawn & Landscape, serv	350.00
Soarin Group, serv	359.00



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SNC, serv	1138.45
Stanard Appraisal Services, serv	3570.00
SumnerOne, serv	340.32
True Value, supp	76.92
US Foods, supp	1485.98
Verizon, serv	370.01
Wisdom CPA, serv	467.50
Wolfe’s Printing, supp	211.99
Payroll Expense	81695.98
TOTAL GENERAL FUND	\$133,635.06

ROAD & BRIDGE FUND

Falls City Utility Dept., serv	284.80
Koch’s Auto Service, supp	7376.45
NPPD, serv	34.21
Norris Quarries, rock	1054.80
Northern Safety Co., supp	241.88
Operation & Expense Acct., reimb	88.58
Richardson County CPR, serv	50.00
SumnerOne, serv	19.61
Unifirst, supp	92.80
Village of Verdon, serv	27.92
Payroll Expense	37881.84
TOTAL ROAD & BRIDGE FUND	\$47,152.89

INHERITANCE TAX FUND

Falls City Edge, match funds	7500.00
TOTAL INHERITANCE TAX FUND	\$7,500.00

SHERIFF COMMISSARY FUND

Richardson County Sheriff Petty Cash, reimb	378.20
TOTAL SHERIFF COMMISSARY FUND	\$378.20

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CLAIMS (Cont.)

JUVENILE SERV LB640 FUND

Blue Valley Behavioral Health, serv	243.75
Osborne, Laura, serv	3312.00
Schatz, Maxine, serv	1599.00
TOTAL JUVENILE SERV LB640 FUND	\$5,154.75



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REG OF DEEDS P&M FUND

Payroll	421.32
TOTAL REG OF DEEDS P&M FUND	\$421.32

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:45 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 12, 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