



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JUNE 12, 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 12, 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 June 5, 2018, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the June 5, 2018 Board of Equalization 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 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

SHERIFF POUNDS

Sheriff Pounds met with the Board this week for an update on the routine business within the Sheriff's Office and Jail. A draft news release regarding the one entrance and when it is to start was reviewed by the County Board and approved. The Sheriff has also prepared emergency and security procedures for the Courthouse for review by the County Board.

Sheriff Pounds also requested that approval be given for the on-call time for the deputies be established at \$7.50 per day effective June 17, 2018. The Board approved this request.

Two reports were also approved for Sheriff Pounds for fees collected during the month of April, totaling \$12,170.28 and May, totaling \$4,211.06.

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 Sickel to adopt Resolution 2017-2018-46 to certify to the State of Nebraska Department of Roads that the installation of the Advance Railroad Warning Signs has been completed by Richardson County in accordance with the terms of the Program Agreement. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 47)

Motion was made by Frank to authorize the advertisement for sealed bids for the purchase of steel materials to be received and opened on Tuesday, July 3, 2018, at 10:00 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the driveway/access policy, rules and permit form and to adopt Resolution 2017-2018-47. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 48)

TOM GLENNON, BLACK FOREST RESOURCES

Tom Glennon of Black Forest Resources requested to meet with the Board via a teleconference call to



Richardson County Board Minutes



request their consideration to enter into a paid-up oil and gas lease for parcels of property owned by Richardson County, county road right-of-way on 641 Avenue running south of Hwy 8 or 706 Road.

The Board relayed to Mr. Glennon that it would be necessary to go through a public hearing process and then a public notice be given to all who might be interested in the lease, etc. No action was taken.

June 12, 2018

EXECUTIVE SESSION

Motion by Davidson to recess the regular meeting agenda and go into an executive session at 10:15 a.m. with Amanda Bartek-Young, County Treasurer to discuss personnel matters and for the prevention of needless injury to an individual(s). Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close executive session at 10:30 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

Award Bid for County Insurance

Motion was made by Davidson to award the bid received at last week's meeting for the county general liability, E&O, work comp, motor vehicle, property, etc. insurance to Miller-Monroe Insurance Company as agent for Berkshire Hathaway Homestate Companies at a total rate of \$266,917.00, a decrease of \$10,314.00 from the prior year. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Resolution 2017-2018-45 Closeout Funds

Motion was made by Sickel to adopt Resolution 2017-2018-45 to close the following funds: Road/Bridge Construction Allocation; Chromatograph; Employment Security; State Institutions; Jail Law Enforcement Building and the Noxious Weed Control. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resoluiton Book 24, Page 46)

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

Advanced Correctional Health Care, serv	2811.53
Comfort Inn, lodg	82.00
Consolidated Management Co., serv	15.76
Culligan of Percival, serv	154.39
DAS State Accounting, serv	65.00



Richardson County Board Minutes



Datashield Corp., serv	63.00
Election Systems & Software, supp	3835.81
F&M Bank, supp	42.70
Falls City Journal, adv	1044.35
Falls City Sanitation, serv	20.00
Fankhauser, Nelson, Werts, Ziskey, serv	1680.00
CR16-40 J. O'Grady, JV15-26, JV 16-4, JV17-34, JV18-3, JV17-22	
Fields, Odis, reimb	34.23
Galls, supp	606.71
General Fund, transfer	30.36
Godemann, Mona, reimb	244.92
GT Distibutors, supp	991.60
Handley Construction, serv	6000.00
Hillyard/Kansas City, supp	289.73
Humboldt Standard, adv	10.12
Kennedy, Kaytlyn, reimb	58.86
Microfilm Imaging Systems, serv	110.00

June 12, 2018
CLAIMS (Cont.)

GENERAL FUND (Cont.)

NE Association of County Extension Boards, dues	100.00
NE State Patrol, fees	550.00
Office Depot, supp	340.82
Paper Tiger Shredding, serv	75.00
Pictometry International Corp., serv	28727.33
Postmaster, supp	51.60
Pro Serv Business Systems, serv	110.00
Region V Services, serv	3247.00
Register of Deeds, fee	10.00
Richardson County CPR, serv	125.00
Richardson County EMA Petty Cash, reimb	493.65
Richardson County Sheriff, fees	6344.51
Richardson County Sheriff Petty Cash, reimb	375.80
Road & Bridge Fund, tax	551636.10
Scheitel, Samantha, reimb	23.82
Scott, Pamela, reimb	184.34
SNC, serv	339.28
Spartan Stores, supp	348.61
Steffen, Ben, reimb	75.00
SumnerOne, supp	119.03
Sunset Law Enforcement, serv	715.70
University of NE-Lincoln, supp	798.00
Weaver & Merz, reimb/rent	918.09
Windle, Tylene, reimb	31.07



Richardson County Board Minutes



TOTAL GENERAL FUND **\$613,930.82**

ROAD & BRIDGE FUND

Agco Finance, serv	679.48
Armbruster Motor Co., supp	298.00
Cornhusker International Trucks, supp	89.41
Falls City Auto Supply, supp	133.16
Falls City Sanitation, serv	20.00
Farmer's Repair, supp	604.69
Harmon's, supp	12.00
Home Lumber, supp	58.91
Inland Truck Parts, supp	150.71
Jim Hawk, supp	506.22
Jim Hill's, serv	150.00
Kosiski Auto Parts, supp	190.00
Lawson Products, supp	233.84
Martin-Marietta Materials, rock	22805.96
Mr. Automotive, supp	592.31
NE Machinery Company, supp	1441.47
Norris Quarries, rock	241.44
Operation & Expense Acct., reimb	215.99
Salem, Village of, serv	21.20
SNC, serv	159.91
Tristate Truck & Tractor Repair, serv	130.05
Unifirst, supp	40.09
TOTAL ROAD & BRIDGE FUND	\$28,774.84

CHROMATOGRAPH FUND

General Fund, transfer	4664.86
TOTAL CHROMATOGRAPH FUND	\$4,664.86

June 12, 2018
CLAIMS (Cont.)

EMPLOYMENT SECURITY FUND

General Fund, transfer	.22
TOTAL EMPLOYMENT SECURITY FUND	\$0.22

INSTITUTIONS FUND

General Fund, transfer	316.68
TOTAL INSTITUTIONS FUND	\$316.68



Richardson County Board Minutes



JUVENILE DIVERSION PROGRAM FUND

Schatz, Maxine, serv	108.00
TOTAL JUVENILE DIVERSION FUND	\$108.00

JUVENILE SERVICES LB640 FUNDS

Osborne, Laura, reimb	10.00
Schatz, Maxine, reimb	182.84
TOTAL JUVENILE SERVICES LB640 FUNDS	\$192.84

JAIL BOND REPAYMENT FUND

BOK Financial Corp., principal/interest/fee	266838.75
TOTAL JAIL BOND REPAYMENT FUND	\$266,838.75

NOXIOUS WEED FUND

General Fund, transfer	5412.58
TOTAL NOXIOUS WEED FUND	\$5,412.58

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 10:50 a.m. Motion seconded by Frank.
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 19, 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