



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JUNE 19, 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 19, 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 12, 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 minutes of the June 12, 2018 Board of Equalization 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 met with the Board this week to update them on the routine business within the Jail and Sheriff's Department. Patrol vehicle maintenance and condition was reviewed.

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 Davidson to adopt Resolution 2017-2018-49 to approve and authorize the Chairman to sign the NE Dept of Transportation 2018 Under Water Bridge Inspection Agreement. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 48)

Motion was made by Frank to authorize the Road Department to deliver to Smith Auto, Inc. in Pawnee City a vehicle that is no longer salvageable, 2000 Ford 4 dr extend cab. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Mr. Darveau also reported that the following items were successfully sold on the Big Iron Auction on June 13: 1979 Int'l Wheel Loader-\$8,500.00; 1972 CAT Scraper-\$10,825.00; 1978 Load King Trailer-\$15,600.00; 1972CAT Dozer-\$6,600.00 and with less commission Richardson County would be receiving a check for \$37,097.50.

AMANDA BARTEK-YOUNG

Amanda Bartek-Young, County Treasurer, presented to the Board pledge security replacements with F&M Bank. Motion was made by Sickel to approve receipt #392183364, receipt #392153946, and to approve receipt #392183632 for receipt #392183237. Motion seconded by Davidson. ROLL CALL VOTE: Frank-



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aye, Davidson-aye, Sickel-aye. Motion carried.

PUBLIC HEARING

Cupalo Cemetery

At 10:15 a.m. Chairman Sickel presented the proof of publication for a public hearing to be held to receive input from the public regarding the County Board to declare the Cupalo Cemetery in S35, T3, R15 abandoned and neglected.

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PUBLIC HEARING (Cont.)

Jed Fritz was in attendance for the public hearing and expressed that he and his family would be taking care of the cemetery.

At 10:21 a.m. Chairman Sickel closed the hearing.

Motion was made by Sickel to declare the Cupalo Cemetery abandoned and neglected. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

FOUR COUNTY JUVENILE SERVICES GRANT

Laura Osborne, Program Director of the Four County Juvenile Services Grant presented to the Board the Juvenile Services Grant Award for 2018, period of July 1, 2018 through June 30, 2019.

Motion was made by Davidson to accept the grant award for the 2018 funding for the Four County Juvenile Services Grant, 18-CB-0506 with a grant amount of \$78,932.00 from NE Crime Commission grant funds, \$8,770.00 from local matching funds from Johnson, Pawnee, Nemaha and Richardson Counties, totaling \$87,702.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Frank to approve agreement with Johnson, Nemaha and Pawnee counties to contract with Laura Osborne and Maxine Schatz for the period of July 1, 2018 through June 30, 2019, to administer the 4 County Juvenile Services Grant. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director reviewed with the Board a rental agreement with the City of Humboldt for the Emergency Management Agency's use of the recently vacated ambulance and fire building downtown. No action was taken at this time.

CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

GENERAL FUND



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Advanced Correctional Health Care, serv	180.90
Bartek-Young, Amanda, reimb	442.54
Clerk of the District Court, fees	207.00
Community Medical Center, serv	7888.22
Consolidated Management Co., sERV	33.85
DAS State Accounting, supp	132.00
Dell Business Credit, supp	836.02
Delta Gloves, supp	476.46
Dollar General, supp	29.90
Eickhoff, Mary L., reimb.	157.36
Farm & City Supply, supp	427.68
Farmer's Repair, supp	70.00
First Concord Benefits Group, med reimb	3900.46
Fritz, Kerry, reimb	131.02
Galls, supp	367.02
Holiday Inn, lodg	238.00
Home Lumber, supp	107.19
House for New Life, serv	960.00
Hullman's Ford, serv	83.92

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Kennedy, Kaytlyn, reimb	460.04
Kirkendall, Brian, reimb	81.75
Lancaster County Sheriff, serv	6.00
LaQuinta Inns & Suites, lodg	419.80
Lincoln National Life Ins., insur	1062.70
NE Association of County Officials, fee	125.00
NE Dept. of Health & Human Services, serv	973.50
Office Depot, supp	1278.27
OPPD, serv	77.87
Otoe County Sheriff, serv	6.00
Quill, supp	335.21
Ram Exterminators, serv	45.00
Register of Deeds, reimb	14.58
Retirement Plan Division Ameritas, retire	7997.16
Richardson County EMA Petty Cash, reimb	58.31
Richardson County Vendor, FICA	8402.21
Sapp Bros., fuel	3516.65
Sirchie Fingerprinting Laboratories, supp	165.78
US Foods, supp	1220.29
VonSeggern, William, serv	4000.00
Weaver & Merz, reimb	46.06
Wolfe's Printing, supp	375.15
Work Zone, supp	363.75



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Payroll Expense	78729.41
TOTAL GENERAL FUND	\$126,430.03

ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	27.31
Contech Engineered Solutions, supp	45837.00
Falls City Journal, adv	34.20
Farm & City Supply, supp	1789.63
Merz Farm Equipment, supp	1458.54
Metal Culverts Inc., supp	88254.42
Michael Todd & Co., supp	298.22
NPPD, serv	68.42
OPPD, serv	29.76
Omaha Slings, supp	519.27
Operation & Expense Acct., reimb	60.50
Patriot Sales & Service, serv	1239.54
Phillips Plumbing, supp	20.41
Rulo, Village of, serv	25.00
Sapp Bros., fuel	22169.32
Schendel Pest Control, serv	250.00
Speece Lewis Engineers, serv	2099.49
Unifirst, supp	92.80
Vice Oil & Propane, supp	80.82
Wolfe's Printing, supp	22.50
Payroll Expense	37881.82
TOTAL ROAD & BRIDGE FUND	\$202,258.97

COUNTY VISITOR'S PROMOTION FUND

Falls City Area Jaycees, adv	1000.00
Richardson County, fees	25.00

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CLAIMS (Cont.)

COUNTY VISITOR'S PROMOTION FUND

Scott, Pamela, fees	125.00
Southeast Gun Club, adv	1000.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$2,150.00

COUNTY VISITOR'S IMPROVEMENT FUND

Pennsylvania Colony Historical Society, bldg impr	2000.00
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Southeast Gun Club, hut	5000.00
TOTAL COUNTY VISITOR'S IMPROV FUND	\$7,000.00

JUVENILE SERVICES LB640 GRANT FUNDS

Osborne, Laura, reimb	127.38
TOTAL JUVENILE SERVICES LB640 FUNDS	\$127.38

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:10 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 26, 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