



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JUNE 26, 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 26, 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 19, 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 19, 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.

Further review was held regarding the replacement of a patrol vehicle and a purchase order was presented to the Board to purchase either a 2017 or 2016 Dodge Charger AWD from Kansas Highway Patrol Fleet Sales. No action was taken at this time. A notice will be published to give the public notice of the County Board's intention to make a determination for a special purchase that is of significant savings and is only available for a limited time of the following item(s) from the Kansas Highway Patrol Fleet Sales of Topeka, KS: 1) 2016 Dodge Charger Pursuit AWD 5.7 Hemi fully equipped patrol package unit with siren and light systems. The purchase price for a 2016 is \$19,000.00 with approximately 49,500 miles; OR a 2017 Dodge Charger Pursuit AWD 5.7 Hemi fully equipped patrol package unit with siren and light systems. The purchase price for a 2017 is \$20,000.00 with approximately 49,500 miles. The purchase will be considered at the July 10, 2018, meeting.

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.

Salary adjustments for the non-union road department employees were discussed and will be placed on next week's agenda for further review.

Motion was made by Frank to clarify that the action taken at the May 22, 2018 regular meeting of the Richardson County Board of Commissioners to notify Tim Farmer at Speece-Lew Engineers that Steve Darveau, Jr. has obtained his Class B Highway Superintendent License and he, Steve Darveau, Jr., has been appointed as the Highway Superintendent for Richardson County and that the Highway Superintendent services from Tim Farmer from Speece-Lewis Engineers will no longer be required, all effective May 4, 2018. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.



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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.

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EMA Director (Cont.)

Motion was made by Sickel to enter into the agreement with the City of Humboldt for the rent of the building for \$250.00/month. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 54)

A request was also made to advertise for a part-time employee to fill the vacancy left by Sidney Adams who had recently resigned. Motion was made by Sickel to approve the request to advertise for the part-time position to be filled. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Agreement with Region V Systems

Motion was made by Davidson to enter into an agreement with Region V Systems to provide services for Emergency Protective Custody patients from Richardson County for the period of July 1, 2018 through June 30, 2019. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 50)

Prepay EMA Vehicle Resolution

Motion was made by Sickel to adopt Resolution 2017-2018-48 to approve the prepayment of the vehicle purchased from Hullman's Ford Linc. Merc. which was approved at the March 27, 2018, meeting after sealed bids were accepted. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 51)

Resolution for Budgets in General Fund Overspent

Motion was made by Sickel to adopt Resolution 2017-2018-49 to approve the use and redistribution of unencumbered cash balances of the County General Fund to finance the additional expenditures in the following budgets: County Sheriff in the amount of \$2,377.81; County Jail in the amount of \$30,828.00; Humboldt Sheriff in the amount of \$1,051.22; Veterans Service Office in the amount of \$815.51; and the Capital Acquisition in the amount of \$1,578.34. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 52)

OPPD Agreement

Motion was made by Sickel to approve the OPPD Agreement for the use of county road right-of-way on



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709 Trail, S29, T2, R16. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 53)

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

Aetna, ins	60461.04
Axon Enterprises, supp	3514.00
Beer's Shop, serv	255.23
CMC, serv	1558.04
Consolidated Management Co., serv	12.68
Falls City Mercantile, supp	389.32

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CLAIMS (Cont.)

GENERAL FUND

Farm & City Supply, supp	15.99
Galls, supp	74.98
GIS Workshop, serv	13120.00
Goldsmith Abstract & Title Co., supp	1350.00
Hullman's Ford, EMA vehicle	30748.70
Kirkendall, Jonathan, reimb	45.06
Miller, Mychi, reimb	132.04
Region V Systems, serv	573.00
Richardson County Sheriff, fees	1592.63
Richardson County Sheriff Petty Cash, reimb	567.41
Sickel, David, reimb	297.57
Stripes & Signs, supp	20.00
Sumner One, serv	18.29
US Foods, supp	401.89
Verizon, serv	491.70
Wolfe's Printing, supp	34.93
TOTAL GENERAL FUND	\$115,956.32

ROAD & BRIDGE FUND

Merz Farm Equipment, equipment	62839.00
TOTAL ROAD & BRIDGE FUND	\$62,839.00

ROAD BUYBACK PROGRAM FUND



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Vogtsapes, C007401405P	103371.14
TOTAL ROAD BUYBACK FUND	\$103,371.14

INHERITANCE TAX FUND

County Treasurer, juvenile services matching funds	2167.48
Senca, van matching funds	2221.00
TOTAL EMPLOYMENT SECURITY FUND	\$4,388.48

JUVENILE SERVICES LB640 FUNDS

Osborne, Laura, reimb	38.15
State of Nebraska, reimb	3542.30
TOTAL JUVENILE SERVICES LB640 FUNDS	\$3,580.45

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:04 a.m. Motion seconded by Sickel.
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 3, 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