



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 3, 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, July 3, 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 26, 2018, meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the June 26, 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 Davidson. 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. The Board did conduct the quarterly jail inspection and found the facility to be in good order.

EXECUTIVE SESSION

Motion was made by Davidson to recess the regular meeting agenda and go into an executive session at 9:57 a.m. to review an application for general assistance from applicant #1041; applicant #8614 failed to appear. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 10:35 a.m. and return to the regular meeting agenda. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

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 with no action being taken.

The Board also reviewed an accident involving road department vehicles on Thursday, June 28.

OPEN SEALED BIDS FOR STEEL

At 11:15 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the



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purchase of steel. No bids were received.

TAKE BACK OUR COMMUNITY COMMITTEE

Robert Witt, spokesperson, Stan Coupe and Rita Fisher requested to meet with the Board regarding the recently formed group “Take Back Our Community”. They informed the Board that their next meeting is scheduled for Tuesday, July 17 at 7:00 p.m. at the Falls City Highschool Auditorium.

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COURTHOUSE SECURITY

Mona Godemann, Veterans Service Officer requested to meet with the Board regarding Courthouse Security and employee access to the building.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the June, 2018, monthly operating statement.

Fee Reports

Reports were approved for the following officials for fees that were collected during the month of June, 2018:

Mary L. Eickhoff, County Clerk	\$ 238.50
Mary L. Eickhoff, Register of Deeds	\$11,715.75
Pam Scott, Clerk of Dist Court	\$ 3,875.03

Resolution to Cancel Check

Motion was made by Sickel to adopt Resolution 2018-2019-1 to cancel a check issued in error. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 54)

Resolution to transfer vehicle

Motion was made by Davidson to adopt Resolution 2018-2019-2 to transfer 2 motor vehicles: 1) 2003 Ford Cutaway Van E350 (ambulance) VIN 1FDWE35F03HB33255 and 2) 2010 Ford Cutaway Van E450 (ambulance) VIN 1FDXE4FP8ADA40134 to the Humboldt Community Foundation, Inc., a non-profit corporation, pursuant to NE Revised §23-3115. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 55)



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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

Cooper, Kent, reimb/fee	47.25
DAS State Accounting, serv	448.00
East Richardson Rural Water, serv	180.80
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	6409.53
Fankhauser, Nelson, Werts, Ziskey, serv	1810.00
JV15-26, JV16-4, JV16-2, JV16-3, JV17-11, JV17-12, JV17-13, JV17-22	
Farm & City Supply, supp	13.18
Frontier Bank, supp	58.70
Humboldt Standard, adv	28.00
Kollasch Law Office, serv CR18-83 Mackey	350.00
Microfilm Imaging Systems, serv	110.00
Miller-Monroe, ins	133619.00
MIPS, serv	2653.21
Office Depot, supp	163.15
O'Keefe Elevator Company, serv	348.46
Pest Control Services of SE NE, serv	45.00

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Postmaster, postage	200.00
Postmaster, postage	500.00
Pro Serv Business Systems, serv	326.40
Register of Deeds, reimb	139.12
Retirement Plan Division Ameritas, retire	7937.63
Richardson County Sheriff Petty Cash, reimb	230.31
Richardson County Vendor, FICA	8361.61
Soarin Group, serv	359.00
US Foods, supp	631.06
Wolfe's Printing, supp	785.65
Payroll Expense	77550.29
TOTAL GENERAL FUND	\$243,345.35

ROAD & BRIDGE FUND

Miller-Monroe, ins	133298.00
NPPD, serv	80.50



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Norris Quarries, rock	2420.04
OPPD, serv	38.26
Omaha Slings, supp	790.01
Operation & Expense Account, reimb	3.26
Quill, supp	96.77
Speece Lewis Engineers, serv	420.83
Unifirst, supp	132.89
Whetrock, rock	344.30
Payroll Expense	37881.81
TOTAL ROAD & BRIDGE FUND	\$175,506.67

REG OF DEEDS P & M FUND

MIPS, serv	930.12
Payroll	661.92
TOTAL REG OF DEEDS P & M FUND	\$1,592.04

STOP PROGRAM DIVERSION FUND

Office Depot, supp	25.69
TOTAL STOP PROGRAM DIVERSION FUND	\$25.69

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:55 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 10, 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