



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 17, 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 17, 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 July 10, 2018, meeting as read. 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 July 10, 2018, Board of Equalization meeting as read. 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, Don Pounds, update the Board on the routine business within the Sheriff's Department and Jail. He informed the Board that jailer, Bobbie Newman, had resigned effective July 14, 2018.

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. Crews are painting the maintainer shops and other buildings at the Falls City yard. Update on construction projects was also given.

Chairman Sickel declared a recess at 10:28 a.m. The Board reconvened at 10:43 a.m.

CORRESPONDENCE/OTHER

Resolution 2018-2019-3 Cancel Check

Motion was made by Davidson to adopt resolution 2018-2019-3 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)

Other

Commissioner Davidson also reported that the Five Rivers RC&D is scheduling a Household Hazardous Waste drop off for Richardson County to be held on Friday, August 17, 2018 from 3:00 p.m. to 4:30 p.m. and will be located at 1800 Barada Street, Falls City.



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CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today with the exception of one to Handley Construction for \$6,100.00 which will be held for further review and to allow the payment of a claim held from last week to Wisdom, CPA for \$485.00. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

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CLAIMS (Cont.)

GENERAL FUND

Boucher, Richard, serv	40.00
BuckIT, serv	2062.50
Clerk of the District Court, fees	464.00
Cornhusker Marriott Hotel, lodg	198.00
Falls City Journal, adv	529.32
Farm & City Supply, supp	29.99
Five Rivers RC & D, dues	1672.60
Fritz, Kerry, reimb	55.59
Generators For Sale, supp	300.00
Humboldt Standard, serv	70.00
Jones Air Conditioning, serv	150.00
Kirkendall, Brian, reimb	32.16
Lancaster County Sheriff, fee	9.45
Matthew Bender & Co., serv	127.43
NE Dept. of Health & Human Services, serv	180.00
OPPD, serv	99.56
Pitney Bowes, supp	90.00
Quill, supp	44.86
Region V Services, serv	3721.50
Retirement Plan Division Ameritas, retire	8020.46
Richardson County Court, fees	530.05
Richardson County EMA Petty Cash, reimb	328.76
Richardson County Vendor, FICA	8449.65
Scholl Lawn & Landscape, serv	700.00
Spartan Stores, supp	11.93
SumnerOne, serv	30.00
VonSeggern, William, serv	4000.00
Weaver & Merz, reimb/rent	928.19
Wisdom CPA, serv	485.00
Wolfe's Printing, supp	153.65
Payroll Expense	79515.62



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TOTAL GENERAL FUND **\$113,030.27**

ROAD & BRIDGE FUND

Falls City Journal, adv	18.00
Farm & City Supply, supp	211.58
Martin-Marietta Materials, rock	47477.63
Metal Culverts, supp	850.00
NPPD, serv	68.42
Norris Quarries, rock	1259.16
Speece Lewis Engineers, serv	10284.97
Unifirst, supp	92.80
Payroll Expense	37650.96
TOTAL ROAD & BRIDGE FUND	\$97,913.52

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, July 24, 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