



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 24, 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 24, 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 17, 2018, meeting as read. 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 July 17, 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **SHERIFF POUNDS**

Sheriff, Don Pounds, updated the Board on the routine business within the Sheriff's Department and Jail. Sheriff Pounds reported on the security in the Courthouse and presented a report on the items that are being detected on those coming into the building.

### **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 enter into a settlement agreement with Nationwide Insurance Company for damages that were done by their insured on or about December 1, 2017, to a portion of approximately  $\frac{3}{4}$  of a mile on 633 Avenue, commonly known as the Boy Scout Camp Road, for the amount of \$4,020.83. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **QUAD COUNTY HISTORICAL SOCIETY**

The Quad County Historical Society presented to the Board their annual statement of funds expenditures from the funding that Richardson County approved for the FY17-18. A request was also made for continued funding for the FY2018-2019 budget year in the amount of \$5, 000.00. Those present with the Society were Mr. and Mrs. Stanley Stalder and Mr. and Mrs. Dean Bogle.

### **VETERANS SERVICE OFFICER**

Mona Godemann, Veterans Service Officer was unable to meet with the Board as scheduled due to conflicts in scheduling.



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## CORRESPONDENCE/OTHER

The Board submitted an opt-in notice form to participate in a class action in the United States Court of Federal Claims, Kane County, Utah v United States, Case Nos. 17-739C and 17-1991C (Consolidated). The lawsuit seeks to recover monies that the Court has determined that the federal government owes each Class Member for the underpayment of its respective PILT Act entitlement in fiscal years 2015, 2016, and/or 2017.

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## CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today and continue to hold for further review a claim to Handley Construction for \$6,100.00. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### GENERAL FUND

Advanced Correctional Health Care, serv	2811.53
Armbruster Motor Co., serv	429.95
BuckIT, serv	450.00
Clerk of the District Court, fees	33.00
Culligan, supp	43.35
DAS State Accounting, serv	132.00
Falls City Utility Dept., serv	40.00
Hullman's, serv	25.50
Kirkendall, Brian, reimb	249.07
Lincoln National Life Ins., life ins	1019.51
Office Depot, supp	54.54
Postmaster, supp	80.40
Pro Serv Business Systems, serv	121.00
Quality Inn, lodg	411.08
Quill, supp	20.28
Ram Exterminators, serv	45.00
Region V Systems, serv	8013.75
Richardson County Clerk, reimb	19.85
Shopko, supp	21.29
Wolfe's Printing, supp	132.49
<b>TOTAL GENERAL FUND</b>	<b>\$14,153.59</b>

### ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	18.29
NPPD, serv	34.21



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OPPD, serv	30.25
Rulo, Village of, serv	25.00
Sapp Bros., fuel	8557.55
Stella, Village of, serv	43.20
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$8,708.50</b>

## JUVENILE SERVICES LB640 FUNDS

Osborne, Laura, reimb	87.22
<b>TOTAL JUVENILE SERVICES LB640 FUNDS</b>	<b>\$87.22</b>

## ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 10:25 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 31, 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.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk