



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 31, 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 31, 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 24, 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 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 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, did not meet with the Board this week due to the mandatory attendance at the Cooper Nuclear Drill.

A letter was received from the Nebraska Jail Standards that the annual inspection has been scheduled for August 27, 2018 for the Richardson County Jail facility.

### **ROAD & BRIDGE DEPT.**

Highway Superintendent, Steve Darveau, Jr. was unable to meet with the Board this week.

### **RICHARDSON COUNTY HISTORICAL SOCIETY**

Mr. and Mrs. Richard Meinzer presented to the Board the annual report of the Richardson County Historical Society. The report detailed the expenditures that were made by the Society from the funds received from the County last fiscal year.

A request was made for the continued funding from Richardson County for FY18-19 at \$10,000.00 with a request for the Board to consider an increase.

### **REGION V SYSTEMS**

C. J. Johnson of Region V systems presented to the Board the annual report of the organization and updated them on the services that are provided to Richardson County residents. The local funding required from Richardson County for the fiscal year 2018-2019 is \$18,639.00 for mental health services and \$3,354.00 for substance abuse disorder.

### **REGION V SERVICES**

Dave Merrill, Region V Services and Melody McLaughlin of the Auburn Region V service center



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presented to the Board the annual report of the organization and the services that are provided to Richardson County residents. The local funding required from Richardson County will remain at \$14,886.00 for the fiscal year 2018-2019.

## **PAM VICE, COUNTY ASSESSOR**

Pam Vice, County Assessor presented to the Board an agreement with Pritchard & Abbott for the appraisal of the oil and gas production in Richardson County.

Motion was made by Sickel to enter into the agreement with Pritchard and Abbott for the appraisal services of the mineral properties within Richardson County for the years 2019 and 2010 at a price of \$1,875.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 58)  
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## **VETERANS SERVICE COMMITTEE**

Mona Godemann, Veterans Service Officer presented to the Board the nominations from the local veteran's organizations, which only 2 returned, for the appointment to the Veterans Service Committee.

Motion was made by Davidson to appoint Jim Owings to the Veterans Service Committee for a term of 5 years beginning July 1, 2018 through June 30, 2023. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Mr. Owings will fill the seat left vacant by Richard Arington whose term ended and who had served on the Veterans Service Committee for the past 20 years (appointed Sept. 1, 1998) and also who served as the Veterans Service Officer from September 1, 1989 through October 31, 1996.

## **BRIAN KIRKENDALL, EMA DIRECTOR**

Brian Kirkendall, EMA Director informed the Board that the vehicle purchased for the Emergency Management Agency has been delivered and that emergency lighting now has to be installed before it is used.

## **CORRESPONDENCE/OTHER**

### **FY2018-2019 Budget**

The fiscal year 2018-2019 proposed budget document was presented to the Board with the officials/department heads request/estimations of expenses. The Board will plan to meet with each official/department head during the month of August.

### **Other**

A check in the amount of \$14,520.62 was received from First Concord Group, LLC for the 2017 forfeitures of the county employee unreimbursed medical flexible benefit plan.

## **CLAIMS**



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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 continue to be held for further review. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

*(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)*

## GENERAL FUND

Aetna, ins	59665.50
AlarmLink USA, serv	239.70
Barco Municipal Products, supp	279.30
Bob Barker Co., supp	131.09
City of Falls City, serv	24306.38
City of Humboldt, rent	3000.00
DAS State Accounting, serv	448.00
Dollar General Corp., supp	26.55
Elliott, Brent, reimb	97.56
Falls City Mercantile, supp	412.27
Fankhauser, Nelson, Werts, Ziskey, serv	2510.00
<small>CR18-24 J. Moore, JV16-4, JV16-2, JV17-11, JV17-12, JV17-13, JV18-3, JV17-22</small>	
Farm & City Supply, supp	157.90
First Concord Benefits Group, med reimb/fees	4195.42
Galls, supp	1244.77

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CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Garcia Clinical Laboratory, serv	8.00
Handley Law Office, serv	5109.00
<small>JV16-4, JV17-2, JV17-34, JV17-4, JV17-23, JV17-48, JV17-49, JV17-11, JV17-12, JV17-13, JV17-8, JV15-26, JV15-26, JV17-16, CR18-50 Z. Bokelman, CR18-155 P. Frederick, CR17-268 R. Carter, CR18-18 R. Carter</small>	
Hullman's, final pmt vehicle	1471.30
Koch's Auto Service, serv	315.43
Kustom Signals, supp	147.50
Midwest Automatic Fire Sprinkler, serv	600.00
Mr. Automotive, supp	68.10
Office Depot, supp	355.65
Pest Control Services of SE NE, serv	40.00
Quill, supp	163.33
Region V Systems, fees	1528.00
Retirement Plan Division Ameritas, retire	7946.81
Richardson County Sheriff Petty Cash, reimb	417.06
Richardson County Vendor, FICA	8864.32
Shafer, Max, serv	560.00
Shopko, supp	29.99
Soarin' Group, serv	359.00
Southeast Nebraska Communications, supp	9.12
Spartan Stores, supp	110.08



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SumnerOne, serv	15.28
United Health Group, fee	550.00
US Foods, supp	2968.08
Verizon, serv	491.27
Wisdom CPA, serv	826.38
Wolfe’s Printing, supp	13.00
Payroll Expense	77271.45
<b>TOTAL GENERAL FUND</b>	<b>\$206,952.59</b>

## ROAD & BRIDGE FUND

Barco Municipal Products, supp	101.30
Diversified Drug Testing, serv	250.00
Husker Steel, supp	30140.00
Koch’s Auto Service, supp	206.85
Nebraska Machinery Co., serv	663.44
NPPD, serv	46.29
OPPD, serv	38.21
Operation & Expense Account, reimb	31.00
Unifirst, supp	86.49
Payroll Expense	38603.16
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$70,166.74</b>

## REG OF DEEDS P&M FUND

Microfilm Imaging Systems, rent	78.00
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$78.00</b>

## ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:15 a.m. Motion seconded by Frank.  
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 7, 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