



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 7, 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, August 7, 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 31, 2018, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel 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, updated the Board on the routine business within the Law Enforcement Center. He also presented to the Board information regarding the need to meet the FBI requirements for the computer data security by adding on specially developed anti-virus and malware protection, etc. He also informed the Board of an inmate that was brought into the Jail by the Falls City Police Department with a medical condition that the jail facility is not suitable to care for and further explained that there would be some medical costs associated with this inmate.

### **DOUG MERZ, COUNTY ATTORNEY PAM SCOTT, CLERK OF DIST COURT**

Doug Merz, County Attorney and Pam Scott, Clerk of Dist. Court presented to the Board the subaward agreements between the NE Dept of Health & Human Services and the Richardson County Attorney and the Clerk of Dist. Court.

Motion was made by Sickel to enter into the agreement subaward #43544 Y3, amount of \$115,000.00 with NE Dept of Health & Human Services and the Richardson County Attorney and authorize the County Attorney, Doug Merz to sign the subaward agreement electronically. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to enter into the agreement subaward #43830 Y3, amount of \$47,276.00 with NE Dept of Health & Human Services and the Richardson County Clerk of District Court and authorize the Chairman, David Sickel to sign the subaward agreement electronically. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **FALLS CITY ECONOMIC DEVELOPMENT & GROWTH ENTERPRISE**

Beckie Cromer, Director of the FC EDGE presented to the Board the quarterly report of the organization. A request was also made for continued funding of the organization from Richardson County in



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the amount of \$25,000.00.

## **SOUTHEAST NE COMMUNICATIONS**

Representatives from the Southeast Nebraska Communications, Ray Joy and Chuck Whitney, met with the Board to review the process of using county road right-of-way. A blanket agreement will be drafted to cover the work of Southeast Nebraska Communications.

During the discussion, a request was made by SE NE Communications to install a communications cable to a new service customer along county road right-of-way on 709 Trail, S29, T2, R16. The Board gave verbal approval to proceed with this installation.

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## **ROAD & BRIDGE DEPT.**

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week. The Board also reviewed the proposed FY2018-2019 budget of the Road Department with Mr. Darveau.

## **LIBERTY NATIONAL INSURANCE**

Dylan Block, Supervising Agent with Liberty National Life Insurance Company requested to meet with the Board to present information on products they have available. The products are voluntary supplemental insurance products available to county employees through a payroll deduction.

The Board took no action on this request.

## **FY 18-19 BUDGET REVIEW**

The Board reviewed the FY2018-2019 proposed budgets with Veterans Service Officer, Mona Godemann and EMA Director, Brian Kirkendall.

## **CORRESPONDENCE/OTHER**

### **Fee Reports**

The Board approved reports for the following officials for fees they collected during the month of July, 2018:

Mary L. Eickhoff, County Clerk	\$ 282.96
Mary L. Eickhoff, Register of Deeds	\$11,187.25
Pam Scott, Clerk of Dist. Court	\$ 722.00

### **Tax Levy Allocation**

The Board considered the resolution to approve a tax levy allocation for the county's rural fire districts and ag society. Motion was made by Davidson to approve resolution 2018-2019-4 to approve a tax levy



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allocation for Richardson County rural fire districts and the ag society for tax year 2018. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, page 59)

## Bailiff Agreement

Motion was made by Sickel to sign an interlocal agreement with Nemaha and Otoe Counties to provide a bailiff for the District Court Judge. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 60)

## CLAIMS

Motion was made by Sickel 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 Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### GENERAL FUND

Cakes & Que, serv	187.45
Des Moines Stamp Mfg. Co., supp	41.00
East Richardson Rural Water #2, serv	257.69
Falls City Journal, adv	281.88

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CLAIMS (Cont.)

### GENERAL FUND (Cont.)

Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	5597.31
Farm & City Supply, supp	315.81
Kansas Highway Patrol, patrol vehicle	20000.00
Kawres, supp	264.00
Meyer Laboratory, serv	304.74
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
Peterson Reporting, serv	229.75
Pounds, Don, reimb	10.62
Quill, supp	54.17
Richardson County Clerk Petty Cash, reimb	15.00
Richardson County EMA Petty Cash, reimb	45.24
Richardson County Sheriff Petty Cash, reimb	76.65
SNC, serv	1458.84
Spartan Stores, supp	115.13
True Value, supp	8.58
Verizon, serv	369.61
Wolfe's Printing, supp	334.12



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**TOTAL GENERAL FUND** **\$30,147.59**

## **ROAD & BRIDGE FUND**

Falls City Utility Dept., serv	412.33
Helena Chemical Co., supp	44.88
Lawson Products, supp	37.91
NPPD, serv	34.21
Northern Safety Co., supp	66.77
Quill, supp	122.30
Salem, Village of, serv	21.20
SNC, serv	150.10
SumnerOne, serv	24.46
Unifirst, supp	40.09
Verdon, Village of, serv	26.46
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$980.71</b>

## **JUVENILE SERVICES LB640 FUNDS**

Osbourne, Laura, serv	3354.78
Schatz, Maxine, serv	1976.00
<b>TOTAL JUVENILE SERVICES LB640 FUNDS</b>	<b>\$5,330.78</b>

## **ADJOURNMENT**

Motion was made by Davidson to adjourn the meeting at 12:13 p.m. Motion seconded by Sickel.  
**ROLL CALL VOTE:** Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 14, 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