



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 14, 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 14, 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 August 7, 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 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.

EXECUTIVE SESSION

Jason Campbell requested to meet with the Board in an executive session but was unable to attend the meeting.

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week.

Motion was made by Sickel to approve an agreement with OPPD to reset utility poles and lines for the County bridge project #CO07421110. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 61)

GAYLE SWISEGOOD

Courthouse Security

Gayle Swisegood requested to meet with the Board regarding the security at the Courthouse. He feels that a mistake has been made with implementing the current security procedures and requested that the Board reconsider the current procedures for Courthouse security and reconsider different options to better serve the public who enter the Courthouse for official business.

Others who attended this meeting and spoke in opposition to the current security procedures were Bob Witt, Jerry McKim and Don Weddle.

Chairman Sickel addressed the audience to offer this time for anyone else who would want to address the Board and encouraged the public to contact the County Board members regarding their concerns and ideas on this matter.

SHERIFF POUNDS

Sheriff, Don Pounds, updated the Board on the routine business within the Law Enforcement Center.



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The Board also reviewed with Sheriff Pounds the FY2018-2019 budget of the Sheriff's Office and Jail.

EXECUTIVE SESSION

General Assistance Application

Motion was made by Frank to recess the regular meeting agenda and go into an executive session at 11:15 a.m. to review a general assistance application #6350. 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 11:30 a.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

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FY 18-19 BUDGET REVIEW

The Board reviewed the FY2018-2019 proposed budgets with County Assessor, Pam Vice; Clerk of District Court, Pam Scott and Nancy DeKlotz, County Court Magistrate.

CORRESPONDENCE/OTHER

Agreement with OPPD

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way on 711 Road west of 651 Avenue for 3 miles. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 62)

Special Designated Liquor License

Motion was made by Davidson to approve a Special Designated Liquor License for the Spirit Shoppe for an event to be held on October 26, 2018 at the Jones Barn at 65253 703 Loop in Falls City. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Annual Report SE NE Development Dist.

The Board received the annual report from the Southeast Nebraska Development District and the request for the continued annual funding of dues in the amount of \$7,787.00 and housing program dues totaling \$662.00.

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



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GENERAL FUND

Advanced Correctional Health Care, serv	2811.53
Armbruster Motor Co., serv	79.70
Bartek-Young, Amanda, reimb	140.61
Clerk of the District Court, fees	282.00
Continental Fire Sprinkler Co., inspect	235.00
Culligan, serv	111.04
DAS State Accounting, serv	178.42
Falls City Journal, adv	126.00
Falls City Mercantile, supp	17.15
Falls City Sanitation, serv	20.00
Family Medicine, serv	161.00
Farm & City Supply, supp	19.99
Galls LLC, supp	197.19
Grafix Shoppe, supp	485.13
Harmon's, serv	34.00
Hullman's, serv	154.12
Humboldt Standard, adv	56.00
MIPS, serv	1346.48
Office Depot, supp	46.00
Paper Tiger Shredding, serv	75.00
Postmaster (Dist. Ct.), supp	250.00
Postmaster (Co. Ct.), supp	593.60
Pounds, Don, reimb	2069.81

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Pro Serv Business Systems, serv	121.00
Retirement Plan Ameritas, retire	7946.49
Richardson County EMA Petty Cash, reimb	418.82
Richardson County Sheriff, fees	930.21
Richardson County Vendor, FICA	8443.18
SumnerOne, serv	9.28
True Value, supp	6.99
US Foods, supp	2290.69
W&D Auto Care, supp	449.00
Weaver & Merz, rent/reimb	1153.74
Windle, Tylene, reimb	35.97
Wisdom CPA, serv	487.50
Wolfe's Printing, supp	485.88
Payroll Expense	78561.27
TOTAL GENERAL FUND	\$110,829.79

ROAD & BRIDGE FUND



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Agco Finance, supp	174.21
Falls City Auto Supply, supp	39.72
Falls City Sanitation, serv	20.00
Farm & City Supply, supp	739.43
Farmer's Repair, supp	169.00
Husker Steel, supp	41010.00
Inland Truck Parts, supp	213.34
Jim Hawk Truck Trailers, supp	240.18
Martin-Marietta Materials, rock	42843.11
Mr. Automotive, supp	380.43
NMC Exchange, supp	1235.87
Norris Quarries, rock	514.32
RDO Truck Centers, supp	438.98
Sapp Bros., fuel	19121.19
Speece Lewis Engineers, serv	10674.22
Tristate Truck & Tractor Repair, supp	540.90
Truck Center Companies, supp	386.33
Unifirst, supp	139.73
Wicks Sterling Trucks, supp	107.78
Payroll Expense	38603.17
TOTAL ROAD & BRIDGE FUND	\$157,591.91

COUNTY VISITOR'S PROMOTION FUND

Courtside Marketing, adv	269.00
Falls City Chamber of Commerce, adv	1250.00
Humboldt Chamber of Commerce, adv	1000.00
Richardson County, fee	25.00
Scott, Pamela, fee	125.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$2,669.00

COUNTY VISITOR'S IMPROVEMENT FUND

Falls City Chamber of Commerce, splash pad	2500.00
TOTAL COUNTY VISITOR'S IMPROV FUND	\$2,500.00

REGISTER OF DEEDS P&M FUND

MIPS, serv	283.44
TOTAL OF REGISTER OF DEEDS P&M FUND	\$283.44

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CLAIMS (Cont.)

JUVENILE DIVERSION PROGRAM FUND

Schatz, Maxine, serv	152.00
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TOTAL JUVENILE DIVERSION FUND \$152.00

JUVENILE SERVICES LB640 GRANT FUND

Schatz, Maxine, reimb 39.24
TOTAL JUVENILE SERVICES LB640 FUND \$39.24

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:30 p.m. Motion seconded by Frank.
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 21, 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