



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 21, 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 21, 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 14, 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 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).

### **HUMBOLDT SHARES**

Mark Joy and Sandra Stalder representing the Humboldt Shares, Inc. presented to the Board the annual report of expenditures made by the organization from the funding received from Richardson County in FY2017-2018. Humboldt Shares is also requesting continued funding for FY2018-2019. The Board will consider this request during the budget review.

### **KAYTLYN KENNEDY, EXTENSION EDUCATOR**

The Board reviewed the proposed budget of the Cooperative Extension Service for FY2018-2019 with Kaytlyn Kennedy, Extension Educator.

### **QUARTERLY SAFETY MEETING**

Chairman Sickel called to order the quarterly safety committee meeting at 9:30 a.m. Those present were Commissioners Frank, Davidson and Sickel; Tammie Beckner, Courthouse Maintenance; Sheriff, Don Pounds; Tyler Cooper, County Maintenance Technician; Steve Darveau, Jr., Highway Superintendent; Jesse Vollmer, Road Department Employee and Brian Kirkendall, EMA Director. Annie Frederick, Law Enforcement Center employee was not present.

Sheriff Pounds reported no problems.

Brian Kirkendall, EMA Director reported no problems.

The Road Department reported no problems

Tammi Beckner reported no problems with Courthouse maintenance.

Tyler Cooper reported no problems with the County building maintenance.

Pam Scott, Clerk of District Court was in attendance to discuss Courthouse Security. She stated that it was for everyone in the building, the public and the employees and reported on an incident this past week where she felt that had not the security system been in place that perhaps an incident involving a weapon could have happened.



# Richardson County Board Minutes



Chairman Sickel declared the quarterly safety meeting be adjourned at 9:42 a.m. The next meeting is tentatively scheduled for November 20, 2018.

## **SHERIFF POUNDS**

Sheriff Pounds updated the Board on the business within the Law Enforcement Center this past week. Continued review of the FY18-19 proposed budget for the Law Enforcement Center was held.

Motion was made by Davidson to approve a computer virus protection proposal submitted by Joe Buckminster of BuckIt, required by federal and state law enforcement agencies for the Law Enforcement Center computers to connect with programming and that will also serve all other computers within the County at a cost of \$3,485.16 for the 1<sup>st</sup> year

August 21, 2018

SHERIFF (Cont.)

(\$82.98/computer). Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **ROAD & BRIDGE DEPT.**

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week. Continued review of the FY18-19 proposed budget for the Road and Bridge Dept. was also held.

A draft agreement with Southeast Nebraska Communications was reviewed by the Board with Mr. Darveau at this time. The Board will review this agreement with the County Attorney at next week's meeting.

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

The Board reviewed the FY2018-2019 proposed budgets with County Treasurer, Amanda Bartek-Young and County Clerk-Register of Deeds, Mary L. Eickhoff.

## **CORRESPONDENCE/OTHER**

### **Inventory Reports**

Inventory reports were reviewed and will be reviewed further at next week's meeting.

### **Agreement with ES&S**

Motion was made by Davidson to enter into an agreement with ES&S for election-related purchases and services for a period of 3 years beginning September 1, 2018. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 63)

## **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.



# Richardson County Board Minutes



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

## GENERAL FUND

Bennett, Pam, serv	100.00
Consolidated Management Co., serv	7.88
County Treasurer, Drain Dist 7	1598.55
Dataspec, fee	898.00
Elliott, Brent, reimb	94.83
Falls City Journal, adv	56.00
Falls City Mercantile, supp	75.91
Gravatt, Jere, serv	200.00
Handley Law Office, serv	1100.00
Hector, Amy, serv	400.00
Jones Air Conditioning, serv	72.00
Miller-Monroe, ins	1252.00
Mr. Automotive, supp	15.97
NE Dept. of Health & Human Services, serv	396.00
NE Commission on Law Enforcement, train	135.00
Nemaha County Sheriff, fees	30.00
OPPD, serv	102.70
Pounds, Don, reimb	171.96
Price, Wayne, serv	350.00
Richardson County Clerk Petty Cash, reimb	13.45

August 21, 2018

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Richardson County County, fees	651.50
Richardson County EMA Petty Cash, reimb	46.77
Richardson County Sheriff Petty Cash, reimb	327.12
Saline County Sheriff, fees	18.00
Silverman, Deb, serv	172.25
Spartan Stores, supp	7.86
Verizon, serv	530.99
Vice, Pam, reimb	239.45
West Michigan Process Service, serv	27.99
Wolfe's Printing, supp	29.41
Woods & Aitken, serv	140.00
<b>TOTAL GENERAL FUND</b>	<b>\$9,261.59</b>

## ROAD & BRIDGE FUND

Miller-Monroe, ins	3.00
Richardson County Clerk Petty Cash, fees	20.00
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$23.00</b>



# Richardson County Board Minutes



## GENERAL ASSISTANCE FUND

Falls City Housing Authority, rent	50.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$50.00</b>

## JUVENILE SERVICES LB640 FUNDS

Moyer, Alicia, fees	70.00
Osborne, Laura, reimb	87.22
<b>TOTAL JUVENILE SERVICES LB640 FUNDS</b>	<b>\$157.22</b>

## ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:00 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 28, 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