



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 28, 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 28, 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 21, 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.

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.

Sheriff reviewed with the Board medical costs involved with inmates and reported that he is working the Community Medical Center to develop a plan for medical services to the inmates when needed.

FY 18-19 BUDGET REVIEW

Motion was made by Sickel to approve the additional 1% budget authority for the fiscal year 2018-2019. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

NANCY TOMEK WILCHER

Nancy (Tomek) Wilcher of Humboldt requested to meet with the Board to present to them the idea of assisting with the minimal costs of recycling bins for the community of Humboldt and the surrounding communities. Recycling Enterprises of NE, Inc. has submitted a proposal to the City of Humboldt for the collection bins at a cost of \$180.00 per monthly call pickup.

The Board took no action at this time.

DOUG MERZ, COUNTY ATTORNEY

The Board requested that County Attorney, Doug Merz meet with them to review a proposed agreement with Southeast Nebraska Communications for the use of county road right-of-way. Highway Superintendent, Steve Darveau, Jr. was also in attendance for this review.

The County will offer changes to the agreement with SE NE Communications and will be reviewed again at a later meeting.

ROAD & BRIDGE DEPT.



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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.

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CORRESPONDENCE/OTHER

Inventory Reports

The Board approve the annual inventory reports for the following departments: County Board, County Clerk, County Assessor, County Treasurer, Clerk of District Court, Probation Office, Emergency Management Agency, Cooperative Extension Service, County Attorney, Road and Bridge Department, Sheriff/Law Enforcement Center, County Court, Courthouse Maintenance, County Surveyor and Veterans Service Office.

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

Aetna, ins	58869.96
Atco International, supp	12.50
Boucher Law Firm, serv	122.00
Clerk of the District Court, fees	240.00
Comfort Inn, lodg	656.00
Community Medical Center, serv	4613.77
Falls City Journal, sub	80.00
Falls City Mercantile, supp	126.50
Fankhauser, Nelsen, Werts, Ziskey, serv	4067.75
<small>JV17-34, JV17-11, JV17-12, JV17-13, JV17-22, CI16-37 Frederick</small>	
First Concord Benefit Services, ins/fees	4300.42
First Wireless, serv	125.00
Lincoln National Life Ins., ins	1059.04
Office Depot, supp	122.12
Phillips Plumbing, supp	21.00
Ameritas, retire	8219.08
Richardson County Sheriff Petty Cash Fund, reimb	55.34
Richardson County Vendor, FICA	8681.12
Scholl Lawn & Landscape, serv	700.00
Stripes & Signs, supp	100.00
SumnerOne, serv	153.87



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US Foods, supp	911.23
VonSeggern, William, serv	4000.00
Windle, Tylene, reimb	119.90
Wolfe’s Printing, supp	363.99
Payroll Expense	81646.03
TOTAL GENERAL FUND	\$179,366.62

ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	26.36
Falls City Utility Dept., serv	48.00
Husker Steel, steel	95067.00
Norris Quarries, rock	1841.04
OPPD, serv	68.18
Operation & Expense Acct., reimb	10.60
Quill, supp	191.80
Rulo, Village of, serv	25.00
Sapp Bros., fuel	6801.78
Schendel Pest Control, serv	250.00
Unifirst, supp	134.47
Payroll Expense	38603.17
TOTAL ROAD & BRIDGE FUND	\$143,067.40

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CLAIMS (Cont.)

GENERAL ASSISTANCE FUND

Community Medical Center, serv	1458.00
TOTAL GENERAL ASSISTANCE FUND	\$1,458.00

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:45 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 4, 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