



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 4, 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, September 4, 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 28, 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.

FY 18-19 BUDGET REVIEW

Motion was made by Sickel to set the public budget hearing date for Tuesday, September 18, 2018, at 10:30 a.m. Motion seconded by Davidson. 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.

PUBLIC HEARING

Chairman Sickel declared that a public hearing be opened at 10:00 a.m. for the issuance of Class I liquor license for Seid, LLC, Inc. located at 71085 651 Avenue (Hwy 73) Falls City.

No one appeared at the hearing either in opposition or support to the issuance of the license.

Chairman Sickel declared the public hearing closed at 10:07 a.m.

Motion was made by Davidson to approve the issuance of the liquor license to Seid, LLC. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER



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Claim filed by Windstream

Motion was made by Davidson to table a claim filed by Claims Management Resources on behalf of Windstream for damages alleged to be made by Richardson County Road Department during the replacement and repairs to a culvert in the area of 71575 631 Blvd. near Humboldt. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

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CORRESPONDENCE/OTHER (Cont.)

911 Agreement with Falls City

Motion was made by Sickel to inform the City of Falls City with the advance 30 day written notice that Richardson County will terminate the agreement with the City of Falls City to provide the 911 service in Richardson County, agreement dated February 6, 2012. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Other

A fee report was approved for Sheriff Pounds for fees collected during the month of July, 2018 totaling \$2,420.78.

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

GENERAL FUND

Agco Finance, supp	20.68
Associated Anesthesiologists, serv	960.00
CMC, serv	2718.41
Culligan, supp	119.71
DAS State Acctg., serv	448.00
Falls City Journal, sub	40.00
Falls City Mercantile, supp	121.02
Hardenberger, Clayton, remb	45.58
Kennedy, Kaytlyn, reimb	268.14
KexRx, supp	62.79
Mr. Automotive, supp	274.99
NE Assoc. of County Assessors, dues	50.00
Pest Control Services of SE NE, serv	40.00
Richardson County Sheriff Petty Cash, reimb	61.55



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SENCA, matching funds	23971.00
Soarin Group, serv	359.00
SENDD, dues	8449.00
True Value, supp	3.99
US Foods, supp	612.76
Verizon, serv	369.61
Wolfe's Printing, supp	449.54
TOTAL GENERAL FUND	\$39,445.77

ROAD & BRIDGE FUND

Grainger, supp	263.28
Koch's Auto Service, serv	53.00
NPPD, serv	148.92
Norris Quarries, rock	5805.96
Quill, supp	158.22
Safety Kleen, supp	295.20
SNC, supp/serv	546.25
SumnerOne, serv	23.15
Unifirst, supp	40.09
Village of Verdon, serv	27.92
TOTAL ROAD & BRIDGE FUND	\$7,361.99

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ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 10:53 a.m. Motion seconded by Frank.
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 11, 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