



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 11, 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 11, 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 September 4, 2018, meeting as read. Motion seconded by Frank. 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.

JUDGE JULIE SMITH

District Court Judge, Julie Smith met with the Board to discuss Courtroom Security. Judge Smith stated that no cell phones are allowed within the Courtroom as per the Supreme Court rules. She suggested obtaining a locker system for persons entering the Courtroom to leave their cell phones in and that an estimated cost for this system is about \$400 to \$500. Having a metal detector for persons to go through before entering the Courtroom is also necessary to make sure that weapons of any kind are not getting into the Courtroom.

SHERIFF POUNDS

Sheriff Pounds briefly updated the Board on the business within the Law Enforcement Center this past week.

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week. He reported on a visit that he and EMA Director made to the Federal Surplus in Lincoln this past week and what items they have available that if the County would obtain it would be very beneficial. Motion was made by Davidson to approve the purchase of a truckster for the price not to exceed \$3,000.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve change order #1 with certain additions and deductions reported by Voigtsapes, Inc. the contractor of the bridge construction project CO074-01405P, change order shows a decrease of the project cost \$19,125.71. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Frank to approve a permit to allow Ensor Movers, Inc. to operate an oversize load on a county road, 643 Blvd north of Hwy 62 then west on 719 road then north on 642 Avenue, on or around September 13, 2018. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of August, 2018:

Mary L. Eickhoff, County Clerk	\$ 281.50
Mary L. Eickhoff, Register of Deeds	\$3,015.00
Pam Scott, Clerk of Dist Court	\$ 610.00

September 11, 2018

CORRESPONDENCE/OTHER (Cont.)

Subdivision

Motion was made by Sickel to approve a sub-division for Teri L. O’Grady, Trustee of the Teri L. O’Grady Trust located in S19, T2, R17 and to adopt Resolution 2018-2019-5. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 64)

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

Advanced Correctional Health Care, serv	3000.90
Ankrom, Jami, reimb	241.98
Armbruster Motor Co., serv	215.30
Bob Barker Co., supp	193.56
BuckIT, serv	2663.52
Carico Farms, fees	225.00
Culligan, supp	34.68
Datashield, serv	199.25
East Richardson Rural Water, serv	236.72
Falls City Mercantile, supp	302.90
Falls City Sanitation, serv	60.00
Falls City Utility Dept., serv	6085.46
Farm & City Supply, supp	31.58
Galls, supp	163.00
Humboldt Standard, adv	43.18
Kennedy, Kaytlyn, reimb	431.82
Koch’s Auto Service, serv/supp	303.83
Kollasch Law Office, serv	360.00
JV17-48, JV17-49	
McMann, Lyle, reimb	8.50
Microfilm Imaging Systems, rent	110.00



Richardson County Board Minutes



Office Depot, supp	82.20
Oneneck IT Solutions, supp	2758.04
Petersen Reporting, serv	562.50
Pounds, Don, reimb	362.70
Pro Serv Business Systems, serv	121.00
Ram Exterminators, serv	45.00
Region V Systems, fees	1528.00
Retirement Plan Division Ameritas, retire	8109.85
Richardson County EMA Petty Cash, reimb	116.99
Richardson County Sheriff Petty Cash, reimb	315.46
Richardson County Vendor, FICA	8557.53
Selle, Sondra, reimb	60.00
SNC, serv	1483.96
Station Service Center, serv	5.00
US Foods, supp	1046.36
Weaver & Merz, reimb/fees/rent	1516.73
Windle, Tylene, reimb	77.39
Wolfe's Printing, supp	95.03
Payroll Expense	79974.41
TOTAL GENERAL FUND	\$121,729.33

September 11, 2018
CLAIMS (Cont.)

ROAD & BRIDGE FUND

BuckIT, serv	204.87
City of Humboldt, serv	88.09
Falls City Auto Supply, supp	435.81
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	465.38
Farmer's Repair, serv/supp	716.23
Grainger, supp	264.17
Home Lumber, supp	1158.50
Inland Truck Parts, supp	212.08
Jim Hawk Truck Trailers, supp	23.56
Mr. Automotive, supp	254.69
NMC Exchange, supp	1040.51
NPPD, serv	34.21
Salem, Village of, serv	21.20
SNC, serv	159.01
Surplus Property, supp	350.00
Tristate Truck & Tractor Repair, supp	8.45
Unifirst, supp	92.80
Payroll Expense	38603.18



Richardson County Board Minutes



TOTAL ROAD & BRIDGE FUND \$44,152.74

ROAD BUYBACK PROGRAM FUND

Vogtscares, C007401405P 118430.78
TOTAL ROAD BUYBACK FUND \$118,430.78

COUNTY VISITOR'S PROMOTION FUND

Richardson County, fees 25.00
Scott, Pamela, fees 125.00
Stella Garden Club, art show 200.00
TOTAL COUNTY VISITOR'S PROMO FUND \$350.00

COUNTY VISITOR'S IMPROVEMENT FUND

Richardson County Historical Society, ag bldg \$5000.00
TOTAL COUNTY VISITOR'S IMPROV FUND \$5,000.00

REGISTER OF DEEDS P&M FUND

Microfilm Imaging Systems, rent 634.00
TOTAL REGISTER OF DEEDS P&M FUND \$634.00

JUVENILE SERVICES LB640 GRANT FUNDS

Osbourne, Laura, serv 3354.78
Schatz, Maxine, serv 1976.00
TOTAL JUVENILE SERV LB640 FUNDS \$5,330.78

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 10:15 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 18, 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