



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 18, 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 18, 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 11, 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 was unable to meet with the Board this week due to District Court proceedings.

A letter from IPC, Intellectual Property Corp. requesting to film the old Jail facility in the Courthouse as part of a documentary series about cults that commit murder to air on the Oxygen channel in early 2019 was reviewed by the Board. The Board did not approve this request.

JEFF MOYER

Jeff Moyer requested to meet with the Board regarding the Courthouse security but was unable to keep his appointment due to conflicts and has requested to meet with the Board at the September 25 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. Mr. Darveau reported that informal quotes had been received for the purchase of tires for the road department trucks and vehicles. Quotes were received from the following: Harmon's OK Tires, Falls City; Koch's Auto Service, Dawson; Cross Dillon Tire, Lincoln and Kansasland Tire, Topeka. The purchase of the different tires that are required will be made from Harmon's OK Tire and Koch's Auto Service.

Motion was made by Sickel to approve a permit to allow Ensor Movers, Inc. to operate an oversize load on a county road 633 Avenue north of Hwy 4 for 1 mile then west on 715 Road for approx ½ mile on or around September 25, 2018. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

PUBLIC BUDGET HEARING

Chairman Sickel presented the proof of publication and declared that the public budget hearing be opened at 10:30 a.m. for the purpose of hearing support or opposition to the proposed budget for FY18-19. No



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persons from the public offered support or opposition to the proposed budget.

Chairman Sickel declared the public hearing closed at 10:35 a.m.

RESOLUTION 2018-2019-6

Motion was made by Davidson to adopt Resolution 2018-2019-6 regarding the final approval of the Fiscal Year 2018-2019 budget as presented and published. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 65)

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BUDGET RESOLUTION (Cont.)

Richardson County did not hold a special hearing to set the tax levy for Richardson County as the County tax levy remains the same as the prior year of .340156.

CITY OF FALLS CITY

Gary Jorn, Falls City Administrator met with the Board to receive clarification on the letter to terminate the 911 dispatch agreement with the City of Falls City.

CORRESPONDENCE/OTHER

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

GENERAL FUND

Advanced Correctional Health Care, serv	32.87
Ankrom, Jami, reimb	77.36
Falls City Journal, adv	389.25
Family Medicine, serv	264.00
Farm & City Supply, supp	94.51
Hullman's, serv	882.78
Humboldt Standard, adv	28.40
Information Technologies, serv	459.00
Kennedy, Kaytlyn, reimb	105.69
State of NE Dept. of Health & Human Serv., serv	468.00
O'Keefe Elevator Co., serv	348.46
Postmaster, supp	200.00
Richardson County Court, fees	1144.06
Richardson County EMA Petty Cash, reimb	475.17
Richardson County Sheriff Petty Cash, reimb	44.70
Sapp Bros., fuel	571.84



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Spartan Stores, supp	96.24
Surplus Property, supp	150.00
Tristate Truck & Tractor Repair, serv	151.10
US Foods, supp	1033.34
Vice, Pam, reimb	224.54
Wolfe's Printing, supp	59.35
TOTAL GENERAL FUND	\$7,300.66

ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	27.04
Farm & City Supply, supp	427.27
Martin-Marietta Materials, rock	65194.42
NPPD, serv	68.42
Norris Quarries, rock	3342.12
OPPD, serv	33.11
Rulo, Village of, serv	25.00
Sapp Bros., fuel	7259.86
Speece Lewis Engineers, serv	6130.41
Truck Center Companies, supp	427.11
Unifirst Corp., supp	40.09
TOTAL ROAD & BRIDGE FUND	\$82,974.85

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CLAIMS (Cont.)

JUVENILE DIVERSION PROGRAM FUND

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

ADJOURNMENT

Motion was made by Frank to adjourn the meeting at 11:15 a.m. Motion seconded by Davidson.
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 25, 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