



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS OCTOBER 16, 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, October 16, 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 October 9, 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 minutes of the October 9, 2018 Board of Equalization meeting as read. Motion seconded by Frank. Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to add to the agenda a correction resulting from a clerical error an appointment with Sandy Morrissey, Region V and to approve the remaining 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.

SANDY MORRISSEY, REGION V

Sandy Morrissey, Region V Systems Prevention Director, presented to the Board the annual report on the Prevention Coalition, funding sources that will be available for the upcoming fiscal year and the current membership of the Region V Systems Youth Action Board with Anastasia Popham and Katie Frey as members on the Board from Richardson County, Humboldt-Table Rock-Steinauer High School.

SHERIFF, DON POUNDS

Sheriff Pounds was unable to meet with the Board due to conflicts with court scheduling.

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week.

EXECUTIVE SESSION

Motion was made by Davidson to recess the regular meeting agenda and go into an executive session at 10:00 a.m. with Amanda Bartek-Young, County Treasurer and Mary L. Eickhoff, County Clerk for the protection of the public interest and for the protection of the reputation of an individual. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to close the executive session at 10:30 a.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.



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CORRESPONDENCE/OTHER

Tim Lyons, Noxious Weed Superintendent presented to the Board a letter of resignation which is effective today, October 16, 2018.

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

GENERAL FUND

Advanced Correctional Health Care, serv	2811.53
Armbruster Motor Co., serv	292.00
Beers Shop, serv	58.57
Bob Barker Co., supp	107.35
Boucher, Richard, serv	20.00
Brown, Ronald, serv	325.00
Consolidated Management Co., serv	58.96
Des Moines Stamp, supp	42.40
Falls City Journal, adv	789.39
Galls, supp	164.50
Generators for Sale, supp	104.42
Handley Law Office, serv	4235.00
CR17-17 J. Lee, CR18-26 J. Lee, CR18-87 J. Lee, CR18-206 Z. Genovese, CR18-217 K. Holman, JV16-4, JV17-11, JV17-12, JV17-13, JV17-23, JV17-34, JV17-48, JV17-49	
Holliday, Dexter, reimb	50.00
Hullman's, serv	649.03
Koch's Auto Service, serv	1623.06
NE Dept. of HHS, serv	1129.95
Nemaha County Hospital, serv	610.65
Nemaha County Sheriff, serv	18.50
Oneneck IT Solutions, supp	702.04
Peterson Reporting, serv	961.70
Quality Inn & Suites, lodg	219.00
Richardson County EMA Petty Cash, reimb	241.51
Richardson County Sheriff Petty Cash, reimb	1251.63



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Root, Thomas, reimb	24.82
Scholl Lawn & Landscape, serv	1350.00
US Foods, supp	897.38
Weaver & Merz, reimb	74.00
West Payment Center, supp	263.00
Windle, Tylene, reimb	132.46
Wolfe's Printing, supp	49.54
TOTAL GENERAL FUND	\$19,257.39

ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	26.91
Concrete Industries, supp	1680.63
Farm & City Supply, supp	287.67
Harmon's, supp	17192.00
Hullman's, serv	129.27
Martin-Marietta Materials, rock	34550.15
NPPD, serv	68.42
Operation & Expense Account, reimb	199.27
Quill, supp	78.93
Rulo, Village of, serv	25.00
Sapp Bros., fuel	235.75
Table Rock Appliance, serv	161.00
Unifirst, supp	40.09
TOTAL ROAD & BRIDGE FUND	\$54,675.09

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CLAIMS (Cont.)

GENERAL ASSISTANCE FUND

Falls City Housing Authority, rent	50.00
TOTAL GENERAL ASSISTANCE FUND	\$50.00

JUVENILE SERV LB640 GRANT FUND

Blue Valley Behavioral Health, serv	710.93
TOTAL JUVENILE SERV LB640 GRANT FUND	\$710.93

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 10:55 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 23, 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.



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David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk