



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS OCTOBER 23, 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 23, 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 16, 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 Davidson. 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, 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. He reported on the motor grader training that was held last week at the County Shop, that the equipment has been inspected and is ready for the winter weather and that plans are to obtain a load of asphalt to fix the potholes on the county's hard surfaced roads. The employees will be conducting a safety meeting at the County Shop on November 5.

Mr. Darveau introduced Josh Keithley from Mainelli-Wagner Assoc. to the Board who will be reviewing upcoming projects being planned for construction and/or improvements.

Informal quotes for the purchase of a dump trailer and a goose neck trailer were presented. Also presented were state bids available for the purchase of a motor grader, pickup and a tractor truck. The Board will consider these quotes and state bids for the purchases at next week's meeting.

FALLS CITY EDGE

Becky Cromer, representing the Falls City Economic Development and Growth Enterprise presented to the Board the quarterly report of the organization.

Motion was made by Sickel to enter into the Agreement with the Falls City Economic Development and Growth Enterprise, EDGE for the continued annual funding from Richardson County in the amount of \$15,000.00/year. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

BARB OTTO

Barb Otto representing In God We Trust-America, Inc. presented to the Board the patriotic campaign of



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the organization to encourage elected officials to display the Congressionally approved national motto “In God We Trust” somewhere within the Courthouse.

Motion was made by Sickel to adopt the Resolution to approve supporting the display of the National Motto “In God We Trust” in a prominent location in the Richardson County Courthouse. Motion seconded by Frank. ROLL CLAL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

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CORRESPONDENCE/OTHER

Subdivision

Motion was made by Sickel to approve a subdivision for David L. and Carol J. Frederick located in S9, T1, R15 and to adopt Resolution 2018-2019-10. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Noxious Weed Supt. Resignation

Motion was made by Sickel to regretfully accept the letter of resignation from Noxious Weed Control Superintendent, John T. Lyons. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

CLAIMS

Motion was made by Frank to approve the salary increase effective October 7, 2018, for Tylene Windle who will assume the position of the Emergency Management Agency Deputy Director. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sciekl-aye. Motion carried.

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	14.56
Auburn Family Health Center, serv	111.00
Bartek-Young, Amanda, reimb	109.00
Bob Barker Co., supp	528.00
Consolidated Management Co., serv	33.85
DAS State Accounting, serv	132.00
Dept. of Correctional Services, serv	854.60
Family Medicine, serv	520.00
First Concord Benefits, med reimb	4472.08



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Frost-Tec, supp	1485.00
Galls, supp	287.91
Garcia Clinical Laboratory, serv	13.00
Humboldt Standard, adv	28.00
James, Charles, serv	919.00
Lincoln National Life Ins., ins	999.37
Lyons, John, reimb	330.27
NE Auditor of Public Accts., serv	14110.28
NE Comm. on Law Enforcement Training Ctr, serv	10.00
Nemaha County, reimb	4304.99
OPPD, serv	81.04
Pitney Bowes, serv	90.00
Postmaster, supp	175.00
Region V Systems, serv	4659.75
Retirement Plan Division Ameritas, retire	8036.59
Richardson County Sheriff, reimb	1256.20
Richardson County Vendor, FICA	8447.39
Scott, Pamela, reimb	109.00
SNC, serv	80.47
SumnerOne, serv	126.23
Tichy Land Survey, serv/reimb	626.92
US Foods, supp	840.65
Verizon, serv	509.60

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

VonSeggern, William, serv	4000.00
Wolfe's Printing, supp	98.74
Payroll Expense	78480.18
TOTAL GENERAL FUND	\$136,880.67

ROAD & BRIDGE FUND

Diversified Drug Testing, fee	50.00
Lawson Products, supp	249.02
NPPD, serv	80.50
Norris Quarries, rock	1505.76
OPPD, serv	30.28
QMaxx Products Group, supp	138.37
Sapp Bros., fuel	6093.63
Unifirst, supp	92.80
Payroll Expense	38677.56
TOTAL ROAD & BRIDGE FUND	\$46,917.92



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JUVENILE SERVICES LB640 GRANT FUNDS

Osborne, Laura, reimb	87.46
TOTAL JUVENILE SERV LB640 FUNDS	\$87.46

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 10:35 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 30, 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