



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS OCTOBER 30, 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 30, 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 23, 2018, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the October 23, 2018 Board of Equalization meeting as presented. Motion seconded by Sickel. ROLL CAL 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, DON POUNDS

Sheriff Pounds was unable to meet with the Board due to conflicts with court scheduling. The Board briefly discussed the contents of the current resolution stating the number of Sheriff's Deputies allowed. No action was taken by the Board.

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 that computers are being replaced within the office to meet the software requirements for needed programs. He also reported that motor grader operators are being reassigned to fill a vacancy.

Discussion was also held on the replacement and purchase of several pieces of equipment. No action was taken by the Board.

COUNTY TREASURER

Amanda Bartek-Young, County Treasurer presented to the Board the distress warrant listing for delinquent personal property taxes for tax year 2017. Motion was made by Sickel to accept the tax year 2017 distress warrant notice listing as presented. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the replacement of pledge security receipts from F&M Bank, receipt #392183242 replaced with receipts #392183638 and #392195427. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

EMA DIRECTOR



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Brian Kirkendall, EMA Director requested to meet with the Board regarding the EMA Deputy Director position and the effective date.

Motion was made by Davidson to amend the motion from the October 23, 2018 meeting to make the effective date of the Deputy Director appointment and salary from October 7, 2018 to retroactive, July 1, 2018. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-nay. Motion carried.

CORRESPONDENCE/OTHER

Motion was made by Sickel to approve the proposal to perform the services to complete a central service cost allocation plan for Richardson County for the year ended June 30, 2017, for a October 30, 2018

CORRESPONDENCE/OTHER (Cont.)

cost of \$4,595.00. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

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

GENERAL FUND

Advanced Correctional Health Care, serv	80.13
Aetna, ins	58472.13
Book, Amanda, fee/reimb	101.75
Book, Eric, fee/reimb	101.75
Brezinski, Michelle, serv	136.20
Cooper, John, fee/reimb	47.25
Culligan, serv	102.03
Dugan Printing & Promotions, supp	203.22
Elliott, Brent, reimb	87.75
Falls City Mercantile, supp	223.17
Johnson, Elizabeth, reimb	22.99
Mr. Automotive, supp	40.70
Niobrara Lodge, lodg	180.00
Pest Control Services of SE NE, serv	40.00
Pounds, Don, reimb	32.08
Principal Life Ins., life ins	94.30
Quill, supp	56.97
Ram Exterminators, serv	45.00
Region V Systems, serv/fee	955.00
Richardson County Clerk Petty Cash, reimb	76.20
Richardson, Kristy, reimb	157.11



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Road & Bridge Fund, trnsf	403312.69
Schuetz, Charlene, fees	300.00
SumnerOne, serv	13.16
US Foods, supp	1016.75
Weaver & Merz, serv	717.78
Wolfe's Printing, supp	202.99
TOTAL GENERAL FUND	\$466,819.10

ROAD & BRIDGE FUND

Agco Finance, supp	9387.48
Newman Traffic Signs, supp	3048.00
OPPD, serv	33.52
Unifirst, supp	40.09
TOTAL ROAD & BRIDGE FUND	\$12,509.09

INHERITANCE TAX FUND

Falls City EDGE, assist	7500.00
Newman Traffic Signs, supp	50.20
TOTAL INHERITANCE TAX FUND	\$7,550.20

October 30, 2018

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 10:45 a.m. Motion seconded by Sickel.
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will not meet on Tuesday, November 6, 2018, due to the General Election. They will meet again on Tuesday, November 13, 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