

Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS NOVEMBER 20, 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, November 20, 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 November 13, 2018, meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion by Sickel to approve the minutes of the November 13, 2018 Board of Equalization meeting as presented. 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.

SHERIFF, DON POUNDS

Sheriff Pounds updated the Board on the business within the Sheriff's Office and the Law Enforcement Center.

DUANE ARMBRUSTER, FC CHIEF OF POLICE

Duane Armbruster, Falls City Chief of Police requested to meet with the Board regarding items contained within the Nebraska Jail Standards regarding the receipt of inmates at jail facilities, drugs that were found within the Law Enforcement Center and the procedures for inmate search before entering the jail facility.

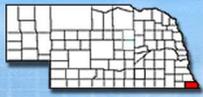
Those also at the meeting and addressing the County Board were: Rita Fisher, Bob Witt, Shannon Roberts and Pat Stamper.

Sheriff Pounds was also in attendance during the session and addressed the questions of Mr. Armbruster and the audience.

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 the new motor grader has been delivered and that a bridge located on 710 Trail, ½ mile east of Hwy 75 near Dawson, will be closing on Monday, November 26 for new construction.

Motion was made by Sickel after review of the quotes received from Jim Hawk Truck Trailers, Council Bluffs, Iowa; Klassic Trailer Sales, Inc., Wichita, KS and Murphy Tractor and Equipment, Lincoln, NE, to purchase a 2019 XL Specialized-Air Ride stick frame bottom dump 40' trailer from Jim Hawk Trailers, Council Bluffs, Iowa for \$32,200.00. Motion seconded by Davidson. ROLL CALL VOTE: Sickel-aye, Davidson-aye, Frank-aye. Motion carried.



Richardson County Board Minutes



Motion was made by Davidson to adopt resolution 2018-2019-12 to set the public hearing date for Tuesday, December 18, 2018 to receive input from the public to close a road located between Sections 18 and 19, Township 2, Range 17, also known as a portion of 711 Road running west of 655 Avenue to the East bank of the “Half Breed Creek”. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 74)

EXECUTIVE SESSION

Motion was made by Davidson to recess the regular meeting agenda and go into an executive session at 10:45 a.m. with Pam Vice, County Assessor to discuss personnel matters and for the protection of a reputation of an individual(s). Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

November 20, 2018

EXECUTIVE SESSION (Cont.)

Motion was made by Davidson to close the executive session at 11:00 a.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

PAUL MOYER, NE STATE DEPT OF AG

Paul Moyer, Nebraska State Department of Agriculture, Animal and Plant Health Protection met with the Board to review the Noxious Weed Control program within Richardson County. He reviewed with them the idea of adding the duties of the Noxious Weed Control Superintendent with the duties of the Emergency Management Agency Director and the pros and cons of combining the duties and the position with another county.

He informed the Board that the Annual Report of the Noxious Weed Control program is due to the State of Nebraska on January 31, 2019.

CORRESPONDENCE/OTHER

Fee Reports

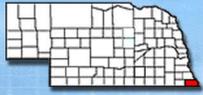
Reports were approved for Sheriff Pounds for fees they collected during the month of September, 2018 totaling \$5,763.01 and October, 2018 totaling \$4,151.38.

Other

The Board prepared a letter to send to all Courthouse Offices regarding the Courthouse security to inform them that it would cease as of Wednesday, November 21, 2018, and all entrances to the Courthouse would be open during regular business hours from 8:00 a.m. to 5:00 p.m.

CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today including



Richardson County Board Minutes



one that has been held to Handley Construction for \$6,100.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

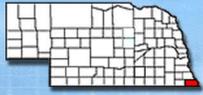
GENERAL FUND

Awards Plus, supp	92.00
Bennett, Pam, serv	100.00
DAS State Acct., serv	132.00
Dollar General Corp., supp	58.75
Electronic Contracting Co., supp	2521.76
Falls City Journal, adv	1238.84
First Concord Benefits Group, med reimb/fees	4472.08
Frontier Bank, supp	122.81
Handley Construction, serv	6100.00
Handley Law Office, serv	400.00
Hector, Amy, serv	200.00
Hillyard, supp	95.77
Hullman's, serv	4134.72
Humboldt Standard, adv	324.01
Iowa Tribal Police Dept., rent	630.00
Latimer Reporting, serv	138.85
Miller-Monroe, ins	10617.00
National Assoc. of Counties, dues	450.00
Nebraska Department of HHS, serv	279.00
Nebraska Commission of Law Enforcement, serv	52.00
OPPD, serv	59.25

November 20, 2018
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Pippert, Virginia, serv	100.00
Postmaster, supp	605.40
Ram Exterminators, serv	45.00
Retirement Plan Division Ameritas, retire	8101.98
Richardson County Court, fees	1132.40
Richardson County Sheriff, fees	1362.85
Richardson County Sheriff Petty Cash, reimb	254.23
Richardson County Vendor, FICA	8546.72
Scheitel, Samantha, reimb	251.79
Silverman, Deborah, serv	68.25
SumnerOne, serv	30.00
US Foods, supp	837.08
Verizon, serv	583.86
VonSeggern, William, serv	4000.00



Richardson County Board Minutes



Weaver & Merz, reimb	414.00
Windle, Tylene, reimb	167.32
Wolfe's Printing, supp	105.34

Election Board Workers

Della Meyer	15.14
Martha Wolfe	13.50
Payroll Expense	79445.74
TOTAL GENERAL FUND	\$138,299.44

ROAD & BRIDGE FUND

Holiday Inn, lodg	372.00
MIPS, supp	4506.85
NPPD, serv	153.67
Norris Quarries, rock	2303.16
OPPD, serv	30.04
Rulo, Village of, serv	25.00
Sapp Bros., fuel	6393.11
Stateline Propane, supp	700.00
Unifirst, supp	92.80
Payroll Expense	38677.56
TOTAL ROAD & BRIDGE FUND	\$53,254.19

JUVENILE SERVICES LB640 GRANT FUND

Blue Valley Behavioral Heath, serv	2762.50
TOTAL JUV SERVICES LB640 GRANT FUND	\$2,762.50

ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:23 a.m. Motion seconded by Sickel.
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 27, 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