



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

DECEMBER 31, 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, December 31, 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 December 24, 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 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 this week.

Motion was made by Davidson to approve and authorize the Sheriff to sign the agreement with Community Medical Center, Inc. to provide healthcare services to the inmates of the Richardson County Jail effective January 1, 2019, at an annual cost of \$30,000.00 to be paid monthly. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 80)

Sheriff Pounds also informed the Board that the Department has not been able to fill the vacancies for the deputy positions and expressed that the salaries for the deputies needs to be increased to attract qualified employees.

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 explained to the Board that he has been researching a program, Texa for diesel motors, a program that would be very beneficial to the department in assisting with machine breakdowns. More research will be done by the Road Department.

AMANDA BARTEK-YOUNG, COUNTY TREASURER

Amanda Bartek-Young, County Treasurer presented to the Board pledge security receipts for replacement from F&M Bank.

Motion was made by Sickel to approve pledge security receipt #392199269 from F&M Bank and to approve the deletion of receipts #392162903 (2), #392157942, #392178365, #392183357, #392184135. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

The Board also reviewed the applications from the financial institutions to be County Depositories for



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the year 2019. No action was taken at this time, approval will be considered at next week’s meeting.

CORRESPONDENCE/OTHER

Deputy Salaries

Motion was made by Davidson to adopt Resolution 2018-2019-19 to establish the salaries of the deputies of the elected officials for the new term of office beginning January 3, 2019. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 79)

December 31, 2018

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Claims and payroll processed on January 2, 2019

GENERAL FUND

Aetna, ins	54892.26
Clerk of the District Court, fees	249.00
Culligan, serv	137.38
DAS State Accounting, serv	448.00
F&M Bank, supp	35.00
Farm & City Supply, supp	53.94
Lincoln National Life Ins., life ins	1061.15
Merz, Douglas, fee	50.00
MIPS, serv	924.87
Region V Systems, serv	382.00
Retirement Plan Division Ameritas, retire	7940.52
Richardson County Sheriff Work Release, reimb	500.00
Richardson County Vendor, FICA	8424.95
SumnerOne, serv	30.00
US Foods, supp	1021.06
Wolfe’s Printing, supp	759.62
Payroll Expense	78129.36
TOTAL GENERAL FUND	\$155,039.11

ROAD & BRIDGE FUND

OPPD, serv	56.44
Unifirst, serv	78.34
Payroll Expense	37771.70
TOTAL ROAD & BRIDGE FUND	\$37,906.48



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ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 9:54 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again for the Annual Meeting on Tuesday, January 8, 2019 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