

# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS JANUARY 2, 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, January 2, 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 26, 2017, 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 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **SHERIFF POUNDS**

Sheriff Pounds updated the Board on the routine business within the Sheriff's Office and Jail this past week. The Sheriff has requested that the metal detector on the 3<sup>rd</sup> floor for the District Courtroom be secured to the ceiling. Sheriff Pounds also informed the Board that a letter had been sent to a vehicle owner regarding damages done to the "Boy Scout Road" on November 8, 2017.

### **ROAD & BRIDGE DEPT.**

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

Mr. Darveau also introduced Tyson Vogt, representing Martin-Marietta who discussed with the Board the current availability of road aggregate and pricing.

Also discussed with the Board was a meeting he had with Gary Jorn regarding the moving of a power pole for an upcoming bridge project.

### **SALARIES FOR NEW TERM OF OFFICE**

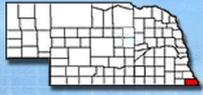
Continued discussion was held on setting the salaries for the new term of office, 2019 through 2022. County Officials who were available for this discussion were Pam Scott, Clerk of Dist Court; Pam Vice, Assessor; Amanda Bartek-Young, Treasurer and Doug Merz, County Attorney.

The Board will continue this discussion at next week's meeting.

### **CORRESPONDENCE/OTHER**

#### **Applications for Appointment as County Depository for 2018**

Motion was made by Sickel to adopt Resolution 2017-2018-19 to approve the applications for County Depository for county funds for the year 2018. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye,



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Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 9)

## Subdivision

Motion was made by Sickel to approve a subdivision for Lacey and Frank Karpinski in S8, T3, R15 and to adopt Resolution 2017-2018-17. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 10)

January 2, 2018

CORRESPONDENCE/OTHER (Cont.)

## Mileage Reimbursement Rate

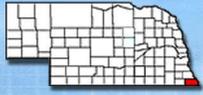
Motion was made by Frank to adopt Resolution 2017-2018-18 to set the rate for mileage reimbursement for county employees at .545 cents. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 11)

## CLAIMS

Motion was made by Frank 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.

### GENERAL FUND

Boucher, Richard, serv	200.00
Crook, Eric, serv	960.00
DAS State Acctg, serv	448.00
East Richardson Rural Water #2, serv	326.75
Falls City Journal, adv	112.00
Halbert, Dunn & Halbert, serv	2225.00
LaQuinta Inns & Suites, serv	627.85
Lincoln Nat'l Life Ins, ins	1009.70
Office Depot, supp	135.74
Pest Control Services, serv	45.00
Quill, supp	50.14
Retirement Plan Div. Ameritas, retire	7686.25
Richardson County Vendor, FICA	19560.12
Stripes & Signs, serv	27.00
USPS, postage	1767.00
Payroll	72876.29
*****	
Myron J. Davidson	885.00
David Sickel	885.00
Terry Frank	885.00
Stacey Bailey	881.01
Deb Ebel	1537.70



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Mary Eickhoff	2125.00	
Robert Gulland	423.70	
Donna Arnold	1004.51	
Rachel Jean	1538.90	
Susan Leafy	1025.56	
Amanda Young	2009.50	
Brent Elliott	524.25	
Douglas Popham	892.98	
Kimberly Riggs	1549.55	
Pam Vice	2009.50	
Patricia Brown	1523.03	
Pam Scott	2009.50	
Barbara Ebel	1500.73	
Brian Kirkendall	1800.50	
Tylene Windle	1144.02	
Tammie Beckner	1048.00	
Elizabeth Williams	998.00	
Christi Chesnut	1091.88	Jonathan Kirkendall
2750.43		
Lyle McCann	2742.53	
Don Pounds	2325.00	

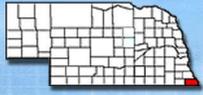
January 2, 2018

CLAIMS (Cont.)

## GENERAL FUND

Kirby Robidoux	2204.70	
Clinton Stonebarger	2978.90	
Douglas Merz	1423.43	
Samantha Scheitel	882.68	
Beth Taylor	727.01	
Christi Chesnut	120.40	
Jeff Frederick	2389.22	
Nellie Inks	676.39	
Kristi Schawang	186.00	
Samantha Scheitel	882.69	
Beth Taylor	125.84	
Doug Merz	1175.72	
Beth Taylor	164.29	
Roland Merwin	1719.26	
Heather Chandler	1063.90	
Terri Clary	1180.62	
Tyler Cooper	1487.46	
Michael Dougherty	1695.77	
Rachel Hall	1323.41	Clayton Hardenberger
1174.27		
Marcia Hocker	1166.40	
Crystal Johansen	1168.15	





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Jesse Vollmer	1467.20
Julie Vollmer	1397.26
Dennis Wamsley	1479.20
Doug Workman	1784.80

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**TOTAL ROAD & BRIDGE FUND                    \$48,987.18**

### REGISTER OF DEEDS P&M FUND

Microfilm Imaging Systems, serv	195.00
Richardson County Vendor, FICA	30.44
Payroll	365.16

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Kristi Schawang	365.16
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**TOTAL REGISTER OF DEEDS P&M FUND        \$590.60**

### JAIL BOND REPAYMENT FUND

Bok Financial Corp, int	41838.75
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**TOTAL JAIL BOND REPAYMENT FUND        \$41,838.75**

### ADJOURNMENT

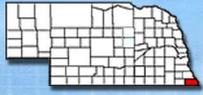
Motion was made by Davidson to adjourn the meeting at 11:00 a.m. Motion seconded by Sickel.  
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will hold the Annual Meeting next Tuesday, January 9, 2018 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS ANNUAL MEETING JANUARY 9, 2018**

### **CALL TO ORDER**

The annual meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, January 9, 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 Commissioner 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 January 2, 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 minutes of the Board of Equalization meeting of January 2, 2018 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

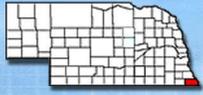
### **BOARD REORGANIZATION**

Motion was made by Davidson to reappoint David Sickel as the Chairman of the Board for 2018. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-abstain. Motion carried.

Motion was made by Frank to reappoint Myron J. Davidson as the Vice-Chairman of the Board for 2018. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel that the listed duties be designated to the following commissioners:

Commissioner Frank: County Roads, Southeast Nebraska Development District (SENDD) and 5 Rivers



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## Economic Development District

Commissioner Davidson: Courthouse Building and Grounds and Law Enforcement Center, Five Rivers Resource Conservation & Development Committee (RC&D), Region V Systems & Services, member of the Product Development & Public Policy Committee of the Greater Falls City Economic and Development Growth Enterprise (EDGE) and alternate to the Local Emergency Planning Committee (LEPC),

Commissioner Sickel: County Roads, Southeast Nebraska Community Action Council (SENCA), alternate to the Fiver Rivers Resource Conservation & Development Committee (RC&D), The Greater Falls City Economic and Development Growth Enterprise (EDGE), Local Emergency Planning Committee (LEPC), Falls City Airport Road Committee and the Southeast Nebraska Health Board

January 9, 2018

BOARD REORGANIZATION (Cont.)

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

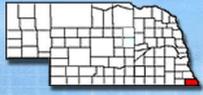
## **APPOINTMENT OF BOARD/COMMITTEE MEMBERS**

Motion was made by Davidson to reaffirm the appointment of Steve Darveau, Jr. as the Richardson County Highway Superintendent with an annual salary for 2018 approved at \$48,000.00. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Frank to reappoint Mona Godemann as the Richardson County Veterans Service Officer for 2018 at a salary of \$16.73/hour (5% increase from prior year to bring salary to a comparable of duties). Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to reappoint Brian Kirkendall as the Richardson County Emergency Manager with an annual salary for 2018 approved at ~~\$45,900.00/year~~ \$47,000 (2.39% increase from prior year). Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to reappoint J. T. Lyons as the Richardson County Noxious Weed Control Superintendent for 2018 at the salary of ~~\$13.87/hour~~ \$14.15/hour (2% increase from prior year).



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

## **SPECIAL BOARD APPOINTMENTS**

Motion was made by Davidson to reaffirm the appointment of Dr. Allan W. Tramp to the County Health Board for the year 2018 pursuant to Nebraska State Statute 71-501. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Frank to reaffirm the appointment of Rod Nanninga and Ron Eis to the Pawnee Area/Regional Revolving Loan Fund Board/Review Committee for 2018. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to appoint Rachel Jean, Robert Gulland and Kimberly Riggs and to reappoint Mona Godeman and Brian Kirkendall to the Grievance Board for the County Road Department for 2018. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to reappoint Kristy Gerweck, Sandra Stalder and Madaline Wilhelm to the Richardson County Visitor's Committee for a term of 4 years. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

A letter from Richard Martin, Visitor's Committee member was received to notify the County Board that he is resigning from his position on the Committee effective January 9, 2018

## **BOARD APPOINTMENTS (Cont.)**

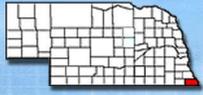
January 1, 2018. The Board will consider an appointment to fill this vacancy at a later meeting.

## **ROAD & BRIDGE DEPT.**

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

## **COUNTY TREASURER**

Amanda Young, County Treasurer presented to the Board the Semi-Annual Treasurer's Report for the



period ending, December 31, 2017.

Correspondence was received from Pictometry regarding the second phase of the project and requesting that the County authorize to proceed with the project. The Board will review this with the City of Falls City officials and consider this proposal at next week's meeting.

## **ELECTED OFFICIALS SALARIES NEW TERM OF OFFICE RESOLUTION 2017-2018-16**

Motion was made by Davidson to adopt Resolution 2017-2018-16 regarding the salaries for the elected officials for the term of office 2019 through 2022 by 2% from the year of 2018. Chairman Sickel asked for a second to the motion. Motion failed for lack of a second to the motion.

Motion was made by Frank to adopt Resolution 2017-2018-16 regarding the salaries for the elected officials for the term of office 2019 through 2022 to increase from the 2018 salaries by 2.25% and that an addition increase of 2.25% shall be approve for 2020, 2021 and 2022. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-**nay**, Sickel-aye. Motion carried. (Resolution Book 24, Page 12)

## **EXECUTIVE SESSION**

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 11:00 a.m. to review a general assistance claim, #9849. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

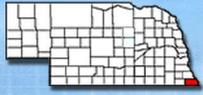
Motion was made by Sickel to close the executive session at 11:27 a.m. and return to the regular meeting agenda. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **SHERIFF POUNDS QUARTERLY JAIL INSPECTION**

The Board conducted the quarterly jail inspection and found the facility to be in good order.

January 9, 2018

## **CORRESPONDENCE/OTHER**



# Richardson County Board Minutes



## Fee Reports

Reports were approved for the following officials for fees collected during the month of December, 2017:

Mary L. Eickhoff, County Clerk	\$ 270.00
Mary L. Eickhoff, Register of Deeds	\$8,850.00
Pam Scott, Clerk of Dist. Court	\$ 511.70
Sheriff Pounds, November, 2017	\$4,913.45

## Monthly Operating Statement

The Board reviewed the December, 2018 monthly operating statement.

### Subdivision S10, T2, R16

Motion was made by Sickel to approve a subdivision for Jonathon L and Kathryn A Keithley in S10, T2, R16 and to adopt Resolution 2017-2018-20. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 13)

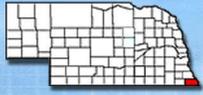
### Subdivision S9, T1, R17

Motion was made by Sickel to approve a subdivision for James R and Elizabeth A Fischer and James C and Jessica F Fischer located in S9, T1, R17 and to adopt Resolution 2017-2018-21. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 14)

## CLAIMS

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

## GENERAL FUND



# Richardson County Board Minutes



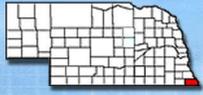
Boucher, Richard, serv	142.00
Buckminser, Joseph, serv	1787.50
City of Falls City, serv	54281.35
Culligan, supp	137.05
Datamax, serv	4.05
Falls City Journal, adv	433.63
Falls City Sanitation, serv	60.00
Falls City Utility, serv	4660.28
Fankhauser, Nelsen, Werts, Ziskey, serv	1569.00
Farm & City Supply, supp	32.32
Franzen, Linda, serv	23.08

January 9, 2018

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Harring, Barbara, serv	37.50
Jim Hills, supp	280.00
Jones Air Conditioning, serv	872.65
Kawres, serv	140.00
Kirkendall, Brian, reimb	83.93
Kollasch Law Office, serv	585.00
Lock, Karl, serv	23.08
Microfilm Imaging Systems, serv	110.00
MIPS, serv	1667.38
NE Assoc. of District Court Clerks, dues	50.00
Nemaha County, reimb	4606.77
Norris, Dan, serv	156.00
Office Depot, supp	126.99
Postmaster, supp	709.40
Pro Serv, serv	288.48
Retirement Plan Division Ameritas, retire	860.45
Rich. Co. EMA Petty Cash, reimb	220.00
Scholl Lawn & Landscape, serv	125.00



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Shorb, Bernice, serv	103.86
Soarin Group, serv	359.00
SNC, serv	1380.33
Stanard Appraisal Service, serv	3565.00
Stevicks, Billy, serv	208.80
Thomas, Frank, serv	195.00
Verizon, serv	828.47
Wolfe's, supp	189.83
<b>TOTAL GENERAL FUND</b>	<b>\$80,903.18</b>

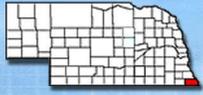
## ROAD & BRIDGE FUND

City of Humboldt, serv	78.85
Datamax, serv	36.63
East Richardson Rural Water #2, serv	151.58
Falls City Auto Supply, supp	174.28
Falls City Sanitation, serv	20.00
Falls City Utility, serv	500.23
Farmers Repair, supp	6.93
Harmons, rep	505.00
Home Lumber, supp	25.43
Jim Hawk Truck Trailers, supp	3850.50
Midwest Servic, supp	1041.40
Nat'l Comm.-Crane Operators, fee	50.00
NE Dept. of Revenue, tax	388.14
NPPD, serv	36.84
Operation & Expense Acct., reimb	38.00
Richardson County Vendor, tax	1949.00

January 9, 2018  
CLAIMS (Cont.)

## ROAD & BRIDGE FUND (Cont.)

Salem, Village of, serv	20.65
SNC, serv	198.99



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Surplus Property, supp	250.00
Unifirst, serv	38.59
Windstream, serv	56.30
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$9,417.34</b>

### REG OF DEEDS P&M FUND

MIPS, serv	268.68
<b>TOTAL REG OF DEEDS P&amp; M FUND</b>	<b>\$268.68</b>

### JUVENILE DIVERSION FUND

Schatz, Maxine, fees	342.00
<b>TOTAL JUVENILE DIVERSION FUND</b>	<b>\$342.00</b>

### INHERITANCE TAX FUND

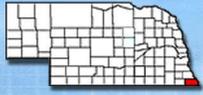
Midwest Service, supp	212.50
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$212.50</b>

### JUVENILE SERVICES LB640 GRANT FUND

NE Crime Commission, reimb	484.75
Schatz, Maxine, reimb	119.84
<b>TOTAL JUVENILE SERVICES GRANT FUND</b>	<b>\$604.59</b>

## ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 12:15 p.m. Motion seconded by Sickel. ROLLCALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 16, at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk’s Office.



# Richardson County Board Minutes

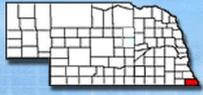


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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS JANUARY 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, January 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 January 9, 2018, meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the January 9, 2018, Board of Equalization minutes 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### JOE BUCKMINSTER

Joe Buckminster presented to the Board quotes received for a security camera system for the Courthouse. The Board will continue to review these quotes and review and consider again at next week’s meeting with Mr. Buckminster.

### SHERIFF POUNDS

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

### ROAD & BRIDGE DEPT.

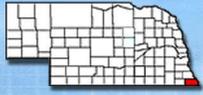
Steve Darveau, Jr. Highway Superintendent updated the Board on the maintenance being done on county roads and bridges this week.

Motion was made by Sickel to approve the engineering agreements with Speece Lewis Engineers for the following projects: 1) between Sections 2 & 3, T1, R15; 2) S21, T1, R16; 3) between Sections 25 & 30, T1, R18; 4) between Sections 22 & 23, T2, R14; 5) between Sections 11 & 12, T3, R13. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Pages 15, 16 & 17)

Motion was made by Sickel to approve the agreement with Occupational Assessment Services of Sabetha for Physical Capacity Profile testing and drug testing. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### CORRESPONDENCE/OTHER

#### Subdivision



# Richardson County Board Minutes



Motion was made by Sickel to approve a subdivision for Zion United Church of Christ in S34, T2, R17 and to adopt Resolution 2017-2018-22. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 18)

## Visitor Committee

Motion was made by Frank to appoint Bonnie Kanel to the Richardson County Visitor’s Committee to fill the vacancy created by the resignation of Richard Martin

January 16, 2018

CORRESPONDENCE/OTHER (Cont.)

Visitor Committee (Cont.)

whose term will expire on December 31, 2019. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried

## Richardson County Planning Commission

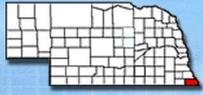
Motion was made by Sickel to reappoint Dick James, Ben Steffen and Jerry Duerfeldt to the Richardson County Planning Commission for a term of three years which expires on December 31, 2020. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## CLAIMS

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

### GENERAL FUND

Advanced Correctional Health Care, serv	3023.11
Blue360 Media, supp	67.25
Canon Financial Services, supp	1703.34
Cash-Wa Distributing, supp	18.40
Falls City Journal, sub	40.00
Galls LLC, supp	75.29
Hagerty, Shawn, serv	75.00
Kollasch Law Office, serv	300.00
Mathew Bender & Co., serv	123.43
Mid-States Organized Crime Info, dues	100.00
Midwest Mobile Radio Service, serv	30.00
MIPS, supp	214.72
Moore Wallace, supp	103.24
NE Assoc. of Co. Treasurers, dues	50.00
NAPVA, dues	100.00
NE Dept. of Labor, reim	478.78



# Richardson County Board Minutes



Nemaha Co. Sheriff, serv	6.00
Office Depot, supp	85.41
OPPD, serv	86.74
Postmaster, postage	175.00
Pro Serv, supp	9.44
Retirement Plan Division Ameritas, retire	7504.43
Richardson County Vendor, FICA	7853.99
Spartan Nash, supp	65.03
Stripes & Signs, supp	90.00
Village of Verdon, rent	50.00
Weaver & Merz, rent/reimb/supp	954.93
Wherry Mortuary, serv	315.00
Windle, Tyleno, reimb	21.80
Wolfe's Printing, supp	348.24
Payroll Expense	70758.89
<b>TOTAL GENERAL FUND</b>	<b>\$94,827.46</b>

## ROAD & BRIDGE FUND

Armbruster Motor Co., serv	550.00
Black Hills Energy, serv	141.73
Farm & City, supp	926.01

January 16, 2018  
CLAIMS (Cont.)

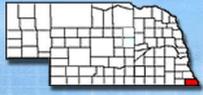
## ROAD & BRIDGE FUND (Cont.)

Hullmans, serv	427.12
Karst Kooling, serv	462.42
Lawson Products, supp	121.44
Mr. Automotive, supp	316.31
NPPD, serv	67.62
Operation & Expense (Road), fees	335.00
Richardson County Vendor, FICA	5684.73
Rulo, Village of, serv	25.00
Table Rock Appliance, serv	9355.00
Unifirst Corp., serv	199.32
Payroll Expense	38052.90
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$56,664.60</b>

## REG OF DEEDS P&M FUND

Richardson County Vendor, FICA	24.88
Payroll Expense	325.20
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$350.08</b>

## GENERAL ASSISTANCE FUND



# Richardson County Board Minutes



Dewald, Lina, rent	420.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$420.00</b>

## VETERAN’S AID FUND

Rich. Co. Veteran’s Aid Fund, transfer	500.00
<b>TOTAL VETERAN’S AID FUND</b>	<b>\$500.00</b>

## JUVENILE SERV LB640 GRANT FUNDS

Blue Valley Behavioral Health, serv	2904.68
Osbourne, Laura, serv	3312.00
Schatz, Maxine, serv	1599.00
<b>TOTAL JUVENILE SERV GRANT FUNDS</b>	<b>\$7,815.68</b>

## ADJOURNMENT

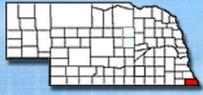
Motion was made by Davidson to adjourn the meeting at 11:10 a.m. Motion seconded by Sickel.  
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 23, 2018 at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS JANUARY 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, January 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 January 16, 2018, meeting as presented. Motion seconded by Sickel. 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **JOE BUCKMINSTER**

Joe Buckminster reviewed with the Board via teleconference call the quotes he has received for the updates to a security system for the Courthouse building and grounds. The Board will continue to review the quotes.

### **SHERIFF POUNDS**

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

### **ROAD & BRIDGE DEPT.**

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

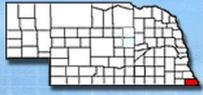
### **J. T. LYONS, NOXIOUS WEED SUPT.**

J.T. Lyons, Noxious Weed Supt. presented to the Board the Annual Report of the Noxious Weed Control program within Richardson County. Motion was made by Sickel to approve the report as presented which will be submitted to the Nebraska Department of Agriculture. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **BRIAN KIRKENDALL, EMA DIRECTOR**

Brian Kirkendall, EMA Director and Jeff Moyer met with the Board to review and consider an agreement prepared for the rental of the Barada communications tower.

Motion was made by Davidson to enter into an agreement with Jeff Moyer d/b/a 4 States Wireless for the rental of the communications tower north of Barada. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davison-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 19)



# Richardson County Board Minutes



## SENCA, RICHARDSON COUNTY TRANSIT

Pam Armknecht of the Southeast Nebraska Communication Action Partnership presented to the Board the 2018 grant application for the grant funding through the NE Department of Roads for public transportation services in the total amount of \$62,039.00 with the local matching funds from Richardson County being \$11,780.00.

Motion was made by Davidson to approve the grant application and to enter into an agreement with SENCA to administer the public transportation assistance funds received by SENCA on behalf of the State of NE and the County of Richardson through

January 23, 2018

SENCA (Cont.)

June 30, 2019. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-abstain. Motion carried. (Resolution Book 24, Page 21)

Mrs. Armknecht also relayed to the Board that SENCA has been offered the opportunity through the Nebraska Department of Roads public transportation assistance funds to purchase a 7 passenger van for \$23,000.00 which would require a 10% match from local sources. The Board will consider the request for the additional funding for the 10% match at next week's meeting.

## CORRESPONDENCE/OTHER

### Cost Allocation Plan

Motion was made by Sickel to approve and accept the Cost Allocation Plan for the fiscal year ending June 30, 2016 as prepared by Robert W. Aitken, CPA P.C. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### Gallagher Benefit Services

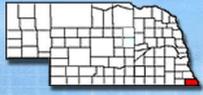
Motion was made by Frank to enter into an Business Associate Agreement with Gallagher Benefit Services, Inc., the agency who administers the County Health Insurance with Aetna, to comply with HIPPA guidelines. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 20)

## CLAIMS

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

### GENERAL FUND

Bauman, Julie CPA, serv	85.00
Bob Barker Co., supp	168.39
Best Western Plus, lodg	207.94
Clerk of District Court, fees	498.00
Culligan, serv	85.20



# Richardson County Board Minutes



Davidson, Myron, reimb	224.80
Delta Gloves, supp	286.10
Falls City Journal, adv	225.75
Falls City Mercantile, supp	119.33
Farm & City Supply, supp	102.42
Galls, supp	20.95
Garcia Clinical Laboratory, serv	11.50
Hullman's, serv	232.73
Humboldt Standard, adv	28.00
James, Charles DDS, serv	351.00
Lincoln Nat'l Life Ins., insur	991.03
NE Assoc. of Weed Control, fee	120.00
NE Assoc. of County Extension, fee	140.00
Office Depot, supp	72.80
Physicians Laboratory, serv	1350.00
Pitney Bowes, supp	90.00
Postmaster, supp	381.68
Principal Life Ins., insur	47.15
Region V Services, serv	3721.50
Region V Systems, serv	4709.75
RC Sheriff Petty Cash, reimb	955.78

January 23, 2018  
CLAIMS (Cont.)

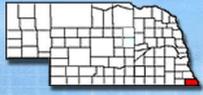
## GENERAL FUND (Cont.)

Road & Bridge Fund, transfer	336,685.59
West Payment Center, serv	149.80
Wolfe's Printing, supp	147.34
<b>TOTAL GENERAL FUND</b>	<b>\$352,209.53</b>

## ROAD & BRIDGE FUND

Agco, supp	115.34
Canon Financial Services, supp	1703.34
Koch's Auto Service, serv	8060.90
NPPD, serv	159.31
OPPD, serv	29.53
Operation & Expense Acct (Road), supp	34.50
Safety Kleen, supp	272.42
Unifirst Corp, serv	38.59
Windstream, serv	55.73
Wolfe's Printing, supp	270.23
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$10,739.89</b>

## INSTITUTIONS FUND



# Richardson County Board Minutes



Dept. of Health & Human Services, serv	279.00
<b>TOTAL INSTITUTIONS FUND</b>	<b>\$279.00</b>

### JUVENILE SERV LB640 GRANT FUNDS

Osbourne, Laura, reimb	87.46
<b>TOTAL JUVENILE SERV GRANT FUNDS</b>	<b>\$87.46</b>

### ADJOURNMENT

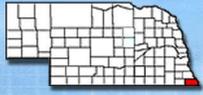
Motion was made by Davidson to adjourn the meeting at 11:28 a.m. Motion seconded by Sickel.  
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 30, 2018 at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS JANUARY 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, January 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 January 23, 2018, meeting as presented. Motion seconded by Sickel. 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **DOUG MERZ, EXECUTIVE SESSION**

Motion was made by Frank to recess the regular meeting agenda and go into an executive session at 9:10 a.m. to discuss county litigation and for the protection of the public interest. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to close the executive session at 9:15 a.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **SHERIFF POUNDS**

Sheriff Pounds updated the Board on the business within the Sheriff's Department and Jail this past week. He reviewed with the Board the Jail kitchen and the food service being provided to the inmates. Different options are being considered for providing the meals.

The Courthouse security on court days was also discussed with the Board and the possibility of allowing only 1 access to the Courthouse during business hours.

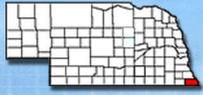
### **ROAD & BRIDGE DEPT.**

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

Motion was made by Sickel to authorize the advertisement to accept sealed bids for the sale of surplus supplies located at the Road and Bridge Department to be received and opened on Tuesday, February 20, 2018 at 10:00 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **BRIAN KIRKENDALL, EMA DIRECTOR**

Brian Kirkendall, EMA Director met with the Board to review with them the repairs that need to be



# Richardson County Board Minutes



made to the underground fuel storage tank at the Courthouse.

## JOE BUCKMINSTER

Joe Buckminster reviewed with the Board further information that he has collected and the quotes he has received for the updates to a security system for the Courthouse building and grounds.

January 30, 2018

JOE BUCKMINSTER (Cont.)

Motion was made by Sickel to approve the quotes from A1 Security Cameras and to purchase the security camera system as presented by Mr. Buckminster for the Courthouse at a quoted price of \$14,377.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## CORRESPONDENCE/OTHER

### SENCA, Richardson County Transit

The Board considered the request received from SENCA which has been offered the opportunity through the Nebraska Department of Roads public transportation assistance funds to purchase a 7 passenger van for \$23,000.00 which would require a 10% match from local sources.

Motion was made by Frank to approve the local matching funds in the amount of \$2,300.00 for the purchase of a 7 passenger van for the Richardson County Transit program. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### Subdivision

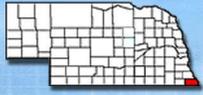
Motion was made by Frank to approve a subdivision for the David E. Knorr Revocable Trust located in S11, T2, R13 and to adopt Resolution 2017-2018-23. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 22)

## CLAIMS

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

## GENERAL FUND

Aetna, ins	48331.44
Aitken, Robert CPA, serv	4595.00
Blackman, Zachary, refund	13.26
Clerk of District Court, fees	72.00
Culligan, serv	34.68
Cutting, Wendy, serv/reimb	400.25



# Richardson County Board Minutes



CMC, serv	192.00
Fankhauser, Nelsen, Werts, Ziskey, fees	825.00
First Concord, med reimb/fees	3406.18
Kawres, serv	440.00
Koch's Auto Service, serv	550.32
Manatron, serv	1242.80
Midwest Special Services, serv	630.00
Office Depot, supp	95.14
Pest Control Services of SE NE, serv	45.00
Pierce, Katrina, refund	47.48
Pitney Bowes, supp	1008.50
Retirement Plan Division Ameritas, retire	7619.58
Richardson County Clerk, fees	59.58
Richardson County Clerk Petty Cash, reimb postage	40.05
Richardson County Sheriff, tax sale/serv	5611.52
Richardson County Vendor, FICA	25733.16
Soarin Group, supp	359.00
Surplus Property, supp	350.00
Tichy Land Survey, serv	375.00

January 30, 2018

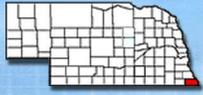
CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Verizon, serv	525.63
VonSeggern, William, serv	4000.00
Wolfe's Printing, supp	19.06
Payroll	72558.23
<b>TOTAL GENERAL FUND</b>	<b>\$179,179.86</b>

## ROAD & BRIDGE FUND

Davis PHE, serv	3020.00
Lawson Products, supp	567.99
Martin-Marietta Materials, rock	1920.24
Miller-Monroe, ins	589.00
Nebraska Machinery Co., parts	91675.00
Newman Traffic Signs, supp	360.00
Northern Safety Company, supp	112.78
OPPD, serv	76.55
Operation & Expenser Account (Road), reimb	299.02
Richardson County Vendor, FICA	9672.65
Sapp Bros., fuel	14369.26
Trausch Dynamics, supp	200.57
Unifirst, supp	30.90
Village of Verdon, serv	22.73



# Richardson County Board Minutes



Payroll	38082.12
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$160,998.81</b>

### VISITOR'S IMPROVEMENT FUND

Humboldt Community Foundation, cancer garden	5000.00
<b>TOTAL VISITOR'S IMPROVEMENT FUND</b>	<b>\$5,000.00</b>

### REGISTER OF DEEDS P&M FUND

Richardson County Vendor, FICA	21.58
<b>TOTAL REGISTER OF DEEDS P&amp;M FUND</b>	<b>\$21.58</b>

### ADJOURNMENT

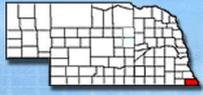
Motion was made by Davidson to adjourn the meeting at 10:45 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 6, 2018 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS FEBRUARY 6, 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, February 6, 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 January 30, 2018, 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **DOUG MERZ, EXECUTIVE SESSION**

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 9:10 A.M. to discuss county litigation and for the protection of the public interest. 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 9:15 A.M. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **SHERIFF POUNDS**

Sheriff Pounds updated the Board on the business within the Sheriff's Department and Jail this past week.

The Sheriff discussed with the Board the possibility of adding additional certified deputies. The Board will consider a resolution to change the number of deputies at next week's meeting.

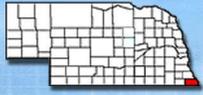
The plans to obtain a drug dog were discussed. The company that had been working to pursue a dog for the Sheriff's Department has informed the County that they are unable to get a dog at this time for training and will be sending the County a refund of the fees that have been paid in advance.

### **ROAD & BRIDGE DEPT.**

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

Motion was made by Frank to authorize the sale of Road and Bridge Department surplus supplies which includes bridge planks, culverts and a 1985 Chevy Pickup (VIN #1GCGD34J2FF334110) at the Frederick Consignment Sale on March 3. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **FALLS CITY EDGE**



# Richardson County Board Minutes



Beckie Cromer of the Falls City Economic Development Growth Enterprise presented to the Board the quarterly report of the organization.

## **BRIAN KIRKENDALL, EMA DIRECTOR**

Brian Kirkendall, EMA Director met with the Board to review with them the repairs that need to be made to the underground fuel storage tank at the Courthouse.

Motion was made by Davidson to approve a quote from Cooper Equipment Company of February 6, 2018

BRIAN KIRKENDALL, EMA (Cont.)

Omaha for \$3,650.00 to repair the underground storage tank. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **CORRESPONDENCE/OTHER**

### **Monthly Operating Statement**

The Board reviewed the January, 2018 monthly operating statement.

### **Fee Reports**

Reports were approved for the following officials for fees they collected during the month of January, 2018:

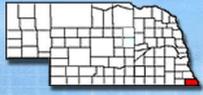
Mary L. Eickhoff, County Clerk-Register of Deeds	\$9,218.25
Mary L. Eickhoff, County Clerk	\$ 90.00
Pam Scott, Clerk of District Court	\$ 888.00
Sheriff, Don Pounds, January fees	\$9,979.80
Sheriff, Don Pounds, December fees	\$3,342.07

### **Subgrant Agreement for Child Support Enforcement Services with NE Dept. of Health and Human Services**

Motion was made by Davidson to approve the subgrant agreement for Child Support Enforcement Services with the Nebraska Department of Health & Human Services. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **Windstream Agreement**

Motion was made by Sickel to approve an agreement with Windstream for the use of county road right-of-way on 713 Trail in S2, T2, R13. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 23)



# Richardson County Board Minutes



## CLAIMS

Motion was made by Frank 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.

### GENERAL FUND

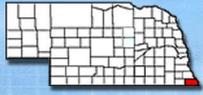
Brite, supp	3600.00
Cash-Wa, supp	15.20
Cutting, Wendy, supp	67.50
Das State Acctg., serv	448.00
Datamax, serv	196.78
Des Moines Stamp Mfg. Co., supp	71.00
East Richardson Rural Water #2, serv	306.62
Falls City Journal, adv	655.03
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	7914.01
James, Charles R., serv	351.00
Kawres, supp	525.00

February 6, 2018  
CLAIMS (Cont.)

### GENERAL FUND (Cont.)

Kennedy, Kaytlyn, reimb	93.74
Meyer Laboratory, supp	351.63
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	1306.73
Mr. Automotive, supp	26.52
Pierce, Katrina, reimb	44.98
Pounds, Don, reimb	149.94
Pro Serv, serv	110.00
Richardson Co. Clerk Petty Cash, reimb postage	46.45
Richardson Co. Sheriff, fees	860.58
Richardson Co. Sheriff Petty Cash, reimb	98.11
SNC, serv	1449.20
Tichy Land Survey, reimb	165.46
UNL, serv	3613.86
Verizon, serv	370.29
Wolfe's Printing, supp	189.81
<b>TOTAL GENERAL FUND</b>	<b>\$23,207.44</b>

### ROAD & BRIDGE FUND



# Richardson County Board Minutes



Falls City Utility Dept., serv	1578.54
NPPD, serv	74.35
Newman Traffic Signs, supp	2452.20
Northern Safety Co., supp	15.98
Power Plan, supp	71.68
Sapp Bros., fuel	11614.60
SNC, serv	205.79
Speece-Lewis Engineers, serv	13860.00
Unifirst, supp	34.93
Village of Verdon, serv	24.19
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$29,932.26</b>

### VISITOR'S PROMOTION FUND

Falls City Chamber of Commerce, adv	1000.00
<b>TOTAL VISITOR'S PROMOTION FUND</b>	<b>\$1000.00</b>

### REG OF DEEDS P&M FUND

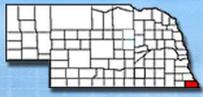
Microfilm Imaging Systems, serv	195.00
MIPS, serv	268.68
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$463.48</b>

### ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:47 a.m. Motion seconded by Sickel.  
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 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



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS FEBRUARY 13, 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, February 13, 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 February 6, 2018, 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **SHERIFF POUNDS**

Sheriff Pounds updated the Board on the business within the Sheriff's Department and Jail this past week.

Motion was made by Sickel to adopt Resolution 2017-2018-25 setting the number of Sheriff's deputies. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 24)

### **ROAD & BRIDGE DEPT.**

Steve Darveau, Jr. Highway Superintendent updated the Board on the maintenance being done on county roads and bridges this week. Equipment maintenance and the hiring of additional personnel were discussed.

The proposed One & Six Year Road Plan was presented to the Board for a preliminary review before the public hearing to be held next week, February 20, 2018 at 9:30 a.m.

### **EXTENSION EDUCATOR**

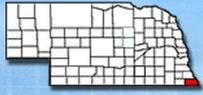
Kaytlyn Kennedy, Extension Educator was unable to meet with the Board due to conflicts in scheduling. This meeting is scheduled for next week, February 20.

### **COURTHOUSE SECURITY**

The Board requested that the department officials meet with them to review the plans for Courthouse security. The plans for the installation of the security cameras were reviewed with the group.

The idea of dedicating one entrance to the Courthouse for the public was reviewed with the group. Ideas were brought forth and will be studied in the next few weeks to review with the group at a later meeting.

### **CORRESPONDENCE/OTHER**



# Richardson County Board Minutes



## Agreement for Communications Tower North of Barada

Motion was made by Sickel to rescind the motion made on January 23, 2018, approving the agreement with Jeff Moyer dba 4 States Wireless due to the fact that the business name was not correct within the agreement document. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

A revised agreement will be presented at a later date with the correct business name.

February 13, 2018

CORRESPONDENCE/OTHER (Cont.)

## Subdivision

Motion was made by Sickel to approve a subdivision for Terry Malcolm, Richard Malcolm and Betty Malcolm in S22, T2, R16 and to adopt Resolution 2017-2018-24. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 25)

## Proposal to Bridge on 709 Road

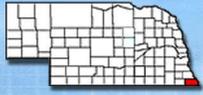
Motion was made by Davidson to approve a proposal dated February 13, 2018, to be sent to Lazy J Farms and Twin Oaks Bachman Farms regarding the closing of bridge on 709 Road. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. 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	161.95
Arnold, Donna, reimb	227.81
Cash-Wa Distributing, supp	8.80
Clerk of the District Court, fees	252.00
Community Medical Center, serv	5561.84
Dept. of Correctional Services, serv	1579.32
Douglas County Treasurer, serv	250.00
Falls City Journal, adv.	177.20
Falls City Sanitation, serv	20.00
Farm & City Supply, supp	65.14
Galls LLC, supp	233.52
Handley Law Office, serv	2855.00
Hemmingsen Funeral Home, serv	1000.00
Hullman's, serv	766.04
Humboldt Standard, adv	28.00
Jones Air Conditioning, serv	1160.95



# Richardson County Board Minutes



Koch's Auto Service, serv	101.94
L-Tron, serv	1175.00
Meyer Laboratory, supp	53.13
NE Assoc. of Court Clerk, dues	25.00
Nebraska.gov, fees	50.00
Ram Exterminators, serv	45.00
Register of Deeds, fee	10.00
Retirement Plan Ameritas, retire	8083.58
Richardson Co. Clerk Petty Cash, reimb	146.20
Richardson Co. EMA Petty Cash, reimb	10.00
Richardson Co. Vendor, FICA	8599.59
Scott, Pamela, reimb	60.00
Smith, Albert, fee	20.00
Spartan Stores, supp	17.35
Stanard Appraisal, serv	3565.00
True Value, supp	34.64
Weaver & Merz, rent/reimb	890.04
Wolfe's Printing, supp	782.38
Payroll Expense	79628.49
<b>TOTAL GENERAL FUND</b>	<b>\$120,456.44</b>

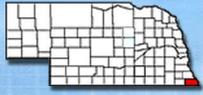
February 13, 2018  
CLAIMS (Cont.)

## ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	135.22
DataMax, serv	36.65
Falls City Auto Supply, supp	469.24
Falls City Journal, adv	48.00
Falls City Sanitation, serv	20.00
Farmer's Repair, serv	281.43
Hullman's, serv	60.89
Koch's Auto Service, serv	50.50
Mr. Automotive, supp	415.58
NPPD, serv	113.98
Quill, supp	59.36
Rueters, supp	604.87
Salem, Village of, serv	21.20
Speece-Lewis, serv	781.74
Unifirst, supp	139.63
Windstream, serv	56.45
Payroll Expense	38016.21
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$41,310.95</b>

## COUNTY VISITOR'S PROMO FUND

Falls City Chamber of Commerce, adv	3589.61
Humboldt Chamber of Commerce, adv	1000.00



# Richardson County Board Minutes



Humboldt Community Foundation, adv	300.00
Richardson County, fees	25.00
Scott, Pamela, fees	125.00
Sixpence, adv and serv	1000.00
SE NE Tourism Council, dues	200.00
<b>TOTAL COUNTY VISITOR'S PROMO FUND</b>	<b>\$6,239.61</b>

### COUNTY VISITOR'S IMPROV FUND

Falls City Chamber of Commerce, sign	5000.00
<b>TOTAL COUNTY VISITOR'S IMPROV FUND</b>	<b>\$5,000.00</b>

### REG OF DEEDS P&M FUND

Richardson County Vendor, FICA	65.77
Payroll	710.88
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$776.65</b>

### JUVENILE DIVERSION FUND

Schatz, Maxine, serv	90.00
<b>TOTAL JUVENILE DIVERSION FUND</b>	<b>\$90.00</b>

### JUVENILE SERVICES LB640 FUNDS

Osborne, Laura, serv	3312.00
Schatz, Maxine, serv/reimb	1681.84
US Postal Service, rent	42.00
<b>TOTAL JUVENILE SERVICES LB640 FUNDS</b>	<b>\$5,035.84</b>

## ADJOURNMENT

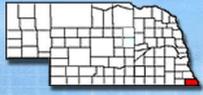
Motion was made by Davidson to adjourn the meeting at 11:15 a.m. Motion seconded by Sickel.  
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 20 2018, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS FEBRUARY 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, February 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 February 13, 2018, meeting as presented. Motion seconded by Sickel. 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **EXECUTIVE SESSION**

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 9:10 a.m. with County Attorney, Doug Merz to discuss pending litigation and for the protection of the public interest. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to close the executive session at 9:15 a.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

The Board also reviewed with the County Attorney the survey that was presented to the Board per an agreement of the easement line on the Courthouse square for the electrical line that was installed last year by the City of Falls City.

### **ONE & SIX YEAR ROAD PLAN PUBLIC HEARING**

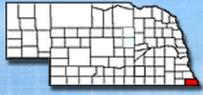
Motion was made by Sickel to open the Public Hearing to receive public comment on the County's One & Six Year Road Plan at 9:30 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Craig Schmit, representative from Speece-Lewis Engineers was also present for the hearing. One other person from the public was present but no comments were made.

Motion was made by Sickel to close the public hearing at 9:45 a.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **ONE & SIX YEAR ROAD PLAN**

Motion was made by Frank to approve the One & Six Year Road Plan as presented during the hearing. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.



# Richardson County Board Minutes



## **OPEN SEALED BIDS FOR SURPLUS USED STEEL BEAMS**

At 10:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the sale of surplus used steel beams. Bids were received from the following: Koelzer Salvage and Steve Johansen.

Motion was made by Davidson to accept both bids for consideration. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davison-aye, Sickel-aye. Motion carried.

After reviewing the bids further, motion was made by Davidson to award the bid for the sale of the 12 different sized steel beams for \$10,754.00 to Steve Johansen. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **ROAD & BRIDGE DEPT.**

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

Motion was made by Davidson to appoint Julie Vollmer as the contact authorized representative for FEMA Disaster 4225. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to adopt Resolution 2017-2018-26 to authorize the Chairman to sign and to approve the program agreement with the NE Dept. of Transportation for the county bridge match program. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 28)

## **EXTENSION EDUCATOR**

Kaytlyn Kennedy, Extension Educator presented to the Board the annual report of the Cooperative Extension Service Office in Richardson County.

## **SHERIFF POUNDS**

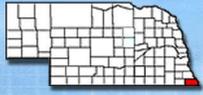
Sheriff Pounds updated the Board on the business within the Sheriff's Department and Jail this past week.

Sheriff Pounds reported that the food service for the inmates with CBM has been notified that Richardson County will discontinue their services effective April 7, 2018. Food service for the inmates will be provided by the Law Enforcement Center staff.

## **COURTHOUSE SECURITY**

The Board requested that the department officials meet with them to review the plans for Courthouse security. An update on plans to make one public entrance for the Courthouse was reviewed with the group. The South entrance is being proposed for this with some improvements to the Courthouse grounds with sidewalks from the east and west entrance doors to make access easier to the south entrance. The plans for the installation of the security cameras was again reviewed with the group.

## **CORRESPONDENCE/OTHER**



# Richardson County Board Minutes



## Agreement with OPPD

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way on 707 Road west of 647 Blvd. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 27)

## Cancel Check

Motion was made by Frank to adopt Resolution 2017-2018-26 to cancel a check issued in error Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 26)

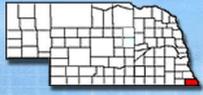
## CLAIMS

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

### GENERAL FUND

Advanced Correctional Health Care, serv	2357.37
Armbruster Motor Co., serv	94.90
Blue360 Media, supp	67.25
Bob Barker Co., supp	98.99
Clerk of the District Court, fees	180.00
Culligan, serv	171.73
DAS State Accounting, serv	132.00
Falls City Mercantile, supp	204.95
Government Forms & Supplies, supp	383.69
Jones Air Conditioning, serv	43.50
Kollasch Law Office, serv	800.00
Office Depot, supp	89.98
OPPD, serv	91.78
Quill, supp	45.82
Redfield Direct, supp	755.60
Richardson Co. Clerk Petty Cash, reimb	5.00
Richardson Co. EMA Petty Cash, reimb	365.86
SE NE Assoc. of Assessors, dues	25.00
Spartan Stores, supp	80.35
True Value, supp	8.48
Wolfe's Printing, supp	75.15
<b>TOTAL GENERAL FUND</b>	<b>\$6,077.40</b>

### ROAD & BRIDGE FUND



# Richardson County Board Minutes



Diversified Drug Testing, serv	335.00
Farm & City Supply, supp	1481.07
Martin-Marietta Materials, supp	2362.97
NPPD, serv	165.86
OPPD, serv	89.06
Operation & Expense Acct., reimb	54.70
Quill, supp	6.00
Rulo, Village of, serv	25.00
Speece-Lewis, serv	465.00
Unifirst, supp	40.09
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$5,024.75</b>

## JUVENILE SERVICES LB640 FUND

Blue Valley Behavioral Health, serv	4021.87
<b>TOTAL JUVENILE SERVICES LB640 FUND</b>	<b>\$4,021.87</b>

## ADJOURNMENT

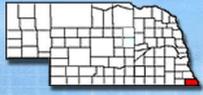
Motion was made by Davidson to adjourn the meeting at 11:53 a.m. Motion seconded by Sickel.  
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 27, 2018, at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS FEBRUARY 27, 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, February 27, 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 February 20, 2018, 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **SHERIFF POUNDS**

Sheriff Pounds updated the Board on the business within the Sheriff's Department and Jail this past week.

### **ROAD & BRIDGE DEPT.**

Steve Darveau, Jr. Highway Superintendent was unable to meet with the Board due to a training seminar.

### **QUARTERLY SAFETY COMMITTEE MEETING**

At 10:00 a.m. Chairman Sickel declared that a quarterly safety committee be opened. Those present were Commissioners Frank, Davidson and Sickel; Tammie Beckner, Courthouse Maintenance; Sheriff Pounds and Tyler Cooper, County Building Maintenance.

Tammie Beckner, Courthouse Maintenance reported no problems.

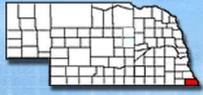
Tyler Cooper, County Building Maintenance reported that progress is being made with the installation of security cameras.

Sheriff Pounds recommended that an "active shooter" training be held with the Courthouse employees. The Board agreed that this needed to be done and one will be scheduled.

Chairman Sickel declared the meeting closed at 10:23 a.m. The next meeting is tentatively scheduled for May 1, 2018.

### **MONA GODEMANN, VETERANS SERVICE OFFICER**

Mona Godemann, Veterans Service Officer requested to meet with the Board regarding personnel. She informed the Board that the assistant is leaving employment with Richardson County. She has put out the advertisement to hire a replacement.



# Richardson County Board Minutes



She also updated the Board on the activities going on within the Veterans Service Office.

A request was also made to consider the hiring of a part-time employee to assist with the transportation of veterans to medical appointments at the VA Hospitals in Lincoln and Omaha. The Board did not make a decision on this matter but will continue to consider the request.

February 27, 2018

## EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 11:18 a.m. to review a general assistance claim, #5439. Motion seconded by Davidson. ROLL CALL VOTE Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion made by Sickel to close the executive session and return to the regular meeting agenda at 11:45 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## CORRESPONDENCE/OTHER

### Agreement with Dennis and Della Meyer

Motion was made by Sickel to approve and enter into an agreement with Dennis and Della Meyer to install an underground water line under county road 704 located in S1, T1, R15. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 29)

### Advertise for EMA Vehicle

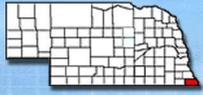
Motion was made by Sickel to authorize the advertisement to accept sealed bids for a new 2018 or current production year ¾ ton pickup for the Emergency Management Agency to be received by 10:30 a.m. on Tuesday, March 20, 2018. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## CLAIMS

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

## GENERAL FUND

Aetna, ins	50092.79
Alarmlink USA, supp	239.70
A1 Security Cameras, supp	12307.00
Blue Valley Behavioral Health, serv	320.00
Boucher Law Firm, serv	240.00
Clerk of the District Court, fees	232.00



# Richardson County Board Minutes



Datamax & Unisource, serv	52.16
Falls City Mercantile, supp	119.33
Fankhauser, Nelson, Werts, Ziskey, serv	2545.00
First Concord Benefits Group, serv/fees	3406.18
Galls, supp	26.95
General Fire & Safety Equipment, supp	2120.00
Handley Law Office, serv	2185.00
Lincoln National Life, ins	924.17
Lynn Peavey Company, supp	298.00
NE Dept. of Labor, Office of Safety, serv	48.00
Niagara Awards, supp	180.00
Office Depot, supp	73.67
Pest Control Services of SE NE, serv	40.00
Postmaster, postage	303.60
Retirement Plan Division Ameritas, retire	7688.87
Richardson County Sheriff Petty Cash, reimb	927.86
Richardson County Vendor, FICA	8135.82

February 27, 2018

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Stripes & Signs, supp	60.00
True Value, supp	30.46
Verizon, serv	492.07
VonSeggern, William, serv	4000.00
Wherry Mortuary, serv	1000.00
Wolfe's Printing, supp	672.41
Woods & Aitken, serv	252.00
Payroll Expense	73576.37
<b>TOTAL GENERAL FUND</b>	<b>\$172,589.41</b>

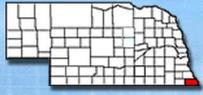
## ROAD & BRIDGE FUND

Midwest Farmers Coop, supp	367.50
OPPD, serv	60.02
Rockmount Research & Alloys, supp	1011.44
Unifirst, supp	118.54
Windstream, serv	55.00
Payroll Expense	38208.83
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$39,821.33</b>

## REG OF DEEDS P&M FUND

Payroll	479.64
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# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS MARCH 6, 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, March 6, 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 February 27, 2018, meeting as presented. 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 February 20 and 27, 2018, Board of Equalization meetings 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **SHERIFF POUNDS**

Sheriff Pounds updated the Board on the business within the Sheriff's Department and Jail this past week.

### **CORRESPONDENCE/OTHER**

#### **Noxious Weed Control Agreement**

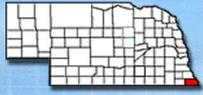
Motion was made by Sickel to enter into an interlocal agreement with Nemaha County, Nebraska to share services for noxious weed control. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 31)

#### **Subdivision**

Motion was made by Frank to approve a subdivision located in Section 34, Township 3, Range 14 for the Collins Family Trust, Michael and Heidi Musil, and Robert and Tamara Musil and to adopt Resolution 2017-2018-28. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 32)

#### **Proposal with Lazy J Farms/Twin Oaks Bachman Farms**

The Board reviewed a proposal with Lazy J Farms and Twin Oaks Bachman Farms. No action was taken at this time.



# Richardson County Board Minutes



## Fee Reports

Reports were approved for the following officials for fees they collected during the month of February, 2018:

Mary L. Eickhoff, County Clerk	\$ 86.36
Mary L. Eickhoff, Register of Deeds	\$12,337.00
Pam Scott, Clerk of Dist Court	\$ 618.00

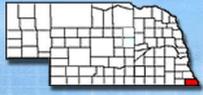
March 6, 2018

## CLAIMS

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

### GENERAL FUND

Aspen Cremation & Burial Services, serv	1000.00
Buckit, serv	4687.50
Das State Acct., serv	448.00
DataMax, serv	180.27
Datashield, serv	71.75
Dollar General, supp	42.20
East Richardson Rural Water #2, serv	390.50
Brent Elliott, riemb	49.60
Falls City Journal, adv	2999.27
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	7657.59
Farm & City Supply, supp	55.96
Galls, supp	151.57
Garcia Clinical Laboratory, serv	90.00
Humboldt Standard, sub	35.00
Lincoln Journal Star, sub	437.79
Lynn Peavey Co., serv	98.00
Meyer Laboratory, serv	111.48
Microfilm Imaging Systems, serv	110.00
NE Sheriff's Assoc., dues	120.00
NE State Patrol, fees	208.00
Norfolk Lodge & Suites, lodg	179.98
Office Depot, supp	809.27
O'Keefe Elevator Compay, serv	348.46
Radiology Assoc., serv	400.00
Ram Exterminators, serv	45.00



# Richardson County Board Minutes



Richardson County Court, fees	2430.67
Sapp Bros., fuel	7882.26
Shopko Stores, supp	45.09
Soarin Group, serv	359.00
SNC, serv	1149.40
Stanard Appraisal Services, serv	3565.00
Verizon, serv	370.29
Windle, Tylene, reimb	89.79
Wolfe's Printing	226.01
<b>TOTAL GENERAL FUND</b>	<b>\$36,884.70</b>

## ROAD & BRIDGE FUND

City of Humboldt, serv	95.00
Diversified Drug Testing, serv	205.00
Falls City Utility Dept., serv	1308.60
Holiday Inn Express, lodg	186.00
NPPD, serv	49.07
Operation & Road Expense Acct., reimb	70.80
Road Builders Machinery & Supply, supp	104.68
Salem, Village of, serv	21.20
Sapp Bros., fuel	1479.81
SNC, serv	194.67
Speece-Lewis Engineers, serv	9000.00
Unifirst, supp	40.09

March 6, 2018  
CLAIMS (Cont.)

## ROAD & BRIDGE FUND (Cont.)

Verdon, Village of, serv	22.73
Windstream, serv	56.39
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$12,834.04</b>

## GENERAL ASSISTANCE FUND

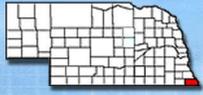
Housing Authority, rent	100.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$100.00</b>

## VETERAN'S AID FUNDS

Richardson County Veteran's Aid Fund, transfer	1000.00
<b>TOTAL JUVENILE SERV GRANT FUNDS</b>	<b>\$1,000.00</b>

## ADJOURNMENT

Motion was made by Frank to adjourn the meeting at 10:30 a.m. Motion seconded by Davidson.



# Richardson County Board Minutes



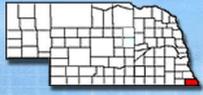
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 13, 2018, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS MARCH 13, 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, March 13, 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 March 6, 2018, meeting as presented. 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 March 6, 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### ROAD & BRIDGE DEPT.

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

Motion was made by Sickel to authorize the advertisement for sealed bids for culvert materials to be received and opened on Tuesday, April 10, 2018 at 11:00 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### DENNIS MEYER

Dennis Meyer and Della Meyer requested to meet with the Board regarding the matching funds for the state aid bridge match program and to also inquire on the status of 2 bridges located on 706 Road west of 648 Avenue between Sections 12 and 13 in Salem Township that in which one is currently temporarily closed and the second has a low tonnage rating.

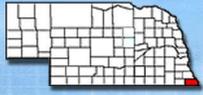
Steve Darveau, Jr., Highway Superintendent explained to them the status of the bridges in question and that the low tonnage rating on the one bridge is currently being re-rated by the engineers after repairs have been made.

### CORRESPONDENCE/OTHER

#### Proposal

A proposal was received from Lazy J Farms and Twin Oaks Bachman Farms with regards to CI16-151 and CI16-152. No action was taken.

#### Monthly Operating Statement



# Richardson County Board Minutes



The Board reviewed the February, 2018 monthly operating statement.

## Sidewalk Construction

Quotes were received from the following bidders to install sidewalks on Courthouse grounds: Mezger Construction, Inc.--\$8,820.00; Handley Construction--\$6,960.00; McNealy Construction, Inc.--\$10,050.00; AHRS--\$11,675.00.

Motion was made by Davidson to award the bid to Handley Construction. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion

March 13, 2018

CORRESPONDENCE/OTHER (Cont.)

carried.

## Quote for removal of trees on Courthouse Square

Motion was made by Frank to accept a quote from Moser Tree Service to remove the trees on the Courthouse square for the amount of \$3,800.00. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## Other

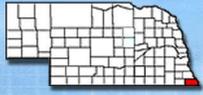
A report was approved for Sheriff, Don Pounds for fees collected during the month of February, 2018, totaling \$8,243.62.

## CLAIMS

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

### GENERAL FUND

Buck IT, serv	412.50
Cash-Wa, supp	30.97
DAS State Accounting, serv	132.00
Datamax, serv	81.44
Election Systems & Software, supp	85.30
Falls City Auto Supply, supp	26.63
Falls City Sanitation, serv	20.00
Farm & City Supply, supp	90.27
Fritz, Kerry, reimb	112.82
Goff, Lonnie, reimb	75.00
Jones Air Conditioning, serv	174.50
Midwest Mobile Radio Service, serv	30.00
Mr. Automotive, supp	42.12
NE Weed Control Assn., fees/dues	245.00



# Richardson County Board Minutes



Pitney Bowes, supp	80.74
Postmaster, postage	200.00
Pro Serv Business Systems, serv	110.00
Radiology Associates, serv	168.00
Retirement Plan Division Ameritas, retire	8429.74
Richardson County Sheriff, fees	521.25
Richardson County Sheriff Petty Cash, reimb	392.57
Richardson County Vendor, FICA	8953.94
SNC, serv	8856.86
Spectra Associates, supp	1235.50
The Station Service Center, serv	55.00
True Value, supp	133.24
Weaver & Merz, rent/postage	935.74
Wolfe's Printing, supp	134.99
Payroll Expense	72662.99
<b>TOTAL GENERAL FUND</b>	<b>\$104,429.11</b>

## ROAD & BRIDGE FUND

Armbruster Motor Co, serv	367.92
Black Hills Energy, serv	87.19
Datamax & Unisource, serv	37.75
Falls City Auto Supply, supp	279.74
Falls City Journal, adv	47.25
Falls City Sanitation, serv	20.00

March 13, 2018

CLAIMS (Cont.)

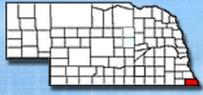
## ROAD & BRIDGE FUND (Cont.)

Grainger, supp	109.70
Holiday Inn Express, lodg	93.00
Hullman's Ford, serv	484.69
Mr. Automotive, supp	465.03
NPPD, serv	90.61
Norris Quarries, rock	4046.88
Quill, supp	45.95
Richardson County CPR, serv	550.00
Sapp Bros., fuel	8734.34
Speece-Lewis, serv	307.82
Village of Stella, serv	43.20
Unifirst Corp, serv	89.80
Payroll Expense	49964.27
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$65,865.14</b>

## REG OF DEEDS P&M FUND

Microfilm Imaging Systems, rent	195.00
Payroll	628.56





# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS MARCH 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, March 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 March 13, 2018, meeting as presented. Motion seconded by Sickel. 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### SHERIFF POUNDS

Sheriff, Don Pounds updated the Board on the business within the Sheriff's Office and Jail this past week.

### ROAD & BRIDGE DEPT.

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

A request was made to consider the sale of surplus equipment through a public auction site. This matter will be reviewed at next week's meeting.

Discussion was also held on the purchase of a skid-steer with no action taken at this time. Also discussed was the idea of a 10 hour work week during the summer season with no action taken at this time.

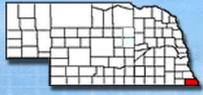
Discussion was held on the Windstream phone service at the Dawson and Humboldt shops and it was approved by the Board to discontinue the service.

### SEALED BIDS FOR EMA VEHICLE

At 10:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of a 2018 or newer ¾ ton pickup. Bids were received from the following: **Armbruster Motor Co.** 1) 2018 Ram 2500 Crew 4WD for \$32,610.00; 2) 2018 Chevy Silverado 2500 Crew 4WD for \$33,497.00; 3) 2018 Chevy Silverado 2500 Crew 4WD for \$38,125.00; **Hullman's Ford Linc Merc.** 1) 2019 ¾ ton for \$30,808.00; 2) 2019 ¾ ton for \$32,087.00.

Motion was made by Sickel to accept all bids only for the purpose of further review by Brian Kirkendall, EMA Director with a decision on the purchase to be made at next week's meeting. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### CORRESPONDENCE/OTHER



# Richardson County Board Minutes



## Courthouse Yard Maintenance 2018

The Board has been in contact with Scholl Lawn & Landscape, LLC regarding the contract that was entered into in 2016 for the maintenance of the Courthouse yard in which Scholl Lawn & Landscape, LLC indicated that the amount stated in the contract along with the other terms and conditions would be continuous for the 2018 season. The Board will not be soliciting bids for this service at this time and continue with the contract with Scholl Lawn & Landscape, LLC.

March 20, 2018

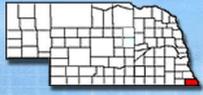
## CLAIMS

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

### GENERAL FUND

Ankrom, Jami, reimb	389.57
Beckner, Tammie, reimb	16.13
Boucher, Richard, serv	62.00
Culligan of Percival, supp	119.63
Elliott, Brent, reimb	52.32
Falls City Journal, adv	24.00
Falls City Mercantile, supp	24.02
Farm & City Supply, supp	64.54
Fritz, Kerry, reimb	30.00
Goff, Cassondra, reimb	75.00
Gulland, Robert, reimb	246.09
Kollasch Law Office, serv	1751.00
Miller-Monroe, serv	40.00
MIPS, serv	1306.73
NE Assoc. of County Clerks, dues	75.00
NE Assoc. of District Court Clerks, fee	75.00
OPPD, serv	85.06
Pitney Bowes, serv	695.04
Postmaster, supp	252.20
Priority Printing, supp	69.10
Pro Serv Business Systems, serv	50.00
Quill, supp	64.97
Richardson County CPR, serv	50.00
Richardson County EMA Petty Cash, reimb	469.96
Richardson County Sheriff Petty Cash, reimb	221.93
Wolfe's Printing, supp	413.75
<b>TOTAL GENERAL FUND</b>	<b>\$6,723.04</b>

### ROAD & BRIDGE FUND



# Richardson County Board Minutes



Agco Finance, supp	155.43
Carter Waters LLC, supp	3240.00
Farm & City Supply, supp	165.61
Martin-Marietta Materials, rock	11876.67
NPPD, serv	164.16
Norris Quarries LLC, rock	4732.44
OPPD, serv	71.86
Rulo, Village of, serv	25.00
Unifirst, supp	40.09
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$20,471.26</b>

### REG OF DEEDS P&M FUND

MIPS, serv	268.68
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$268.68</b>

### INSTITUTIONS FUND

NE Dept. of Health & Human Services, serv	375.00
<b>TOTAL INSTITUTIONS FUND</b>	<b>\$375.00</b>

March 20, 2018  
CLAIMS (Cont.)

### JUVENILE DIVERSION PROGRAM FUND

Schatz, Maxine, reim	108.00
<b>TOTAL JUVENILE DIVERSION FUND</b>	<b>\$108.00</b>

### INHERITANCE TAX FUND

Pounds, Don, reimb	3998.00
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$3,998.00</b>

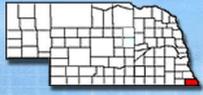
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### JUVENILE SERVICES LB640 GRANT FUNDS

Osbourne, Laura, reimb	70.85
<b>TOTAL JUVENILE SERVICES LB640 FUNDS</b>	<b>\$70.85</b>

### ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 10:58 a.m. Motion seconded by Sickel.  
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 27, 2018, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The



# Richardson County Board Minutes



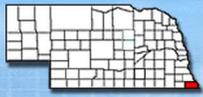
agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS MARCH 27, 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, March 27, 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 March 20, 2018, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### ROAD & BRIDGE DEPT.

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

Motion was made by Sickel to purchase a skid-steer for \$62,839.00 from Merz Farm Equipment and to take advantage of the 0% 48 month payment option. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

A bid date was set for the receipt of sealed bids for the construction of 3 projects to be received and opened on Tuesday, April 24, 2018 at 9:30 a.m.

Mr. Darveau also presented to the Board a proposed driveway culvert policy.

### AWARD BID FOR EMA VEHICLE

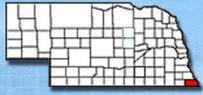
Brian Kirkendall, EMA Director reviewed with the Board the bids that were received at last week's meeting for the purchase of a vehicle for the Emergency Management Agency.

Motion was made by Sickel to approve the low bid and purchase from Hullman's Ford Linc Merc for the 2019 ¾ ton pickup for \$32,220.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the rent of a building from the City of Humboldt for \$250.00/month which includes utilities for the use by the Emergency Management Agency for emergency trailer storage. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### CORRESPONDENCE/OTHER

Motion was made by Sickel to approve a subdivision for Dorothy Ann Kelsay in S9, T3, R14 and to adopt Resolution 2017-2018-29. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 33)



# Richardson County Board Minutes



## CLAIMS

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

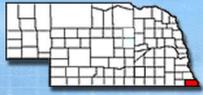
March 27, 2018  
CLAIMS (Cont.)

### GENERAL FUND

Aetna, ins	50726.88
Bob Barker, supp	152.90
CBM Food Service, serv	17381.33
Clerk of District Court, fees	524.00
County Treasurer, reimb	5.00
Datamax, serv	17.26
Falls City Mercantile, supp	47.77
Fankhauser, Nelson, Werts, Ziskey, fee	1093.00
First Concord Benefits, serv/fee	3406.18
Galls, supp	745.15
Garcia Clinical Laboratory, serv	74.50
Kawres, supp	20.00
Kaytlyn Kennedy, reimb	285.58
Lincoln National Life, ins	912.15
Meyer Laboratory, serv	162.45
NE Assoc. of County Treasurers, fees	100.00
Office Depot, supp	105.09
Postmaster, postage	902.00
Retirement Plan Ameritas, retire	7573.21
Richardson Co. Clerk Petty Cash, reimb	25.00
Richardson Co. Sheriff Petty Cash, reimb	290.83
Richardson Co. Vendor, FICA	7978.41
Spartan Stores, supp	40.23
Verizon, serv	497.68
VonSeggern, William, serv	4000.00
Payroll	72771.32
<b>TOTAL GENERAL FUND</b>	<b>\$169,837.92</b>

### ROAD & BRIDGE FUND

Carter Waters, supp	4860.00
OPPD, serv	68.79
Operation & Expense Acct, reimb	278.04
Speece Lewis Engineers, serv	23000.00
Unifirst, supp	119.20
Windstream, serv	55.99



# Richardson County Board Minutes



Payroll	36933.25
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$65,315.27</b>

### REG OF DEEDS P & M FUND

Payroll	456.36
<b>TOTAL REG OF DEEDS P &amp; M FUND</b>	<b>\$456.36</b>

### JUVENILE SERVICES LB640 FUND

Osborne, Laura, reimb	87.46
<b>TOTAL JUVENILE SERVICES LB640 FUND</b>	<b>\$87.46</b>

## ADJOURNMENT

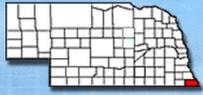
Motion was made by Davidson to adjourn the meeting at 10:43 a.m. Motion seconded by Sickel.  
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 3, 2018, at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS APRIL 3, 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, April 3, 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 March 27, 2018, meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **SHERIFF, DON POUNDS**

Sheriff, Don Pounds updated the Board on the routine business at the Law Enforcement Center.

### **ROAD & BRIDGE DEPT.**

Steve Darveau, Jr. Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges. The condition of the roads and rock hauling were reviewed.

Motion was made by Sickel to amend the motion made at last week's meeting regarding the % rate on the purchase of the skid-steer and that due to misinformation that the Board will purchase the equipment from Merz Farm Equipment with the state contract without the finance option. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

More discussion was held regarding the proposed policy for the installation of driveway culverts.

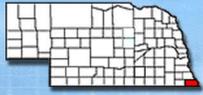
### **PAM VICE, ASSESSOR**

Pam Vice, County Assessor requested to meet with the Board regarding staffing within the Assessor's Office. The Board approved the additional hours for the position of the appraiser to begin working 30 hours per week starting April 9, 2018, and a reduction of hours of the clerk position to 30 hours per week starting April 9, 2018.

Motion was made by Frank to approve the second phase of the agreement with Pictometry to conduct the Spring 2019 flight queue. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **CORRESPONDENCE/OTHER**

#### **Fee Reports**



# Richardson County Board Minutes



Reports were approved for the following officials for fees collected during the month of March, 2018:

Mary L. Eickhoff, County Clerk	\$ 344.04
Mary L. Eickhoff, Register of Deeds	\$19,256.00
Pam Scott, Clerk of Dist. Court	\$ 401.50

April 3, 2018

CORRESPONDENCE/OTHER (Cont.)

## Monthly Operating Statement

The Board reviewed the monthly operating statement for March, 2018.

## Other

Motion was made by Frank to advertise for a public hearing to establish the fair market value for the following described parcel owned by Richardson County: Lots Six, Seven and Eight, Block 23, A.R. & Luther Nims Addition to the City of Humboldt, Richardson County, Nebraska. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

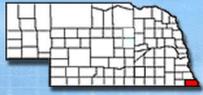
Motion was made by Sickel to approve the quote for \$2,500.00 from Jim Hill's to install a Bronze Horton 4000 Series Door Operator with 2 radio remote activation buttons to make the Courthouse south entrance door handicap accessible. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## CLAIMS

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

## GENERAL FUND

ABK Fire & Safety, serv	210.00
Beers Shop, serv	215.41
DAS State Accounting, serv	448.00
East Richardson Rural Water #2, serv	320.60
Falls City Mercantile, supp	74.18
Falls City Utility Dept., serv	4869.08
Family Medicine, serv	341.00
Farm & City Supply, supp	49.99
Galls LLC, supp	748.39
Humboldt Standard, sub/adv	164.03
Kirkendall, Brian, reimb	27.58
Kollasch Law Office, serv	850.00
McCracken, Becky, serv	185.45
MIPS, serv	1306.73
Moser Tree Service, serv	3800.00
NE Association of County Assessors, dues	100.00



# Richardson County Board Minutes



Office Depot, supp	89.10
Pest Control Services of SE NE, serv	40.00
Pounds, Don, reimb	12.28
Pro Serv Business Systems, serv	26.48
Ram Exterminators, serv	45.00
RC Boot Enterprises, supp	1245.00
Richardson County EMA Petty Cash, reimb	1076.56
Richardson County Sheriff Petty Cash, reimb	135.78
Soarin Group, serv	359.00
SNC, serv	1124.01
US Foods Inc., supp	1099.21
Verizon, serv	370.29
Windle, Tylene, reimb	367.95
Wolfe's Printing, supp	432.26
<b>TOTAL GENERAL FUND</b>	<b>\$20,133.36</b>

## ROAD & BRIDGE FUND

ABK Fire & Safety, serv	1171.00
Barco Municipal Products, supp	181.93
Patriot Sales & Service, supp	1405.00

April 3, 2018  
CLAIMS (Cont.)

## ROAD & BRIDGE FUND (Cont.)

Patriot Training, supp	1050.00
Speece Lewis Engineers, serv	450.00
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$4,257.93</b>

## REG OF DEEDS P & M FUND

Microfilm Imaging Systems, serv	195.00
MIPS, serv	268.68
<b>TOTAL REG OF DEEDS P &amp; M FUND</b>	<b>\$463.68</b>

## ADJOURNMENT

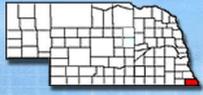
Motion was made by Davidson to adjourn the meeting at 10:40 a.m. Motion seconded by Sickel.  
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 10, 2018, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS APRIL 10, 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, April 10, 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 April 3, 2018, 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **SHERIFF, DON POUNDS QUARTERLY JAIL INSPECTION**

Sheriff, Don Pounds updated the Board on the business at the Law Enforcement Center. The plans for the date to begin the one entrance and security measures at the Courthouse were further discussed. The Board also held the quarterly jail inspection and found the facility to be in good order.

### **DENNIS MEYER PETITION TO VACATE A PORTION OF ROAD**

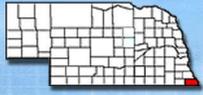
Dennis Meyer and Della Meyer presented to the Board a petition to vacate a portion of road from the west part of a bridge on 706 Road that is temporarily closed going West to the SW corner of Section 12, T1, R15, approximately ¼ mile. The petition was signed by the required number of electors. The Board took no action at this time on the petition.

### **AMANDA BARTEK-YOUNG, COUNTY TREASURER**

Amanda Bartek-Young, County Treasurer requested the Board to approve the purchase order for a PC computer for the office that will be needed for updates to the Motor Vehicle software program that will be implemented by the State of Nebraska within the next year. Motion was made by Davidson to approve the purchase order for the computer. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **MONA GODEMANN, VETERANS SERVICE OFFICER**

Mona Godemann, Veterans Service Officer informed the Board that Odis Fields had been hired as the Veterans Service Office Assistant and also presented a letter of resignation from Steve Sherrow who will be resigning from his position as of May 1, 2018.



# Richardson County Board Minutes



## **TODD CRAWFORD, CONGRESSMAN SMITH'S OFFICE**

Todd Crawford, constituent service representative from Congressman Smith's office met with the Board to visit with them about current legislative issues and/or concerns they have with legislative matters.

April 10, 2018

## **ROAD & BRIDGE DEPT.**

Steve Darveau, Jr. Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. Some discussion was also held regarding the proposed driveway culvert policy with no action being taken.

## **OPEN SEALED BIDS FOR CULVERT MATERIAL**

Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of culvert materials. Bids were received from the following: Ace/Eaton Metals, Kearney, NE; Contech Engineered Solutions, LLC, Lincoln, NE; Midwest Service & Sales, Schuyler, NE; Metal Culverts, Inc., Jefferson City, MO.

Motion was made by Davidson to accept the bids received only for the purpose of further review by the Highway Superintendent. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. Bids are on file for public inspection during regular business hours at the County Clerk's Office.

## **JOE BUCKMINSTER**

Joe Buckminster gave a presentation to the Board on the progress of the completion of the security camera system within the Courthouse and grounds. Sheriff, Don Pounds; County Building and Maintenance Technician, Tyler Cooper and EMA Director, Brian Kirkendall were also in attendance for this presentation.

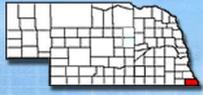
## **BRIAN KIRKENDALL, EMA DIRECTOR**

Brian Kirkendall, EMA Director presented to the Board information and annual service billing statements from the firm that maintains the Courthouse generator, AES of the Midwest, Inc., Generator's For Sale. The maintenance agreement is for a 5 year period with annual billings to be submitted to the County for the inspection services and/or repairs.

## **CORRESPONDENCE/OTHER**

Motion was made by Sickel to approve an agreement with OPPD, Permit #1706, for use of right-of-way 1 mile north and 2 ¾ west of Stella on 719 Road east of Hwy 75. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 34)

Motion was made by Davidson to approve a quote in the amount of \$4,536.00 from Froeschl Floors to seal the north entry sidewalk in an effort to correct a water leakage problem in the lower level tunnel area.



# Richardson County Board Minutes



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

### GENERAL FUND

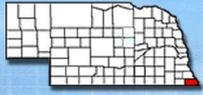
Advanced Correctional Health Care, serv	2811.53
Cash-Wa Distributing, supp	19.08
CBM Food Service, serv	6749.54
Datamax & Unisource, serv	9.60
Falls City Journal, adv	670.56
Falls City Mercantile, supp	119.33
Falls City Sanitation, serv	60.00
Fankhauser, Nelson, Werts, Ziskey, serv	1197.00
Farm & City Supply, supp	93.07

April 10, 2018

## CLAIMS (Cont.)

### GENERAL FUND (Cont.)

Fire & Safety Equipment Company, supp	129.00
Galls, supp	215.94
Generators for Sale, supp	3705.00
GT Distributors, supp	991.60
Hullmans, supp	38.42
Kollasch Law Office, serv	165.00
Meyer Laboratory, serv	304.85
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
Nemaha County, reimb	4397.21
Region V Services, serv	3721.50
Retirement Plan Division Ameritas, retire	7759.12
Richardson County Court, fees	608.20
Richardson County Sheriff, fees	906.62
Richardson County Vendor, FICA	8197.97
Sapp Bros, fuel	189.87
Scott, Pamela, reimb	117.72
Sickel, David, reimb	186.39
SE District of County Officials Assoc, fee	125.00
SNC, serv	334.98
Spartan Stores, supp	30.79
Stanard Appraisal Services, serv	3565.00
Stripes & Signs, supp	60.00
Weaver & Merz, reimb/rent	1105.61
Wolfe's Printing, supp	102.80
Payroll Expense	74744.87



# Richardson County Board Minutes



**TOTAL GENERAL FUND** **\$123,573.17**

## **ROAD & BRIDGE FUND**

Armbruster Motor Company, supp	63.65	
Falls City Auto Supply, supp	248.33	
Falls City Sanitation, serv	20.00	
Falls City Utility Dept, serv	779.96	
Farmer's Repair, supp	40.97	
Harmon's OK Tire, serv	20.00	
Hullman's, serv	2796.86	
Kosiski Auto Parts, supp	2300.00	
Martin-Marietta Materials, rock	20336.20	
Mr. Automotive, supp	515.05	
Nebraska Machinery Company, supp	7140.80	
NPPD, serv	33.24	
Norris Quarries, rock	7777.80	
Operation & Expense Acct, reimb	332.68	
RDO Truck Centers, supp	146.10	
Richardson County Vendor, tax	1531.00	
Salem, Village of, serv	20.50	
Sapp Bros., fuel	13206.44	
SNC, serv	202.63	
Tri State Truck & Tractor Repair, supp	22.80	
Truck Center Companies, supp	193.70	
Unifirst, supp	129.89	Verdon, Village of, serv
25.65		
Payroll Expense	37857.82	
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$95,742.07</b>	

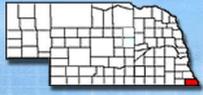
April 10, 2018  
CLAIMS (Cont.)

## **REG OF DEEDS P&M FUND**

Payroll	440.16	
	*****	
Kristi Schawang	440.16	
	*****	
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$440.16</b>	

## **ADJOURNMENT**

Motion was made by Davidson to adjourn the meeting at 1:05 p.m. Motion seconded by Frank. ROLL



# Richardson County Board Minutes



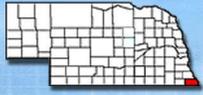
CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 17, 2018, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS APRIL 17, 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, April 17, 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 April 10, 2018, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the Board of Equalization minutes of the April 10, 2018 meeting. 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### SHERIFF, DON POUNDS

Jon Kirkendall, Deputy Sheriff/Jail Administrator updated the Board on the business at the Law Enforcement Center.

### EXECUTIVE SESSION

Motion was made by Davidson to recess the regular meeting agenda at 9:20 a.m. and go into an executive session with County Attorney, Doug Merz to discuss pending litigation and for the protection of the public interest. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

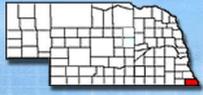
Steve Darveau, Jr., Highway Superintendent was in attendance at the executive session from 9:20 a.m. to 9:35a.m.

Motion was made by Davidson to close the executive session at 9:45 a.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### ROAD & BRIDGE DEPT.

Steve Darveau, Jr. Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. Some discussion was also held regarding the proposed driveway culvert policy with no action being taken.

Motion was made by Sickel to award the bid from those received at last week's meeting for the culvert materials to Metal Culverts, Inc., Jefferson City, MO, for a total bid price of \$52,493.22. Motion seconded by



# Richardson County Board Minutes



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

Motion was made by Davidson to authorize the Chairman to sign a permanent easement agreement with Lynn and Sarah Volker for project CO07401405P and to sign the temporary easement agreements for the project with LeRoy and Joan M Benoit, James and Susie Shupp, Jack and Linda McNealy, Sherburne Farms, LLC. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

April 17, 2018

## CORRESPONDENCE/OTHER

### Subdivision

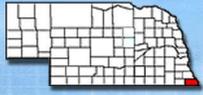
Motion was made by Sickel to approve a sub-division for Jerry Wilhelm, Trustee of the Jerry L. Wilhelm Trust, located in S32, T3, R14 and to adopt Resolution 2017-2018-30. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 35)

## CLAIMS

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

## GENERAL FUND

Ankrom, Jami, reimb	451.35
Bob Barker Co., supp	152.90
County Treasurer, tax	1559.55
DAS State Accounting, serv	197.00
Dugan Printing & Promotions, supp	343.32
Eickhoff, Mary, reimb	230.95
Falls City Mercantile, supp	150.42
Farm & City Supply, supp	262.67
Galls LLC, supp	116.26
Humboldt Standard, adv	21.00
Jones Air Conditioning, serv	72.00
Kirkendall, Brian, reimb	218.74
McMann, Lyle, reimb	3.10
Mr. Automotive, supp	134.84
NE Association of County Attorneys, dues	1240.00
OPPD, serv	85.82
Pitney Bowes, supp	90.00
Pro Serv Business Systems, serv	271.36
Quill, supp	31.87



# Richardson County Board Minutes



Ramada Kearney, lodging	225.00
Region V Systems, serv	4659.75
Richardson County EMA Petty Cash, reimb	195.86
Richardson County Sheriff Petty Cash, reimb	398.58
Sapp Bros., fuel	2626.45
Spartan Stores, supp	259.75
True Value, supp	30.88
US Foods, supp	2371.28
Vice, Pam, reimb	113.36
Weaver & Merz, reimb	59.75
West Payment Center, supp	145.00
Windle, Tylene, reimb	249.61
Wolfe's Printing, supp	305.17
<b>TOTAL GENERAL FUND</b>	<b>\$17,273.59</b>

## ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	40.44
Falls City Journal, adv	12.60
Farm & City Supply, supp	245.01
NPPD, serv	71.48
Norris Quarries, rock	1572.96
OPPD, serv	36.00

April 17, 2018 (Cont.)

CLAIMS (Cont.)

## ROAD & BRIDGE FUND (Cont.)

Quill, supp	64.77
Rulo, Village of, serv	25.00
Unifirst, supp	40.09
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$2,108.35</b>

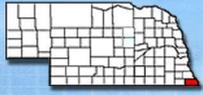
## INSTITUTIONS FUND

NE Dept. of Health & Human Services, serv	342.00
<b>TOTAL INSTITUTIONS FUND</b>	<b>\$342.00</b>

## JUVENILE SERVICES LB640 FUNDS

Blue Valley Behavioral Health, serv	853.12
NE Juvenile Justice Assoc., fee	125.00
<b>TOTAL JUVENILE SERVICES LB640 FUNDS</b>	<b>\$978.12</b>

## ADJOURNMENT



# Richardson County Board Minutes



Motion was made by Davidson to adjourn the meeting at 11:15 a.m. Motion seconded by Sickel.  
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 24, 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

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS APRIL 24, 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, April 24, 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 April 17, 2018, 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### ROAD & BRIDGE DEPT.

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

### OPEN SEALED BIDS FOR BRIDGE PROJECTS

At 9:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of culverts for the following projects: 1) S21, T1, R16; 2) S25, T1, R17; 3) S3&2, T1, R15. Bids were received from the following: ConTech Engineered Solutions, Lincoln, NE; Ace Eaton Metals, Kearney, NE; Metal Culverts, Jefferson City, MO.

Motion was made by Sickel to accept the bids only for the purpose of further review. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### NACO BENEFIT SERVICES

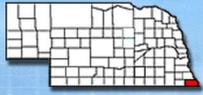
Judd Allen of NACO Benefit Services and Dennis Maggert, McInnes Group, Inc. requested to meet with the Board regarding options available for county employee health insurance. NACO insurance will be increasing 3% from the prior year.

NACO Benefit Services relayed to the Board that they would like the opportunity to provide a quote to Richardson County for health insurance for the new policy year. The Board agreed that they would receive and consider a quote from NACO Benefit Services.

### 4-COUNTY JUVENILE SERV GRANT

Laura Osborne, grant administrator for the 4 County Juvenile Services Grant presented to the Board the 3 Year Community Plan that needs to be submitted to the NE Crime Commission.

Motion was made by Frank to approve the Juvenile Services Program Comprehensive Community Plan



# Richardson County Board Minutes



for July 1, 2018 through June 30, 2021 as submitted. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **BRIAN KIRKENDALL, EMA DIRECTOR**

Brian Kirkendall, EMA Director met with the Board regarding the tower property at Barada.  
April 24, 2018  
BRIAN KIRKENDALL (Cont..)

Motion was made by Sickel to confirm that at the present time it would not be in the best interest of the County to lease and/or rent this tower property. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **EXECUTIVE SESSION**

The Executive Session was not held for application #5133 as the applicant failed to appear for the hearing.

## **PAM VICE, COUNTY ASSESSOR**

Pam Vice, County Assessor met with the Board to update them on the renewal for the GIS Workshop program and request additional services that are available with Pictometry.

GIS Workshop contract for 5 years would be have no increase in the price. If a 3 year contract was chosen there would be an increase. The Board recommended to the Assessor to approve the 5 year contract with GIS Workshop.

Pictometry has an added feature, "Change Finder", with an additional cost for the program that would be approximately \$10,000 to be paid over the 3 year period. Motion was made by Davidson to approve the additional feature with Pictometry. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **GALLAGHER BENEFIT SERVICES, INC.**

John Boeder of Gallagher Benefit Services, Inc. presented to the Board the Annual Renewal rates for the County's health insurance plan. Also presented were alternatives to the rate increase.

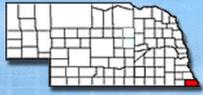
The Board will meet with the County's Insurance Committee to review this renewal quote along with other options that would be available.

## **CORRESPONDENCE/OTHER**

### **OPPD Agreement**

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way on 716 Road & 652 Avenue, permit #1689. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 37)

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way on 716 Road & 650 Avenue, permit #1690. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye,



# Richardson County Board Minutes



Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 38)

## Fee Resolution

Motion was made by Frank to adopt Resolution 2017-2018-31 to set the fees for certain items and/or services within the County offices. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 36)

## Auto Insurance

Motion was made by Sickel to advertise for sealed bids for the auto insurance coverage of County motor vehicles to be received and opened on Tuesday, May 29, 2018 at 10:30 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

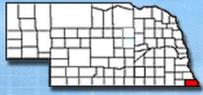
April 24, 2018

## CLAIMS

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

### GENERAL FUND

Aetna, ins	50726.88
CBM Food Service, supp	3942.56
Child Advocacy Center, serv	1050.00
El Camino Electric, serv	554.70
Falls City Mercantile, supp	99.38
First Concord Benefits Group, med reimb/fees	3648.34
Galls, supp	82.65
Jones Air Conditioning, serv	39.00
Kollasch Law Office, serv	225.00
Lincoln National Life Insurance Co., ins	1022.96
MIPS, serv	449.50
Mr. Automotive, supp	105.55
Office Depot, supp	124.95
Postmaster, supp	250.60
Retirement Plan Division Ameritas, retire	7936.10
EMA Petty Cash, reimb	80.49
County Sheriff Petty Cash, reimb	177.91
Richardson County Vendor, FICA	8336.28
SatPhoneCity, serv	659.00
Teten, Melody, serv	45.00
US Foods Inc., supp	590.30
Verizon, serv	491.70
VonSeggern, William, serv	4000.00



# Richardson County Board Minutes



Wolfe's Printing, supp	106.24
Payroll Expense	77054.77
<b>TOTAL GENERAL FUND</b>	<b>\$161,799.86</b>

## ROAD & BRIDGE FUND

Diversified Drug Testing, serv	250.00
Fairfield Inn & Suites, lodg	93.00
Lawson Products, supp	351.81
NPPD, serv	103.07
Norris Quarries, supp	523.32
Sapp Bros., fuel	6513.02
Unifirst, serv	98.90
Payroll Expense	37863.86
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$45,796.98</b>

## REG OF DEEDS P&M FUND

Payroll Expense	\$592.80
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$592.80</b>

## JUVENILE SERV LB640 GRANT FUNDS

Osborne, Laura, reimb	110.27
Osborne, Laura, serv	3312.00
Schatz, Maxine, reim/serv	1699.28
<b>TOTAL JUVENILE SERV LB640 FUNDS</b>	<b>\$5,121.55</b>

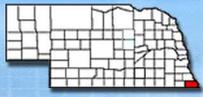
April 24, 2018

## ADJOURNMENT

Motion was made by Davidosn adjourn the meeting at 12:13 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 1, 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



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS MAY 1, 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, May 1, 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 April 24, 2018, meeting as presented. Motion seconded by Sickel 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **SHERIFF, DON POUNDS**

Sheriff, Don Pounds updated the Board on the routine business within the Law Enforcement Center the past couple of weeks. Discussion was held about maintenance and minor repairs needed at the Law Enforcement Center.

### **ROAD & BRIDGE DEPT.**

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

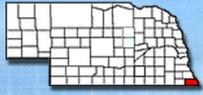
Equipment needs were reviewed. Mr. Darveau requested approval to sell the following items on "Big Iron Online Auction" to be held on June 13, 2018: 1979 International Loader; 1972 CAT Scraper; 1978 Load King Lowboy Trailer and 1972 CAT bulldozer. Approval was granted by the Board to sell the above mentioned items and instructed the Highway Superintendent to publish a notice in the Falls City Journal that these items will be offered for sale on the online auction service.

Motion was made by Sickel to award the bid for the culvert for site #C007406105 to Metal Culverts, Inc. for 84" culvert pipe (type 5) and 2 steel headwalls for a total price of \$35,761.20. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to award the bid for the culverts for site #C007404105P to Contech Engineered Solutions LLC for 60" round equivalent pipe (type 5) for a total of \$27,192.00 and for site #C007423305 for 66" round equivalent pipe (type 5) for a total of \$18,645.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **PUBLIC HEARING TO DETERMINE FAIR MARKET VALUE**

At 10:00 a.m. Chairman Sickel presented the proof of publication and opened a public hearing to receive input from the public for or against the sale of said real estate or raise any issue regarding the fair market value



# Richardson County Board Minutes



of the following described property: Lot 6, 7 and 8, Block 23 A.R. & Luther Nims Addition to the City of Humboldt.

Chairman Sickel declared the public hearing closed at 10:13 a.m.

No one from the public appeared at the hearing.

Motion was made by Sickel to authorize the advertisement for the sale of Lot 6, 7 and 8, Block 23 A.R. & Luther Nims Addition to the City of Humboldt to be held on Tuesday, May 29, 2018 at 11:00 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

May 1, 2018

## **COUNTY INSURANCE COMMITTEE**

The Board requested to meet with the County Insurance Committee to review the recent information received from Gallagher Insurance, the renewal rates for the Aetna health insurance currently held by Richardson County employees.

Those in attendance were: Brian Kirkendall, EMA Director; Pam Scott, Clerk of District Court; Steve Darveau, Jr., Highway Superintendent and Deb Ebel, Deputy County Clerk. John Boeder of Gallagher, Arthur J. Gallagher Risk Management Services, Inc. was also in attendance to answer questions regarding the renewal rates for the County's current plan and for the optional plans that are available. No action was taken.

## **SOUTHEAST NEBRASKA COMMUNITY ACTION**

Susan Keholm and Dominique Banks of the Southeast Nebraska Community Action presented to the Board the Annual Report of the organization.

Motion was made by Sickel to proclaim the month of May, 2018 as "Community Action Month" in Richardson County. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **CORRESPONDENCE/OTHER**

### **OPPD Agreement**

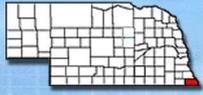
Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way on 713 Road & 649 Avenue, permit #1691. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 39)

### **First Concord**

Motion was made by Sickel to approve an agreement with First Concord and to adopt Resolution 2017-2018-32 regarding the changes made to the Richardson County Plan with regards to number of hours required for benefits. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, page 40)

## **CLAIMS**

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



# Richardson County Board Minutes



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

## GENERAL FUND

BuckIT, serv	2287.50
CBM Food Service, serv	1891.26
City of Falls City, 911 serv	60183.68
Das State Accounting, serv	448.00
Datamax & Unisource, serv	11.58
Falls City Family Practice, serv	175.00
Falls City Journal, adv	84.00
Farm & City City, supp	49.99
MIPS, serv	1232.21
Niobrara Lodge, lodg	255.00
Office Depot, supp	716.07
Pest Control Services of SE NE, serv	45.00
Scholl Lawn & Landscape, serv	2463.00
Soarin Group, serv	359.00
<b>TOTAL GENERAL FUND</b>	<b>\$70,201.29</b>

May 1, 2018  
CLAIMS (Cont.)

## ROAD & BRIDGE FUND

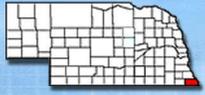
Cornhusker International Trucks, supp	3428.71
Kochs Auto Service, serv	678.08
Norris Quarries, rock	1058.76
OPPD, serv	39.76
Road Builders Machinery & Supply, serv	1040.17
Speece Lewis Engineers, serv	650.00
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$6,895.48</b>

## JUVENILE SERVICES LB640 FUNDS

Osbourne, Laura, reimb	60.50
<b>TOTAL JUVENILE SERVICES LB640 FUNDS</b>	<b>\$60.50</b>

## ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 11:12 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 8, 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.



# Richardson County Board Minutes

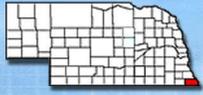


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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS MAY 8, 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, May 8, 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 May 1, 2018, meeting as presented. Motion seconded by Sickel. 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **EXECUTIVE SESSION**

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 9:10 a.m. with County Attorney, Doug Merz to discuss pending litigation and for the protection of the public interest. 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 and return to the regular meeting agenda at 9:23 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **SHERIFF POUNDS**

Sheriff Pounds reviewed with the Board the routine business with the Sheriff's Department and Jail. Juvenile delinquent services were reviewed. The Board also reviewed the special designated liquor license application submitted by Madness LLC of Shubert with the Sheriff.

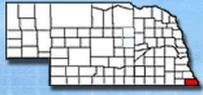
### **FALLS CITY EDGE**

Beckie Cromer, Executive Director of the Falls City Economic Development Growth Enterprise presented a quarterly report of the organization to 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 past week. Update on construction projects was also given.

### **COUNTY TREASURER**



# Richardson County Board Minutes



Amanda Bartek-Young presented to the Board the parcels of property with delinquent real estate taxes that will be moved to the county tax sale listing. Motion was made by Sickel to authorize the County Treasurer to transfer the delinquent parcels to the county tax sale listing. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

May 8, 2018

## **CORRESPONDENCE/OTHER**

### **Monthly Operating Statement**

The Board reviewed the April, 2018 monthly operating statement.

### **Fee Reports**

Reports were approved for the following officials for fees collected during the month of April, 2018:

Pam Scott, Clerk of District Court	\$ 959.20
Mary L. Eickhoff, County Clerk	\$9,911.75
Mary L. Eickhoff, Register of Deeds	\$ 349.50

### **Pictometry Agreement**

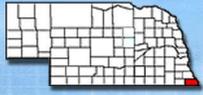
Motion was made by Sickel to approve the agreement with Pictometry for the 2<sup>nd</sup> flyover with added features to include “change finder”. Motion seconded by Davidson. Frnak-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 41)

### **Special Designated Liquor License**

Motion was made by Frank to approve the special designated liquor license for for Madnes LLC, Shubert, NE for an event to be held at Rustic Country Barn, 71287 649 Avenue, Verdon on June 9, 2018. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **County Insurance Bid Advertisement**

Motion was made by Sickel to advertise for sealed bids to provide for the policy period July 1, 2018 through June 30, 2019 and to consider for the next two years, general liability, business automobile liability, law enforcement liability, public officials liability, employment practices and employee benefits liability, money and securities inside and outside, depositors forgery, money orders, counterfeit papers and public employees dishonesty, workers compensation and employers liability, property, building and contents coverage, boiler and terrorism. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.



# Richardson County Board Minutes



## CLAIMS

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

### GENERAL FUND

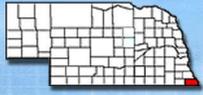
ABK Fire & Safety, supp	134.00
Borders Inn & Suites, lodg	372.00
Bob Barker Co., supp	110.79
Boucher Law Firm, serv	160.00
BuckIT, serv	1087.50
Cleaners, serv	19.33
Clerk of the District Court, fees	480.00
DAS State Accounting, serv	65.00
Datamax & Unisource, supp/serv	4110.55
East Richardson Rural Water #2, serv	257.69
Election Systems & Software, supp/serv	5219.84
Falls City Sanitation, serv	60.00

May 8, 2018

CLAIMS (Cont.)

### GENERAL FUND (Cont.)

Falls City Utility Dept., serv	5020.17
Farm & City Supply, supp	68.98
Five Rivers RC&D, dues	150.00
Galls, supp	164.53
Jim Hill's, serv	50.00
Jones Air Conditioning, supp/serv	4701.75
Kennedy, Kaytlyn, reimb	240.89
Meyer Home Center, serv	65.00
Meyer Laboratory, supp	243.01
Microfilm Imaging Systems, serv	1142.00
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	1306.73
Nebraska Orthopaedic & Sports, serv	200.00
Office Depot, supp	81.52
O'Keefe Elevator Co., serv	275.00
Postmaster, postage	2000.00
Pounds, Don, reimb	600.00
Pro Serv Business Systems, serv	110.00
Retirement Plan Division Ameritas, retire	8503.72
Richardson County Court, fees	414.04
Richardson County EMA, reimb	269.86



# Richardson County Board Minutes



Richardson County Sheriff, reimb	987.63
Richardson County Vendor, FICA	9008.11
SNC, serv	1502.10
Stanard Appraisal Services, serv	3570.00
True Value, supp	11.48
University of Nebraska, serv	7333.95
University of Nebraska, supp	1768.28
Verizon, serv	370.01
Wolfe's Printing, supp	356.18
Woods & Aitken, serv	56.00
Payroll Expense	85966.07
<b>TOTAL GENERAL FUND</b>	<b>\$148,643.71</b>

## ROAD & BRIDGE FUND

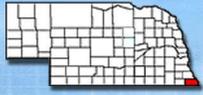
City of Humboldt, serv	100.48
Egger Bros., supp	2073.66
Falls City Auto Supply, supp	77.92
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	447.21
Farmers Repair, supp	399.48
Mr. Automotive, supp	313.87
Nebraska Machinery Co., supp/serv	1392.92
NPPD, serv	28.16
Norris Quarries, gravel	1565.64
Operation & Expense Account, reimb	31.00
RDO Truck Centers, supp	201.32
Richardson County Clerk, supp	45.00
Road & Bridge Fund, fees	92.81
Salem, Village of, serv	21.20
Speece-Lewis Engineers, serv	15600.00
Unifirst, supp	133.42
Verdon, Village of, serv	22.00
Wheeler Lumber, supp	11558.40
Payroll Expense	37869.81
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$71,901.49</b>

May 8, 2018  
CLAIMS (Cont.)

## VISITOR'S PROMOTION FUND

Falls City Chamber of Commerce, adv	1250.00
Humboldt Chamber of Commerce, adv	1000.00
<b>TOTAL VISITOR'S PROMOTION FUND</b>	<b>\$2,250.00</b>

## REG OF DEEDS P&M FUND



# Richardson County Board Minutes



Microfilm Imaging Systems, serv	195.00
MIPS, serv	268.68
Payroll	409.44
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$873.12</b>

## JUVENILE SERV LB640 GRANT FUNDS

Osborne, Laura, serv	3312.00
Schatz, Maxine, serv	1599.00
<b>TOTAL JUVENILE SERV LB640 FUNDS</b>	<b>\$4,911.00</b>

## HIGHWAY ALLOCATION BOND REPAY FUND

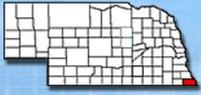
BOK Financial Corp., bond	104066.25
<b>HIGHWAY ALLOC BOND REPAY FUND</b>	<b>\$104,066.25</b>

## ADJOURNMENT

Motion was made by Davidson adjourn the meeting at 10:30 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will not meet on Tuesday, May 15, 2018 due to the Primary Election. They will meet again on Tuesday, May 22, 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



# Richardson County Board Minutes



**RICHARDSON COUNTY BOARD**

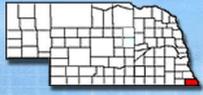
**OF**

**COMMISSIONERS**

**DID NOT MEET ON**

**TUESDAY, MAY 15**

**NEBRASKA STATEWIDE PRIMARY ELECTION**



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS MAY 22, 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, May 22, 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 May 8, 2018, meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Frank to approve the agenda as posted. Motion seconded by Sickel. 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **SHERIFF POUNDS**

Sargent, Jeff Frederick updated the Board on the routine business within the Jail and Law Enforcement Center. The County has received a refund check from the K-9 company for the drug dog that has not been delivered, less \$1,000 for the shipping and handling.

He also reported that the county van had some mechanical problems this past week when jail staff traveled to a training. The Board decided to not put any more major repairs into this vehicle and should just be used for local, in-county travel.

### **ROAD & BRIDGE DEPT.**

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

Motion was made by Frank that Speece-Lewis Engineers be notified that they will no longer be requested to serve as Highway Superintendent effective May 4, 2018, as Steven J. Darveau, Jr. has obtained his license effective May 4, 2018. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

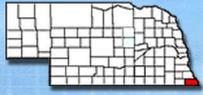
Mr. Darveau reported that the majority of the 1 year projects on the 1&6 Year Road Plan have been completed.

### **JOHN DAY, BLUE VALLEY**

John Day, Blue Valley Behavioral Health updated the Board on the organization and its success. He also requested that the Board consider the continued funding for the organization in the next fiscal year.

### **EXECUTIVE SESSION**

Motion was made by Sickel to recess the regular meeting agenda at 10:44 a.m. and go into an executive



# Richardson County Board Minutes



session to review a general assistance application #8890. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 10:55 a.m. and return to the regular meeting agenda. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

May 22, 2018

## **US ARMY CORP OF ENGINEERS**

Kenneth Wade, Outreach Specialist for the U.S. Army Corp of Engineers introduced himself to the Board. He relayed that if any issues would ever come up that would involve the Corp of Engineers that he would be available to help to resolve problems and to direct the questions and concerns to the proper departments within the agency.

## **EXECUTIVE SESSION**

Motion was made by Davidson to recess the regular meeting agenda and go into an executive session at 11:37 a.m. with Mary L. Eickhoff, Richardson County Clerk to discuss personnel matters and for the prevention of needless injury to an individual. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 11:58 a.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **CORRESPONDENCE/OTHER**

### **Special Designated Liquor Licenses**

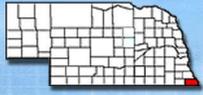
Motion was made by Davidson to approve a special designated liquor license for the Tanner Shelby Merz Foundation, Inc. event to be held June 23, 2018 at the Falls City Area Jaycees Community Field. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve a special designated liquor license for the Falls City Area Jaycees events to be held on the following dates in 2018: July 7, August 25 and September 8. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Frank to approve the special designated liquor license for the Last Chance Grill & Lounge event to be held June 2, 2018 at the Rustic Country Barn, Verdon, NE. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **Sub-Division Resolution**

Motion was made by Frank to approve a subdivision for Reed A. Olsen in S32, T3, R13 and to adopt Resolution 2017-2018-33. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye,



# Richardson County Board Minutes



Sickel-aye. Motion carried. (Resolution Book 24, Page 42)

## Sub-Division Resolution

Motion was made by Sickel to approve a sub-division for Mary Jane and Paul M. Weinert in S29, T1, R17 and to adopt Resolution 2017-2018-34. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 43)

## Waddell & Reed Deferred Comp Plan

The Board reviewed with County Clerk, Mary L. Eickhoff, the deferred compensation plan the County has as a payroll deduction for county employees with Waddell & Reed. The Board will plan to meet with Paul J. Downey, agent with Waddell & Reed at next week’s meeting to revise and update the Richardson County plan.

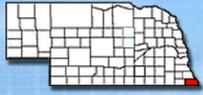
May 22, 2018

## CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today with the exception of one to Community Medical Center for \$1,994.71 which will 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	2811.53
Bennett, Pam, serv	200.00
Boucher Law Firm, serv	244.00
Community Medical Center, serv	1329.20
Consolidated Management Company, serv	67.34
Culligan, supp	145.72
Das State Accounting, serv	132.00
Des Moines Stamp Mfg. Co., supp	165.30
Dunn Greenery, supp	140.40
Falls City Utility Dept., serv	80.00
Family Medicine, serv	569.00
Fankhauser, Nelsen, Werts, Ziskey, serv	1785.00
JV17-34; JV16-40; JV16-2; JV16-3; JV17-11; JV17-12; JV17-13	
Farm & City Supply, supp	316.34
Fuller, Albert, serv	300.00
Galls, supp	1918.26
Good News Assembly of God Church, rent	200.00
Gravatt, Jere, serv	200.00
Handley Law Office, serv	4880.00
JV16-4; JV17-2; JV16-40; JV17-4; JV17-26; JV17-35; JV17-23JV17-48; JV17-49; JV17-11; JV17-12; JV17-13; JV17-28; JV16-29; CR17-446 J. Lee; CR17-445 J. Lee, CR17-401 J. Lee; CR17-134 R. Hillard	



# Richardson County Board Minutes

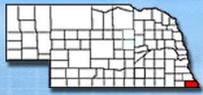


Hector, Amy, serv	300.00
Humboldt Standard, adv	153.86
James, Charles, serv	204.00
Kennedy, Kaytlyn, reimb	176.58
Kirkendall, Brian, reimb	204.64
Koch's Auto Service, serv	146.19
Lancaster County Sheriff, serv	36.98
Ligouri Law Office, serv	1946.09
CR17-58 H. Webster; D. Alexander	
Meeting Place, rent	100.00
Merz, Douglas, serv	50.00
Midwest Automatic Fire Sprinkler, supp	380.00
Midwest Special Services, serv	315.00
Milam's Greenhouse, supp	78.50
MIPS, serv	2567.96
NE Assoc. of County Officials, fees	200.00
NE Assoc. of County Clerks, fees	125.00
OPPD, serv	65.39
Quill, supp	660.93
Register of Deeds, fee	16.00
Retirement Plan Division Ameritas, retire	7941.23
Richardson County Clerk Petty Cash, reimb	45.00
Richardson County EMA Petty Cash, reimb	91.92
Richardson County Sheriff Petty Cash, reimb	112.48
Richardson County Vendor, FICA	8351.75
Rulo Library, rent	100.00
Sapp Bros., fuel	2551.98
Shopko, supp	32.95
Spartan Stores, supp	116.73
St. Mary's Parrish Hall, rent	100.00

May 22, 2018  
CLAIMS (Cont.)

## GENERAL FUND (Cont.)

St. Paul's Lutheran Church, rent	100.00
Station Service Center, serv	42.00
Stripes & Signs, supp	50.00
Datamax, serv	77.66
True Value, supp	49.98
US Foods, supp	748.18
Verizon, serv	491.70
Vice, Pam, reimb	113.36
VonSeggern, William, serv	4000.00
Weaver & Merz, rent/reimb	1022.88
Windle, Tylene, reimb	60.95
Wolfe's Printing, supp	690.80



# Richardson County Board Minutes

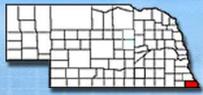


Woods & Aitken, serv	140.00
Payroll Expense	77281.52

## **Election Board Workers**

Janet Aitken	130.50
Shirley Allgood	135.00
Anna Arington	132.75
Norma Arington	132.75
Richard Bacon	121.50
Thomas Bartek	142.75
Jessa Beckner	40.50
Carol Bentley	135.00
Carol Bierman	79.13
Sondra Blecha	192.75
Kade Bredemeier	47.25
Carol Bucher	188.46
Elaine Burgett	166.47
Anna Burns	156.80
Lane Burns	85.50
Sean Cochran	63.00
Regan Deckinger	40.50
Hailey Dorste	40.50
Pamela Dungan	143.72
Barbara Ebel	142.75
Cheryl Ebel	145.00
James Eickhoff	13.50
Kay Beth Eickhoff	168.79
Lowell Eickhoff	90.00
Alexander Fairchild-Flynn	98.09
Leora Ferguson	132.75
Charles Fiegener	99.00
Jack Findlay	40.50
Marilyn Findlay	162.25
Jacie Fisher	104.50
Gabby Frazier	51.75
Judy Fritz	185.45
Loren Glathar	117.00
Helen Goltz	133.49
Victoria Gordon	108.00
Ruth Groothuis	132.75
Wanda Hartshorn	237.77
Michelle Heim	218.15
Lois Hersh	135.00
Steven Holland	132.75
Shirley Jones	141.50

May 22, 2018  
CLAIMS (Cont.)



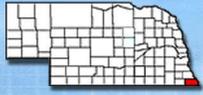
# Richardson County Board Minutes



## GENERAL FUND (Cont.)

Denise Keithley	144.74
Elizabeth Ketner	195.14
Dorothy Kirkendall	132.40
Donna Koehn	132.75
Eleanor Last	132.75
Hailey Liberty	145.83
Sharon Mackey	132.75
Doris Marrs	135.00
Anne Maschman	175.45
Maggie McNeely	40.50
Della Meyer	43.16
Marilyn Ogle	155.64
Cassandra Peace	63.00
Zachary Petry	63.00
Marcia Reimers	182.06
Norma Roland	132.75
Mary Beth Rowell	131.50
Scott Sailors	175.45
Tyler Schutte	85.50
Jack Sells	174.20
Sharon Sells	132.75
Max Shafer III	179.88
Joanne Shafer	135.00
Caden Simon	65.25
Marcile Stalder	145.90
Jeanne Standerford	162.25
Shirley Stevicks	132.75
Roxann Stitzer	170.62
Alexis Sutton	51.75
Camille Svoboda	69.75
Jacqueline Uhri	166.80
Chris Verdinez	72.00
Mary Wenz	121.50
Martha Wolfe	38.25
Tanya Zeigler	163.53
Carolyn Zentner	145.00
Jane Zentner	108.00
Richard Zentner	145.00
Faith Zimmerman	40.50
<b>TOTAL GENERAL FUND</b>	<b>\$137,309.90</b>

## ROAD & BRIDGE FUND



# Richardson County Board Minutes



Black Hills Utility Holdings, serv	25.98
Farm & City, supp	729.70
Grainger, supp	41.96
Hullman's, serv	70.78
Martin-Marietta Materials, rock	43412.04
NPPD, serv	148.92
Norris Quarries, rock	1036.92
Northern Safety Company, supp	176.59
OPPD, serv	30.30
Operation & Expense Account, reimb	59.77
Quill, supp	49.99
Rulo, Village of, serv	25.00

May 22, 2018  
CLAIMS (Cont.)

## ROAD & BRIDGE FUND (Cont.)

Safety Kleen, supp	288.37
Sapp Bros., fuel	23353.53
SNC, serv	109.21
Speece Lewis, serv	10955.94
Datamax, serv	45.69
Unifirst, supp	132.89
Payroll Expense	37872.23
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$118,565.81</b>

## INSTITUTIONS FUND

Dept. of Health & Human Services, serv	204.00
<b>TOTAL INSTITUTIONS FUND</b>	<b>\$204.00</b>

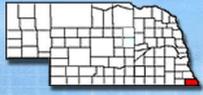
## JUVENILE SERV LB640 GRANT FUNDS

Blue Valley Behavioral Health, serv	914.06
Fairfield Inn & Suites, lodg	278.85
Osborne, Laura, reimb	87.38
Schatz, Maxine, reimb	266.43
<b>TOTAL JUVENILE SERV LB640 FUNDS</b>	<b>\$1,546.72</b>

## REG OF DEEDS P&M FUND

Payroll	555.36
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$555.36</b>

## ADJOURNMENT



# Richardson County Board Minutes



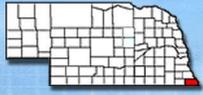
Motion was made by Davidson adjourn the meeting at 12:02 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 29, 2018, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS MAY 29, 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, May 29, 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 May 22, 2018, 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **QUARTERLY SAFETY COMMITTEE MEETING**

At 9:10 a.m. Chairman Sickel declared that a quarterly safety committee meeting be opened. Safety Committee Meeting members present were Highway Superintendent, Steve Darveau; Sheriff Pounds; Tyler Cooper, County Building Maintenance Technician; Tammie Beckner, Courthouse Maintenance Technician; Brian Kirkendall, EMA Director and Commissioners Frank, Davidson and Sickel.

Motion was made by Sickel to confirm that the following county employees shall be members of the County Safety Committee meeting: members of the County Board, Terry Frank, Myron J. Davidson and David Sickel; Sheriff, Donald Pounds; Annie Frederick, Jail employee; Tammie Beckner, Courthouse Maintenance; Tyler Cooper, County Building Maintenance Technician; Steve Darveau, Jr., Highway Superintendent; Jesse Vollmer, Road Department employee and Brian Kirkendall, EMA Director. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Sheriff Pounds discussed the beginning start date for the one entrance to the Courthouse. Plans are to have the access to the South entrance be completed and to begin the one entrance after July 1.

Tammie Beckner, Courthouse Maintenance reported that some locks need to be installed on some rooms on the third floor for safety.

Steve Darveau, Jr., Highway Superintendent reported no problems.

Tyler Cooper, County Building Maintenance Technician reported no problems.

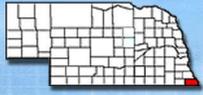
Brian Kirkendall, EMA Director reported no problems.

Chairman Sickel declared the safety meeting adjourned at 9:25 a.m. The next meeting will be scheduled in August.

### **SHERIFF POUNDS**

Sheriff Pounds updated the Board on the routine business at the County Law Enforcement Center this past week.

Motion was made by Sickel to approve the Law Enforcement Agreement with the Village of Salem effective May 1, 2018 through April 30, 2019. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 44)



# Richardson County Board Minutes



## **ROAD & BRIDGE DEPT.**

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

The proposed driveway culvert policy was further reviewed. Formal approval of the policy will be considered at the June 5, 2018 meeting.

May 29, 2018 (Cont.)

## **HEALTH INSURANCE COMMITTEE**

Members of the health insurance committee, Brian Kirkendall, Pam Scott, Deb Ebel and Steve Darveau, Jr. met with the Board to review further the plan options available for the county employee health insurance coverage for the policy period July 1, 2018 through June 30, 2019.

The Board will consider a decision on the plan option at next week's meeting.

## **SALE OF COUNTY REAL ESTATE**

At 11:00 a.m. Chairman Sickel presented the proof of publication for the sale of a parcel of real estate owned by Richardson County described as lots 6, 7 and 8 of Block 23, A.R. & Luther Nims Addition to the City of Humboldt.

One bid was made from the public. No other bids were received.

Motion was made by Davidson to accept the bid from Kris Steinblock for \$5,900.00 for the purchase of the property as described. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **PAUL DOWNEY, WADDELL & REED**

The Board met with Paul Downey, agent with Waddell & Reed to review the deferred compensation plan for Richardson County. He informed the Board that the plan had become dormant because of the lack of activity and a new plan document would need to be completed.

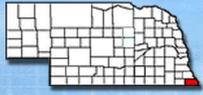
Motion was made by Davidson to enter into an agreement with Waddell & Reed for the Deferred Compensation Plan to be offered as a payroll deduction for Richardson County employees. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **CORRESPONDENCE/OTHER**

The Board reviewed in draft form an interlocal agreement between Richardson, Nemaha and Otoe counties for bailiff services for the District Court. A formal agreement will be presented for consideration at a later date.

## **CLAIMS**

Motion was made by Davidson to allow the payment of all claims that were submitted today including the one to Community Medical Center for \$1,994.71 held from last week's meeting. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.



# Richardson County Board Minutes



## GENERAL FUND

Aetna, ins	50022.34
Ankrom, Jami, reimb	127.09
Cakes & Que, supp	239.95
Centec Cast Metal Products, supp	1170.95
Clary, Terry Jo, reimb	254.58
Clerk of the District Court, fees	275.00
CMC, serv	1994.71
Falls City Mercantile, supp	119.33
First Concord Benefits Group, ins/fees	3673.34
Hardenberger, Clayton, reimb	15.51
Information Technologies, supp	5598.00
Kollasch Law Office, serv	1980.00
CR18-39 J. Carpenter; CR18-13 J. Carpenter; JV17-48; JV17-49	
Lincoln National Life, ins	914.34
Mr. Automotive, supp	52.23
Pest Control Services of SE NE, serv	45.00
Postmaster, supp	200.00

May 29, 2018  
CLAIMS (Cont.)

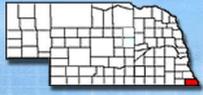
## GENERAL FUND (Cont.)

Pritchard & Abbott, serv	1800.00
Pitney Bowes Purchase Power, supp	3028.50
Ram Exterminators, serv	173.00
Richardson County Clerk Petty Cash, reimb	19.74
Richardson County EMA Petty Cash, reimb	24.93
Richardson County Sheriff Petty Cash, reimb	17.88
Tichy, Robert, serv/reimb	578.96
US Foods, supp	1859.19
Wolfe's Printing, supp	153.96
<b>TOTAL GENERAL FUND</b>	<b>\$74,338.53</b>

## ROAD & BRIDGE FUND

Diversified Drug Testing, serv	120.00
Helena Chemical Co., supp	89.76
OPPD, serv	37.03
SumnerOne, serv	33.78
Unifirst, supp	40.09
Wolfes Metal Fabrication, supp	250.00
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$570.66</b>

## JUVENILE DIVERSION PROGRAM FUND



# Richardson County Board Minutes



The Change Companies, supp	241.88
<b>TOTAL JUVENILE DIVERSION FUND</b>	<b>\$241.88</b>

## **JUVENILE SERVICES LB640 FUNDS**

CIMA, ins	240.00
<b>TOTAL JUVENILE SERVICES LB640 FUNDS</b>	<b>\$240.00</b>

## **ADJOURNMENT**

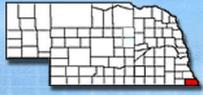
Motion was made by Davidson to adjourn the meeting at 12:00 noon. Motion seconded by Frank.  
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 5, 2018, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS JUNE 5, 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, June 5, 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 May 29, 2018, 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **SHERIFF POUNDS**

Sheriff Pounds was unable to meet with the Board this week due to conflicts in scheduling.

### **ROAD & BRIDGE DEPT.**

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

### **OPEN SEALED BIDS FOR INSURANCE**

At 10:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for county insurance. Miller-Monroe Insurance submitted 2 bids, 1 from Berkshire Hathaway Homestate Companies and 1 from Travelers Insurance. The bids are on file in the office of the Richardson County Clerk for public review.

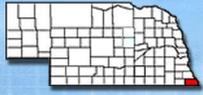
Motion by Davidson to accept the bids received only for the purpose of further review with a decision to be formally made at next week's meeting. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **SE NE DEVELOPMENT DISTRICT**

Tom Bliss, Executive Director; Jacklyn Fee, Community Development Specialist and Trey Ertmer, Economic Development Specialist from the Southeast Nebraska Development District presented to the Board an update on the activity that the organization is assisting local communities with.

### **EXECUTIVE SESSION**

An executive session was not held as the applicant #8042 failed to appear for the hearing.



# Richardson County Board Minutes



## **JEREMY BEHREND, NE DIST 1 PROBATION**

Jeremy Behrends, District 1 Probation Director met with the Board to update them on the probation office business within Richardson County and in the District.

## **JOHN BOEDER, A J GALLAGHER**

John Boeder of A.J. Gallagher met with the Board to answer questions regarding the options available for the County employee group health insurance coverage.

June 5, 2018

A.J. GALLAGHER (Cont.)

Motion was made by Sickel to accept to approve Aetna 1500/4500 plan effective July 1, 2018 through June 30, 2019. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

The current health insurance plan with Aetna 1500/4000 for County employees would have increased 24.9%. With changing to this plan the increase is 12.9%.

## **CORRESPONDENCE/OTHER**

### **Monthly Operating Statement**

The Board reviewed the May, 2018 monthly operating statement.

### **Fee Reports**

Reports were approved for the following officials for fees they collected during the month of May, 2018:

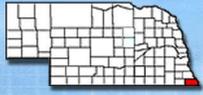
Mary L. Eickhoff, County Clerk	\$ 524.00
Mary L. Eickhoff, Register of Deeds	\$ 22,080.50
Pam Scott, Clerk of District Court	\$ 582.55

### **Abandoned & Neglected Cemetery**

Motion was made by Sickel to advertise for a public hearing to declare the Cupalo Cemetery an abandoned and neglected cemetery after a petition has been filed by 35 adult residents of the County, hearing to be held on Tuesday, June 19, 2018 at 10:15 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **Subdivision**

Motion was made by Sickel to approve a subdivision for Charles K. and Gail L. Mack in S7, T2, R15 and to adopt Resolution 2017-2018-44. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.



# Richardson County Board Minutes



## CLAIMS

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

### GENERAL FUND

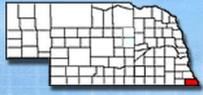
Clerk of the Supreme Court, fees	126.00
Consolidated Management Co., supp	109.32
Culligan, supp	145.72
DAS State Accounting, serv	448.00
East Richardson Rural Water #2, serv	264.68
Eickhoff, Mary, reimb	69.00
Elliott, Brent, reimb	84.48
Falls City Journal, adv	28.00
Falls City Mercantile, supp	84.35
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	4100.01
Farm & City Supply, supp	344.94
Frederick, Elizabeth, reimb	547.36
Holiday Inn-Kearney, lodg	185.90
Holiday Inn-Omaha, lodg	529.94

June 5, 2018

CLAIMS (Cont.)

### GENERAL FUND (Cont.)

Humboldt Standard, adv	63.32
Jim Hill's, supp	2500.00
Lancaster County Sheriff, fees	19.73
Ligouri Law Office, serv	650.00
Manatron, serv	12339.08
Meyer Home Center, serv	70.60
Meyer Laboratory, supp	303.58
Midwest Mobile Radio Service, serv	30.00
NE Assoc. of County Officials, dues	1640.47
NE Commission on Law Enforcement, serv	400.00
Quill, supp	522.74
Register of Deeds, fee	22.00
Retirement Plan Division Ameritas, retire	8230.22
Richardson County Court, fees	590.50
Richardson Co. EMA Petty Cash, reimb	310.11
Richardson Co. Sheriff Petty Cash, reimb	131.83
Richardson Co. Vendor, FICA	8637.03
Scholl Lawn & Landscape, serv	350.00
Soarin Group, serv	359.00



# Richardson County Board Minutes



SNC, serv	1138.45
Stanard Appraisal Services, serv	3570.00
SumnerOne, serv	340.32
True Value, supp	76.92
US Foods, supp	1485.98
Verizon, serv	370.01
Wisdom CPA, serv	467.50
Wolfe’s Printing, supp	211.99
Payroll Expense	81695.98
<b>TOTAL GENERAL FUND</b>	<b>\$133,635.06</b>

## ROAD & BRIDGE FUND

Falls City Utility Dept., serv	284.80
Koch’s Auto Service, supp	7376.45
NPPD, serv	34.21
Norris Quarries, rock	1054.80
Northern Safety Co., supp	241.88
Operation & Expense Acct., reimb	88.58
Richardson County CPR, serv	50.00
SumnerOne, serv	19.61
Unifirst, supp	92.80
Village of Verdon, serv	27.92
Payroll Expense	37881.84
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$47,152.89</b>

## INHERITANCE TAX FUND

Falls City Edge, match funds	7500.00
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$7,500.00</b>

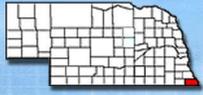
## SHERIFF COMMISSARY FUND

Richardson County Sheriff Petty Cash, reimb	378.20
<b>TOTAL SHERIFF COMMISSARY FUND</b>	<b>\$378.20</b>

June 5, 2018  
CLAIMS (Cont.)

## JUVENILE SERV LB640 FUND

Blue Valley Behavioral Health, serv	243.75
Osborne, Laura, serv	3312.00
Schatz, Maxine, serv	1599.00
<b>TOTAL JUVENILE SERV LB640 FUND</b>	<b>\$5,154.75</b>



# Richardson County Board Minutes



## REG OF DEEDS P&M FUND

Payroll	421.32
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$421.32</b>

## ADJOURNMENT

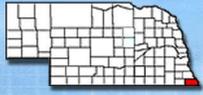
Motion was made by Davidson to adjourn the meeting at 11:45 a.m. Motion seconded by Sickel.  
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 12, 2018, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS JUNE 12, 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, June 12, 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 June 5, 2018, meeting as presented. 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 June 5, 2018 Board of Equalization meeting as presented. Motion seconded by Sickel. 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **SHERIFF POUNDS**

Sheriff Pounds met with the Board this week for an update on the routine business within the Sheriff's Office and Jail. A draft news release regarding the one entrance and when it is to start was reviewed by the County Board and approved. The Sheriff has also prepared emergency and security procedures for the Courthouse for review by the County Board.

Sheriff Pounds also requested that approval be given for the on-call time for the deputies be established at \$7.50 per day effective June 17, 2018. The Board approved this request.

Two reports were also approved for Sheriff Pounds for fees collected during the month of April, totaling \$12,170.28 and May, totaling \$4,211.06.

### **ROAD & BRIDGE DEPT.**

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

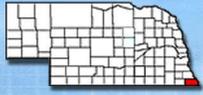
Motion was made by Sickel to adopt Resolution 2017-2018-46 to certify to the State of Nebraska Department of Roads that the installation of the Advance Railroad Warning Signs has been completed by Richardson County in accordance with the terms of the Program Agreement. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 47)

Motion was made by Frank to authorize the advertisement for sealed bids for the purchase of steel materials to be received and opened on Tuesday, July 3, 2018, at 10:00 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the driveway/access policy, rules and permit form and to adopt Resolution 2017-2018-47. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 48)

### **TOM GLENNON, BLACK FOREST RESOURCES**

Tom Glennon of Black Forest Resources requested to meet with the Board via a teleconference call to



# Richardson County Board Minutes



request their consideration to enter into a paid-up oil and gas lease for parcels of property owned by Richardson County, county road right-of-way on 641 Avenue running south of Hwy 8 or 706 Road.

The Board relayed to Mr. Glennon that it would be necessary to go through a public hearing process and then a public notice be given to all who might be interested in the lease, etc. No action was taken.

June 12, 2018

## EXECUTIVE SESSION

Motion by Davidson to recess the regular meeting agenda and go into an executive session at 10:15 a.m. with Amanda Bartek-Young, County Treasurer to discuss personnel matters and for the prevention of needless injury to an individual(s). Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close 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.

## CORRESPONDENCE/OTHER

### Award Bid for County Insurance

Motion was made by Davidson to award the bid received at last week's meeting for the county general liability, E&O, work comp, motor vehicle, property, etc. insurance to Miller-Monroe Insurance Company as agent for Berkshire Hathaway Homestate Companies at a total rate of \$266,917.00, a decrease of \$10,314.00 from the prior year. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### Resolution 2017-2018-45 Closeout Funds

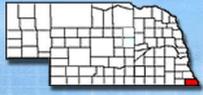
Motion was made by Sickel to adopt Resolution 2017-2018-45 to close the following funds: Road/Bridge Construction Allocation; Chromatograph; Employment Security; State Institutions; Jail Law Enforcement Building and the Noxious Weed Control. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resoluiton Book 24, Page 46)

## CLAIMS

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

## GENERAL FUND

Advanced Correctional Health Care, serv	2811.53
Comfort Inn, lodg	82.00
Consolidated Management Co., serv	15.76
Culligan of Percival, serv	154.39
DAS State Accounting, serv	65.00



# Richardson County Board Minutes

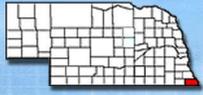


Datashield Corp., serv	63.00
Election Systems & Software, supp	3835.81
F&M Bank, supp	42.70
Falls City Journal, adv	1044.35
Falls City Sanitation, serv	20.00
Fankhauser, Nelson, Werts, Ziskey, serv	1680.00
CR16-40 J. O'Grady, JV15-26, JV 16-4, JV17-34, JV18-3, JV17-22	
Fields, Odis, reimb	34.23
Galls, supp	606.71
General Fund, transfer	30.36
Godemann, Mona, reimb	244.92
GT Distibutors, supp	991.60
Handley Construction, serv	6000.00
Hillyard/Kansas City, supp	289.73
Humboldt Standard, adv	10.12
Kennedy, Kaytlyn, reimb	58.86
Microfilm Imaging Systems, serv	110.00

June 12, 2018  
CLAIMS (Cont.)

## GENERAL FUND (Cont.)

NE Association of County Extension Boards, dues	100.00
NE State Patrol, fees	550.00
Office Depot, supp	340.82
Paper Tiger Shredding, serv	75.00
Pictometry International Corp., serv	28727.33
Postmaster, supp	51.60
Pro Serv Business Systems, serv	110.00
Region V Services, serv	3247.00
Register of Deeds, fee	10.00
Richardson County CPR, serv	125.00
Richardson County EMA Petty Cash, reimb	493.65
Richardson County Sheriff, fees	6344.51
Richardson County Sheriff Petty Cash, reimb	375.80
Road & Bridge Fund, tax	551636.10
Scheitel, Samantha, reimb	23.82
Scott, Pamela, reimb	184.34
SNC, serv	339.28
Spartan Stores, supp	348.61
Steffen, Ben, reimb	75.00
SumnerOne, supp	119.03
Sunset Law Enforcement, serv	715.70
University of NE-Lincoln, supp	798.00
Weaver & Merz, reimb/rent	918.09
Windle, Tylene, reimb	31.07



# Richardson County Board Minutes



**TOTAL GENERAL FUND** **\$613,930.82**

## **ROAD & BRIDGE FUND**

Agco Finance, serv	679.48
Armbruster Motor Co., supp	298.00
Cornhusker International Trucks, supp	89.41
Falls City Auto Supply, supp	133.16
Falls City Sanitation, serv	20.00
Farmer's Repair, supp	604.69
Harmon's, supp	12.00
Home Lumber, supp	58.91
Inland Truck Parts, supp	150.71
Jim Hawk, supp	506.22
Jim Hill's, serv	150.00
Kosiski Auto Parts, supp	190.00
Lawson Products, supp	233.84
Martin-Marietta Materials, rock	22805.96
Mr. Automotive, supp	592.31
NE Machinery Company, supp	1441.47
Norris Quarries, rock	241.44
Operation & Expense Acct., reimb	215.99
Salem, Village of, serv	21.20
SNC, serv	159.91
Tristate Truck & Tractor Repair, serv	130.05
Unifirst, supp	40.09
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$28,774.84</b>

## **CHROMATOGRAPH FUND**

General Fund, transfer	4664.86
<b>TOTAL CHROMATOGRAPH FUND</b>	<b>\$4,664.86</b>

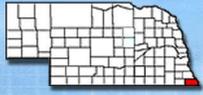
June 12, 2018  
CLAIMS (Cont.)

## **EMPLOYMENT SECURITY FUND**

General Fund, transfer	.22
<b>TOTAL EMPLOYMENT SECURITY FUND</b>	<b>\$0.22</b>

## **INSTITUTIONS FUND**

General Fund, transfer	316.68
<b>TOTAL INSTITUTIONS FUND</b>	<b>\$316.68</b>



# Richardson County Board Minutes



## JUVENILE DIVERSION PROGRAM FUND

Schatz, Maxine, serv	108.00
<b>TOTAL JUVENILE DIVERSION FUND</b>	<b>\$108.00</b>

## JUVENILE SERVICES LB640 FUNDS

Osborne, Laura, reimb	10.00
Schatz, Maxine, reimb	182.84
<b>TOTAL JUVENILE SERVICES LB640 FUNDS</b>	<b>\$192.84</b>

## JAIL BOND REPAYMENT FUND

BOK Financial Corp., principal/interest/fee	266838.75
<b>TOTAL JAIL BOND REPAYMENT FUND</b>	<b>\$266,838.75</b>

## NOXIOUS WEED FUND

General Fund, transfer	5412.58
<b>TOTAL NOXIOUS WEED FUND</b>	<b>\$5,412.58</b>

## ADJOURNMENT

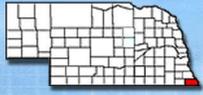
Motion was made by Davidson to adjourn the meeting at 10:50 a.m. Motion seconded by Frank.  
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 19, 2018, at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS JUNE 19, 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, June 19, 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 June 12, 2018, meeting as presented. 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 June 12, 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **SHERIFF POUNDS**

Sheriff Pounds met with the Board this week to update them on the routine business within the Jail and Sheriff's Department. Patrol vehicle maintenance and condition was reviewed.

### **ROAD & BRIDGE DEPT.**

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

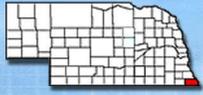
Motion was made by Davidson to adopt Resolution 2017-2018-49 to approve and authorize the Chairman to sign the NE Dept of Transportation 2018 Under Water Bridge Inspection Agreement. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 48)

Motion was made by Frank to authorize the Road Department to deliver to Smith Auto, Inc. in Pawnee City a vehicle that is no longer salvageable, 2000 Ford 4 dr extend cab. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Mr. Darveau also reported that the following items were successfully sold on the Big Iron Auction on June 13: 1979 Int'l Wheel Loader-\$8,500.00; 1972 CAT Scraper-\$10,825.00; 1978 Load King Trailer-\$15,600.00; 1972CAT Dozer-\$6,600.00 and with less commission Richardson County would be receiving a check for \$37,097.50.

### **AMANDA BARTEK-YOUNG**

Amanda Bartek-Young, County Treasurer, presented to the Board pledge security replacements with F&M Bank. Motion was made by Sickel to approve receipt #392183364, receipt #392153946, and to approve receipt #392183632 for receipt #392183237. Motion seconded by Davidson. ROLL CALL VOTE: Frank-



# Richardson County Board Minutes



aye, Davidson-aye, Sickel-aye. Motion carried.

## **PUBLIC HEARING**

### **Cupalo Cemetery**

At 10:15 a.m. Chairman Sickel presented the proof of publication for a public hearing to be held to receive input from the public regarding the County Board to declare the Cupalo Cemetery in S35, T3, R15 abandoned and neglected.

June 19, 2018

PUBLIC HEARING (Cont.)

Jed Fritz was in attendance for the public hearing and expressed that he and his family would be taking care of the cemetery.

At 10:21 a.m. Chairman Sickel closed the hearing.

Motion was made by Sickel to declare the Cupalo Cemetery abandoned and neglected. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **FOUR COUNTY JUVENILE SERVICES GRANT**

Laura Osborne, Program Director of the Four County Juvenile Services Grant presented to the Board the Juvenile Services Grant Award for 2018, period of July 1, 2018 through June 30, 2019.

Motion was made by Davidson to accept the grant award for the 2018 funding for the Four County Juvenile Services Grant, 18-CB-0506 with a grant amount of \$78,932.00 from NE Crime Commission grant funds, \$8,770.00 from local matching funds from Johnson, Pawnee, Nemaha and Richardson Counties, totaling \$87,702.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Frank to approve agreement with Johnson, Nemaha and Pawnee counties to contract with Laura Osborne and Maxine Schatz for the period of July 1, 2018 through June 30, 2019, to administer the 4 County Juvenile Services Grant. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

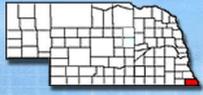
## **BRIAN KIRKENDALL, EMA DIRECTOR**

Brian Kirkendall, EMA Director reviewed with the Board a rental agreement with the City of Humboldt for the Emergency Management Agency's use of the recently vacated ambulance and fire building downtown. No action was taken at this time.

## **CLAIMS**

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

## **GENERAL FUND**



# Richardson County Board Minutes



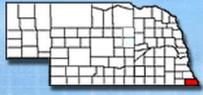
Advanced Correctional Health Care, serv	180.90
Bartek-Young, Amanda, reimb	442.54
Clerk of the District Court, fees	207.00
Community Medical Center, serv	7888.22
Consolidated Management Co., sERV	33.85
DAS State Accounting, supp	132.00
Dell Business Credit, supp	836.02
Delta Gloves, supp	476.46
Dollar General, supp	29.90
Eickhoff, Mary L., reimb.	157.36
Farm & City Supply, supp	427.68
Farmer's Repair, supp	70.00
First Concord Benefits Group, med reimb	3900.46
Fritz, Kerry, reimb	131.02
Galls, supp	367.02
Holiday Inn, lodg	238.00
Home Lumber, supp	107.19
House for New Life, serv	960.00
Hullman's Ford, serv	83.92

June 19, 2018

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Kennedy, Kaytlyn, reimb	460.04
Kirkendall, Brian, reimb	81.75
Lancaster County Sheriff, serv	6.00
LaQuinta Inns & Suites, lodg	419.80
Lincoln National Life Ins., insur	1062.70
NE Association of County Officials, fee	125.00
NE Dept. of Health & Human Services, serv	973.50
Office Depot, supp	1278.27
OPPD, serv	77.87
Otoe County Sheriff, serv	6.00
Quill, supp	335.21
Ram Exterminators, serv	45.00
Register of Deeds, reimb	14.58
Retirement Plan Division Ameritas, retire	7997.16
Richardson County EMA Petty Cash, reimb	58.31
Richardson County Vendor, FICA	8402.21
Sapp Bros., fuel	3516.65
Sirchie Fingerprinting Laboratories, supp	165.78
US Foods, supp	1220.29
VonSeggern, William, serv	4000.00
Weaver & Merz, reimb	46.06
Wolfe's Printing, supp	375.15
Work Zone, supp	363.75



# Richardson County Board Minutes



Payroll Expense	78729.41
<b>TOTAL GENERAL FUND</b>	<b>\$126,430.03</b>

## ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	27.31
Contech Engineered Solutions, supp	45837.00
Falls City Journal, adv	34.20
Farm & City Supply, supp	1789.63
Merz Farm Equipment, supp	1458.54
Metal Culverts Inc., supp	88254.42
Michael Todd & Co., supp	298.22
NPPD, serv	68.42
OPPD, serv	29.76
Omaha Slings, supp	519.27
Operation & Expense Acct., reimb	60.50
Patriot Sales & Service, serv	1239.54
Phillips Plumbing, supp	20.41
Rulo, Village of, serv	25.00
Sapp Bros., fuel	22169.32
Schendel Pest Control, serv	250.00
Speece Lewis Engineers, serv	2099.49
Unifirst, supp	92.80
Vice Oil & Propane, supp	80.82
Wolfe's Printing, supp	22.50
Payroll Expense	37881.82
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$202,258.97</b>

## COUNTY VISITOR'S PROMOTION FUND

Falls City Area Jaycees, adv	1000.00
Richardson County, fees	25.00

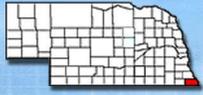
June 19, 2018  
CLAIMS (Cont.)

## COUNTY VISITOR'S PROMOTION FUND

Scott, Pamela, fees	125.00
Southeast Gun Club, adv	1000.00
<b>TOTAL COUNTY VISITOR'S PROMO FUND</b>	<b>\$2,150.00</b>

## COUNTY VISITOR'S IMPROVEMENT FUND

Pennsylvania Colony Historical Society, bldg impr	2000.00
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# Richardson County Board Minutes



Southeast Gun Club, hut	5000.00
<b>TOTAL COUNTY VISITOR'S IMPROV FUND</b>	<b>\$7,000.00</b>

## **JUVENILE SERVICES LB640 GRANT FUNDS**

Osborne, Laura, reimb	127.38
<b>TOTAL JUVENILE SERVICES LB640 FUNDS</b>	<b>\$127.38</b>

## **ADJOURNMENT**

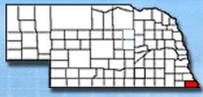
Motion was made by Davidson to adjourn the meeting at 11:10 a.m. Motion seconded by Frank.  
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 26, 2018, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS JUNE 26, 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, June 26, 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 June 19, 2018, meeting as presented. 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 June 19, 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### SHERIFF POUNDS

Sheriff Pounds met with the Board this week to update them on the routine business within the Jail and Sheriff's Department.

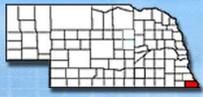
Further review was held regarding the replacement of a patrol vehicle and a purchase order was presented to the Board to purchase either a 2017 or 2016 Dodge Charger AWD from Kansas Highway Patrol Fleet Sales. No action was taken at this time. A notice will be published to give the public notice of the County Board's intention to make a determination for a special purchase that is of significant savings and is only available for a limited time of the following item(s) from the Kansas Highway Patrol Fleet Sales of Topeka, KS: 1) 2016 Dodge Charger Pursuit AWD 5.7 Hemi fully equipped patrol package unit with siren and light systems. The purchase price for a 2016 is \$19,000.00 with approximately 49,500 miles; OR a 2017 Dodge Charger Pursuit AWD 5.7 Hemi fully equipped patrol package unit with siren and light systems. The purchase price for a 2017 is \$20,000.00 with approximately 49,500 miles. The purchase will be considered at the July 10, 2018, meeting.

### ROAD & BRIDGE DEPT.

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

Salary adjustments for the non-union road department employees were discussed and will be placed on next week's agenda for further review.

Motion was made by Frank to clarify that the action taken at the May 22, 2018 regular meeting of the Richardson County Board of Commissioners to notify Tim Farmer at Speece-Lew Engineers that Steve Darveau, Jr. has obtained his Class B Highway Superintendent License and he, Steve Darveau, Jr., has been appointed as the Highway Superintendent for Richardson County and that the Highway Superintendent services from Tim Farmer from Speece-Lewis Engineers will no longer be required, all effective May 4, 2018. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.



# Richardson County Board Minutes



## **BRIAN KIRKENDALL, EMA DIRECTOR**

Brian Kirkendall, EMA Director reviewed with the Board a rental agreement with the City of Humboldt for the Emergency Management Agency's use of the recently vacated ambulance and fire building downtown.

June 26, 2018

EMA Director (Cont.)

Motion was made by Sickel to enter into the agreement with the City of Humboldt for the rent of the building for \$250.00/month. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 54)

A request was also made to advertise for a part-time employee to fill the vacancy left by Sidney Adams who had recently resigned. Motion was made by Sickel to approve the request to advertise for the part-time position to be filled. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **CORRESPONDENCE/OTHER**

### **Agreement with Region V Systems**

Motion was made by Davidson to enter into an agreement with Region V Systems to provide services for Emergency Protective Custody patients from Richardson County for the period of July 1, 2018 through June 30, 2019. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 50)

### **Prepay EMA Vehicle Resolution**

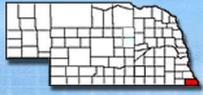
Motion was made by Sickel to adopt Resolution 2017-2018-48 to approve the prepayment of the vehicle purchased from Hullman's Ford Linc. Merc. which was approved at the March 27, 2018, meeting after sealed bids were accepted. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 51)

### **Resolution for Budgets in General Fund Overspent**

Motion was made by Sickel to adopt Resolution 2017-2018-49 to approve the use and redistribution of unencumbered cash balances of the County General Fund to finance the additional expenditures in the following budgets: County Sheriff in the amount of \$2,377.81; County Jail in the amount of \$30,828.00; Humboldt Sheriff in the amount of \$1,051.22; Veterans Service Office in the amount of \$815.51; and the Capital Acquisition in the amount of \$1,578.34. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 52)

### **OPPD Agreement**

Motion was made by Sickle to approve the OPPD Agreement for the use of county road right-of-way on



# Richardson County Board Minutes



709 Trail, S29, T2, R16. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 53)

## CLAIMS

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

### GENERAL FUND

Aetna, ins	60461.04
Axon Enterprises, supp	3514.00
Beer's Shop, serv	255.23
CMC, serv	1558.04
Consolidated Management Co., serv	12.68
Falls City Mercantile, supp	389.32

June 26, 2018  
CLAIMS (Cont.)

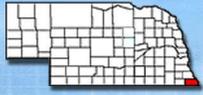
### GENERAL FUND

Farm & City Supply, supp	15.99
Galls, supp	74.98
GIS Workshop, serv	13120.00
Goldsmith Abstract & Title Co., supp	1350.00
Hullman's Ford, EMA vehicle	30748.70
Kirkendall, Jonathan, reimb	45.06
Miller, Mychi, reimb	132.04
Region V Systems, serv	573.00
Richardson County Sheriff, fees	1592.63
Richardson County Sheriff Petty Cash, reimb	567.41
Sickel, David, reimb	297.57
Stripes & Signs, supp	20.00
Sumner One, serv	18.29
US Foods, supp	401.89
Verizon, serv	491.70
Wolfe's Printing, supp	34.93
<b>TOTAL GENERAL FUND</b>	<b>\$115,956.32</b>

### ROAD & BRIDGE FUND

Merz Farm Equipment, equipment	62839.00
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$62,839.00</b>

### ROAD BUYBACK PROGRAM FUND



# Richardson County Board Minutes



Vogtsapes, C007401405P	103371.14
<b>TOTAL ROAD BUYBACK FUND</b>	<b>\$103,371.14</b>

## INHERITANCE TAX FUND

County Treasurer, juvenile services matching funds	2167.48
Senca, van matching funds	2221.00
<b>TOTAL EMPLOYMENT SECURITY FUND</b>	<b>\$4,388.48</b>

## JUVENILE SERVICES LB640 FUNDS

Osborne, Laura, reimb	38.15
State of Nebraska, reimb	3542.30
<b>TOTAL JUVENILE SERVICES LB640 FUNDS</b>	<b>\$3,580.45</b>

## ADJOURNMENT

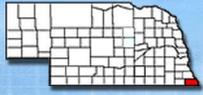
Motion was made by Davidson to adjourn the meeting at 11:04 a.m. Motion seconded by Sickel.  
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 3, 2018, at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 3, 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, July 3, 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 June 26, 2018, meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the June 26, 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 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **SHERIFF POUNDS**

Sheriff Pounds was unable to meet with the Board this week. The Board did conduct the quarterly jail inspection and found the facility to be in good order.

### **EXECUTIVE SESSION**

Motion was made by Davidson to recess the regular meeting agenda and go into an executive session at 9:57 a.m. to review an application for general assistance from applicant #1041; applicant #8614 failed to appear. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 10:35 a.m. and return to the regular meeting agenda. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **ROAD & BRIDGE DEPT.**

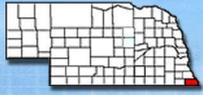
Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this past week.

Salary adjustments for the non-union road department employees were discussed with no action being taken.

The Board also reviewed an accident involving road department vehicles on Thursday, June 28.

### **OPEN SEALED BIDS FOR STEEL**

At 11:15 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the



# Richardson County Board Minutes



purchase of steel. No bids were received.

## TAKE BACK OUR COMMUNITY COMMITTEE

Robert Witt, spokesperson, Stan Coupe and Rita Fisher requested to meet with the Board regarding the recently formed group “Take Back Our Community”. They informed the Board that their next meeting is scheduled for Tuesday, July 17 at 7:00 p.m. at the Falls City Highschool Auditorium.

July 3, 2018

## COURTHOUSE SECURITY

Mona Godemann, Veterans Service Officer requested to meet with the Board regarding Courthouse Security and employee access to the building.

## CORRESPONDENCE/OTHER

### Monthly Operating Statement

The Board reviewed the June, 2018, monthly operating statement.

### Fee Reports

Reports were approved for the following officials for fees that were collected during the month of June, 2018:

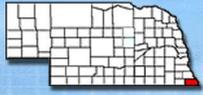
Mary L. Eickhoff, County Clerk	\$ 238.50
Mary L. Eickhoff, Register of Deeds	\$11,715.75
Pam Scott, Clerk of Dist Court	\$ 3,875.03

### Resolution to Cancel Check

Motion was made by Sickel to adopt Resolution 2018-2019-1 to cancel a check issued in error. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 54)

### Resolution to transfer vehicle

Motion was made by Davidson to adopt Resolution 2018-2019-2 to transfer 2 motor vehicles: 1) 2003 Ford Cutaway Van E350 (ambulance) VIN 1FDWE35F03HB33255 and 2) 2010 Ford Cutaway Van E450 (ambulance) VIN 1FDXE4FP8ADA40134 to the Humboldt Community Foundation, Inc., a non-profit corporation, pursuant to NE Revised §23-3115. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 55)



# Richardson County Board Minutes



## CLAIMS

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

### GENERAL FUND

Cooper, Kent, reimb/fee	47.25
DAS State Accounting, serv	448.00
East Richardson Rural Water, serv	180.80
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	6409.53
Fankhauser, Nelson, Werts, Ziskey, serv	1810.00
JV15-26, JV16-4, JV16-2, JV16-3, JV17-11, JV17-12, JV17-13, JV17-22	
Farm & City Supply, supp	13.18
Frontier Bank, supp	58.70
Humboldt Standard, adv	28.00
Kollasch Law Office, serv CR18-83 Mackey	350.00
Microfilm Imaging Systems, serv	110.00
Miller-Monroe, ins	133619.00
MIPS, serv	2653.21
Office Depot, supp	163.15
O'Keefe Elevator Company, serv	348.46
Pest Control Services of SE NE, serv	45.00

July 3, 2018

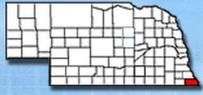
CLAIMS (Cont.)

### GENERAL FUND (Cont.)

Postmaster, postage	200.00
Postmaster, postage	500.00
Pro Serv Business Systems, serv	326.40
Register of Deeds, reimb	139.12
Retirement Plan Division Ameritas, retire	7937.63
Richardson County Sheriff Petty Cash, reimb	230.31
Richardson County Vendor, FICA	8361.61
Soarin Group, serv	359.00
US Foods, supp	631.06
Wolfe's Printing, supp	785.65
Payroll Expense	77550.29
<b>TOTAL GENERAL FUND</b>	<b>\$243,345.35</b>

### ROAD & BRIDGE FUND

Miller-Monroe, ins	133298.00
NPPD, serv	80.50



# Richardson County Board Minutes



Norris Quarries, rock	2420.04
OPPD, serv	38.26
Omaha Slings, supp	790.01
Operation & Expense Account, reimb	3.26
Quill, supp	96.77
Speece Lewis Engineers, serv	420.83
Unifirst, supp	132.89
Whetrock, rock	344.30
Payroll Expense	37881.81
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$175,506.67</b>

## REG OF DEEDS P & M FUND

MIPS, serv	930.12
Payroll	661.92
<b>TOTAL REG OF DEEDS P &amp; M FUND</b>	<b>\$1,592.04</b>

## STOP PROGRAM DIVERSION FUND

Office Depot, supp	25.69
<b>TOTAL STOP PROGRAM DIVERSION FUND</b>	<b>\$25.69</b>

## ADJOURNMENT

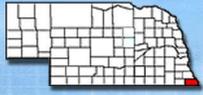
Motion was made by Davidson to adjourn the meeting at 11:55 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 10, 2018, at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 10, 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, July 10, 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 July 3, 2018, meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the minutes of the July 3, 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 Davidson 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **DOUG MERZ, COUNTY ATTORNEY**

Doug Merz, County Attorney, presented to the Board the tax foreclosure listing. Motion was made by Sickel to authorize the County Attorney to proceed with the 9 tax foreclosures as presented. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **ROAD & BRIDGE DEPT.**

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this past week. Discussion was held on brush along county road right-of-way.

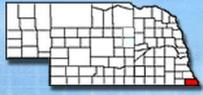
Salary adjustments for the non-union road department employees was discussed. Motion was made by Sickel to approve a 2% increase for the road department foreman and administrative assistant effective July 1, 2018. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to authorize the advertisement to accept sealed bids for the purchase of steel materials to be received by Tuesday, July 31, 2018. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **CONSIDER SPECIAL PURCHASE**

#### **Patrol Vehicle**

Motion was made by Frank to approve the purchase of a 2017 Dodge Charger Pursuit AWD 5.7 Hemi fully equipped patrol package unit with siren and light system for a price of \$20,000 from the Kansas Highway Patrol Fleet Sales of Topeka, KS. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.



# Richardson County Board Minutes



## COUNTY TREASURER

Rachel Jean, Deputy County Treasurer, presented to the Board pledge security replacements from F&M Bank. Motion was made by Sickel to approve the 2 pledge security replacements form F&M Bank, replace receipt #392140539 with receipt #392159709; replace receipt #392155307 and #392110380 with receipts #392183363 and #392183639. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

The County Treasurer’s Semi-Annual Report was also presented to the Board for review.

## CORRESPONDENCE/OTHER

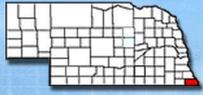
A fee report was approved for Sheriff Pounds for fees collected during the month of June, 2018, totaling \$4,015.48.

## CLAIMS

Motion was made by Davidson to allow the payment of all claims that were submitted today with the exception of one to Wisdom, CPA for \$485.00 to be held for further review. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## GENERAL FUND

Barber, Hannah, reimb	49.38
Bartek-Young, Amanda, reimb	11.44
Culligan of Percival, supp	111.04
Elliott, Brent, reimb	85.57
Falls City Sanitation, serv	20.00
Family Medicine, serv	104.00
Farm & City Supply, supp	80.54
Frank, Terry, reimb	222.36
Galls, supp	553.89
GIS Workshop, subscription	4500.00
James, Charles, serv	211.00
Kex Rx Pharmacy, supp	10.58
Kirkendall, Brian, reimb	79.03
Midwest Mobile Radio Service, serv	30.00
Nemaha County, serv	4991.13
Radiology Associates, serv	463.00
Richardson County Clerk Petty Cash, reimb	70.00
Richardson County EMA Petty Cash, reimb	22.03
Richardson County Sheriff, fees	1602.13
Schmader Electric Construction Co., serv	862.00



# Richardson County Board Minutes



SNC, serv	1483.47
Stanard Appraisal Services, serv	39220.00
Sumner One, serv	134.17
True Value, supp	31.37
US Foods, supp	1557.95
Verizon, serv	370.01
Weaver & Merz, reimb	5.20
<b>TOTAL GENERAL FUND</b>	<b>\$56,881.29</b>

## ROAD & BRIDGE FUND

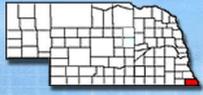
Armbruster Motor Co., supp	28.79
Binder Bros., serv	528.12
City of Humboldt, serv	160.33
Falls City Auto Supply, supp	145.70
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	449.73
Farmer's Repair, supp	48.35
Home Lumber, supp	63.91
Inland Truck Parts, supp	575.27
Koch's Auto Service, serv	81.00
Lawson Products, supp	82.29
Mr. Automotive, supp	79.78
Power Plan, supp	146.34
NPPD, serv	34.21
Norris Quarries, rock	984.36
Richardson County Vendor, tax	2405.00
Salem, Village of, serv	21.20
SNC, serv	155.03
Sumner One, serv	53.61
Tristate Truck & Tractor, serv	445.40
Unifirst, supp	40.09
Verdon, Village of, serv	28.65
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$6,577.16</b>

## REG OF DEEDS P & M FUND

Microfilm Imaging Systems, serv	390.00
MIPS, serv	540.12
<b>TOTAL REG OF DEEDS P &amp; M FUND</b>	<b>\$930.12</b>

## VETERAN'S AID FUND

Richardson County Veteran's Aid Fund, transfer	464.00
<b>TOTAL VETERAN'S AID FUND</b>	<b>\$464.00</b>



# Richardson County Board Minutes



## JUVENILE SERVICES LB640 FUNDS

Osborne, Laura, serv	3354.78
State of Nebraska, serv	1976.00
<b>TOTAL JUVENILE SERVICES LB640 FUNDS</b>	<b>\$5,330.78</b>

## ADJOURNMENT

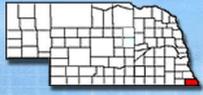
Motion was made by Sickel to adjourn the meeting at 10:20 a.m. Motion seconded by Davidson.  
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 17, 2018, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 17, 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, July 17, 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 July 10, 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 July 10, 2018, Board of Equalization 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### SHERIFF POUNDS

Sheriff, Don Pounds, update the Board on the routine business within the Sheriff's Department and Jail. He informed the Board that jailer, Bobbie Newman, had resigned effective July 14, 2018.

### ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this past week. Crews are painting the maintainer shops and other buildings at the Falls City yard. Update on construction projects was also given.

Chairman Sickel declared a recess at 10:28 a.m. The Board reconvened at 10:43 a.m.

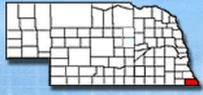
### CORRESPONDENCE/OTHER

#### Resolution 2018-2019-3 Cancel Check

Motion was made by Davidson to adopt resolution 2018-2019-3 to cancel a check issued in error. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page )

#### Other

Commissioner Davidson also reported that the Five Rivers RC&D is scheduling a Household Hazardous Waste drop off for Richardson County to be held on Friday, August 17, 2018 from 3:00 p.m. to 4:30 p.m. and will be located at 1800 Barada Street, Falls City.



# Richardson County Board Minutes



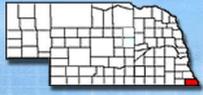
## CLAIMS

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 be held for further review and to allow the payment of a claim held from last week to Wisdom, CPA for \$485.00. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

July 17, 2018  
CLAIMS (Cont.)

### GENERAL FUND

Boucher, Richard, serv	40.00
BuckIT, serv	2062.50
Clerk of the District Court, fees	464.00
Cornhusker Marriott Hotel, lodg	198.00
Falls City Journal, adv	529.32
Farm & City Supply, supp	29.99
Five Rivers RC & D, dues	1672.60
Fritz, Kerry, reimb	55.59
Generators For Sale, supp	300.00
Humboldt Standard, serv	70.00
Jones Air Conditioning, serv	150.00
Kirkendall, Brian, reimb	32.16
Lancaster County Sheriff, fee	9.45
Matthew Bender & Co., serv	127.43
NE Dept. of Health & Human Services, serv	180.00
OPPD, serv	99.56
Pitney Bowes, supp	90.00
Quill, supp	44.86
Region V Services, serv	3721.50
Retirement Plan Division Ameritas, retire	8020.46
Richardson County Court, fees	530.05
Richardson County EMA Petty Cash, reimb	328.76
Richardson County Vendor, FICA	8449.65
Scholl Lawn & Landscape, serv	700.00
Spartan Stores, supp	11.93
SumnerOne, serv	30.00
VonSeggern, William, serv	4000.00
Weaver & Merz, reimb/rent	928.19
Wisdom CPA, serv	485.00
Wolfe's Printing, supp	153.65
Payroll Expense	79515.62



# Richardson County Board Minutes



**TOTAL GENERAL FUND** **\$113,030.27**

## **ROAD & BRIDGE FUND**

Falls City Journal, adv	18.00
Farm & City Supply, supp	211.58
Martin-Marietta Materials, rock	47477.63
Metal Culverts, supp	850.00
NPPD, serv	68.42
Norris Quarries, rock	1259.16
Speece Lewis Engineers, serv	10284.97
Unifirst, supp	92.80
Payroll Expense	37650.96
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$97,913.52</b>

## **ADJOURNMENT**

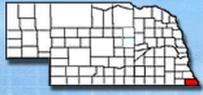
Motion was made by Davidson to adjourn the meeting at 11:10 a.m. Motion seconded by Frank.  
**ROLL CALL VOTE:** Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 24, 2018, at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 24, 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, July 24, 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 July 17, 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 July 17, 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 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **SHERIFF POUNDS**

Sheriff, Don Pounds, updated the Board on the routine business within the Sheriff's Department and Jail. Sheriff Pounds reported on the security in the Courthouse and presented a report on the items that are being detected on those coming into the building.

### **ROAD & BRIDGE DEPT.**

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

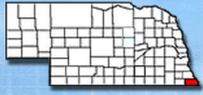
Motion was made by Sickel to enter into a settlement agreement with Nationwide Insurance Company for damages that were done by their insured on or about December 1, 2017, to a portion of approximately  $\frac{3}{4}$  of a mile on 633 Avenue, commonly known as the Boy Scout Camp Road, for the amount of \$4,020.83. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **QUAD COUNTY HISTORICAL SOCIETY**

The Quad County Historical Society presented to the Board their annual statement of funds expenditures from the funding that Richardson County approved for the FY17-18. A request was also made for continued funding for the FY2018-2019 budget year in the amount of \$5, 000.00. Those present with the Society were Mr. and Mrs. Stanley Stalder and Mr. and Mrs. Dean Bogle.

### **VETERANS SERVICE OFFICER**

Mona Godemann, Veterans Service Officer was unable to meet with the Board as scheduled due to conflicts in scheduling.



# Richardson County Board Minutes



## CORRESPONDENCE/OTHER

The Board submitted an opt-in notice form to participate in a class action in the United States Court of Federal Claims, Kane County, Utah v United States, Case Nos. 17-739C and 17-1991C (Consolidated). The lawsuit seeks to recover monies that the Court has determined that the federal government owes each Class Member for the underpayment of its respective PILT Act entitlement in fiscal years 2015, 2016, and/or 2017.

July 24, 2018

## CLAIMS

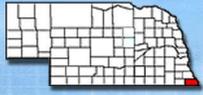
Motion was made by Davidson to allow the payment of all claims that were submitted today and continue to hold for further review a claim to Handley Construction for \$6,100.00. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### GENERAL FUND

Advanced Correctional Health Care, serv	2811.53
Armbruster Motor Co., serv	429.95
BuckIT, serv	450.00
Clerk of the District Court, fees	33.00
Culligan, supp	43.35
DAS State Accounting, serv	132.00
Falls City Utility Dept., serv	40.00
Hullman's, serv	25.50
Kirkendall, Brian, reimb	249.07
Lincoln National Life Ins., life ins	1019.51
Office Depot, supp	54.54
Postmaster, supp	80.40
Pro Serv Business Systems, serv	121.00
Quality Inn, lodg	411.08
Quill, supp	20.28
Ram Exterminators, serv	45.00
Region V Systems, serv	8013.75
Richardson County Clerk, reimb	19.85
Shopko, supp	21.29
Wolfe's Printing, supp	132.49
<b>TOTAL GENERAL FUND</b>	<b>\$14,153.59</b>

### ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	18.29
NPPD, serv	34.21



# Richardson County Board Minutes



OPPD, serv	30.25
Rulo, Village of, serv	25.00
Sapp Bros., fuel	8557.55
Stella, Village of, serv	43.20
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$8,708.50</b>

## JUVENILE SERVICES LB640 FUNDS

Osborne, Laura, reimb	87.22
<b>TOTAL JUVENILE SERVICES LB640 FUNDS</b>	<b>\$87.22</b>

## ADJOURNMENT

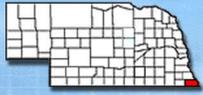
Motion was made by Davidson to adjourn the meeting at 10:25 a.m. Motion seconded by Frank.  
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 31, 2018, at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 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, July 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 July 24, 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 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **SHERIFF POUNDS**

Sheriff, Don Pounds, did not meet with the Board this week due to the mandatory attendance at the Cooper Nuclear Drill.

A letter was received from the Nebraska Jail Standards that the annual inspection has been scheduled for August 27, 2018 for the Richardson County Jail facility.

### **ROAD & BRIDGE DEPT.**

Highway Superintendent, Steve Darveau, Jr. was unable to meet with the Board this week.

### **RICHARDSON COUNTY HISTORICAL SOCIETY**

Mr. and Mrs. Richard Meinzer presented to the Board the annual report of the Richardson County Historical Society. The report detailed the expenditures that were made by the Society from the funds received from the County last fiscal year.

A request was made for the continued funding from Richardson County for FY18-19 at \$10,000.00 with a request for the Board to consider an increase.

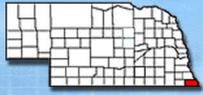
### **REGION V SYSTEMS**

C. J. Johnson of Region V systems presented to the Board the annual report of the organization and updated them on the services that are provided to Richardson County residents.

The local funding required from Richardson County for the fiscal year 2018-2019 is \$18,639.00 for mental health services and \$3,354.00 for substance abuse disorder.

### **REGION V SERVICES**

Dave Merrill, Region V Services and Melody McLaughlin of the Auburn Region V service center



# Richardson County Board Minutes



presented to the Board the annual report of the organization and the services that are provided to Richardson County residents. The local funding required from Richardson County will remain at \$14,886.00 for the fiscal year 2018-2019.

## **PAM VICE, COUNTY ASSESSOR**

Pam Vice, County Assessor presented to the Board an agreement with Pritchard & Abbott for the appraisal of the oil and gas production in Richardson County.

Motion was made by Sickel to enter into the agreement with Pritchard and Abbott for the appraisal services of the mineral properties within Richardson County for the years 2019 and 2010 at a price of \$1,875.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 58)  
July 31, 2018

## **VETERANS SERVICE COMMITTEE**

Mona Godemann, Veterans Service Officer presented to the Board the nominations from the local veteran's organizations, which only 2 returned, for the appointment to the Veterans Service Committee.

Motion was made by Davidson to appoint Jim Owings to the Veterans Service Committee for a term of 5 years beginning July 1, 2018 through June 30, 2023. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Mr. Owings will fill the seat left vacant by Richard Arington whose term ended and who had served on the Veterans Service Committee for the past 20 years (appointed Sept. 1, 1998) and also who served as the Veterans Service Officer from September 1, 1989 through October 31, 1996.

## **BRIAN KIRKENDALL, EMA DIRECTOR**

Brian Kirkendall, EMA Director informed the Board that the vehicle purchased for the Emergency Management Agency has been delivered and that emergency lighting now has to be installed before it is used.

## **CORRESPONDENCE/OTHER**

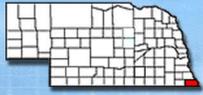
### **FY2018-2019 Budget**

The fiscal year 2018-2019 proposed budget document was presented to the Board with the officials/department heads request/estimations of expenses. The Board will plan to meet with each official/department head during the month of August.

### **Other**

A check in the amount of \$14,520.62 was received from First Concord Group, LLC for the 2017 forfeitures of the county employee unreimbursed medical flexible benefit plan.

## **CLAIMS**



# Richardson County Board Minutes



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.

*(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)*

## GENERAL FUND

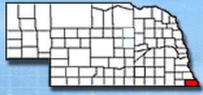
Aetna, ins	59665.50
AlarmLink USA, serv	239.70
Barco Municipal Products, supp	279.30
Bob Barker Co., supp	131.09
City of Falls City, serv	24306.38
City of Humboldt, rent	3000.00
DAS State Accounting, serv	448.00
Dollar General Corp., supp	26.55
Elliott, Brent, reimb	97.56
Falls City Mercantile, supp	412.27
Fankhauser, Nelson, Werts, Ziskey, serv	2510.00
<small>CR18-24 J. Moore, JV16-4, JV16-2, JV17-11, JV17-12, JV17-13, JV18-3, JV17-22</small>	
Farm & City Supply, supp	157.90
First Concord Benefits Group, med reimb/fees	4195.42
Galls, supp	1244.77

July 31, 2018

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Garcia Clinical Laboratory, serv	8.00
Handley Law Office, serv	5109.00
<small>JV16-4, JV17-2, JV17-34, JV17-4, JV17-23, JV17-48, JV17-49, JV17-11, JV17-12, JV17-13, JV17-8, JV15-26, JV15-26, JV17-16, CR18-50 Z. Bokelman, CR18-155 P. Frederick, CR17-268 R. Carter, CR18-18 R. Carter</small>	
Hullman's, final pmt vehicle	1471.30
Koch's Auto Service, serv	315.43
Kustom Signals, supp	147.50
Midwest Automatic Fire Sprinkler, serv	600.00
Mr. Automotive, supp	68.10
Office Depot, supp	355.65
Pest Control Services of SE NE, serv	40.00
Quill, supp	163.33
Region V Systems, fees	1528.00
Retirement Plan Division Ameritas, retire	7946.81
Richardson County Sheriff Petty Cash, reimb	417.06
Richardson County Vendor, FICA	8864.32
Shafer, Max, serv	560.00
Shopko, supp	29.99
Soarin' Group, serv	359.00
Southeast Nebraska Communications, supp	9.12
Spartan Stores, supp	110.08



# Richardson County Board Minutes



SumnerOne, serv	15.28
United Health Group, fee	550.00
US Foods, supp	2968.08
Verizon, serv	491.27
Wisdom CPA, serv	826.38
Wolfe’s Printing, supp	13.00
Payroll Expense	77271.45
<b>TOTAL GENERAL FUND</b>	<b>\$206,952.59</b>

## ROAD & BRIDGE FUND

Barco Municipal Products, supp	101.30
Diversified Drug Testing, serv	250.00
Husker Steel, supp	30140.00
Koch’s Auto Service, supp	206.85
Nebraska Machinery Co., serv	663.44
NPPD, serv	46.29
OPPD, serv	38.21
Operation & Expense Account, reimb	31.00
Unifirst, supp	86.49
Payroll Expense	38603.16
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$70,166.74</b>

## REG OF DEEDS P&M FUND

Microfilm Imaging Systems, rent	78.00
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$78.00</b>

## ADJOURNMENT

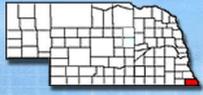
Motion was made by Davidson to adjourn the meeting at 11:15 a.m. Motion seconded by Frank.  
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 7, 2018, at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 7, 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, August 7, 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 July 31, 2018, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **SHERIFF POUNDS**

Sheriff, Don Pounds, updated the Board on the routine business within the Law Enforcement Center. He also presented to the Board information regarding the need to meet the FBI requirements for the computer data security by adding on specially developed anti-virus and malware protection, etc. He also informed the Board of an inmate that was brought into the Jail by the Falls City Police Department with a medical condition that the jail facility is not suitable to care for and further explained that there would be some medical costs associated with this inmate.

### **DOUG MERZ, COUNTY ATTORNEY PAM SCOTT, CLERK OF DIST COURT**

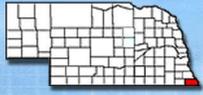
Doug Merz, County Attorney and Pam Scott, Clerk of Dist. Court presented to the Board the subaward agreements between the NE Dept of Health & Human Services and the Richardson County Attorney and the Clerk of Dist. Court.

Motion was made by Sickel to enter into the agreement subaward #43544 Y3, amount of \$115,000.00 with NE Dept of Health & Human Services and the Richardson County Attorney and authorize the County Attorney, Doug Merz to sign the subaward agreement electronically. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to enter into the agreement subaward #43830 Y3, amount of \$47,276.00 with NE Dept of Health & Human Services and the Richardson County Clerk of District Court and authorize the Chairman, David Sickel to sign the subaward agreement electronically. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **FALLS CITY ECONOMIC DEVELOPMENT & GROWTH ENTERPRISE**

Beckie Cromer, Director of the FC EDGE presented to the Board the quarterly report of the organization. A request was also made for continued funding of the organization from Richardson County in



# Richardson County Board Minutes



the amount of \$25,000.00.

## **SOUTHEAST NE COMMUNICATIONS**

Representatives from the Southeast Nebraska Communications, Ray Joy and Chuck Whitney, met with the Board to review the process of using county road right-of-way. A blanket agreement will be drafted to cover the work of Southeast Nebraska Communications.

During the discussion, a request was made by SE NE Communications to install a communications cable to a new service customer along county road right-of-way on 709 Trail, S29, T2, R16. The Board gave verbal approval to proceed with this installation.

August 7, 2018

## **ROAD & BRIDGE DEPT.**

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week. The Board also reviewed the proposed FY2018-2019 budget of the Road Department with Mr. Darveau.

## **LIBERTY NATIONAL INSURANCE**

Dylan Block, Supervising Agent with Liberty National Life Insurance Company requested to meet with the Board to present information on products they have available. The products are voluntary supplemental insurance products available to county employees through a payroll deduction.

The Board took no action on this request.

## **FY 18-19 BUDGET REVIEW**

The Board reviewed the FY2018-2019 proposed budgets with Veterans Service Officer, Mona Godemann and EMA Director, Brian Kirkendall.

## **CORRESPONDENCE/OTHER**

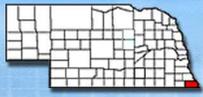
### **Fee Reports**

The Board approved reports for the following officials for fees they collected during the month of July, 2018:

Mary L. Eickhoff, County Clerk	\$ 282.96
Mary L. Eickhoff, Register of Deeds	\$11,187.25
Pam Scott, Clerk of Dist. Court	\$ 722.00

### **Tax Levy Allocation**

The Board considered the resolution to approve a tax levy allocation for the county's rural fire districts and ag society. Motion was made by Davidson to approve resolution 2018-2019-4 to approve a tax levy



# Richardson County Board Minutes



allocation for Richardson County rural fire districts and the ag society for tax year 2018. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, page 59)

## Bailiff Agreement

Motion was made by Sickel to sign an interlocal agreement with Nemaha and Otoe Counties to provide a bailiff for the District Court Judge. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 60)

## CLAIMS

Motion was made by Sickel 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.

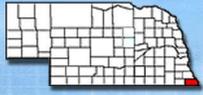
### GENERAL FUND

Cakes & Que, serv	187.45
Des Moines Stamp Mfg. Co., supp	41.00
East Richardson Rural Water #2, serv	257.69
Falls City Journal, adv	281.88

August 7, 2018  
CLAIMS (Cont.)

### GENERAL FUND (Cont.)

Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	5597.31
Farm & City Supply, supp	315.81
Kansas Highway Patrol, patrol vehicle	20000.00
Kawres, supp	264.00
Meyer Laboratory, serv	304.74
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
Peterson Reporting, serv	229.75
Pounds, Don, reimb	10.62
Quill, supp	54.17
Richardson County Clerk Petty Cash, reimb	15.00
Richardson County EMA Petty Cash, reimb	45.24
Richardson County Sheriff Petty Cash, reimb	76.65
SNC, serv	1458.84
Spartan Stores, supp	115.13
True Value, supp	8.58
Verizon, serv	369.61
Wolfe's Printing, supp	334.12



# Richardson County Board Minutes



**TOTAL GENERAL FUND** **\$30,147.59**

## **ROAD & BRIDGE FUND**

Falls City Utility Dept., serv	412.33
Helena Chemical Co., supp	44.88
Lawson Products, supp	37.91
NPPD, serv	34.21
Northern Safety Co., supp	66.77
Quill, supp	122.30
Salem, Village of, serv	21.20
SNC, serv	150.10
SumnerOne, serv	24.46
Unifirst, supp	40.09
Verdon, Village of, serv	26.46
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$980.71</b>

## **JUVENILE SERVICES LB640 FUNDS**

Osbourne, Laura, serv	3354.78
Schatz, Maxine, serv	1976.00
<b>TOTAL JUVENILE SERVICES LB640 FUNDS</b>	<b>\$5,330.78</b>

## **ADJOURNMENT**

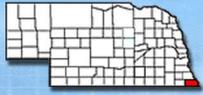
Motion was made by Davidson to adjourn the meeting at 12:13 p.m. Motion seconded by Sickel.  
**ROLL CALL VOTE:** Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 14, 2018, at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 14, 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, August 14, 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 August 7, 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 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **EXECUTIVE SESSION**

Jason Campbell requested to meet with the Board in an executive session but was unable to attend the meeting.

### **ROAD & BRIDGE DEPT.**

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

Motion was made by Sickel to approve an agreement with OPPD to reset utility poles and lines for the County bridge project #CO07421110. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 61)

### **GAYLE SWISEGOOD**

#### **Courthouse Security**

Gayle Swisegood requested to meet with the Board regarding the security at the Courthouse. He feels that a mistake has been made with implementing the current security procedures and requested that the Board reconsider the current procedures for Courthouse security and reconsider different options to better serve the public who enter the Courthouse for official business.

Others who attended this meeting and spoke in opposition to the current security procedures were Bob Witt, Jerry McKim and Don Weddle.

Chairman Sickel addressed the audience to offer this time for anyone else who would want to address the Board and encouraged the public to contact the County Board members regarding their concerns and ideas on this matter.

### **SHERIFF POUNDS**

Sheriff, Don Pounds, updated the Board on the routine business within the Law Enforcement Center.



# Richardson County Board Minutes



The Board also reviewed with Sheriff Pounds the FY2018-2019 budget of the Sheriff's Office and Jail.

## **EXECUTIVE SESSION**

### **General Assistance Application**

Motion was made by Frank to recess the regular meeting agenda and go into an executive session at 11:15 a.m. to review a general assistance application #6350. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 11:30 a.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

August 14, 2018

## **FY 18-19 BUDGET REVIEW**

The Board reviewed the FY2018-2019 proposed budgets with County Assessor, Pam Vice; Clerk of District Court, Pam Scott and Nancy DeKlotz, County Court Magistrate.

## **CORRESPONDENCE/OTHER**

### **Agreement with OPPD**

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way on 711 Road west of 651 Avenue for 3 miles. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 62)

### **Special Designated Liquor License**

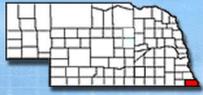
Motion was made by Davidson to approve a Special Designated Liquor License for the Spirit Shoppe for an event to be held on October 26, 2018 at the Jones Barn at 65253 703 Loop in Falls City. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **Annual Report SE NE Development Dist.**

The Board received the annual report from the Southeast Nebraska Development District and the request for the continued annual funding of dues in the amount of \$7,787.00 and housing program dues totaling \$662.00.

## **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.



# Richardson County Board Minutes



## GENERAL FUND

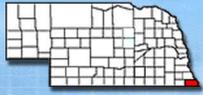
Advanced Correctional Health Care, serv	2811.53
Armbruster Motor Co., serv	79.70
Bartek-Young, Amanda, reimb	140.61
Clerk of the District Court, fees	282.00
Continental Fire Sprinkler Co., inspect	235.00
Culligan, serv	111.04
DAS State Accounting, serv	178.42
Falls City Journal, adv	126.00
Falls City Mercantile, supp	17.15
Falls City Sanitation, serv	20.00
Family Medicine, serv	161.00
Farm & City Supply, supp	19.99
Galls LLC, supp	197.19
Grafix Shoppe, supp	485.13
Harmon's, serv	34.00
Hullman's, serv	154.12
Humboldt Standard, adv	56.00
MIPS, serv	1346.48
Office Depot, supp	46.00
Paper Tiger Shredding, serv	75.00
Postmaster (Dist. Ct.), supp	250.00
Postmaster (Co. Ct.), supp	593.60
Pounds, Don, reimb	2069.81

August 14, 2018  
CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Pro Serv Business Systems, serv	121.00
Retirement Plan Ameritas, retire	7946.49
Richardson County EMA Petty Cash, reimb	418.82
Richardson County Sheriff, fees	930.21
Richardson County Vendor, FICA	8443.18
SumnerOne, serv	9.28
True Value, supp	6.99
US Foods, supp	2290.69
W&D Auto Care, supp	449.00
Weaver & Merz, rent/reimb	1153.74
Windle, Tylene, reimb	35.97
Wisdom CPA, serv	487.50
Wolfe's Printing, supp	485.88
Payroll Expense	78561.27
<b>TOTAL GENERAL FUND</b>	<b>\$110,829.79</b>

## ROAD & BRIDGE FUND



# Richardson County Board Minutes



Agco Finance, supp	174.21
Falls City Auto Supply, supp	39.72
Falls City Sanitation, serv	20.00
Farm & City Supply, supp	739.43
Farmer's Repair, supp	169.00
Husker Steel, supp	41010.00
Inland Truck Parts, supp	213.34
Jim Hawk Truck Trailers, supp	240.18
Martin-Marietta Materials, rock	42843.11
Mr. Automotive, supp	380.43
NMC Exchange, supp	1235.87
Norris Quarries, rock	514.32
RDO Truck Centers, supp	438.98
Sapp Bros., fuel	19121.19
Speece Lewis Engineers, serv	10674.22
Tristate Truck & Tractor Repair, supp	540.90
Truck Center Companies, supp	386.33
Unifirst, supp	139.73
Wicks Sterling Trucks, supp	107.78
Payroll Expense	38603.17
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$157,591.91</b>

## COUNTY VISITOR'S PROMOTION FUND

Courtside Marketing, adv	269.00
Falls City Chamber of Commerce, adv	1250.00
Humboldt Chamber of Commerce, adv	1000.00
Richardson County, fee	25.00
Scott, Pamela, fee	125.00
<b>TOTAL COUNTY VISITOR'S PROMO FUND</b>	<b>\$2,669.00</b>

## COUNTY VISITOR'S IMPROVEMENT FUND

Falls City Chamber of Commerce, splash pad	2500.00
<b>TOTAL COUNTY VISITOR'S IMPROV FUND</b>	<b>\$2,500.00</b>

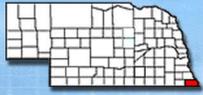
## REGISTER OF DEEDS P&M FUND

MIPS, serv	283.44
<b>TOTAL OF REGISTER OF DEEDS P&amp;M FUND</b>	<b>\$283.44</b>

August 14, 2018  
CLAIMS (Cont.)

## JUVENILE DIVERSION PROGRAM FUND

Schatz, Maxine, serv	152.00
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# Richardson County Board Minutes



**TOTAL JUVENILE DIVERSION FUND                      \$152.00**

**JUVENILE SERVICES LB640 GRANT FUND**

Schatz, Maxine, reimb    39.24  
**TOTAL JUVENILE SERVICES LB640 FUND              \$39.24**

**ADJOURNMENT**

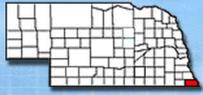
Motion was made by Davidson to adjourn the meeting at 12:30 p.m. Motion seconded by Frank.  
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 21, 2018, at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 21, 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, August 21, 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 August 14, 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 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **HUMBOLDT SHARES**

Mark Joy and Sandra Stalder representing the Humboldt Shares, Inc. presented to the Board the annual report of expenditures made by the organization from the funding received from Richardson County in FY2017-2018. Humboldt Shares is also requesting continued funding for FY2018-2019. The Board will consider this request during the budget review.

### **KAYTLYN KENNEDY, EXTENSION EDUCATOR**

The Board reviewed the proposed budget of the Cooperative Extension Service for FY2018-2019 with Kaytlyn Kennedy, Extension Educator.

### **QUARTERLY SAFETY MEETING**

Chairman Sickel called to order the quarterly safety committee meeting at 9:30 a.m. Those present were Commissioners Frank, Davidson and Sickel; Tammie Beckner, Courthouse Maintenance; Sheriff, Don Pounds; Tyler Cooper, County Maintenance Technician; Steve Darveau, Jr., Highway Superintendent; Jesse Vollmer, Road Department Employee and Brian Kirkendall, EMA Director. Annie Frederick, Law Enforcement Center employee was not present.

Sheriff Pounds reported no problems.

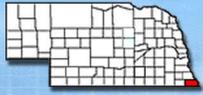
Brian Kirkendall, EMA Director reported no problems.

The Road Department reported no problems

Tammi Beckner reported no problems with Courthouse maintenance.

Tyler Cooper reported no problems with the County building maintenance.

Pam Scott, Clerk of District Court was in attendance to discuss Courthouse Security. She stated that it was for everyone in the building, the public and the employees and reported on an incident this past week where she felt that had not the security system been in place that perhaps an incident involving a weapon could have happened.



# Richardson County Board Minutes



Chairman Sickel declared the quarterly safety meeting be adjourned at 9:42 a.m. The next meeting is tentatively scheduled for November 20, 2018.

## **SHERIFF POUNDS**

Sheriff Pounds updated the Board on the business within the Law Enforcement Center this past week. Continued review of the FY18-19 proposed budget for the Law Enforcement Center was held.

Motion was made by Davidson to approve a computer virus protection proposal submitted by Joe Buckminster of BuckIt, required by federal and state law enforcement agencies for the Law Enforcement Center computers to connect with programming and that will also serve all other computers within the County at a cost of \$3,485.16 for the 1<sup>st</sup> year

August 21, 2018

SHERIFF (Cont.)

(\$82.98/computer). Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **ROAD & BRIDGE DEPT.**

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week. Continued review of the FY18-19 proposed budget for the Road and Bridge Dept. was also held.

A draft agreement with Southeast Nebraska Communications was reviewed by the Board with Mr. Darveau at this time. The Board will review this agreement with the County Attorney at next week's meeting.

## **FY 18-19 BUDGET REVIEW**

The Board reviewed the FY2018-2019 proposed budgets with County Treasurer, Amanda Bartek-Young and County Clerk-Register of Deeds, Mary L. Eickhoff.

## **CORRESPONDENCE/OTHER**

### **Inventory Reports**

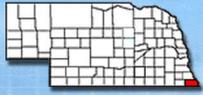
Inventory reports were reviewed and will be reviewed further at next week's meeting.

### **Agreement with ES&S**

Motion was made by Davidson to enter into an agreement with ES&S for election-related purchases and services for a period of 3 years beginning September 1, 2018. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 63)

## **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.



# Richardson County Board Minutes



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

## GENERAL FUND

Bennett, Pam, serv	100.00
Consolidated Management Co., serv	7.88
County Treasurer, Drain Dist 7	1598.55
Dataspec, fee	898.00
Elliott, Brent, reimb	94.83
Falls City Journal, adv	56.00
Falls City Mercantile, supp	75.91
Gravatt, Jere, serv	200.00
Handley Law Office, serv	1100.00
Hector, Amy, serv	400.00
Jones Air Conditioning, serv	72.00
Miller-Monroe, ins	1252.00
Mr. Automotive, supp	15.97
NE Dept. of Health & Human Services, serv	396.00
NE Commission on Law Enforcement, train	135.00
Nemaha County Sheriff, fees	30.00
OPPD, serv	102.70
Pounds, Don, reimb	171.96
Price, Wayne, serv	350.00
Richardson County Clerk Petty Cash, reimb	13.45

August 21, 2018

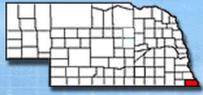
CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Richardson County County, fees	651.50
Richardson County EMA Petty Cash, reimb	46.77
Richardson County Sheriff Petty Cash, reimb	327.12
Saline County Sheriff, fees	18.00
Silverman, Deb, serv	172.25
Spartan Stores, supp	7.86
Verizon, serv	530.99
Vice, Pam, reimb	239.45
West Michigan Process Service, serv	27.99
Wolfe's Printing, supp	29.41
Woods & Aitken, serv	140.00
<b>TOTAL GENERAL FUND</b>	<b>\$9,261.59</b>

## ROAD & BRIDGE FUND

Miller-Monroe, ins	3.00
Richardson County Clerk Petty Cash, fees	20.00
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$23.00</b>



# Richardson County Board Minutes



## GENERAL ASSISTANCE FUND

Falls City Housing Authority, rent	50.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$50.00</b>

## JUVENILE SERVICES LB640 FUNDS

Moyer, Alicia, fees	70.00
Osborne, Laura, reimb	87.22
<b>TOTAL JUVENILE SERVICES LB640 FUNDS</b>	<b>\$157.22</b>

## ADJOURNMENT

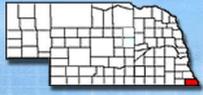
Motion was made by Davidson to adjourn the meeting at 12:00 p.m. Motion seconded by Frank.  
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 28, 2018, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 28, 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, August 28, 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 August 21, 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 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **SHERIFF POUNDS**

Sheriff Pounds updated the Board on the business within the Law Enforcement Center this past week. Continued review of the FY18-19 proposed budget for the Law Enforcement Center was held.

Sheriff reviewed with the Board medical costs involved with inmates and reported that he is working the Community Medical Center to develop a plan for medical services to the inmates when needed.

### **FY 18-19 BUDGET REVIEW**

Motion was made by Sickel to approve the additional 1% budget authority for the fiscal year 2018-2019. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **NANCY TOMEK WILCHER**

Nancy (Tomek) Wilcher of Humboldt requested to meet with the Board to present to them the idea of assisting with the minimal costs of recycling bins for the community of Humboldt and the surrounding communities. Recycling Enterprises of NE, Inc. has submitted a proposal to the City of Humboldt for the collection bins at a cost of \$180.00 per monthly call pickup.

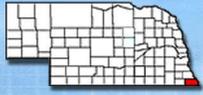
The Board took no action at this time.

### **DOUG MERZ, COUNTY ATTORNEY**

The Board requested that County Attorney, Doug Merz meet with them to review a proposed agreement with Southeast Nebraska Communications for the use of county road right-of-way. Highway Superintendent, Steve Darveau, Jr. was also in attendance for this review.

The County will offer changes to the agreement with SE NE Communications and will be reviewed again at a later meeting.

### **ROAD & BRIDGE DEPT.**



# Richardson County Board Minutes



Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week. Continued review of the FY18-19 proposed budget for the Road and Bridge Dept. was also held.

August 28, 2018

## CORRESPONDENCE/OTHER

### Inventory Reports

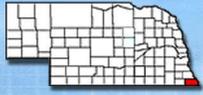
The Board approve the annual inventory reports for the following departments: County Board, County Clerk, County Assessor, County Treasurer, Clerk of District Court, Probation Office, Emergency Management Agency, Cooperative Extension Service, County Attorney, Road and Bridge Department, Sheriff/Law Enforcement Center, County Court, Courthouse Maintenance, County Surveyor and Veterans Service Office.

## CLAIMS

Motion was made by Sickel 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

Aetna, ins	58869.96
Atco International, supp	12.50
Boucher Law Firm, serv	122.00
Clerk of the District Court, fees	240.00
Comfort Inn, lodg	656.00
Community Medical Center, serv	4613.77
Falls City Journal, sub	80.00
Falls City Mercantile, supp	126.50
Fankhauser, Nelsen, Werts, Ziskey, serv	4067.75
<small>JV17-34, JV17-11, JV17-12, JV17-13, JV17-22, CI16-37 Frederick</small>	
First Concord Benefit Services, ins/fees	4300.42
First Wireless, serv	125.00
Lincoln National Life Ins., ins	1059.04
Office Depot, supp	122.12
Phillips Plumbing, supp	21.00
Ameritas, retire	8219.08
Richardson County Sheriff Petty Cash Fund, reimb	55.34
Richardson County Vendor, FICA	8681.12
Scholl Lawn & Landscape, serv	700.00
Stripes & Signs, supp	100.00
SumnerOne, serv	153.87



# Richardson County Board Minutes



US Foods, supp	911.23
VonSeggern, William, serv	4000.00
Windle, Tylene, reimb	119.90
Wolfe's Printing, supp	363.99
Payroll Expense	81646.03
<b>TOTAL GENERAL FUND</b>	<b>\$179,366.62</b>

## ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	26.36
Falls City Utility Dept., serv	48.00
Husker Steel, steel	95067.00
Norris Quarries, rock	1841.04
OPPD, serv	68.18
Operation & Expense Acct., reimb	10.60
Quill, supp	191.80
Rulo, Village of, serv	25.00
Sapp Bros., fuel	6801.78
Schendel Pest Control, serv	250.00
Unifirst, supp	134.47
Payroll Expense	38603.17
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$143,067.40</b>

August 28, 2018  
CLAIMS (Cont.)

## GENERAL ASSISTANCE FUND

Community Medical Center, serv	1458.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$1,458.00</b>

## ADJOURNMENT

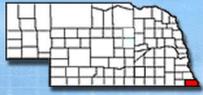
Motion was made by Davidson to adjourn the meeting at 12:45 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 4, 2018, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 4, 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, September 4, 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 August 28, 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 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **SHERIFF POUNDS**

Sheriff Pounds updated the Board on the business within the Law Enforcement Center this past week. Continued review of the FY18-19 proposed budget for the Law Enforcement Center was held.

### **FY 18-19 BUDGET REVIEW**

Motion was made by Sickel to set the public budget hearing date for Tuesday, September 18, 2018, at 10:30 a.m. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **ROAD & BRIDGE DEPT.**

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week. Continued review of the FY18-19 proposed budget for the Road and Bridge Dept. was also held.

### **PUBLIC HEARING**

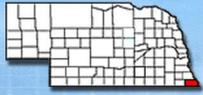
Chairman Sickel declared that a public hearing be opened at 10:00 a.m. for the issuance of Class I liquor license for Seid, LLC, Inc. located at 71085 651 Avenue (Hwy 73) Falls City.

No one appeared at the hearing either in opposition or support to the issuance of the license.

Chairman Sickel declared the public hearing closed at 10:07 a.m.

Motion was made by Davidson to approve the issuance of the liquor license to Seid, LLC. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **CORRESPONDENCE/OTHER**



# Richardson County Board Minutes



## Claim filed by Windstream

Motion was made by Davidson to table a claim filed by Claims Management Resources on behalf of Windstream for damages alleged to be made by Richardson County Road Department during the replacement and repairs to a culvert in the area of 71575 631 Blvd. near Humboldt. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

September 4, 2018

CORRESPONDENCE/OTHER (Cont.)

## 911 Agreement with Falls City

Motion was made by Sickel to inform the City of Falls City with the advance 30 day written notice that Richardson County will terminate the agreement with the City of Falls City to provide the 911 service in Richardson County, agreement dated February 6, 2012. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## Other

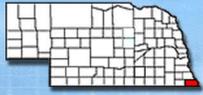
A fee report was approved for Sheriff Pounds for fees collected during the month of July, 2018 totaling \$2,420.78.

## CLAIMS

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

### GENERAL FUND

Agco Finance, supp	20.68
Associated Anesthesiologists, serv	960.00
CMC, serv	2718.41
Culligan, supp	119.71
DAS State Acctg., serv	448.00
Falls City Journal, sub	40.00
Falls City Mercantile, supp	121.02
Hardenberger, Clayton, remb	45.58
Kennedy, Kaytlyn, reimb	268.14
KexRx, supp	62.79
Mr. Automotive, supp	274.99
NE Assoc. of County Assessors, dues	50.00
Pest Control Services of SE NE, serv	40.00
Richardson County Sheriff Petty Cash, reimb	61.55



# Richardson County Board Minutes



SENCA, matching funds	23971.00
Soarin Group, serv	359.00
SENDD, dues	8449.00
True Value, supp	3.99
US Foods, supp	612.76
Verizon, serv	369.61
Wolfe's Printing, supp	449.54
<b>TOTAL GENERAL FUND</b>	<b>\$39,445.77</b>

## ROAD & BRIDGE FUND

Grainger, supp	263.28
Koch's Auto Service, serv	53.00
NPPD, serv	148.92
Norris Quarries, rock	5805.96
Quill, supp	158.22
Safety Kleen, supp	295.20
SNC, supp/serv	546.25
SumnerOne, serv	23.15
Unifirst, supp	40.09
Village of Verdon, serv	27.92
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$7,361.99</b>

September 4, 2018

### ADJOURNMENT

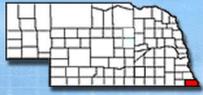
Motion was made by Davidson to adjourn the meeting at 10:53 a.m. Motion seconded by Frank.  
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 11, 2018, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 11, 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, September 11, 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 September 4, 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **JUDGE JULIE SMITH**

District Court Judge, Julie Smith met with the Board to discuss Courtroom Security. Judge Smith stated that no cell phones are allowed within the Courtroom as per the Supreme Court rules. She suggested obtaining a locker system for persons entering the Courtroom to leave their cell phones in and that an estimated cost for this system is about \$400 to \$500. Having a metal detector for persons to go through before entering the Courtroom is also necessary to make sure that weapons of any kind are not getting into the Courtroom.

### **SHERIFF POUNDS**

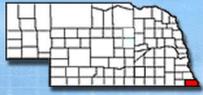
Sheriff Pounds briefly updated the Board on the business within the Law Enforcement Center this past week.

### **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 a visit that he and EMA Director made to the Federal Surplus in Lincoln this past week and what items they have available that if the County would obtain it would be very beneficial. Motion was made by Davidson to approve the purchase of a truckster for the price not to exceed \$3,000.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve change order #1 with certain additions and deductions reported by Voigtscapes, Inc. the contractor of the bridge construction project CO074-01405P, change order shows a decrease of the project cost \$19,125.71. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Frank to approve a permit to allow Ensor Movers, Inc. to operate an oversize load on a county road, 643 Blvd north of Hwy 62 then west on 719 road then north on 642 Avenue, on or around September 13, 2018. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.



# Richardson County Board Minutes



## CORRESPONDENCE/OTHER

### Fee Reports

Reports were approved for the following officials for fees collected during the month of August, 2018:

Mary L. Eickhoff, County Clerk	\$ 281.50
Mary L. Eickhoff, Register of Deeds	\$3,015.00
Pam Scott, Clerk of Dist Court	\$ 610.00

September 11, 2018

CORRESPONDENCE/OTHER (Cont.)

### Subdivision

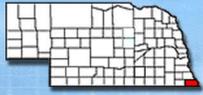
Motion was made by Sickel to approve a sub-division for Teri L. O’Grady, Trustee of the Teri L. O’Grady Trust located in S19, T2, R17 and to adopt Resolution 2018-2019-5. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 64)

### CLAIMS

Motion was made by Sickel 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	3000.90
Ankrom, Jami, reimb	241.98
Armbruster Motor Co., serv	215.30
Bob Barker Co., supp	193.56
BuckIT, serv	2663.52
Carico Farms, fees	225.00
Culligan, supp	34.68
Datashield, serv	199.25
East Richardson Rural Water, serv	236.72
Falls City Mercantile, supp	302.90
Falls City Sanitation, serv	60.00
Falls City Utility Dept., serv	6085.46
Farm & City Supply, supp	31.58
Galls, supp	163.00
Humboldt Standard, adv	43.18
Kennedy, Kaytlyn, reimb	431.82
Koch’s Auto Service, serv/supp	303.83
Kollasch Law Office, serv	360.00
JV17-48, JV17-49	
McMann, Lyle, reimb	8.50
Microfilm Imaging Systems, rent	110.00



# Richardson County Board Minutes

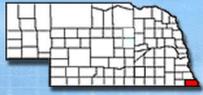


Office Depot, supp	82.20
Oneneck IT Solutions, supp	2758.04
Petersen Reporting, serv	562.50
Pounds, Don, reimb	362.70
Pro Serv Business Systems, serv	121.00
Ram Exterminators, serv	45.00
Region V Systems, fees	1528.00
Retirement Plan Division Ameritas, retire	8109.85
Richardson County EMA Petty Cash, reimb	116.99
Richardson County Sheriff Petty Cash, reimb	315.46
Richardson County Vendor, FICA	8557.53
Selle, Sondra, reimb	60.00
SNC, serv	1483.96
Station Service Center, serv	5.00
US Foods, supp	1046.36
Weaver & Merz, reimb/fees/rent	1516.73
Windle, Tylene, reimb	77.39
Wolfe's Printing, supp	95.03
Payroll Expense	79974.41
<b>TOTAL GENERAL FUND</b>	<b>\$121,729.33</b>

September 11, 2018  
CLAIMS (Cont.)

## ROAD & BRIDGE FUND

BuckIT, serv	204.87
City of Humboldt, serv	88.09
Falls City Auto Supply, supp	435.81
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	465.38
Farmer's Repair, serv/supp	716.23
Grainger, supp	264.17
Home Lumber, supp	1158.50
Inland Truck Parts, supp	212.08
Jim Hawk Truck Trailers, supp	23.56
Mr. Automotive, supp	254.69
NMC Exchange, supp	1040.51
NPPD, serv	34.21
Salem, Village of, serv	21.20
SNC, serv	159.01
Surplus Property, supp	350.00
Tristate Truck & Tractor Repair, supp	8.45
Unifirst, supp	92.80
Payroll Expense	38603.18



# Richardson County Board Minutes



**TOTAL ROAD & BRIDGE FUND** **\$44,152.74**

**ROAD BUYBACK PROGRAM FUND**

Vogtscares, C007401405P 118430.78  
**TOTAL ROAD BUYBACK FUND** **\$118,430.78**

**COUNTY VISITOR’S PROMOTION FUND**

Richardson County, fees 25.00  
Scott, Pamela, fees 125.00  
Stella Garden Club, art show 200.00  
**TOTAL COUNTY VISITOR’S PROMO FUND** **\$350.00**

**COUNTY VISITOR’S IMPROVEMENT FUND**

Richardson County Historical Society, ag bldg \$5000.00  
**TOTAL COUNTY VISITOR’S IMPROV FUND** **\$5,000.00**

**REGISTER OF DEEDS P&M FUND**

Microfilm Imaging Systems, rent 634.00  
**TOTAL REGISTER OF DEEDS P&M FUND** **\$634.00**

**JUVENILE SERVICES LB640 GRANT FUNDS**

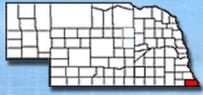
Osbourne, Laura, serv 3354.78  
Schatz, Maxine, serv 1976.00  
**TOTAL JUVENILE SERV LB640 FUNDS** **\$5,330.78**

**ADJOURNMENT**

Motion was made by Davidson to adjourn the meeting at 10:15 a.m. Motion seconded by Sickel.  
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 18, 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

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 18, 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, September 18, 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 September 11, 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 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **SHERIFF POUNDS**

Sheriff Pounds was unable to meet with the Board this week due to District Court proceedings.

A letter from IPC, Intellectual Property Corp. requesting to film the old Jail facility in the Courthouse as part of a documentary series about cults that commit murder to air on the Oxygen channel in early 2019 was reviewed by the Board. The Board did not approve this request.

### **JEFF MOYER**

Jeff Moyer requested to meet with the Board regarding the Courthouse security but was unable to keep his appointment due to conflicts and has requested to meet with the Board at the September 25 meeting.

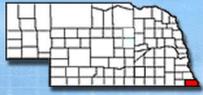
### **ROAD & BRIDGE DEPT.**

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 informal quotes had been received for the purchase of tires for the road department trucks and vehicles. Quotes were received from the following: Harmon's OK Tires, Falls City; Koch's Auto Service, Dawson; Cross Dillon Tire, Lincoln and Kansasland Tire, Topeka. The purchase of the different tires that are required will be made from Harmon's OK Tire and Koch's Auto Service.

Motion was made by Sickel to approve a permit to allow Ensor Movers, Inc. to operate an oversize load on a county road 633 Avenue north of Hwy 4 for 1 mile then west on 715 Road for approx ½ mile on or around September 25, 2018. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **PUBLIC BUDGET HEARING**

Chairman Sickel presented the proof of publication and declared that the public budget hearing be opened at 10:30 a.m. for the purpose of hearing support or opposition to the proposed budget for FY18-19. No



# Richardson County Board Minutes



persons from the public offered support or opposition to the proposed budget.

Chairman Sickel declared the public hearing closed at 10:35 a.m.

## RESOLUTION 2018-2019-6

Motion was made by Davidson to adopt Resolution 2018-2019-6 regarding the final approval of the Fiscal Year 2018-2019 budget as presented and published. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 65)

September 18, 2018

## BUDGET RESOLUTION (Cont.)

Richardson County did not hold a special hearing to set the tax levy for Richardson County as the County tax levy remains the same as the prior year of .340156.

## CITY OF FALLS CITY

Gary Jorn, Falls City Administrator met with the Board to receive clarification on the letter to terminate the 911 dispatch agreement with the City of Falls City.

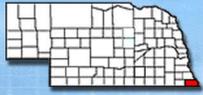
## CORRESPONDENCE/OTHER

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

## GENERAL FUND

Advanced Correctional Health Care, serv	32.87
Ankrom, Jami, reimb	77.36
Falls City Journal, adv	389.25
Family Medicine, serv	264.00
Farm & City Supply, supp	94.51
Hullman's, serv	882.78
Humboldt Standard, adv	28.40
Information Technologies, serv	459.00
Kennedy, Kaytlyn, reimb	105.69
State of NE Dept. of Health & Human Serv., serv	468.00
O'Keefe Elevator Co., serv	348.46
Postmaster, supp	200.00
Richardson County Court, fees	1144.06
Richardson County EMA Petty Cash, reimb	475.17
Richardson County Sheriff Petty Cash, reimb	44.70
Sapp Bros., fuel	571.84



# Richardson County Board Minutes



Spartan Stores, supp	96.24
Surplus Property, supp	150.00
Tristate Truck & Tractor Repair, serv	151.10
US Foods, supp	1033.34
Vice, Pam, reimb	224.54
Wolfe's Printing, supp	59.35
<b>TOTAL GENERAL FUND</b>	<b>\$7,300.66</b>

## ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	27.04
Farm & City Supply, supp	427.27
Martin-Marietta Materials, rock	65194.42
NPPD, serv	68.42
Norris Quarries, rock	3342.12
OPPD, serv	33.11
Rulo, Village of, serv	25.00
Sapp Bros., fuel	7259.86
Speece Lewis Engineers, serv	6130.41
Truck Center Companies, supp	427.11
Unifirst Corp., supp	40.09
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$82,974.85</b>

September 18, 2018

CLAIMS (Cont.)

## JUVENILE DIVERSION PROGRAM FUND

Schatz, Maxine, serv	152.00
<b>TOTAL JUVENILE DIVERSION FUND</b>	<b>\$152.00</b>

## ADJOURNMENT

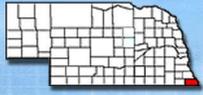
Motion was made by Frank to adjourn the meeting at 11:15 a.m. Motion seconded by Davidson.  
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 25, 2018, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 25, 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, September 25, 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 Sickel to approve the minutes of the September 18, 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **SHERIFF POUNDS**

Sheriff Pounds met with the Board to update them on the routine business within the Law Enforcement Center the past few weeks. He reported on the condition of a patrol pickup that is needing the engine replaced and reported on the quotes that he had received for repairing it. A purchase order will be presented at next week's meeting for the repairs.

### **JEFF MOYER**

Jeff Moyer had requested to meet with the Board regarding the Courthouse security but did not appear for the meeting.

### **ROAD & BRIDGE DEPT.**

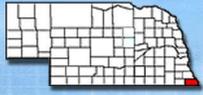
Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week. He reported that a bridge project CO07421110, located on 635 Avenue, North of 718 Road will begin as soon as all right-of-way is acquired.

Motion was made by Frank to approve the Annual Report, July 1, 2017 through June 30, 2018, that will be submitted to the NE Board of Public Roads Classifications and Standards and to authorize the Chairman to sign the Certification. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **COUNTY TREASURER**

County Treasurer, Amanda Bartek-Young presented to the Board the report on the Sheriff's return on the October 31, 2017, listing of 9 distress warrants with 8 being collected.

Motion was made by Sickel to strike from the tax roll Distress Warrant 2016-0008 for Muzak under parcel 740270730 year 2015 in the amount of \$3.33. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.



# Richardson County Board Minutes



## CORRESPONDENCE/OTHER

### Humboldt Shares

Motion was made by Sickel to enter into an agreement with Humboldt Shares, Inc. to approve funding from the County for the period of August 1, 2018 through July 31, 2019 in the amount of \$5,000.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 66)

September 25, 2018

CORRESPONDENCE/OTHER (Cont.)

### Sub-Division

Motion was made by Sickel to approve a subdivision for Roy C and Kathy S Rieschick located in S8, T1, R16 and to adopt Resolution 2018-2019-7. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 67)

### Other

Brian Kirkendall, EMA Director presented to the Board the NE State Fire Marshal Inspection on the underground storage fuel tank at the Courthouse. Findings of the inspection will be addressed by the County to be corrected.

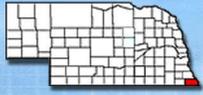
A fee report was approved for Sheriff Pounds for fees that were collected during the month of August, 2018 totaling \$5,501.91.

## 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

Aetna, ins	58869.96
Armbruster Motor Co., serv	110.40
Consolidated Management Co., supp	152.13
Farm & City Supply, supp	12.99
Fields, Odis, reimb	72.32
First Concord Benefits Group, med reimb/fees	4300.42
Gage County Treasurer, prob costs	6506.32
Humboldt Standard, adv	51.23



# Richardson County Board Minutes



Kollasch Law Office, serv JV16-2, JV16-3	1100.00
Ligouri Law Office, serv CR18-86 Doerr	340.00
Lincoln National Life Ins. Co., life ins	1012.79
Midwest Mobile Radio Service, rent	30.00
MIPS, serv	1354.48
NE Assoc. of Court Clerks, dues	25.00
OPPD, serv	100.25
Pathology Medical Services, serv	155.90
Principal Life Ins., ins	47.15
Quill, supp	102.97
Register of Deeds, reimb	14.58
Retirement Plan Division Ameritas, retire	8318.66
Richardson County Clerk Petty Cash, reimb	29.70
Richardson County Sheriff, fees	503.76
Richardson County Vendor, FICA	8749.49
Richardson, Kristy, reimb	43.60
Sapp Bros., fuel	10464.30
SE District County Officials Assoc., fees	200.00
SumnerOne, serv	85.66
True Value, supp	275.94
US Foods, supp	625.86
VonSeggern, William, serv	4000.00
Windle, Tylene, reimb	31.61
Wolfe's Printing, supp	83.80

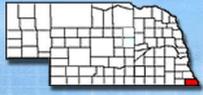
September 25, 2018  
CLAIMS (Cont.)

### GENERAL FUND (Cont.)

Woods & Aitken, fees	364.00
Payroll Expense	82516.63
<b>TOTAL GENERAL FUND</b>	<b>\$190,651.90</b>

### ROAD & BRIDGE FUND

Diesel Performance Engineering, supp	1409.62
Mink-Missouri LTAP, fees	65.00
NPPD, serv	80.50
Sapp Bros., fuel	7368.00
Speece Lewis Engineers, serv	1077.35
Unifirst, supp	92.80
Payroll Expense	38610.61
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$48,703.88</b>



# Richardson County Board Minutes



## REG OF DEEDS P&M FUND

MIPS, serv	283.44
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$283.44</b>

## INHERITANCE TAX FUND

Quad Co. Historical & Research Society, funding	5000.00
Richardson Co. Historical Society, funding	10000.00
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$15,000.00</b>

## JUVENILE SERVICES LB640 GRANT FUND

Osborne, Laura, reimb	87.22
<b>TOTAL JUVENILE SERV LB640 GRANT FUND</b>	<b>\$87.22</b>

## ADJOURNMENT

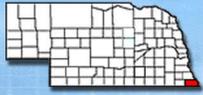
Motion was made by Davidson to adjourn the meeting at 10:40 a.m. Motion seconded by Sickel.  
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 2, 2018, at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS OCTOBER 2, 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 2, 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 September 25, 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 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **BRIAN KIRKENDALL, EMA DIRECTOR**

Brian Kirkendall, EMA Director presented to the Board a purchase order for a docking station for the satellite phone that works with the Cooper Nuclear Station that needs to be replaced as it has been disabled.

### **ROAD & BRIDGE DEPT.**

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week. With the recent rains the Board reviewed the condition of the roads and discussed the rock hauling being done.

### **QUARTERLY JAIL INSPECTION**

The Board conducted the quarterly jail inspection and found the facility to be in good order. A few minor improvements will be addressed with the maintenance technician.

### **CORRESPONDENCE/OTHER**

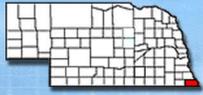
#### **Fee Reports**

Reports were approved for the following officials for fees collected during the month of September, 2018:

Mary L. Eickhoff, County Clerk	\$ 348.00
Mary L. Eickhoff, Register of Deeds	\$8,398.25
Pam Scott, Clerk of Dist Court	\$ 611.00

### **CLAIMS**

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



# Richardson County Board Minutes



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

Community Medical Center, serv	3064.29
Consolidated Mgt Co., serv	97.36
Culligan, serv	128.38
DAS State Acct., serv	580.00
Daviess-Dekalb Regional Jail, serv	135.00
Rural Water Dist #2, serv	299.63

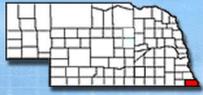
October 2, 2018  
CLAIMS (Cont.)

## GENERAL FUND (Cont.)

FC Mercantile, supp	129.83
Farm & City Supply, supp	142.35
Farmers Repair, serv	122.60
Kochs Truck Service, serv	15.50
Lancaster Co. Sheriff, fee	7.13
NACCTFO, dues	75.00
Pest Control Services of SE NE, serv	40.00
Don Pounds, reimb	135.14
Quill Corp., supp	107.99
Radiology Assoc., serv	94.00
Ram Exterminators, serv	145.00
Region V Systems, serv	4393.00
Ameritas, retire	153.37
EMA Petty Cash, reimb	470.92
Sheriff Petty Cash, reimb	610.17
Kristy Richardson, reimb	16.90
Soarin Group, serv	359.00
Stehlik Law Office, fee	1188.00
Sunset Law Enf., serv	1769.38
Danette Thibault, serv	208.00
US Foods Inc., supp	1025.38
Verizon Wireless, serv	508.90
Wisdom CPA, LLC, serv	815.50
Wolfes, supp	149.75
911 Custom, supp	3064.90
<b>TOTAL GENERAL FUND</b>	<b>\$20,052.37</b>

## ROAD & BRIDGE FUND

Harmons OK Tire, tires	10878.00
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# Richardson County Board Minutes



Kochs Auto Service, serv	5994.00
Norris Quarries, rock	2022.24
OPPD, serv	40.36
Quill, supp	141.17
Unifirst Corp., serv	40.09
Village of Verdon, serv	27.19
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$19,143.05</b>

## INHERITANCE TAX FUND

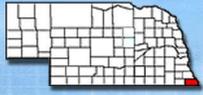
Humboldt Shares, funding	5000.00
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$5,000.00</b>

## ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 9:47 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 9, 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

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS OCTOBER 9, 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 9, 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 2, 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 add to the agenda a resolution to transfer funds and approve the remaining 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://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. With the recent rains the Board reviewed the condition of the roads and discussed the rock hauling being done.

Motion was made by Sickel to authorize the Hwy Supt to conduct a study on 711 Road East of Half Breed Creek between 654 and 655 Avenue; between Sections 19 & 20, T2, R17, to determine if the road could be closed as per the request on a petition, signed by 10 electors within 10 miles of the road, to vacate or abandon county road submitted by Joseph Bangert on Tuesday, October 2, and to submit the report to County Board within 30 days as per NE State Statute 39-1722. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

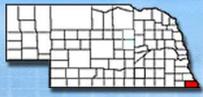
Condition of equipment was reviewed and possible purchases of a motor grader and truck were discussed.

### SHANNON ROBERTS

Shannon Roberts requested to meet with the Board to express some concerns she has regarding the procedures for answering emergency calls at the Sheriff's Department.

The first concern she relayed is that the number of deputies currently employed by the Department should be sufficient enough to have a deputy on call 24 hours a day and that there have been several calls made by residents within the county and the response given to them by a dispatcher was that an officer was not on duty at the time. The County Board relayed their concern with this matter and that they have been under the understanding that there is a deputy on duty 24 hours/day or at least on-call.

The next concern she expressed is that a jailer that was caught stealing from an inmate



# Richardson County Board Minutes



was not handled properly and therefore was not prosecuted to the maximum. She expressed that employees at the Law Enforcement Center should be held to a higher standard and this employee should have been prosecuted to the fullest extent.

A final concern expressed was that phone calls made to the Law Enforcement Center are not being logged on the record. Persons who have called in and then checking back are finding that their calls have not been placed on the log.

## **COUNTY ASSESSOR, PAM VICE**

Pam Vice, County Assessor requested to meet with the Board along with Russ Lootinger and John Donahue from the NE Dept. of Revenue Property Tax and Assessment Division. The topic of discussion was the possibility of creating 2 market areas for ag land valuation within the

October 9, 2018

ASSESSOR (Cont.)

County and to also create a classification of property for CRP.

Assessor, Pam Vice stated that she would be sending out a notice to all landowners to cooperate with informing the County Assessor's Office of any agriculture land that they currently have in CRP.

## **BRIAN KIRKENDALL, EMA DIRECTOR**

Brian Kirkendall, EMA Director met with the Board to review the emergency siren located in the Village of Stella. Jim Owings, Village Board member was also present for the discussion. The siren is maintained by Richardson County which will also include the insurance coverage which is at the current date \$44/year.

Flooding conditions were also reviewed at this time with the area streams and rivers expected to go out of their banks.

## **JEFF MOYER, COURTHOUSE SECURITY**

Jeff Moyer requested to meet with the Board to explain to the Board an incident involving him a month ago or so with Courthouse security. In order to set the record straight, he explained to the Board the events of the day, which included a hearing in District Court and that the items that he had brought into the Courthouse later that day were items that he uses for his work, considered tools, something that he carries daily.

## **CORRESPONDENCE/OTHER**

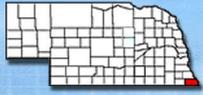
### **Monthly Operating Statement**

The Board reviewed the September, 2018 monthly operating statement.

### **Fee Reports**

A fee report was approved for Sheriff Pounds for fees collected during the month of September, 2018, totaling \$6,313.01.

### **Transfer of Funds**



# Richardson County Board Minutes



Motion was made by Davidson to approve a transfer of funds from the Inheritance Tax Fund to the Veterans Aid Fund in the amount of \$500.00 and to adopt Resolution 2018-2019-9. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## CLAIMS

Motion was made by Frank 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.

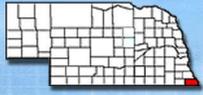
### GENERAL FUND

Ankrom, Jami, reimb	340.08
Bob Barker Co., supp	134.85
Comfort Suites, lodg	198.00
Delta Gloves, supp	96.65
Falls City Journal, adv-0	40.92
Falls City Mercantile, supp	182.77
Falls City Sanitation, serv	60.00
Falls City Utility Dept., serv	5541.07
Fankhauser, Nelson, Werts, Ziskey, serv	1642.00
<small>JV18-12, JV18-13, JV17-22, CR18-24 Moore, CI15-96 Eaton</small>	
Farm & City Supply, supp	207.01

October 9, 2018  
CLAIMS (Cont.)

### GENERAL FUND (Cont.)

Galls, supp	322.00
General Fire & Safety Equipment, supp/serv	1435.00
IBM Corporation, serv	1052.76
Jones Air Conditioning, serv	413.25
Kennedy, Kaytlyn, reimb	209.28
KexRx Pharmacy, supp	36.27
Kirkendall Pumpkins, supp	58.20
Merz, Douglas, fees	50.00
Meyer Laboratory, supp	193.98
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, rent	30.00
MIPS, serv	1354.48
Mr. Automotive, supp	86.00
Office Depot, supp	63.16
Paper Tiger Shredding, serv	75.00
Postmaster, postage	826.00
Pro Serv Business Systems, serv	304.68
Region V Services, fee	3721.50
Ameritas, retire	7919.04
Richardson County Court, fees	430.50



# Richardson County Board Minutes



Richardson County Sheriff, fees	430.30
Richardson County Vendor, FICA	8322.77
Silverman, Deborah, serv CR17-305 Tinsley	88.70
SNC, serv	1533.20
Spartan Stores, supp	325.15
SumnerOne, serv	3.11
True Value, supp	5.99
US Foods, supp	2242.04
Verizon, serv	369.61
Weaver & Merz, rent/reimb	909.32
Williams, Elizabeth, reimb	87.20
Wolfe's Printing, supp	7.64
Payroll Expense	76850.38
<b>TOTAL GENERAL FUND</b>	<b>\$118,309.86</b>

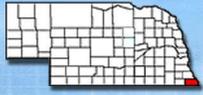
## ROAD & BRIDGE FUND

Agco Finance, supp	10.79
Eggers Bros., supp	248.69
Falls City Auto Supply, supp	75.21
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	393.00
Farmer's Repair, supp	347.14
Harmon's, supp	2766.00
Heetco, serv	27.96
Home Lumber, supp	47.08
Hotsy Equipment, supp	195.10
Koch's Auto Service, serv	513.80
Haug Communications, rent	900.00
Mr. Automotive, supp	22.64
Nebraska Machinery Co., supp	887.88
NPPD, serv	34.21
Operation & Expense Account, reimb	31.00
RDO Truck Centers, supp	165.34
Richardson County Vendors, tax	2430.00
Salem, Village of, serv	22.60
SNC, serv	152.74
SumnerOne, serv	21.82

October 9, 2018  
CLAIMS (Cont.)

## ROAD & BRIDGE FUND (Cont.)

Unifirst, supp	93.33
Payroll Expense	38677.55
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$48,083.88</b>



# Richardson County Board Minutes



## COUNTY VISITOR’S PROMOTION FUND

Falls City Chamber of Commerce, funding	1250.00
Humboldt Chamber of Commerce, funding	1000.00
<b>TOTAL COUNTY VISITOR’S PROMO FUND</b>	<b>\$2,250.00</b>

## REGISTER OF DEEDS P&M FUND

MIPS, serv	283.44
<b>TOTAL REGISTER OF DEEDS P&amp;M FUND</b>	<b>\$283.44</b>

## VETERAN’S AID FUND

Richardson County Veteran’s Aid Fund, transfer	500.00
<b>TOTAL VETERAN’S AID FUND</b>	<b>\$500.00</b>

## JUVENILE DIVERSION PROGRAM FUND

Schatz, Maxine, serv	684.00
<b>TOTAL JUVENILE DIVERSION FUND</b>	<b>\$684.00</b>

## INHERITANCE TAX FUND

Richardson County Veteran’s Aid Fund, transfer	500.00
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$500.00</b>

## JUVENILE SERVICES LB640 GRANT FUNDS

Osbourne, Laura, serv	3354.78
Schatz, Maxine, serv	1976.00
<b>TOTAL JUVENILE SERV LB640 FUNDS</b>	<b>\$5,330.78</b>

## ADJOURNMENT

Motion was made by Davidson to adjourn the meeting at 11:27 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 16, 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

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Mary L. Eickhoff, County Clerk



# 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://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.

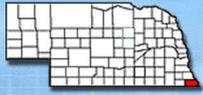
### **ROAD & BRIDGE DEPT.**

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.



# Richardson County Board Minutes



## CORRESPONDENCE/OTHER

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

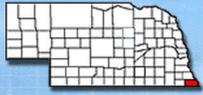
October 16, 2018

## 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



# Richardson County Board Minutes



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
<b>TOTAL GENERAL FUND</b>	<b>\$19,257.39</b>

## 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
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$54,675.09</b>

October 16, 2018  
CLAIMS (Cont.)

## GENERAL ASSISTANCE FUND

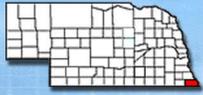
Falls City Housing Authority, rent	50.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$50.00</b>

## JUVENILE SERV LB640 GRANT FUND

Blue Valley Behavioral Health, serv	710.93
<b>TOTAL JUVENILE SERV LB640 GRANT FUND</b>	<b>\$710.93</b>

## 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.

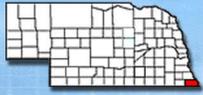


# Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



# 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://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.

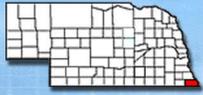
### **FALLS CITY EDGE**

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



# Richardson County Board Minutes



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.

October 23, 2018

## 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.

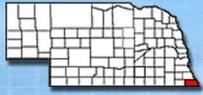
## CLAIMS

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



# Richardson County Board Minutes



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

October 23, 2018

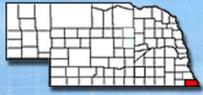
CLAIMS (Cont.)

## GENERAL FUND (Cont.)

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

## 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
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$46,917.92</b>



# Richardson County Board Minutes



## JUVENILE SERVICES LB640 GRANT FUNDS

Osborne, Laura, reimb	87.46
<b>TOTAL JUVENILE SERV LB640 FUNDS</b>	<b>\$87.46</b>

## ADJOURNMENT

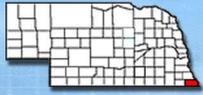
Motion was made by Davidson to adjourn the meeting at 10:35 a.m. Motion seconded by Sickel.  
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 30, 2018, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://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.

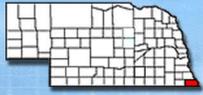
Discussion was also held on the replacement and purchase of several pieces of equipment. No action was taken by the Board.

### **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**



# Richardson County Board Minutes



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.)

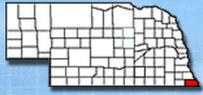
cost of \$4,595.00. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## 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



# Richardson County Board Minutes



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
<b>TOTAL GENERAL FUND</b>	<b>\$466,819.10</b>

## ROAD & BRIDGE FUND

Agco Finance, supp	9387.48
Newman Traffic Signs, supp	3048.00
OPPD, serv	33.52
Unifirst, supp	40.09
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$12,509.09</b>

## INHERITANCE TAX FUND

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

October 30, 2018

### ADJOURNMENT

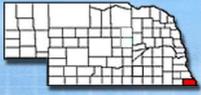
Motion was made by Davidson to adjourn the meeting at 10:45 a.m. Motion seconded by Sickel.  
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will not meet on Tuesday, November 6, 2018, due to the General Election. They will meet again on Tuesday, November 13, 2018, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

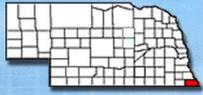
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Mary L. Eickhoff, County Clerk



**Richardson County  
Board of  
Commissioners  
will not meet on  
Tuesday, NOV 6, 2018  
due to the  
General Election  
Next meeting will be  
held on Tuesday,  
NOV 13, 2018**

**Agenda is kept current at the County Clerk's Office**



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS NOVEMBER 13, 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 13, 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 30, 2018, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion by Davidson to approve the minutes of the October 30, 2018 Board of Equalization 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **ROAD & BRIDGE DEPT.**

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

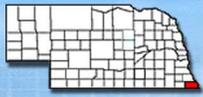
Motion was made by Sickel to table a claim filed by Windstream for damages done to a Windstream cable in the area of 631 Avenue and 710 Road near Humboldt, NE on or about August 10, 2018. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

A report was presented to the Board from the Highway Superintendent regarding the findings for the request to close a road by a petition that was filed on October 9, 2018, by Joe Bangert and 10 other electors residing within 10 miles of the road located between Sections 18 and 19, Township 2, Range 17. The report stated that there have not been any findings that should keep this road from being permanently and officially closed. The Board will determine a date for a public hearing to be held at next week's meeting and set the date by resolution.

Motion was made by Frank to purchase a heavy duty gooseneck trailer from Farm & City Supply, Falls City for the purchase price of \$11,210.00. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to approve the purchase of a new Caterpillar motorgrader 12M3 as per the specifications included in the State Bid Contract 141920C with Nebraska Machinery Company, Inc. for the purchase price of \$241,500.00 less a trade-in allowance of \$56,200.00 for the 2001 CAT 140H SN#2ZK06801, total purchase price being \$185,300.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the purchase of a pickup, a 2019 Ford F250 Crew Cab 4X4 available through the state bid contract #14657 at the price of \$44,599.00 through Sid Dillon in which Hullmans Ford Linc Merc will obtain the vehicle and make delivery to Richardson County for the cost of \$300.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.



# Richardson County Board Minutes



## **SHERIFF, DON POUNDS**

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

He informed the Board that he is working with the Community Medical Center on completing a contract for the CMC to provide the health and medical treatments for the inmates at the Law Enforcement Center. He will also be contacting Advanced Correctional Healthcare, Inc. to terminate the current contract which expires on December 31, 2018.

Sheriff Pounds also reviewed with the Board the status of deputies currently employed and the upcoming training that will be completed by some. He also reported that there has been

November 13, 2018

SHERIFF (Cont.)

an increase in the number of calls during the night that have involved some violence which includes threats with guns, etc. He also informed the Board there will be some hiring of jailers that will be done as there have been some terminations and resignations in the past month.

Information was also relayed to the Board on a group Assertive Community Treatment which is a group of professionals including medical, education and law enforcement trying to get additional mental health treatment services in Richardson County. Their goal is to have a K-9 drug dog in the area. They are also recommending school resource officers. Sheriff Pounds also reported that the Board of Education HTRS Schools approved to commit \$20,000 to have a school resource officer on a part-time basis. Sheriff Pounds also reviewed with the Board the status of deputies currently employed and the upcoming training that will be completed by some. He also reported that there has been an increase in the number of calls during the night that have involved some violence which includes threats with guns, etc. He also informed the Board there will be some hiring of jailers that will be done as there have been some terminations and resignations in the past month.

Information was also relayed to the Board on a group Assertive Community Treatment which is a group of professionals including medical, education and law enforcement trying to get additional mental health treatment services in Richardson County. Their goal is to have a K-9 drug dog in the area. They are also recommending school resource officers.

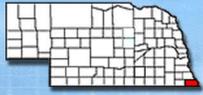
Sheriff Pounds also reported that the Board of Education HTRS Schools approved to commit \$20,000 to have a school resource officer on a part-time basis. Sheriff Pounds reported that the staffing is not available for this at the current time.

## **TAKE BACK OUR COMMUNITY**

Shannon Roberts requested to meet with the Board as a representative from "Take Back Our Community". She requested to inquire on the following matters: 1) drugs found in the cells with inmates; 2) inmates getting assaulted within the cells; 3) officers not taking witness statements at accidents/incidents.

Sheriff Pounds was also in attendance at the meeting and did present a power point presentation to the group regarding the above-mentioned items. The response from the Sheriff was favorable to those in attendance and the group thanked him for explaining the matters so well.

Sheriff Pounds also expressed to the group that he was unable to make the last 2 meetings of the TBOC group as a shortage in deputy manpower required the Sheriff to work an accident during the 1<sup>st</sup> missed meeting and working a bomb threat that involved a man with a loaded shotgun threatening officers which resulted in civil protective custody of a male high on drugs during the 2<sup>nd</sup> missed meeting.



# Richardson County Board Minutes



## EMA DIRECTOR

Brian Kirkendall, EMA Director presented to the Board a letter of agreement from Nebraska Public Power District, Cooper Nuclear Station regarding the funding they provide to Richardson County to maintain a radiological emergency response plan.

Motion was made by Davidson to approve the letter of agreement with Nebraska Public Power District, Cooper Nuclear Station, to accept the funding for the calendar year 2018 of \$72,500.00 with the terms and conditions that have been set forth in an agreement dated January 1, 1996. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## DOUG MERZ, COUNTY ATTORNEY

Motion was made by Davidson to recess the regular meeting agenda and go into an executive session at 11:13 a.m. with County Attorney, Doug Merz to discuss county litigation and for the protection of the public interest. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Davidson to close the executive session at 11:20 a.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

November 13, 2018

## SETTLEMENT AGREEMENT

A settlement agreement to resolve cases CI16-151 Lazy J. Farms, Inc. v Richardson County and CI16-152 Twin Oaks Bachman v Richardson County will be considered at a later meeting.

## CORRESPONDENCE/OTHER

### Monthly Operating Statement

The Board reviewed the monthly operating statement for October, 2018.

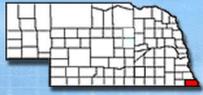
### Fee Reports

Reports were approved for the following officials for fees they collected during the month of October, 2018:

Mary L. Eickhoff, County Clerk	\$ 361.96
Mary L. Eickhoff, Register of Deeds	\$6,790.25
Pam Scott, Clerk of Dist Court	\$1,062.25

## 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.



# Richardson County Board Minutes



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

## GENERAL FUND

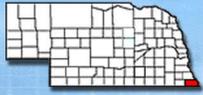
Advanced Correctional Health Care, serv	2811.53
Ankrom, Jami, reimb	283.40
Armbruster Motor Co., serv	338.44
Ameritas, retire	7785.68
Boucher, Richard, serv	160.00
Brown, Patricia, reimb	39.24
BuckIT, serv	2275.00
Clerk of District Court, fees	702.00
Culligan, serv	42.68
DAS State Accounting, serv	448.00
Datashield, serv	60.50
Delta Gloves, supp	96.65
Digital-Ally, supp	390.00
East Richardson Rural Water #2, serv	334.58
Eickhoff, Mary, reimb	177.13
Election Systems & Software, supp	8878.82
Falls City Mercantile, supp	253.15
Falls City Sanitation, serv	60.00
Falls City Utility Dept., serv	6548.33
Fankhauser, Nelsen, Werts, Ziskey, serv	1275.00
<small>JV15-26, JV17-34, JV18-13, JV17-11, JV18-3</small>	
Farm & City Supply, supp	80.27
Frederick, Paige, witness fee/mileage	30.90
Good News Assembly of God, rent	200.00
Graves, Buddy, witness fee/mileage	27.63
Handley Law Office, serv	525.00
<small>JV17-8, JV18-11, JV17-4</small>	
Hillyard/Kansas City, supp	267.32
Hullman's, serv	20.00
IBM Corp., serv	267.99

November 13, 2018

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

James, Charles, serv	625.00
Jones Air Conditioning, serv	1493.00
KexRX, supp	73.38
Koch's Auto Service, serv	1917.64
Kollasch, Keith, serv	445.00
<small>CR18-236 Monroe</small>	
Kuker, Frances, serv	850.00
She Lo, serv	30.80



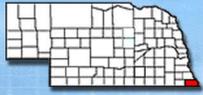
# Richardson County Board Minutes



Ligouri, Louie, serv CR18-30 Jones	725.00
Meeting Place, rent	100.00
Merz, Douglas, reimb	461.58
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	1498.71
NCEA, dues	310.00
NE Dept. of Labor, serv	120.00
Office Depot, supp	132.30
OneNeck IT Solutions, supp	2339.95
Postmaster, supp	160.80
Pro Serv Business Systems, serv	121.00
Richardson County Clerk Petty Cash, reimb	41.12
Richardson County EMA Petty Cash, reimb	318.00
Richardson County Sheriff Petty Cash, reimb	103.15
Richardson County Vendor, FICA	8185.39
Rulo Library, rent	100.00
Safe Kids Worldwide, supp	510.00
Sapp Bros., fuel	6066.84
Soarin' Group, serv	359.00
SNC, serv	1467.28
Spartan Stores, supp	247.92
St. Mary's Parrish Hall, rent	100.00
St. Paul's Lutheran Church, rent	100.00
SumnerOne, serv	9.35
University of NE, reimb	3673.49
US Foods, supp	2012.58
US Postal Service, supp	1804.35
Verizon, serv	370.23
W & D Auto Care, serv	225.00
Weaver & Merz, reimb/rent	895.14
Wolfe's Printing, supp	42.25

## Election Board Workers

Janet Aitken	128.25
Christina Aldana	128.25
Shirley Allgood	130.50
Anna Arington	130.50
Norma Arington	126.00
Richard Bacon	158.84
Thomas Bartek	138.25
Carol Bentley	130.50
Carol Bierman	63.25
Brody Bindle	45.00
Sondra Blecha	151.50
Terrance Bohling	45.00
Kade Bredemeier	40.50



# Richardson County Board Minutes

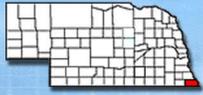


Carol Bucher	179.03
Hailey Buchner	49.50

November 13, 2018  
CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Elaine Burgett	164.22
Anna Burns	152.30
Collin Cook	63.00
Destiny Decourcey	40.50
Denise Dixon	128.25
Pamela Dungan	136.97
Barbara Ebel	119.25
Cheryl Ebel	126.50
James Eickhoff	15.75
Kay Beth Eickhoff	159.93
Lowell Eickhoff	90.00
Franklin Fields	81.00
Jack Findlay	40.50
Marilyn Findlay	121.50
Judy Fritz	177.49
Anthony Froeschl	40.50
Loren Glathar	119.25
Helen Goltz	141.40
Victoria Gordon	121.50
Ruth Groothuis	128.25
Wanda Hartshorn	225.52
Joseph Heim	126.50
Michelle Heim	200.90
Matthew Herr	15.75
Lois Hersh	130.50
Brock Hogue	49.50
Steven Holland	130.50
Shirley Jones	138.25
Jacob Joy	49.50
Denise Keithley	119.25
Elizabeth Ketner	124.25
Dorothy Kirkendall	141.40
Hannah Kirkendall	47.25
Donna Koehn	130.50
Eleanor Last	128.25
Brenna Leyden	49.50
Hailey Liberty	142.21
Doris Marrs	119.25
Anne Maschman	163.70



# Richardson County Board Minutes



Della Meyer	39.27
Sky Morgan	81.00
Margaret Niemeyer	130.50
Marilyn Ogle	30.80
Payden Phelps	40.50
Anastasia Popham	40.50
Janet Ramer	121.50
Alex Rathje	67.50
Marcia Reimers	170.93
Norma Roland	128.25
Mary Beth Rowell	135.50
Scott Sailors	159.34
Chloe Schock	49.50
Clarence Schuler	15.75
Delayne Schuster	40.50
Jack Sells	173.20
Sharon Sells	135.50

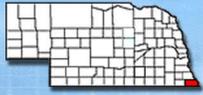
November 13, 2018  
CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Max Shafer III	170.38
Caden Simon	56.25
Marcile Stalder	142.49
Jeanne Standerford	158.84
Shirley Stevicks	126.00
Roxann Stitzer	161.66
Jacqueline Uhri	183.46
Aliesha Walker	36.00
Martha Wolfe	36.00
Tanya Zeigler	136.31
Carolyn Zentner	126.00
Jane Zentner	140.31
Richard Zentner	131.00
Payroll Expense (11/6/2018)	75233.25
<b>TOTAL GENERAL FUND</b>	<b>\$156,997.89</b>

## ROAD & BRIDGE FUND

Armbruster Motor Company, serv	99.00
Black Hills Utility Holdings, serv	29.56
City of Humboldt, serv	82.42
Falls City Auto Supply, supp	674.44
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	733.46



# Richardson County Board Minutes



Farm & City Supply, supp	1001.94
Harmon's, serv	255.00
Home Lumber Co., supp	19.66
Inland Truck Parts, supp	55.42
Jim Hawk Truck Trailers, supp	1057.89
Martin-Marietta Materials, rock	70590.72
Midwest Service & Sales, supp	84.00
Monroe Truck Equipment, supp	37.82
Mr. Automotive, supp	560.78
Nebraska Machinery Co., serv	5531.58
NPPD, serv	34.21
Norris Quarries, rock	5817.96
Operation & Expense Account, reimb	803.23
Quill, supp	308.27
Salem, Village of, serv	21.90
Sapp Bros., fuel	16229.01
SNC, serv	157.55
Speece Lewis Engineers, serv	130.00
Stella, Village of, serv	57.60
SumnerOne, serv	22.04
Truck Center Co., supp	272.76
Unifirst, supp	136.89
Verdon, Village of, serv	25.73
Wicks Sterling Trucks, supp	1876.69
Yant Equipment, serv	603.80
Payroll Expense (11/6/2018)	38526.68
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$145,858.01</b>

## REG OF DEEDS P & M FUND

MIPS, serv	283.44
<b>TOTAL REG OF DEEDS P &amp; M FUND</b>	<b>\$283.44</b>

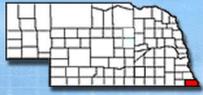
November 13, 2018  
CLAIMS (Cont.)

## JUVENILE DIVERSION PROGRAM FUND

Schatz, Maxine, serv	342.00
<b>TOTAL JUV DIVERSION PROGRAM FUND</b>	<b>\$342.00</b>

## JUVENILE SERVICES LB640 GRANT FUND

Osborne, Laura, serv	3354.78
Schatz, Maxine, serv/reimb	2015.24
<b>TOTAL JUV SERVICES LB640 GRANT FUND</b>	<b>\$5,370.02</b>



# Richardson County Board Minutes



## HIGHWAY ALLOCATION BOND REPAY FUND

BOK Financial, interest	13683.75
<b>TOTAL HIGHWAY ALLOC BOND REPAY</b>	<b>\$13,683.75</b>

### ADJOURNMENT

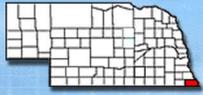
Motion was made by Davidson to adjourn the meeting at 11:40 a.m. Motion seconded by Sickel.  
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 20, 2018, at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://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.

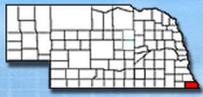
Those also at the meeting and addressing the County Board were: Rita Fisher, Bob Witt, Shannon Roberts and Pat Stamper.

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**

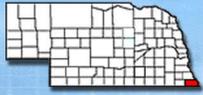
Reports were approved for Sheriff Pounds for fees they collected during the month of September, 2018 totaling \$5,763.01 and October, 2018 totaling \$4,151.38.

### **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.

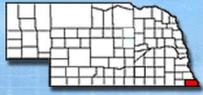
## GENERAL FUND

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
<b>TOTAL GENERAL FUND</b>	<b>\$138,299.44</b>

### 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
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$53,254.19</b>

### JUVENILE SERVICES LB640 GRANT FUND

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

### ADJOURNMENT

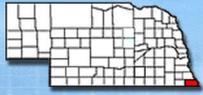
Motion was made by Davidson to adjourn the meeting at 12:23 a.m. Motion seconded by Sickel.  
 ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 27, 2018, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**NOVEMBER 27, 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 27, 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 20, 2018, meeting as presented. Motion seconded by Sickel. 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **QUARTERLY SAFETY COMMITTEE MEETING**

Chairman Sickel called to order the quarterly safety committee meeting at 9:10 a.m. Those present were Commissioners Frank, Davidson, Sickel; Tammie Beckner, Courthouse Maintenance; Sheriff Don Pounds; Tyler Cooper, County Maintenance Technician; Steve Darveau, Jr., Highway Superintendent. Brian Kirkendall, EMA Director, Annie Frederick, LEC employee and Jesse Vollmer, Road Department employee were absent.

Tammie Beckner, Courthouse Maintenance reported that work is always being done to keep the sidewalks clear of ice and snow.

Steve Darveau reported that the stairs on the north side of the Courthouse should be closed off during inclement weather as it is very difficult to keep clean from ice and snow. He also recommended that a snow blower attachment be bought for the skid steer for use around the Courthouse. The Board also requested that Mr. Darveau contact local contractors to inquire on the cost and availability of the snow removal for the Courthouse block.

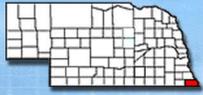
Sheriff Pounds submitted a letter during the safety committee meeting of his opposition regarding the recent decision of the County Board to cease security during the Courthouse hours of 8:00 a.m. to 5:00 p.m. He also submitted a second letter regarding the safety of the Sheriff deputies responding alone to violence with weapons calls. Both letters referred to the retention of sworn and certified officers being difficult with the current wage and benefit package that Richardson County offers to the Sheriff's deputies.

Chairman Sickel declared the quarterly safety committee meeting adjourned at 9:34 a.m. The next meeting is tentatively scheduled for February 5, 2019.

### **SHERIFF, DON POUNDS**

Sheriff Pounds updated the Board on the business within the Sheriff's Office and the Law Enforcement Center. He reviewed with the Board the current distress warrants that he and his staff are working to collect.

District Courtroom security check is being done at the entrance to the Courtroom by Law Enforcement Center staff. A brief discussion was also held concerning the courtesy holding of cell phones while persons enter the District Courtroom. The Board stated that signs should be posted regarding the prohibition of cell



# Richardson County Board Minutes



phones and the penalty for possessing them in the District Courtroom and that persons should be informed that it will be their responsibility to find a safekeeping place for their cellphones while in the District Courtroom. The County and the County Sheriff will not be responsible for the safekeeping of cell phones.

Sheriff Pounds also presented to the Board an inter-local agreement with Nemaha County for Law Enforcement Mutual Aid and Assistance. The Board requested that County Attorney, Doug Merz review the agreement and the Board will consider at a later meeting.

Sheriff Pounds also reported that he is working the schedule to provide the 24 hour call service coverage in the County.

November 27, 2018

## **ROAD & BRIDGE DEPT.**

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

The discussion on the maintenance of roads after the recent heavy snowstorm was held. He reported that crews were out some on Sunday evening and that crews began their work on Monday morning about 4:30 a.m. Most roads were cleared by Monday evening and the remainder will be done today.

## **EXECUTIVE SESSION**

Motion was made by Davidson to recess the regular meeting agenda and go into an executive session at 10:15 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.

Motion was made by Davidson to close the executive session at 10:20 a.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **CORRESPONDENCE/OTHER**

### **Noxious Weed Control Supt.**

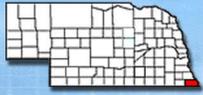
The Board reviewed the idea of combining the duties of the Noxious Weed Control Superintendent with the Emergency Management Agency Director. No action was taken.

### **Audit Proposal from NE State Auditor**

Motion was made by Sickel to approve the proposal from the Nebraska State Auditor to perform the FY end June 30, 2019 audit for Richardson County at a cost not to exceed \$15,000.00 and to perform the audit for 2020 and 2021 at the same cost. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **CLAIMS**

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion



# Richardson County Board Minutes



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

## GENERAL FUND

Aetna, ins	55210.44
Clerk of District Court, fees	465.00
Culligan, serv	153.38
Falls City Mercantile, supp	129.83
Family Medicine, serv	535.20
Humboldt Standard, adv	28.00
Hunzeker, Greg, serv	600.00
Information Technologies, serv	7666.50
Kirkendall, Jonathan, reimb	1272.90
Lincoln National Life, ins	994.09
Midwest Radar & Equipment, serv	400.00
Pest Control Services of SE NE, serv	40.00
Principal Life Insurance, ins	94.30
Quill, supp	130.78
Richardson County Clerk Petty Cash, reimb	24.70
Stonebarger, Clinton, reimb	195.11
Stripes & Signs, supp	40.00
SumnerOne, serv	15.13

November 27, 2018

CLAIMS (Cont.)

## GENERAL FUND (Cont.)

US Foods, supp	926.27
Wolfe's Printing, supp	291.16
Woods & Aitken, serv	269.50
<b>TOTAL GENERAL FUND</b>	<b>\$69,482.29</b>

## ROAD & BRIDGE FUND

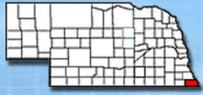
Jim Hawk Truck Trailers, supp	32200.00
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$32,200.00</b>

## REG OF DEEDS P & M FUND

MIPS, serv	227.84
<b>REG OF DEEDS P &amp; M FUND</b>	<b>\$227.84</b>

## JUVENILE SERV LB640 GRANT FUND

Osbourne, Laura, reimb	87.46
<b>TOTAL JUVENILE SERV LB640 GRANT FUND</b>	<b>\$87.46</b>



# Richardson County Board Minutes



## ADJOURNMENT

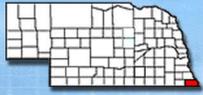
Motion was made by Davidson to adjourn the meeting at 11:12 a.m. Motion seconded by Sickel.  
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will also meet on Thursday, November 29, 2018 with Johnson, Pawnee and Nemaha County Commissioners in Tecumseh at the Johnson County Courthouse, District Courtroom at 9:00 a.m. to review the possibility of forming a SE NE Drug Court. The Board will meet for their regular meeting again on Tuesday, December 4, 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

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**DECEMBER 4, 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 4, 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 27, 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 special meeting of November 29, 2018, as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-abstain, 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://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. He reported that due to some deputy vacancies that obtaining a drug dog will be put on the back burner until maybe sometime in 2019. He reported that Lyle McMann has graduated from a training as a school resource officer and that the HTRS schools is ready to have this position in place but Sheriff Pounds once again reported that due to the deputy position vacancies that this also will be put on hold until sometime in 2019.

The Board also discussed with Sheriff Pounds the current deputy sheriff's salary and benefit package. Sheriff Pounds reported that the County is below the City of Falls City Police Department salaries and benefits package and it will become difficult to retain deputies if the salaries and benefits are not increased.

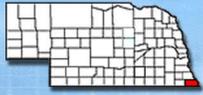
The Board also inquired of the Sheriff if corrective action was being taken to rectify the findings of the Sheriff's Office from the most recent audit, fiscal year end June 30, 2018. He reported that corrections and improvements to the records are being made.

### **TAKE BACK OUR COMMUNITY**

Rita Fisher, a representative from the Take Back Our Community requested to meet with the Board to inquire on the idea of moving the county attorney office, the status of obtaining a drug dog and grants available for law enforcement.

Mrs. Fisher also questioned whether or not the phone lines at the Law Enforcement Center were recorded at the dispatch as they have heard complaints from their group that when calls are made that they are being ignored and/or neglected. The Board stated they would review this matter with the Sheriff.

The group also requested a report on the recent meeting attended by the County Board in Tecumseh regarding the possibility of creating a "drug court" for Southeast Nebraska counties. Samantha Scheitel,



# Richardson County Board Minutes



Deputy County Attorney was also in attendance at the meeting and offered a report on how the court functions with those charge with a drug offense.

## **ROAD & BRIDGE DEPT.**

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week. Review of the snow removal on county roads this past week was held.

The new trailer ordered a few weeks ago was received and some problems were found on the trailer and it was returned for corrections, etc.

December 4, 2018

## **ROAD DEPT UNION**

Justin Hubly of the NAPEAFSCME and Randy Gilsdorf representing the Road Department Union requested to meet with the Board regarding the implementation of the time and attendance program at the Road Department and the procedures for recording accumulated leave.

After a discussion it was suggested that Mr. Hubly meet with Steve Darveau, Jr., Highway Superintendent to further review the planned changes sometime in early January.

## **COUNTY ATTORNEY, DOUG MERZ**

County Attorney, Doug Merz requested that the Board consider maintaining the salary of the Deputy County Attorney at 80% of the County Attorney Salary.

## **CORRESPONDENCE/OTHER**

### **Fee Reports**

Reports were approved for the following officials for fees collected during the month of November, 2018:

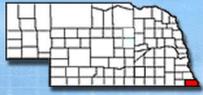
Mary L. Eickhoff, Register of Deeds	\$ 8374.00
Mary L. Eickhoff, County Clerk	\$ 344.00
Pam Scott, Clerk of Dist Court	\$ 656.00

### **Noxious Weed Control Superintendent**

Motion wade by Sickel to combine the duties of the Noxious Weed Control Superintendent with the EMA Director position and appoint Brian Kirkendall as the Noxious Weed Control Superintendent effective December 4, 2018 at an additional annual salary for the Noxious Weed Supt position of \$2,500.00. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **Official County Newspaper**

Motion was made by Davidson to designate the Falls City Journal as the Official County Newspaper for



# Richardson County Board Minutes



the legal notices of the County of Richardson County, Nebraska for the year 2019. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## Interlocal Agreement with Nemaha County

The Board reviewed with County Attorney, Doug Merz an inter-local agreement with Nemaha County, Nebraska for law enforcement mutual aid and assistance. No action was taken.

## Cost Allocation Plan

Motion was made by Sickel to certify that the central service cost allocation plan has been completed in accordance with the requirements of OMB Circular A-87. Motion seconded by Davidson. ROLL CALLVOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

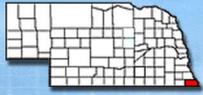
## CLAIMS

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

December 4, 2018  
CLAIMS (Cont.)

### GENERAL FUND

Crook, Eric, serv	975.00
DAS State Accounting, serv	448.00
East Richardson Rural Water #2, serv	355.55
Falls City Mercantile, supp	101.36
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	5900.30
Galls, supp	1170.66
KexRx, supp	18.44
Kollasch Law Office, serv	1200.00
Ligouri Law Office, serv	485.00
Lincoln Police Dept., supp	31.08
Meyer Laboratory, supp	288.57
Microfilm Imaging Systems, serv	110.00
MIPS, serv	1354.48
Mr. Automotive, supp	20.46
NACO, dues/fees	2265.47
Office Depot, supp	172.81
O’Keefe Elevator Company, serv	348.46
Pitney Bowes, supp	84.99
Postmaster, supp	700.00
Retirement Plan Division Ameritas, retire	8655.17



# Richardson County Board Minutes



Richardson County Clerk Petty Cash, reimb	24.80
Richardson County EMA Petty Cash, reimb	155.00
Richardson County Sheriff Petty Cash, reimb	123.48
Richardson County Vendor, FICA	9097.48
Scholl Lawn & Landscape, serv	100.00
Shafer, Max, cemetery	640.00
Soarin Group, serv	359.00
SE NE Assoc. of Assessors, dues	25.00
SumnerOne, serv	315.12
US Foods, supp	902.00
Wolfe's Printing, supp	309.38
Payroll Expense	85545.39
<b>TOTAL GENERAL FUND</b>	<b>\$122,302.45</b>

## ROAD & BRIDGE FUND

Falls City Sanitation, serv	20.00
Midwest Service & Sales, supp	726.99
NE Machinery Co., grader pmt	92650.00
Norris Quarries, rock	475.92
OPPD, serv	31.50
Quill, supp	102.36
Unifirst, supp	127.09
Verdon, Village of, serv	25.73
Payroll Expense	39776.99
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$133,936.58</b>

## REG OF DEEDS P & M FUND

MIPS, serv	283.44
<b>TOTAL REG OF DEEDS P &amp; M FUND</b>	<b>\$283.44</b>

## INHERITANCE TAX FUND

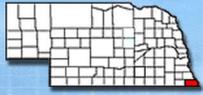
Clerk of the Supreme Court, fees	756.00
General Fund, transfer	225000.00
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$225,756.00</b>

December 4, 2018  
CLAIMS (Cont.)

## JUVENILE SERVICES LB640 GRANT FUND

Osborne, Laura, reimb	22.89
<b>TOTAL JUV SERVICES LB640 GRANT FUND</b>	<b>\$22.89</b>

## ADJOURNMENT



# Richardson County Board Minutes



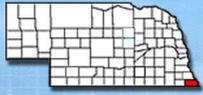
Motion was made by Davidson to adjourn the meeting at 11:30 a.m. Motion seconded by Sickel.  
ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 11, 2018, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**DECEMBER 11, 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 11, 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 4, 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 minutes of the Board of Equalization meeting held on December 4, 2018, 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **ROAD & BRIDGE DEPT.**

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

### **4 COUNTY JUVENILE SERV GRANT**

Laura Osborne, 4 County Juvenile Services Grant Coordinator presented to the Board the application for the 2019 grant funding.

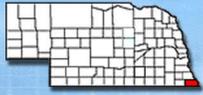
Motion was made by Frank to approve the grant application for the 2019 grant funding from the Nebraska Crime Commission in the amount of \$72,220.00 with \$8,025.00 of local matching funds from the four counties (Nemaha, Pawnee, Johnson and Richardson) making the total program funds \$80,245.00. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

### **SHERIFF, DON POUNDS**

Sheriff Pounds updated the Board on the business within the Sheriff's Office and the Law Enforcement Center this week. He presented to the Board an information report on the comparability between the wages and benefits of the police officers of the City of Falls City and the officers of the Richardson County Sheriff's Department.

### **CORRESPONDENCE/OTHER**

#### **Monthly Operating Statement**



# Richardson County Board Minutes



The Board reviewed the November, 2018 monthly operating statement.

## Subdivision

Motion was made by Sickel to approve a subdivision for Gary L. Fisher in Section 7, Township 1, Range 18 and to adopt Resolution 2018-2019-14. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 75)

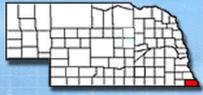
December 11, 2018

## CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today with the exception of one to Verizon for \$370.23 which will be held for further review and/or information. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## GENERAL FUND

Boucher, Richard, serv	520.00
Dettmann, Donna, reimb	49.99
Dettmann, Rick, reimb	60.00
Etis, Inc., serv	522.00
Falls City Journal, adv	339.92
Falls City Sanitation, serv	40.00
Galls, supp	255.44
Handley Law Office, serv	1247.00
JV15-26, CR18-33 A. Stewart, CR18-72 A. Stewart, CR18-459 G. Wittrock	
James, Charles, serv	476.00
Meyer Laboratory, supp	101.81
MRO, serv	31.84
NE Sheriff's Assoc., dues	120.00
Region V Systems, serv	382.00
Richardson County Court, fees	531.50
Richardson County EMA Petty Cash, reimb	199.47
Richardson County Sheriff Petty Cash, reimb	122.65
Sapp Bros., fuel	464.38
SatPhoneCity, fee	359.00
Selle, Sondra, reimb	9.70
Shopko Stores, supp	41.12
SNC, serv	1472.49
Spartan Stores, supp	143.15
Stripes & Signs, supp	162.50
SumnerOne, serv	30.00
True Value, supp	10.48



# Richardson County Board Minutes



US Foods, supp	876.29
Weaver & Merz, rent/reimb	922.12
Williams, Elizabeth, reimb	318.22
Wolfe's Printing, supp	97.73
<b>TOTAL GENERAL FUND</b>	<b>\$9,906.80</b>

## ROAD & BRIDGE FUND

Agco, supp	26.50
Armbruster Motor Co., supp	147.35
Barco Municipal Products, supp	390.88
Cornhusker International Trucks, supp	194.05
Diversified Drug Testing, serv	420.00
Falls City Auto Supply, supp	381.10
Falls City Utility Dept., serv	477.69
Jim Hawk Truck Trailers, supp	1073.56
Martin-Marietta Materials, rock	25003.51
Mr. Automotive, supp	371.04
NMC Exchange, supp	1747.92
NPPD, serv	40.76
NE State Fire Marshal, fee	240.00
Rhomar Industries, supp	2351.81
Salem, Village of, serv	20.50
SNC, serv	157.47
SumnerOne, serv	43.54

December 11, 2018

CLAIMS (Cont.)

## ROAD & BRIDGE FUND (Cont.)

Tristate Truck & Tractor Repair, serv	416.81
Truck Center Companies, supp	41.71
Unifirst, supp	40.09
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$33,586.29</b>

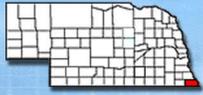
## COUNTY VISITOR'S PROMO FUND

Richardson County, fee	25.00
Scott, Pamela, serv	125.00
Sixpence, donation	1200.00
<b>TOTAL COUNTY VISITOR'S PROMO FUND</b>	<b>\$1,350.00</b>

## JUVENILE SERV LB640 GRANT FUND

Osborne, Laura, serv/reimb	3394.02
Schatz, Maxine, serv	1976.00





# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**DECEMBER 18, 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 18, 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 11, 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 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://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.

He presented the draft agreement with the Community Medical Center to provide health services for inmates at the Richardson County Law Enforcement Center and possibility of county employing a part-time nurse. The County Attorney will be asked to review the agreement before action is taken.

### **ROAD & BRIDGE DEPT.**

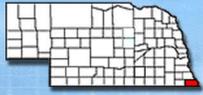
Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week. He reported that an employee had recently resigned and that the position will be filled according to the union guidelines.

### **TAKE BACK OUR COMMUNITY**

Rita Fisher and Shannon Roberts representing the "Take Back Our Community" organization requested to meet with the Board regarding questions on the fiscal year end audit report of June 30, 2018 and the housing of inmates from other counties in particular Sarpy County which had been discussed during the construction of the Law Enforcement Center.

The Board requested that the questions regarding the audit be addressed with the Sheriff at his office. With regards to the housing of inmates from Sarpy County, an agreement was prepared between the counties but was never approved and signed by Sarpy County. Other counties in the surrounding area have been utilizing the space at the Law Enforcement Center, however inmates from Richardson County have been keeping the facility close to capacity for the past year.

### **PUBLIC HEARING to CLOSE ROAD**



# Richardson County Board Minutes



Chairman Sickel presented the proof of publication for a public hearing to be held and declared that the public hearing be opened at 10:00 a.m. for the purpose of receiving public input to vacate a portion of road beginning at a point approximately 33 feet south of the Southeast corner of Section 18, Township 2 North, Range 17 East or approximately thirty-three (33) feet north of the Northeast corner of Section 19, Township 2, Range 17 East of the 6<sup>th</sup> P.M. in Richardson County, Nebraska and running west to the East bank of “Half Breed Creek”, also known as a portion of 711 Road running west of 655 Avenue to the East bank of the “Half Breed Creek”.

No comments were made from the public in opposition or support to closing the road.

Chairman Sickel declared the public hearing closed at 10:05 a.m.

## **BRIAN KIRKENDALL, EMA DIRECTOR**

Brian Kirkendall, EMA Director provided information to the Board regarding the damages that have occurred within the Village of Rulo and requested that the County Board make a Declaration of Disaster.

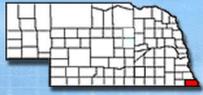
Motion was made by Sickel to approve the Declaration of Disaster for the disastrous flooding damages that have occurred during the summer and fall of 2018 and declare a state of emergency authorized under Nebraska State Statute R.R.S. 81-829.50. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **CLAIMS**

Motion was made by Sickel to allow the payment of all claims that were submitted today including the one held last week to Verizon for \$370.23. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

## **GENERAL FUND**

Armbruster Motor Co., supp	1.70
Bartek-Young, Amanda, reimb	322.69
Blue Valley Behavioral Health, funding	8000.00
Chesnut, Christi, reimb	23.98
Clary, Terry Jo, reimb	118.81
Consolidated Management Co., serv	67.70
Cvsoan Treasurer, dues	60.00
D & D Communications, supp	955.00
DAS State Accounting, serv	132.00
Dept. of Correctional Services, serv	480.57
Eickhoff, Mary, reimb	340.01
Falls City Mercantile, supp	87.22
Farm & City Supply, supp	825.29
First Concord Benefits, med reimb/fees	4997.08
Fritz, Kerry, reimb	8.50
Galls, supp	131.57
Hullman's, supp	819.96
James, Charles, serv	211.00



# Richardson County Board Minutes



JD Power, supp	215.00
Kirkendall, Crystal, reimb	221.82
Manatron, supp	1799.88
Office Depot, supp	38.38
Olberding, Rita, serv	63.80
Physicians Laboratory, serv	175.00
Pro Serv Business Systems, serv	121.00
Retirement Plan Ameritas, retire	7810.54
Ram Exterminators, serv	45.00
Richardson County Sheriff Petty Cash, reimb	377.71
Richardson County Vendor, FICA	8258.01
Sapp Bros., fuel	263.90
Scott, Pamela, reimb	306.31
Spartan Stores, supp	121.05
Verizon, serv	370.23
VonSeggern, William, serv	4000.00
Windle, Tylene, reimb	124.26
Wolfe's Printing, supp	48.69
Payroll Expense	75418.60
<b>TOTAL GENERAL FUND</b>	<b>\$117,362.26</b>

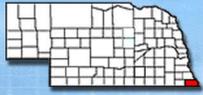
December 18, 2018  
 CLAIMS (Cont.)

### ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	70.05
Farm & City Supply, supp	757.21
Hotsy Equipment, supp	368.00
Mainella Wagner & Assoc., serv	736.20
NPPD, serv	129.05
Northern Safety Co., supp	97.74
OPPD, serv	49.46
Sapp Bros., fuel	12920.85
Unifirst, serv	87.53
Payroll Expense	38612.24
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$53,828.22</b>

### JUVENILE DIVERSION PROGRAM FUND

Schatz, Maxine, serv	190.00
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# Richardson County Board Minutes



**TOTAL JUVENILE DIVERSION FUND                      \$190.00**

**JUVENILE SERVICES LB640 GRANT FUND**

Blue Valley Behavioral Health, serv                      2640.62

Osborne, Laura, reimb                                      200.82

**TOTAL JUV SERVICES LB640 GRANT FUND \$2,841.44**

**ADJOURNMENT**

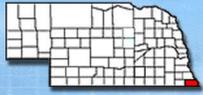
Motion was made by Davidson adjourn the meeting at 10:54 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Monday, December 24, 2018, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS

DECEMBER 24, 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 24, 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 18, 2018, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried.

Motion was made by Frank to approve the minutes of the December 18, 2018, Board of Equalization meeting as presented. Motion seconded by Sickel. 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://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. A brief discussion was held regarding the proposed agreement with the Community Medical Center to provide health services for inmates at the Richardson County Law Enforcement Center with no formal action taken at this time. The Board also inquired as to the status of finalizing the agreement with Nemaha County, Nebraska for law enforcement mutual aid and assistance with Richardson County, Nebraska.

A fee report was approved for Sheriff Pounds for fees collected during the month of November, 2018, totaling \$1,268.70.

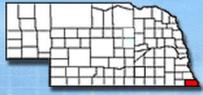
### ROAD & BRIDGE DEPT.

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

Motion was made by Sickel to adopt Resolution 2018-2019-16 to close a portion of road beginning at a point approximately 33 feet south of the Southeast corner of Section 18, Township 2 North, Range 17 East or approximately thirty-three (33) feet north of the Northeast corner of Section 19, Township 2, Range 17 East of the 6<sup>th</sup> P.M. in Richardson County, Nebraska and running west to the East bank of "Half Breed Creek", also known as a portion of 711 Road running west of 655 Avenue to the East bank of the "Half Breed Creek" between Sections 18 and 19, T2, R17. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 76)

### CORRESPONDENCE/OTHER

#### Mileage Reimbursement



# Richardson County Board Minutes



Motion was made by Davidson to adopt Resolution 2018-2019-15 to approve the rate of mileage reimbursement to .58 cents per mile effective January 1, 2019. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 77)

## Subdivision

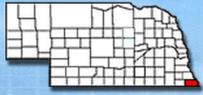
Motion was made by Sickel to approve a subdivision for Donna Lammers-Arandus as Guardian and Conservator of Rose Marie Rears located in S9, T3, R14 and to adopt Resolution 2018-2019-17. Motion seconded by Davidson. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 78)  
December 24, 2018

## CLAIMS

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

### GENERAL FUND

Robert W. Aitken, CPA, fee	4595.00
Jami Ankrom, reimb	85.02
BW Plus Mid Nebraska Inn & Suites, serv	219.90
Consolidated Plastics, supp	381.19
Myron J. Davidson, reimb	467.61
Douglas County Treasurer, serv	250.00
F&F Firearms, Inc., supp	62.06
FC Mercantile, supp	101.22
Farm & City Supply, supp	16.62
Farmers Repair & Machine Shop, serv	62.37
Jedediah Fritz, serv	495.00
Galls, LLC, supp	556.26
Midwest Mobile Radio Service, serv	30.00
NE Floodplain & Stormwatch Mgr Assn, dues	35.00
NE Dept of Health & Human Services, serv	1099.24
NE State Fire Marshal, fee	120.00
OPPD, serv	56.53
Pest Control Serv of SE NE, serv	40.00
County Clerk Petty Cash, reimb	24.70
EMA Petty Cash, reimb	37.43
Richardson County Sheriff, fees	356.24
Sheriff Petty Cash, reimb	286.07
Sapp Bros, fuel	2890.82
Sumnerone-Datamax, serv	96.53
US Foods, Inc., sup	470.29
Verizon, serv	498.34



# Richardson County Board Minutes



Wolfes, supp	531.07
Woods & Aitken, fee	532.00
<b>TOTAL GENERAL FUND</b>	<b>\$14,396.51</b>

## **ROAD & BRIDGE FUND**

Diversified Drug Testing, serv	420.00
Lawson Products, supp	33.42
NPPD, serv	57.36
Quill, supp	96.67
Safety Kleen, supp	295.20
Sapp Bros., fuel	6779.13
Unifirst Corp., serv	40.09
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$7,721.87</b>

## **ADJOURNMENT**

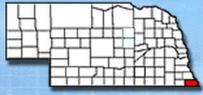
Motion was made by Davidson to adjourn the meeting at 9:35 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Davidson-aye, Sickel-aye. Motion carried. The Board will meet again on Monday, December 31, 2018, at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



# 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://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.

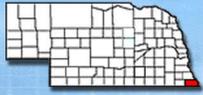
He explained to the Board that he has been researching a program, Texa for diesel motors, a program that would be very beneficial to the department in assisting with machine breakdowns. More research will be done by the Road Department.

### 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



# Richardson County Board Minutes



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.

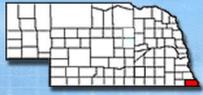
*Claims and payroll processed on January 2, 2019*

### 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
<b>TOTAL GENERAL FUND</b>	<b>\$155,039.11</b>

### ROAD & BRIDGE FUND

OPPD, serv	56.44
Unifirst, serv	78.34
Payroll Expense	37771.70
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$37,906.48</b>



# Richardson County Board Minutes



## 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.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk