



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 2nd Floor and on the Richardson County website 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.



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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)

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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



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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

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Woods & Aitken, fees	364.00
Payroll Expense	82516.63
TOTAL GENERAL FUND	\$190,651.90

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
TOTAL ROAD & BRIDGE FUND	\$48,703.88



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REG OF DEEDS P&M FUND

MIPS, serv	283.44
TOTAL REG OF DEEDS P&M FUND	\$283.44

INHERITANCE TAX FUND

Quad Co. Historical & Research Society, funding	5000.00
Richardson Co. Historical Society, funding	10000.00
TOTAL INHERITANCE TAX FUND	\$15,000.00

JUVENILE SERVICES LB640 GRANT FUND

Osborne, Laura, reimb	87.22
TOTAL JUVENILE SERV LB640 GRANT FUND	\$87.22

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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk