



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 2nd Floor and on the Richardson County website 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.



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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

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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.

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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 1st 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 2nd missed meeting.



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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.

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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.



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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

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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



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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



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Carol Bucher	179.03
Hailey Buchner	49.50

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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



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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

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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
TOTAL GENERAL FUND	\$156,997.89

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



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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
TOTAL ROAD & BRIDGE FUND	\$145,858.01

REG OF DEEDS P & M FUND

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

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CLAIMS (Cont.)

JUVENILE DIVERSION PROGRAM FUND

Schatz, Maxine, serv	342.00
TOTAL JUV DIVERSION PROGRAM FUND	\$342.00

JUVENILE SERVICES LB640 GRANT FUND

Osborne, Laura, serv	3354.78
Schatz, Maxine, serv/reimb	2015.24
TOTAL JUV SERVICES LB640 GRANT FUND	\$5,370.02



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HIGHWAY ALLOCATION BOND REPAY FUND

BOK Financial, interest	13683.75
TOTAL HIGHWAY ALLOC BOND REPAY	\$13,683.75

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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk