



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 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

SHERIFF, DON POUNDS

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

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



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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 6th 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



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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
TOTAL GENERAL FUND	\$117,362.26

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 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
TOTAL ROAD & BRIDGE FUND	\$53,828.22

JUVENILE DIVERSION PROGRAM FUND

Schatz, Maxine, serv	190.00
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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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk