



# 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.

---

David D. Sickel, Chairman

---

Mary L. Eickhoff, County Clerk