



Richardson County Board Minutes



**RICHARDSON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 5, 2019**

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 5, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. 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 January 29, 2019, meeting as read. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-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, Caverzagie-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 updated the Board on the routine business within the Law Enforcement Center. He reported that there will be a Sheriff's sale on the 28th of February. The Board also reviewed with Sheriff Pounds the procedures for collecting mileage fees for paper services conducted by the Sheriff's Department.

ROAD & BRIDGE DEPT.

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

Mr. Darveau reported that the computer program obtained for the equipment repairs has proven to be very beneficial and has saved time and money.

Road closings and bridge closings were reviewed.

Motion was made by Sickel to adopt Resolution 2018-2019-22 to direct they Hwy Supt to complete a study on the effects of closing a road beginning at the west approach of a bridge located on 709 Road east of 661 Avenue, between Sections 29 and 32, Township 2, Range 18. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 86)

VILLAGE OF RULO

Brian Kirkendall, EMA Director reviewed with the Board a request from the Village of Rulo for assistance from Richardson County for the matching funding for the repairs to a street which was damaged from the flooding of 2018. The Village has been awarded 50% funding from the Governor's Proclamation and will be receiving the funding from Nebraska Emergency Management Agency for 50% of the repair costs and the Village of Rulo must provide for the remainder 50%.

The County Board indicated that there are other possible ways to meet the required matching funds such as a highway allocation bond.

CORRESPONDENCE/OTHER

Monthly Operating Statement



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The Board reviewed the monthly operating statement for January, 2019.

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CORRESPONDENCE/OTHER (Cont.)

Fee Reports

Reports were approved for the following officials for fees they collected during the month of January, 2019:

Mary L. Eickhoff, Register of Deeds	\$ 8,240.75
Mary L. Eickhoff, County Clerk	\$ 185.87
Pam Scott, Clerk of District Court	\$ 621.00

Resolution 2018-2019-23 Subdivision

Motion was made by Sickel to approve a subdivision for John J. and Karen D'Ann Ramsey Trustees of the Ramsey Living Trust located in Section 7, Township 2, Range 15 and to adopt Resolution 2018-2019-23. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 87)

Resolution 2018-2019-24 Cancel Check

Motion was made by Sickel to adopt Resolution 2018-2019-24 to cancel a check issued in error. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 88)

CLAIMS

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

American Legion Emblem Sales, supp	409.55
Clerk of the District Court, fees	615.00
East Richardson Rural Water #2, serv	313.61
Falls City Mercantile, supp	171.46
Falls City Sanitation, serv	40.00



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Frank, Terry, reimb	183.36
Handley Law Office, serv JV16-24, JV17-2, JV17-16, JV17-34	3571.00
Humboldt Standard, adv	118.24
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	1358.48
Mr. Automotive, supp	87.45
Patzel, Julee, reimb	71.92
Richardson County Vendor, reimb	20.00
Soarin Group, serv	359.00
SumnerOne, serv	61.06
Verizon, serv	370.43
Weaver & Merz, reimb	414.00
Wolfe's Printing, supp	252.88
TOTAL GENERAL FUND	\$8,557.44

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CLAIMS (Cont.)

ROAD & BRIDGE FUND

Diversified Drug Testing, serv	335.00
Falls City Utility Dept., serv	750.39
Haug Communications, supp	170.00
Martin-Marietta Materials, rock	9962.08
Myers Tire Supply Distribution, supp	144.45
Operation & Expense Account, reimb	22.00
Quill, supp	125.86
Salem, Village of, serv	21.90
Unifirst, supp	49.10
Verdon, Village of, serv	25.73
TOTAL ROAD & BRIDGE FUND	\$11,606.51

REG OF DEEDS P & M FUND

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

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:15 a.m. Motion seconded by Frank.
ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 12, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



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