



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS FEBRUARY 19, 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 19, 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 February 12, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Frank to approve the agenda as posted. Motion seconded by Caverzagie. 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 did not meet with the Board due to other business within the Law Enforcement Center.

PROJECT RESPONSE

Ashley Robertson of Project Response met with the Board to request funding from the County in the amount of \$2,000 for the organization to keep the current services in tact that have been previously funded through the RP Grant which has been reduced. The Project Response offers educational programs at the local schools. Johnson, Nemaha, Pawnee and Otoe Counties will also be contacted for funding. The Board relayed that they would consider this request.

BRIAN KIRKENDALL, NOX WEED SUPT.

Brian Kirkendall, Noxious Weed Supt. presented to the Board informal quotes for consideration of the purchase of a UTV. This would be used by the Noxious Weed Control Dept as well as other County departments for specific uses. The Board will consider the quotes presented.

CINDY SANTO

Cindy Santo requested to meet with the Board to request participation from the County in a Community Wide Clean-up to be held this spring. The Board took no action at this time but stated they would consider the opportunity to participate.

ROAD & BRIDGE DEPT.

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

Snow removal on county roads from the recent storm(s) this past week was reviewed with the Board.

ONE & SIX YEAR ROAD PLAN



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At 10:37 a.m. Chairman Sickel presented the proof of publication for the presentation of the One & Six Year Road Plan to receive input from the public regarding the projects that are included on the plan.

One person was in attendance at the hearing. Charles Radatz presented to the Board a statement regarding the procedures currently in place to inform the citizens of Richardson County of the projects that are on the 1&6 Year Road Plan and requested that the plan be made available to the public and the media before such hearing and which also included his concerns

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ONE & SIX YEAR PLAN (Cont.)

of the elimination from the plans for the construction of a road to the Falls City Airport.

Chairman Sickel closed the hearing at 11:15 a.m.

Motion was made by Caverzagie to approve the One & Six Year Road Plan as presented and to adopt Resolution 2018-2019-25. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 92)

CORRESPONDENCE/OTHER

Rental Agreement

Motion was made by Sickel that the County enter into an agreement with Weaver & Merz Law Office whereas the County shall pay the sum of \$800.00 as an overhead allowance to cover part of such expenses for copies, office supplies and equipment, utilities, etc. incurred with the County Attorney's Office. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 90)

The County receives grant funding that covers a majority of the expenses incurred by the County Attorney's Office for the enforcement of child support collections.

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

Bob Barker Co., supp	128.95
Clerk of the District Court, fee	108.00
DAS State Accounting, fee	132.00
Dollar General, supp	26.75
O'Keefe, serv	1667.90
OPPD, serv	71.76
Physicians Laboratory, serv	2465.00
Scott, Pamela, reimb	309.05
Vice, Pam, reimb	139.99



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Weaver & Merz, reimb	273.00
Wolfe's Printing, supp	367.83
TOTAL GENERAL FUND	\$5,690.23

ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	154.19
Darnell Glass Company, serv	185.00
Farm & City Supply, supp	262.90
NPPD, serv	119.38
OPPD, serv	40.02
Sapp Bros., fuel	7354.70
Speece Lewis Engineers, serv	1136.71
Unifirst, supp	49.10
TOTAL ROAD & BRIDGE FUND	\$9,302.00

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CLAIMS (Cont.)

COUNTY VISITOR'S PROMO FUND

Humboldt Chamber of Commerce, pmt	1000.00
Richardson County, serv	25.00
Scott, Pamela, serv	125.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$1,150.00

COUNTY VISITOR'S IMPROV FUND

Humboldt Chamber of Commerce, pmt	3000.00
Richardson Co. Historical Society, pmt.	5000.00
TOTAL COUNTY VISITOR'S IMPROV FUND	\$8,000.00

JUVENILE DIVERSION PROGRAM FUND

Osborne, Laura, serv	3354.78
Schatz, Maxine, serv	1976.00
TOTAL JUVENILE DIVERSION FUND	\$5,330.78

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:33 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 26, 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.



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David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk