



Richardson County Board Minutes



**RICHARDSON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 26, 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 26, 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 19, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the agenda as posted. Motion seconded by Sickel. 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.

QUARTERLY SAFETY COMMITTEE MEETING

Chairman Sickel declared that the Quarterly Safety Committee Meeting be opened at 9:10 a.m. Present were Commissioners Frank, Caverzagie and Sickel; Tyler Cooper, County Building Maintenance Technician; Tammie Beckner with Courthouse Maintenance; Sheriff Don Pounds; Steve Darveau, Jr., Highway Superintendent; Wyatt Martin, Road Department representative who is replacing Jesse Vollmer who has resigned; Brian Kirkendall, EMA Director. Absent was Elizabeth "Annie" Frederick.

Brian Kirkendall, EMA Director reported that he is concerned with the water leaks in the tunnel area of the Courthouse and action needs to be taken to correct to keep mold out of it. The Board expressed that they would contact the architectural firm that designed the addition to find a solution to correct the problems.

Sheriff Pounds reported no problems except that he is short staffed.

Steve Darveau, Jr. and Wyatt Martin of the Road Department reported no problems. Requested that the Board consider soliciting bids for the demolition of an obsolete building located at the Humboldt County Yard.

Tyler Cooper, County Building Maintenance reported that a metal grate located at the north end of the Courthouse needs to be replaced with a tube of some sort to keep it from getting caught in the snow removal equipment and to keep it as a smooth surface to prevent tripping. Discussion was held on eliminating the ramp with the majority reporting that the straight walk be left in place. The heat sensors in the lower level north entrance is being tested to see if it will keep the ice off the sidewalk.

Tammie Beckner, Courthouse Maintenance reported that another supply of ice melt has been ordered.

Chairman Sickel declared the safety committee adjourned at 9:30 a.m. The next meeting will be tentatively scheduled for Tuesday, May 7, 2019.

SHERIFF, DON POUNDS

Sheriff, Don Pounds reported on the deputy staffing in the Department and requested that Board seriously consider increasing the salary of deputies.

PAM VICE, COUNTY ASSESSOR

Pam Vice, County Assessor presented to the Board a purchase order for a new copier in the amount of \$1450.00 in which the Board approved.



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CORRESPONDENCE/OTHER

Occupational Assessment Services

Motion was made by Sickel to enter into an agreement with Occupational Assessment Services of Sabetha, Kansas for PCP and drug testing. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CLAIMS

Motion was made by Caverzagie to allow the payment of all claims that were submitted today. Motion seconded by Frank. 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

Aetna, ins	54892.26
ALN Medical Management, serv	374.00
Ankrom, Jami, reimb	322.01
Brown, Patricia, reimb	559.96
Centec Cast metal Products, supp	1151.85
Culligan, serv	51.35
Digital-Ally, supp	8110.00
Falls City Journal, adv	2908.97
Farm & City Supply, supp	32.97
First Concord Benefits Group, med reimb	3856.88
Grafix Shoppe, supp	484.40
Handley Law Office, serv	4840.00
JV15-26, JV18-20, JV18-21, JV18-27, JV17-4, JV17-48, JV17-49, JV18-18, JV17-8, JV18-11, JV18-19, CR18-432 T.Brown, CR18-443 T. Purcell, CR18-472 J. Vice, CR19-9 J. Vice	
Inglis Repair, serv	125.00
Kennedy, Kaytly, reimb	325.38
Koch's Auto Service, serv	112.54
Lincoln National Life Insurance, ins	952.21
NE Dept of Health & Human Services, serv	774.52
Office Depot, supp	92.16
O'Keefe Elevator Company, serv	362.39
Pest Control Services of SE NE, serv	40.00
Ram Exterminators, serv	45.00
Region V Systems, serv	764.00
Retirement Plan Division Ameritas, retire	8962.99
Reynolds, Michael, reimb	5.35
Richardson County Sheriff Petty Cash Fund, reimb	350.17
Richardson County Vendor, FICA	9610.92
Sumner One, serv	79.98
US Foods, supp	1723.56
Verizon, serv	498.57



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Vice, Pam, reimb	139.99
VonSeggern, William, serv	4000.00
Wolfe's Printing, supp	54.05
Woods & Aitken, serv	58.00
Payroll Expense	89543.70
TOTAL GENERAL FUND	196,205.13

ROAD & BRIDGE FUND

Agco Finance, supp	2720.00
Inland Truck Parts, supp	131.76
Mainelli Wagner & Assoc., serv	1062.50
Mr. Automotive, supp	758.93
NPPD, serv	136.44
Norris Quarries, rock	1856.92
Quill, supp	108.33
Unifirst, supp	67.10
Payroll Expense	39895.71
TOTAL ROAD & BRIDGE FUND	\$46,737.69

JUVENILE SERVICES LB640 GRANT FUND

Juvenile Diversion Fund, reimb	5330.78
Verizon, serv	116.77
TOTAL JUV SERV LB640 GRANT FUND	\$5,447.55

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:23 a.m. Motion seconded by Sickel.
 ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 5, 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