



Richardson County Board Minutes



**RICHARDSON COUNTY BOARD OF COMMISSIONERS
MARCH 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, March 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 Sichel to approve the minutes of the February 26, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the February 26, 2019, Board of Equalization meeting as presented. Motion seconded by Frank. 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 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, DON POUNDS

Sheriff, Don Pounds updated the Board on the routine business within the Law Enforcement Center. The Board approved and signed a purchase order for repairs to a Law Enforcement pickup.

ROAD DEPARTMENT

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

The Board reviewed a request and application from OPPD for building new and upgrading about 2.5 miles of overhead to 3ph. The application will be given to the County Attorney for further review.

EXECUTIVE SESSION

Motion was made by Frank to recess the regular meeting agenda at 10:05 a.m. and go into an executive session to review a general assistance application and for the prevention of needless injury to the reputation of an individual(s). Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 10:25 a.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

WEEDS SUPERINTENDENT, BRIAN KIRKENDALL

Brian Kirkendall, Noxious Weed Superintendent, met with the Board to follow up on his request for the purchase of a UTV.

Motion was made by Sickel to approve the purchase of a 2019 Polaris 900 CC UTV from Duffer's Repair & Supply in the amount of \$14,149.97. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye,



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Caverzagie-aye, Sickel-aye. Motion carried.

EMA DIRECTOR, BRIAN KIRKENDALL

Brian Kirekendall, EMA Director, met with the Board to discuss maintenance of the generator in the courthouse and discuss the purchase of a new trailer for use by EMA.

Kirkendall was instructed by the Board to get estimates for the purchase of a new transfer switch and cost to have it installed.

Motion was made by Caverzagie to approve the purchase of a 2019 14 ‘H&H Tandem Axle Cargo Trailer from Farm & City Supply in the amount of \$5,250.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 208.50
Mary L. Eickhoff, Register of Deeds	\$ 7,985.50
Pam Scott, Clerk of District Court	\$ 116.20
Donnie Pounds, Sheriff	\$ 12,240.99

Monthly Operating Statement

The Board reviewed the February, 2019 monthly operating statement.

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, 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

Cluskey, Wendy, serv	112.50
Community Medical Center, serv	2500.00
Culligan, serv	9.95
DAS State Accounting, serv	448.00
Diamond Drugs, supp	650.00
East Richardson Rural Water #2, serv	341.57
Falls City Auto Supply, supp	48.13
Falls City Journal, adv	216.38
Falls City Mercantile, supp	67.95
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	8306.08



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Frank, Terry, reimb	167.04
Galls, supp	406.72
Holliday, Dexter, reimb	19.99
Kollasch Law Office, serv	1025.00
CR18-76 T. Rice	
Latimer Reporting, serv	698.00
Meyer Laboratory, supp	136.53
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	1358.48
Mr. Automotive, supp	47.20
NE Assoc. of Emergency Managers, reg	85.00
NE Assoc. of Weed Control, reg	120.00
Quill, supp	72.79
Richardson County Sheriff, fees	214.33
Scott, Pamela, reimb	41.10
Soarin Group, serv	359.00
SNC, serv	1266.16
Spartan Stores, supp	7.92
SumnerOne, serv	117.08
Verizon, serv	370.43
Willey, Jeffery, reimb	10.00
Wolfe's Printing, supp	272.14
TOTAL GENERAL FUND	\$19,675.47

ROAD & BRIDGE FUND

Falls City Utility Dept., serv	922.93
Haug Communications, supp	121.00
OPPD, serv	79.60
Operation & Expense Account, reimb	34.08
Rulo, Village, serv	25.00
SNC, serv	154.93
Unifirst, supp	49.10
Verdon, Village of, serv	25.73
TOTAL ROAD & BRIDGE FUND	\$1,412.37

REG OF DEEDS P & M FUND

MIPS, serv	283.44
TOTAL JUV DIVERSION PROMO FUND	\$283.44



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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, March 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