



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MARCH 12, 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 12, 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 March 5, 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 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 Pounds was unable to meet with the Board.

ROAD DEPARTMENT

Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this past week. Discussion was held on the condition of the county roads due to the inclement weather.

The Board reviewed an agreement to be sent to OPPD regarding the installation of certain electrical structures and lines on and under the county road right-of-way of the public roads. Motion to sign the agreement with OPPD as presented was made by Caverzagie. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

ROY FREY, KANSAS INSURANCE CO.

Roy Frey, Randy L. and Derick Dick presented a Health Insurance Plan to the Board. It was decided that the County Health Insurance Committee meet with the group to review and discuss the plan further. The meeting will be held on April 2, 2019.

ANITA NOLTE

Anita Nolte was unable to meet with the Board.

ASSESSOR, PAM VICE

Assessor Pam Vice presented a purchase order for tech support through SMPC. Motion was made by Sickel to approve the purchase order. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.



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ELEANOR LAST

Eleanor Last was unable to meet with the Board.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the February, 2019 monthly operating statement.

Termination of Inter-Local Agreement with City of Humboldt

Motion was made by Caverzagie to sign a notice terminating the inter-local Agreement dated March 9, 2009, between Richardson County and the City of Humboldt for the repairs and maintenance of County/City infrastructure. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

Bob Barker Co., supp	85.92
Bousher, Richard, serv	400.00
Culligan, serv	120.63
Falls City Sanitation, serv	20.00
Farm & City Supply, supp	5285.96
James, Charles, serv	342.00
Kex Rx Pharmacy, supp	401.72
Weaver & Merz, fees	50.00
Meyer Laboratory, supp	83.54
Office Depot, supp	31.51
Postmaster, supp	917.00
Pro Serv Business Systems, serv	121.00
Retirement Plan Division Ameritas, retire	8104.98
Richardson County, Clerk Petty Cash, reimb	7.90
Richardson County Court, fees	1114.58
Richardson County EMA Petty Cash, reimb	584.24
Richardson County Sheriff Petty Cash, reimb	129.05
Richardson County Vendor, FICA	8564.15
SNC, serv	339.95
Spartan Stores, supp	195.28
Station Service Center, serv	60.00
US Foods, supp	1522.07



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Vice, Pam, reimb	60.98
Weaver & Merz, reimb/rent	915.77
Wolfe's Printing, supp	43.08
Payroll Expense	76453.87
TOTAL GENERAL FUND	\$105,955.18

ROAD & BRIDGE FUND

Agco Finance, supp	375.10
City of Humboldt, serv	112.24
Cornhusker International Trucks, supp	99.61
Eggers Bros., supp	904.65
Falls City Journal, adv	6.30
Falls City Sanitation, serv	20.00
Farm & City Supply, supp	991.76
Grainger, supp	112.48
Home Lumber Co., supp	83.66
Inland Truck Parts, supp	928.03
Kochs Auto Service, serv	325.50
Mr. Automotive, supp	571.48
NPPD, serv	54.60
Norris Quarries, rock	1723.68
Salem, Village of, serv	21.90
Truck Center Companies, supp	22.86
Unifirst, supp	97.82
Wiltse Electric, serv	4278.43
Payroll Expense	41984.31
TOTAL ROAD & BRIDGE FUND	\$52,714.41

COUNTY VISITOR'S PROMOTION FUND

Falls City Chamber of Commerce, pmt	1250.00
Richardson County, fee	25.00
Scott, Pamela, serv	125.00
SE NE Tourism Council, dues	250.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$1,650.00

INHERITANCE TAX FUND

Duffer's Repair & Supply, equip	13949.97
TOTAL INHERITANCE TAX FUND	\$13,949.97

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:30 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 19, 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