



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS
APRIL 9, 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, April 9, 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 Frank to approve the minutes of the April 2, 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, DON POUNDS

Sheriff, Don Pounds updated the Board on the business within the Sheriff's Office and Jail this past week. He reported that an applicant for a deputy, who is already certified in Nebraska, was interviewed and offered the position but declined due to the low salary package.

The request for a designated smoking area for the employees at the Law Enforcement Center was discussed. The Board will take formal action to approve this location at next week's meeting.

Discussion was also held on the procedures for charging and collecting mileage fees for paper services. Sheriff Pounds has contacted the Nebraska Attorney General's Office for clarification on this matter.

ROAD & BRIDGE DEPT.

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

He reported that two persons have been hired to fill vacancies in the department. Discussion was also held on the possibility of hiring temporary summer help.

ANITA NOLTE

Anita Nolte requested to meet with the Board regarding the landscaping around the Courthouse Veteran's Memorial. She requested approval to get a design and estimates to bring back to the Board for review and approval. The Board approved this request.

SOUTHEAST NE COMMUNITY ACTION

Susan Keholm with SENCA presented the annual report to the Board.

Brooke Taylor, Falls City Outreach Center presented a report on the services available through this office.

Robin Minard with the Headstart program presented the report and statistics on this program.

Debbie Green, CASA coordinator explained to the Board the program and how it assists with children in the foster care program.

Motion was made by Sickel to proclaim May as Community Action Month in Richardson County. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



WILLIAM VONSEGGERN

William VonSeggern who serves as the Richardson County Public Defender met with the Board to review the current contract and request for office space. The Board will review this request.
April 9, 2019 (Cont.)

CITY OF HUMBOLDT

Humboldt City Mayor, Robert Mendenhall and Les Drake, Humboldt City Maintenance met with the Board to review the County’s decision to terminate an Interlocal Agreement with the City of Humboldt dated March 3, 2009.

Richardson County stated that even with the termination of the Interlocal Agreement that the County will continue to drag the road maintainer over these roads that were included in the interlocal agreement.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director presented further information regarding the purchase to replace the generator for the Courthouse.

CORRESPONDENCE/OTHER

Child Advocacy Center

Motion was made by Sickel to approve the Agreement with Lincoln/Lancaster County Child Advocacy Center, Inc. for the year July 1, 2019 through June 30, 2019 at a cost of \$1,050.00. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 98)

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

County Treasurer, drainage dist tax	1559.55
Falls City Sanitation, serv	40.00
Farm & City Supply, supp	333.96
Kennedy, Kaytlyn, reimb	36.75
Kollasch Law Office, serv	1225.00
<small>JV17-27, JV17-48, JV17-49</small>	
Lancaster County Sheriff, serv	18.61
Meyer Laboratory, supp	221.20
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Service, serv	30.00
Midwest Special Services, serv	528.00



Richardson County Board Minutes



Mr. Automotive, supp	2.95
NE Assoc. of County Extension Boards, dues	100.00
Northeast NE Juvenile Services, serv	3281.25
Pro Serv Business Systems, serv	200.20
Project Response, matching funds	2000.00
Retirement Plan Division Ameritas, retire	7817.39
Richardson County EMA Petty Cash, reimb	138.85
Richardson County Sheriff, fees	981.71
Richardson County Vendor, FICA	8277.20
Richardson, Kristy, reimb	12.18
Soarin Group, serv	359.00
SNC, serv	535.45
Spartan Stores, supp	70.07
SumnerOne, supp	1450.00

April 9, 2019 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Weaver & Merz, reimb	1309.74
Windle, Tylene, reimb	12.18
73 Repair, serv	794.33
Payroll Expense	75686.64
TOTAL GENERAL FUND	\$107,132.21

ROAD & BRIDGE FUND

Falls City Auto Supply, supp	60.66
Falls City Journal, adv	36.00
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	814.55
Farmers Repair, serv	742.91
Hamm Inc., rock	2948.97
Inland Truck Parts, supp	128.97
Martin-Marietta Materials, rock	65315.11
Mr. Automotive, supp	283.94
NMC Exchange, supp	6313.92
NPPD, serv	55.73
Richardson County Vendor, motor fuels tax	2106.00
Salem, Village of, serv	21.20
Stateline Propane, serv	1113.75
SumnerOne, serv	26.46
Truck Center Companies, supp	497.43
Unifirst, supp	60.78
Verdon, Village of, serv	33.76
Payroll Expense	38611.11
TOTAL ROAD & BRIDGE FUND	\$119,191.25

COUNTY VISITOR'S PROMOTION FUND



Richardson County Board Minutes



Library & Community Foundation, Kite Exhibition	2000.00
Richardson County, serv	25.00
Scott, Pamela, serv	125.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$2,150.00

COUNTY VISITOR'S IMPROVEMENT FUND

Maple Grove School Museum, roof repair	2500.00
Southeast Nebraska Gun Club, fund for fifth hut	5000.00
TOTAL COUNTY VISITOR'S IMPROV FUND	\$7,500.00

GENERAL ASSISTANCE FUND

Falls City Housing Authority, rent	43.00
TOTAL GENERAL ASSISTANCE FUND	\$43.00

VETERAN'S AID FUND

Richardson County Veteran's Aid Fund, transfer	100.00
TOTAL VETERAN'S AID FUND	\$100.00

JUVENILE DIVERSION FUND

Schatz, Maxine, serv	76.00
TOTAL JUVENILE DIVERSION FUND	\$76.00

April 9, 2019 (Cont.)
CLAIMS (Cont.)

JUVENILE SERVICES LB640 GRANT FUNDS

Osborne, Laura, serv/reimb	3438.30
Schatz, Maxine, serv/reimb	2040.96
TOTAL JUV SERVICES LB640 FUNDS	\$5,479.26

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:00 noon. Motion seconded by Sickel.
ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 16, 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