



Richardson County Board Minutes



**RICHARDSON COUNTY BOARD OF COMMISSIONERS
APRIL 30, 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 30, 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 April 23, 2019, meeting as read. Motion seconded by Caverzagie. 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 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

Jon Kirkendall, Jail Administrator represented Sheriff Pounds at the meeting as the Sheriff was unable to attend the meeting today.

A letter from Deputy Sheriff, Lyle McMann was presented to the Board expressing his concern with the current deputy salary and benefits package and made comparisons with other county offices and/or employees.

Rick Hardesty a former deputy sheriff from Johnson County explained to the Board reasons that he was not able to accept the deputy sheriff position in Richardson County when offered by Sheriff Pounds. He stated that the salary and benefits package was not comparable to the surrounding counties and due to the lack of any percentage of the family coverage premium being provided by the that it would not be feasible for him to accept the position. Mr. Hardesty is however very interested in working for the Richardson County Sheriff's Office and complimented the Board and the County for having a very impressive working environment at the Law Enforcement Center.

Mike Reynolds who has resigned from his position with the Richardson County Sheriff's Department reviewed with the Board reasons for his resignation. He expressed that he really was torn about leaving the Sheriff's Department as he too also feels that the working environment in Richardson County is excellent and that Sheriff Pounds has a lot to offer to deputies with his past law enforcement experiences as a Nebraska State Patrolman. However, the salary and benefits package is not comparable to other jurisdictions in the area.

ROAD & BRIDGE DEPT.

Steve Darveau, Highway Superintendent reported on the routine maintenance being done on county roads and bridges. Two employees who were recently hired have started working. Rock hauling on the roads is being done and road grading is being done to reclaim the rock up from the sides of the road back onto the road.

Motion was made by Sickel to award the bid for the purchase of culvert materials received as last week's meeting to Metal Culverts, Inc. of Jefferson City, MO for the amount of \$68,116.02. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. Bids are on file for public inspection during regular working hours at the Office of the Richardson County Clerk.

Motion was made by Frank to approve the application to operate an overweight/oversize vehicle on county road, 633 Avenue for Ensor Movers, Inc. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.



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Motion was made by Frank to authorize the Hwy Supt to advertise to solicit sealed bids for the sale and removal of the wood structure building from the premises at the Humboldt Shop to be received by 11:00 a.m. on Tuesday, June 4, 2019. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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FALLS CITY EDGE

Beckie Cromer, Director of the Falls City Economic Development and Growth Enterprise presented to the Board the quarterly report of the organization.

JEREMY BEHREND'S DIST. 1 PROBATION

Jeremy Behrends, Chief Probation Officer of Nebraska Probation System District 1 presented to the Board a report on the activity within the District and programs that are being developed. Trauma resolution, money management, relapse prevention, crime victim empathy, dialectical behavioral therapy—cognitive restructuring are the main 5 programs that are being offered within the district for the parolees.

JARED REIMERS CONGRESSMAN ADRIAN SMITH OFFICE

Jared Reimers of Congressman Adrian Smith's Office updated the Board on the Congressional activity that is currently going on in Washington D.C. He also reported on the special committees that Congressman Smith is involved in.

NACO BENEFIT SERVICES

Dan Duren and Judd Allen representing the Nebraska Association of County Officials Benefits Services informed the Board that this would be the first year that Richardson County would be eligible to join the county employee health insurance pool since leaving the pool in 2017. The Board approved their request to provide a quote to Richardson County for coverage.

EXECUTIVE SESSION

Motion was made by Frank to go into an executive session at 11:35 a.m. with County Attorney, Doug Merz and Merle Bachman to discuss litigation and for the protection of the public interest. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 12:10 p.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Agreement with Justice Data Solutions

The Board reviewed the proposed agreement with Justice Data Solutions, Inc. for the implementation of



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the C.R.I.M.E.S Record Management System at the Law Enforcement Center. No action was taken.

Rescind Resolution 2018-2019-31

Motion was made Sickel to rescind the motion made at last week’s meeting in adopting Resolution 2018-2019-31 to abandon or vacate a portion of 648 Avenue south 706 Road which contained an incorrect legal description of the location of this road. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Resolution 2018-2019-32 Public Hearing for Road Closing

Motion was made by Sickel to adopt Resolution 2018-2019-32 to set a public hearing date to receive input from the public regarding the vacation or abandonment of a road located beginning 33 feet South of the NE corner of the NE quarter of Section 13, Township 1 North, Range 15 East of the 6th P.M. in Richardson County running South along East section line of Section 13, to the North bank of the Nemaha River and beginning approximately 33 ft south of

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PUBLIC HEARING (Cont.)

the NW corner of the NW quarter of Section 18, Township 1 North, Range 16 East of the 6th P.M. in Richardson County running South along the West section line of Section 18 to the North bank of the Nemaha River. Portion of road is also known as 648 Ave South of 706 Road. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye. Sickel-aye. Motion carried. (Resolution Book 24, Page 101)

CLAIMS

Motion was made by Frank 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

ABK Fire & Safety, serv	139.00
Axlighting, supp	1510.56
Brite, supp	798.00
County Treasurer, title	10.00
Culligan, serv	51.35
Delta Gloves, supp	96.65
Des Moines Stamp Manufacturing, supp	32.40
Falls City Mercantile, supp	66.64
Fankhauser, Nelsen, Werts, Ziskey, serv	2067.00
JV17-11, CR18-66 A. DeBolt, CR16-40 J. O’Grady	
Farm & City Supply, supp	162.79
Ferris, Sondra, serv	20.00
Ferris, Tina, serv	20.00



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Frontier Bank, supp	63.39
Galls, supp	340.00
Home Lumber Company, supp	72.06
Midwest Special Services, serv	1441.50
Moore Wallace, supp	63.87
Mr. Automotive, supp	37.86
NE Association of District Court Clerks, fee	100.00
Nemaha County Sheriff, serv	18.50
Office Depot, supp	126.82
Pest Control Services of SE NE, serv	40.00
Pounds, Don, reimb	167.80
Pitney Bowes, supp	3028.50
Richardson County Sheriff Petty Cash, reimb	527.66
SatPhoneCity, supp	659.00
Schmader Electric, serv	509.00
SE District Assessor's Assn., fee	36.75
Stamper, Megan, fee	20.00
US Foods, supp	943.78
Williams, Elizabeth, reimb	41.76
Wolfe's Printing, supp	125.70
TOTAL GENERAL FUND	\$13,338.34

ROAD & BRIDGE FUND

Hamm Inc., rock	6426.94
OPPD, serv	42.05
Omaha Slings, supp	1587.71
Rulo, Village of, serv	25.00

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CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Stella, Village of,	43.20
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$8,180.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:46 p.m. Motion seconded by Frank.
ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 7, 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