



# Richardson County Board Minutes



**RICHARDSON COUNTY BOARD OF COMMISSIONERS  
MAY 21, 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, May 21, 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 Caverzagie to approve the minutes of the May 14, 2019, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the Board of Equalization meeting of May 14, 2019 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 with a correction of a name on the appointment with NACO Benefit Services. 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

## **SHERIFF DON POUNDS**

Sheriff Pounds was unable to meet with the Board this week due to other commitments but did submit correspondence to the Board regarding the installation and implementation of the C.R.I.M.E.S Record Management System at the Richardson County Law Enforcement Center. Sheriff Pounds does not want the program to operate through the City of Falls City server. Gary Jorn, City Administrator of the City of Falls City was in attendance at the meeting and informed the Board that the server at the City of Falls City was just recently purchased and no problems should occur in the near future but that in the years ahead that if the server needs to be replaced the City would request that the County participate in the costs.

A second letter was also submitted to the Board regarding the Contract for the C.R.I.M.E.S Record Management System with the software vendor, Justice Data Solutions, Inc., stating that he would agree to the contract if "Exhibit B" which he has drafted is attached and made part of the agreement.

The Board did not review at this meeting any further the proposal for salary increases of the deputy sheriffs that was presented to the Board by Deputies Kirkendall and Frederick.

## **ROAD & BRIDGE DEPT.**

Steve Darveau, Highway Superintendent reported on the routine maintenance being done on county roads and bridges this week. Rock hauling is being done but the Martin-Marietta rock quarry at DuBois is shut down because of water in the pit. County crews are having to travel to the Hamm Quarry in Troy, KS. The Road Department will begin summer hours after Memorial Day beginning at 6:30 a.m. to 3:00 Monday thru Friday.

He reported that a tire had blown on one of the rock trucks with quite a bit of damage being done to the unit and that an insurance adjuster will be down this week to make plans to get it repaired.

A request from the BNSF Railroad to upgrade the signal circuitry at a couple railroad crossings was received. The crossings currently have motion detection circuitry and BNSF are planning to upgrade the crossings with constant warning circuitry. This change would be at no cost to the county. The crossings are located south of Rulo on 659 and 660 Road.



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## **ROY FREY, KS INSURANCE AGENCY**

Randy L. Dick of Kaw Valley Insurance presented to the Board a proposal for county employee health insurance for the policy period July 1, 2019 through June 30, 2020. This proposal will be submitted to the County's Health Insurance Committee for further review.

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## **COUNTY TREASURER**

County Treasurer, Amanda Bartek-Young presented and verified with the Board the Sheriff's recent report of collection and uncollected amounts of current distress (2018) warrants. She reported that all had been collected in full with the exception of 2 which will be reissued for another year even though they are deemed to be uncollectible, however pursuant to NE State Statute they must be reissued for number of years before being recommended to be stricken from the list.

## **ANITA NOLTE**

Anita Nolte presented to the Board a plan for the landscaping around the military memorial that she had obtained from Paul Kiekhaefer per the approval of the County Board. The Board is considering this proposal.

## **BRIAN KIRKENDALL, EMA DIRECTOR**

The Board requested that Brian Kirkendall, EMA Director meet with them to review the office staffing in the EMA office.

## **NACO BENEFIT SERVICES**

Dennis Maggart and Judd Allen of NACO Benefit Services presented a proposal to the Board for health insurance coverage for county employees. This proposal will be submitted to the County's health insurance committee for review.

## **JOHN BOEDER, ARTHUR GALLAGHER**

John Boeder of Strong Financial and Arthur Gallagher presented to the Board further information on the different options available for the renewal of the County employee health insurance coverage. This proposal will be submitted to the County's Health Insurance Committee for review.

## **CORRESPONDENCE/OTHER**

### **Agreement with Justice Data Solutions, Inc.**

The Board reviewed the letters submitted by Sheriff Pounds regarding this matter and will continue to consider this agreement.

### **Application Change Corporate Manager**



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Motion was made by Sickel to approve the application for new corporate manager, Steven Peters, on liquor license for Quad County Golf Assoc., Inc. DBA Kirkman’s Lakeview Golf. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

## Pictometry Agreement Addendum

Motion was made by Sickel to approve the Addendum to Agreement with City of Falls City for the Pictometry services for January 1, 2019 through December 31, 2021. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 103)

## CLAIMS

Motion was made by Caverzagie to allow the payment of all claims that were submitted today including 1 held from the May 7, 2019 meeting and to continue to hold for further review 2 claims submitted for payment from the last 2 meetings: 1) Clinton Stonebarger--\$2,341.26 on 5/7/2019; 2) Lyle McMann--\$2,764.12 5/14/2019. Motion seconded by Frank. ROLL CALL

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CLAIMS (Cont.)

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

Armbruster Motor Co., serv	93.90
Consolidated Management Co., serv	97.36
Culligan, serv	42.68
DAS State Accounting, serv	132.00
Dettman, Rick, reim	212.28
Dunn Greenery, supp	60.00
Falls City Mercantile, supp	69.03
Family Medicine, serv	555.90
Farm & City Supply, supp	600.60
Fields, Odis, reimb	83.85
First Concord Benefits Group, med reimb	3958.26
Government Forms & Supplies, supp	422.45
Hullman’s, serv	68.26
James, Charles DDS, serv	194.00
Lincoln National Life Ins., life ins	915.52
Lynn Peavey Co., supp	201.50
Milam’s Greenhouse, supp	90.00
MIPS, supp	1298.84
NE Dept. of Health & Human Services, serv	180.00
Postmaster, supp	101.00
Ram Exterminators, serv	45.00
Richardson County Clerk Petty Cash, reimb	13.70
Richardson County Court, fees	278.00



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Richardson County Sheriff, serv	163.91
Richardson County Vendor, FICA/retire	15963.77
Sapp Bros., fuel	5346.34
Scott, Pamela, reimb	73.45
Timan, Lee, serv	3159.00
CR18-80 A. Feighner, CR18-81 A. Feighner	
True Value, supp	255.40
US Foods, supp	1032.90
VonSeggern, William, serv	4000.00
Wolfe's Printing, supp	145.97
Payroll Expense	76152.38
<b>TOTAL GENERAL FUND</b>	<b>\$116,007.25</b>

## ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	20.74
Farm & City Supply, supp	236.68
Grainger, supp	62.23
Hamm Inc., rock	13937.57
Hullman's, serv	741.16
NPPD, serv	148.92
Northern Safety Co., supp	98.25
OPPD, serv	36.72
Operation & Expense Account, reimb	58.86
Quality Inn, lodg	226.80
Quill, supp	157.26
Sapp Bros., fuel	19917.02
Unifirst, supp	116.41
Payroll Expense	37097.83

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CLAIMS (Cont.)

<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$72,856.45</b>
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## ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:35 a.m. Motion seconded by Sickel.  
ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 28, 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

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Mary L. Eickhoff, County Clerk