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, February 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 Frank to approve the minutes of the February 5, 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 minutes of the Board of Equalization meeting from February 5, 2019 as presented. Motion seconded by Frank. 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 Sickel. 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.

ROAD & BRIDGE DEPT.

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

Mr. Darveau presented the proposed 1 & 6 Year Road Plan for the Board’s review before the public hearing which will be held next week, February 19 at 10:30 a.m.

VETERANS SERVICE COMMITTEE

Mona Godemann, Veterans Service Officer requested that the Board appoint a person from the nominations received from the different veterans organizations to fill the vacancy on the Veterans Service Committee for the term ending June 30, 2021 which was left vacant by the resignation of John Caverzagie.

Motion was made by Caverzagie to appoint Jameson Baker to the Veterans Service Committee to fill the vacancy left by John Caverzagie who had resigned and with the term ending June 30, 2021. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

A fee report was approved for Sheriff Pounds for fees collected during the month of January, 2019 totaling $3,971.02.

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

AlarmLink USA, serv 256.48
Armbruster Motor Co., serv 91.70
Bartek-Young, Amanda, reimb 119.48
Bob Barker Co., supp 216.92
Boucher Law Firm, serv 842.60
Chastain, Bridget, serv/reimb 51.32
CMC, serv 400.00

February 12, 2019
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Culligan, serv 103.37
Custom Cages, supp 875.00
DAS State Acctg., serv 448.00
Datashield, serv 80.25
Falls City Journal, adv 434.96
Falls City Mercantile, supp 67.69
Falls City Sanitation, serv 20.00
Falls City Utility Dept., serv 7866.31
Family Medicine, serv 100.10
Farm & City Supply, supp 42.46
Galls, supp 1358.95
James, Charles, serv 211.00
Jones Air Conditioning, serv 2408.65
KexRx, supp 451.74
Meyer Laboratory, supp 510.39
MIPS, serv 209.15
Mr. Automotive, supp 149.43
NE Assoc. of County Clerks, dues 75.00
Office Depot, supp 99.14
OneNeck IT Solutions, serv 189.00
Pounds, Don, reimb 7.50
Pro Serv Business Systems, serv 121.00
Retirement Plan Division Ameritas, retire 7785.13
Richardson County EMA Petty Cash, reimb 668.08
Richardson County Sheriff, fees 2691.55
Richardson County Sheriff Petty Cash, reimb 201.45
Richardson County Vendor, FICA 8279.68
Road & Bridge Fund, transfer 421125.00
Sapp Bros., fuel 6511.17
See the Trainer, supp 69.00
SNC, serv 1459.21
Spartan Stores, supp 8.38
True Value, supp 13.87
University of NE, reimb 3683.66
US Foods, supp 2088.76
ROAD & BRIDGE FUND

Agco, supp 42.70
Falls City Auto Supply, supp 646.35
Falls City Sanitation, serv 20.00
Farmers Repair & Machine Shop, supp 38.90
Hullman’s, supp 318.16
Koch’s Auto Service, supp 12000.00
NPPD, serv 64.62
Rueters, supp 43.92
Rulo, Village of, serv 25.00
Sapp Bros., fuel 8184.54
SNC, serv 148.40
SummerOne, serv 35.00
Tom’s Radiator Service, serv 280.00
Tristate Truck & Tractor Repair, supp 21.30
Truck Center Companies, supp 577.32

TOTAL ROAD & BRIDGE FUND $59,905.27

VETERAN’S AID FUND

Richardson County Veteran’s Aid Fund, transfer 185.00

TOTAL VETERAN’S AID FUND $185.00

JUVENILE SERVICES LB640 GRANT FUNDS

US Postal Service, rent 46.00

TOTAL JUVENILE SERVICES LB640 FUNDS $46.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:43 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 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.

David D. Sickel, Chairman Mary L. Eickhoff, County Clerk