



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MARCH 19, 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 19, 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 12, 2019 Board of Equalization meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the March 12, 2019, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to amend the agenda to add "Consideration of Declaration of Disaster" under Correspondence/Other. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the amended agenda. 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 the Law Enforcement Center.

ROAD DEPARTMENT, STEVE DARVEAU, JR.

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

Motion was made by Sickel to adopt Resolution 2018-2019-26 to set the public hearing date for Tuesday, April 16, 2019 to receive input from the public to close a road located beginning at the west approach of the bridge located on the road beginning at the SW corner of the SE1/4 of Section 30, Township 2, Range 18 and then east approximately 2620 feet through the S1/2 of the SE1/4 of Section 30, Township 2, Range 18, and thence running in an easterly direction through and between Sections 29 and 32 of Township 2, Range 18 to the west bank of the Missouri River, also known as 709 Road east of 661 Avenue. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 93)

Motion was made by Sickel to adopt Resolution 2018-2019-27 to set the public hearing date for Tuesday, April 16, 2019 to receive input from the public to close a road located beginning 33 feet South of the NW corner of the NW quarter of Section 13, Township 1 North, Range 15 E of the 6th P.M. in Richardson County running South along west section line of Section 13, to the North bank of the Nemaha River and beginning approximately 33 ft south of the NE corner of the NE quarter of Section 18, Township 1 North, Range 16 East of the 6th P.M. in Richardson County running South along the east 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 94)



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Motion was made by Caverzagie to authorize the purchase of roller attachment for a skid steer from Merz Farm Equipment for \$7,381.12. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Resolution 2018-2019-28

Motion was mad by Sickel to approve a subdivision for Sandra G. Keller, Personal Representative of the Charles E. Keller Estate, in S24, T1, R14 and to adopt Resolution 2018-2019-28. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 95)

Review and consider signing insurance statement of values

Motion was made by Sickel to approve of and sign the insurance statement of values. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Consideration of Declaration of Disaster

Motion was made by Frank to approve signing a Declaration of Disaster due to severe flood damage. Motion seconded by Caverzagie. 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 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

Bartek-Young, Amanda, reimb	116.00
Clerk of the District Court, fees	177.00
Culligan, serv	42.68
DAS State Accounting, serv	132.00
Falls City Mercantile, supp	94.40
Falls City Ambulance Squad, serv	834.20
Family Medicine, serv	375.90
Fankhauser, Nelsen, Werts, Ziskey, serv	8924.20
JV15-26, JV18-26, JV18-20, JV18-21, JV17-34, JV18-12, JV18-462, JV18-13, JV18-18, JV18-19, CR18-66 A. DeBolt, CR18-74 N. Harkendorff	



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Farm & City Supply, supp	55.55
Galls, supp	73.66
Humboldt Standard, adv	28.00
Justice Data Solutions, serv	1550.00
Merz, Douglas, fees	50.00
Mr. Automotive, supp	15.16
NE Association of County Treasurers, fee	125.00
NE Department of Health & Human Service, serv	219.00
NE State Patrol, serv	840.00
Office Depot, supp	138.81
OPPD, serv	89.93
Pitney Bowes, supp	695.04
Radiology Associates, serv	104.00
Ram Exterminators, serv	45.00
Richardson County Clerk Petty Cash, reimb	6.30
Richardson County CPR, serv	50.00
Richardson County EMA Petty Cash, reimb	50.00
Richardson County Sheriff Petty Cash, reimb	244.34
SE District County Officials Association, fees	150.00
SumnerOne, serv	85.65
US Foods, supp	963.78
Weaver & Merz, reimb	18.50
Wolfe's Printing, supp	33.23
TOTAL GENERAL FUND	\$16,327.33

ROAD & BRIDGE FUND

Barco Municipal Products, supp	780.15
Black Hills Utility Holdings, serv	162.12
Falls City Auto Supply, supp	284.95
Falls City Truck & Trailer, supp	28.76
Martin-Marietta Materials, rock	4237.18
Miller-Monroe, ins	925.00
NPPD, serv	132.86
Norris Quarries, rock	4706.69
OPPD, serv	39.70
RVS Auburn, supp	162.00
SumnerOne, serv	76.79
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$11,591.30

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:30 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 26, 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