RICHARDSON COUNTY BOARD OF COMMISSIONERS
MARCH 26, 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 26, 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 March 19, 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 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 routine business within the Law Enforcement Center. Discussion was held on an employee designated smoking area at the Law Enforcement Center. Commissioners will review and take action at a later date.

Sergeant Frederick and Sergeant Kirkendall met with the Board to discuss salary and benefit increases. Commissioners will review documentation previously presented by Sheriff Pounds and plan to meet with Sergeants Frederick and Kirkendall again at a later date.

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 set the date of April 23, 2019 at 11:00 a.m. for culvert bids. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Discussion was held to amend Resolution 1990-1991-9 regarding prohibiting through commercial traffic on certain county roads.

EMERGENCY MANAGEMENT, BRIAN KIRKENDALL

Emergency Management Director Brian Kirkendall updated the Board on flooding conditions in the area. Kirkendall informed the Board that as part of the Flood Plain Management Program, his department will have to inspect each building/house before the owners will be allowed to enter or do repairs. Kirkendall would like to hire a contractor to assist him with this task. Motion was made by Sickel to allow Kirkendall to hire a contractor to assist with the inspections. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

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**

- Aetna, ins 54892.26
- Douglas County Treasurer, serv 250.00
- Farm & City Supply, supp 34.97
- First Concord, med reimb 3810.22
- Galls, supp 1005.00
- James, Charles, serv 569.00
- Lincoln National Life Ins., life ins. 936.99
- Mr. Automotive, supp 272.58
- Office Depot, supp 153.71
- Pest Control Services of SE NE, serv 40.00
- Quill, supp 303.46
- Retirement Plan Division Ameritas, retire 7720.83
- Richardson County Clerk Petty Cash, reimb 19.45
- Richardson County EMA Petty Cash, reimb 381.14
- Richardson County Sheriff Petty Cash, reimb 32.19
- Richardson County Vendor, FICA 8128.45
- Sapp Bros., fuel 193.12
- Kollasch Law Office, serv 800.00
- Scott, Pamela, reimb 120.64
- SMPC, serv 400.00
- SumnerOne, serv 13.84
- True Value, supp 169.38
- US Foods, supp 800.97
- Verizon, serv 499.10
- VonSeggern, William, serv 4000.00
- Windle, Tylene, reimb 17.40
- Wolfe’s Printing, supp 105.06
- Payroll Expense 76891.25

**TOTAL GENERAL FUND** $162,561.01

**ROAD & BRIDGE FUND**

- NPPD, serv 126.36
- Operation & Expense Acct., reimb 32.87
- Sapp Bros., fuel 22481.71
- Ultra-Chem, supp 269.88
- Unifirst, supp 60.78
- Vollmer, Julie, reimb 24.16
<table>
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<th>Description</th>
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<tr>
<td>Wolfe’s Printing, supp</td>
<td>183.67</td>
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<td>Payroll Expense</td>
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<td><strong>TOTAL ROAD &amp; BRIDGE FUND</strong></td>
<td><strong>$59,031.51</strong></td>
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**JUVENILE DIVERSION PROGRAM FUND**

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<tr>
<td>Blue Valley Behavioral Health, serv</td>
<td>7535.93</td>
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<td>Osborne, Laura, serv</td>
<td>3354.78</td>
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<td>Schatz, Maxine, serv</td>
<td>1976.00</td>
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<td><strong>TOTAL JUVENILE DIVERSION FUND</strong></td>
<td><strong>$12,866.71</strong></td>
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**SHERIFF COMMISSARY FUND**

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<td>Richardson County Sheriff Petty Cash, reimb</td>
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<td><strong>TOTAL SHERIFF COMMISSARY FUND</strong></td>
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**JUVENILE SERVICES LB640 GRANT FUND**

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<td>Verizon, serv</td>
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<td><strong>TOTAL JUVENILE DIVERSION FUND</strong></td>
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**ADJOURNMENT**

Motion was made by Caverzagie to adjourn the meeting at 11:00 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 2, 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