

## RICHARDSON COUNTY BOARD OF COMMISSIONERS APRIL 16, 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 16, 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 April 9, 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 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 2<sup>nd</sup> Floor and on the Richardson County website www.co.richardson.ne.us.

## **ROAD & BRIDGE DEPT.**

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

The current prices of road rock was reviewed and the representative from Martin-Marietta, Tyson Vogt was present for the meeting, also. Patching of potholes is being done on the county's hard surfaced roads.

#### **PUBLIC HEARING**

At 9:45 a.m. Chairman Sickel presented the proof of publication for a public hearing to be held to receive input from the public regarding the closing of a portion of 648 Avenue south of 706 Road.

Present were Ben and Paula Sue Steffen who were not in opposition to the closing of the road. Chairman Sickel declared the public hearing closed at 9:53 a.m.

## **PUBLIC HEARING**

At 10:00 a.m. Chairman Sickel presented the proof of publication for a public hearing to be held to receive input from the public regarding the closing of a portion of 709 Road east of 661 Avenue.

Present was Mark Jones who wanted to make it part of the record that the bridge should be fixed and the road remain open. Merle Bachman commented on the bridge removal, if the road was closed, that the pilings would have to remain intact as required by the Corp of Engineers.

Chairman Sickel declared the public hearing closed at 10:12 a.m.

#### **CORRESPONDENCE/OTHER**

#### **Designate Employee Smoking Area at Law Enf Center**

Motion was made by Caverzagie to adopt Resolution 2018-2019-30 to designate an employee only smoking area located outside the northwest entry door of the "old gym/maintenance area" of the Richardson County Law Enforcement Center. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 99)



April 16, 2019 (Cont.)
CORRESPONDENCE/OTHER (Cont.)

## **Employee Sponsored Supplemental Insurance**

Motion was made by Caverzagie to approve the replacement of supplemental employee sponsored cancer, critical illness and accident insurance through Allstate Benefits and the cancellation of current supplement employee sponsored AFLAC and TransAmerica policies effective July 1, 2019. Motion seconded by Sickel. ROLL CALLVOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

#### Other

A letter was received from the NE Attorney General's Office regarding the Sheriff's request for the office to clarify the NE State Statute 33-117 regarding the collection of mileage fees for paper services done by the Sheriff. The Attorney General's Office is not authorized to provide legal advice or opinions to other persons or entities except for a state agency or official and to county attorneys.

Funds in the amount of \$73,100.00 were received from the Nebraska Public Power District for the annual contribution to assist with the expenses of the Richardson County Emergency Management Agency.

A fee report was approved for Sheriff Pounds for fees collected during the month of March, 2019 totaling \$3,657.46.

#### **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**

A & G Steakhouse, juror meals	73.49
Armbruster Motor Co., serv	1510.97
Boucher, Richard, serv	460.00
BuckIT, serv	1722.50
Community Medical Center, serv	2500.00
DeKlotz, Nancy, reimb	20.36
Falls City Journal, adv	101.50
Falls City Mercantile, supp	303.45
Falls City Sanitation, serv	20.00
Farm & City Supply, supp	43.26
IBM Corporation, serv	267.99





Lancaster County Sheriff, serv	18.61
LaQuinta Inns & Suites, lodg	314.85
Latimer Reporting, serv	119.80
Mr. Automotive, supp	134.43
NE Dept. of Labor, unemployment	3258.00
NE Dept. of Health & Human Services, serv	557.88
OPPD, serv	85.34
OneNeck IT Solutions, serv	975.00
Ram Exterminators, serv	45.00
Richardson County EMA Petty Cash, reimb	424.20
Richardson County Sheriff Petty Cash, reimb	743.20
Schulenberg Bakery, juror meals	26.40
Smith Auto, supp	720.00
SumnerOne, serv	33.00

April 16, 2019 (Cont.) CLAIMS (Cont.)

## GENERAL FUND (Cont.)

US Foods, supp	819.49
Vice, Pam, reimb	241.28
Weaver & Merz, reimb	18.00
Windle, Tylene, reimb	103.24
Wolfe's Printing, supp	185.51
TOTAL GENERAL FUND	\$15,846.75

## **ROAD & BRIDGE FUND**

Diversified Drug Testing, serv	505.00
Falls City Truck & Trailer, serv	48.99
Farm & City Supply, supp	253.65
Hamm Inc., rock	11204.59
NPPD, serv	90.15
Operation & Road Expense, reimb	31.00
Sapp Bros., fuel	312.50
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$12,500.98

## INHERITANCE TAX FUND

TOTAL INHERITANCE TAX FUND	\$99,500.00
County Treasurer, transfer	99500.00

## JUVENILE SERVICES LB640 GRANT FUNDS

Blue Valley Behavioral Health, serv	934.37
CIMA, ins	240.00
NE Juvenile Justice Assoc., fee	125.00
TOTAL JUV SERVICES LB640 FUNDS	\$1,299.37





## **ADJOURNMENT**

Motion was made by Caverzagie to ad	journ the meeting at 10:50 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Frank-aye, Caverzagie-	aye, Sickel-aye. Motion carried. The Board will meet again or
Tuesday, April 23, 2019 at 9:00 a.m. in the Co	ommissioner's Meeting Room, Courthouse, Falls City. The
agenda is kept current at the County Clerk's O	Office.
David D. Sickel, Chairman	Mary L. Eickhoff, County Clerk