



Richardson County Board Minutes



**RICHARDSON COUNTY BOARD OF COMMISSIONERS
MAY 7, 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 7, 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 April 30, 2019, meeting 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. Motion seconded by Caverzagie. 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

Crystal Kirkendall, Administrative Assistant at the Office of the Law Enforcement Center represented Sheriff Pounds at the meeting as the Sheriff was unable to attend the meeting today. Jail Administrator, Deputy Jon Kirkendall arrived at the meeting later.

A conversation was held with Wendy Leming representing Justice Data Solutions, Inc. who was also at the meeting today to answer questions and review with those in attendance the programming of the C.R.I.M.E.S Record Management System and the steps that would be necessary to successfully implement the program at the Richardson County Law Enforcement Center.

Motion was made by Caverzagie to approve the re-hire of Clayton Hardenberger, who had resigned from his position in November, 2018, at the Richardson County Law Enforcement Center as a part-time dispatcher/jailer. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

ROAD & BRIDGE DEPT.

Steve Darveau, Highway Superintendent reported on the routine maintenance being done on county roads and bridges. The Board reported calls to Mr. Darveau that they have received regarding the need for rock of certain county roads. Commissioner Sickel also reported on those calls and comments that he has received on the good job and quick response that the Roads Department has been doing on improving the roads from the recent harsh and wet weather.

COUNTY TREASURER

County Treasurer, Amanda Bartek-Young presented to the Board a replacement pledge security from the State Bank of Table Rock. Motion was made by Sickel to approve a replacement pledge security receipt #JC73515B to replace receipt #JC72175 from the State Bank of Table Rock. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to authorize the County Treasurer to move the unsold tax certificates through 2017 to the County Tax Sale. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.



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BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director informed the Board that the Southeast Nebraska Emergency Management Governance Board is obtaining an insurance policy for the Board and that a proposal has been received from UNICO Group, Inc. of Lincoln in the amount of \$830.00. Mr. Kirkendall serves as the Chairman on this Board and was delegated to collect the pro-rated premium from each of the 14 counties and then submit a total check for the amount of the premium to UNICO Group. The Board approved that a check could be done for the \$830.00 premium if all the 13 other counties remit their premium portion to Richardson County.

May 7, 2019 (Cont.)

JOHN BOEDER, ARTHUR GALLAGHER

John Boeder and Calvin Strong of Strong Financial and Arthur Gallagher presented to the Board the renewal rates for the health insurance coverage for July 1, 2019 through June 30, 2019. The rate decreased from last year by \$4.41 or .6%, the employee only premium at \$791.13/month.

SHERIFF DEPUTIES

Jeff Frederick and Jon Kirkendall, Sheriff's Department deputies presented to the Board a proposed salary schedule to be considered by the Board.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the monthly operating statement for the month of April, 2019.

Fee Reports

Reports were approved for the following officials for fees collected during the month of April, 2019:

Pam Scott, Clerk of Dist Court	\$ 840.25
Mary L. Eickhoff, County Clerk	\$10,867.75
Mary L. Eickhoff, County Clerk- Reg of Deeds	\$ 179.06

Subdivision

Motion was made by Sickel to approve a subdivision for Blue Zone Solutions, Inc. located in S16, T1, R14 and to adopt Resolution 2018-2019-33. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 102)

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today with the exception of 3 which will be held for review. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

(The claims listed below are available for public inspection)



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at the office of the County Clerk during regular business hours.)

GENERAL FUND

Bob Barker Company, supp	252.39
Child Advocacy Center, contribution	1050.00
Comfort Inn & Suites, lodg	890.00
Culligan, supp	112.04
DAS State Accounting, serv	448.00
Datashield, serv	324.75
Des Moines Stamp Co., supp	23.50
East Richardson Rural Water #2, serv	222.74
Falls City Mercantile, supp	157.13
Falls City Sanitation, serv	60.00
Falls City Utility Dept., serv	4563.00
Frank, Terry, reimb	334.08
Frost-tec Welding, serv	75.00
Humboldt Standard, sub	72.00
Kex Rx Pharmacy, supp	673.93

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Kollasch Law Office, serv	700.00
CR19-29 J. Lee	
Meyer Laboratory, supp	314.58
Microfilm Imaging Systems, serv	1142.00
Midwest Automatic Fire Sprinkler, serv	362.50
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	1433.45
Paper Tiger Shredding, serv	75.00
Pounds, Don, reimb	38.65
Pritchard & Abbott, serv	1875.00
Pro Serv Business Systems,serv	121.00
Quill, supp	124.97
Region V Services, serv	3721.50
Region V Systems, serv	4659.75
Richardson County EMA Petty Cash, reimb	139.86
Richardson County Sheriff Petty Cash, reimb	95.49
Richardson County Vendor, FICA/retire	16169.27
Road & Bridge Fund, levy tax	409353.94
Scholl Lawn & Landscape, serv	603.75
SMPC, serv	325.75
SNC, serv	1475.02
Spartan Stores, supp	23.37
SumnerOne, serv	156.36
University of NE-Lincoln, supp	1922.31
US Foods, supp	781.98



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Verizon, serv	3070.06
Weaver & Merz, reimb	888.58
Wolfe's Printing, supp	69.90
Payroll Expense	78350.69
TOTAL GENERAL FUND	\$537,283.29

ROAD & BRIDGE FUND

ABK Fire & Safety, serv	530.00
Agco Finance, supp	96.06
City of Humboldt, serv	114.69
Falls City Auto Supply, supp	1324.44
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	343.97
Frost-tec Welding, serv	50.00
Hamm, rock	7455.08
Jim Hawk Truck Trailers, supp	97.37
Lawson Products, supp	159.72
Martin-Marietta Materials, rock	44754.88
Mr. Automotive, supp	415.93
NMC Exchange, supp	4972.29
NPPD, serv	34.21
Operation & Expense Acct., reimb	265.38
Salem, Village of, serv	20.50
SNC, serv	149.83
SumnerOne, serv	41.31
Truck Center Companies, serv	3118.46
Unifirst, supp	60.78
Payroll Expense	36306.36
TOTAL ROAD & BRIDGE FUND	\$100,331.26

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CLAIMS (Cont.)

REG OF DEEDS P&M FUND

MIPS, serv	283.44
TOTAL REG OF DEEDS P&M FUND	\$283.44

GENERAL ASSISTANCE FUND

Falls City Housing Authority, rent	50.00
TOTAL GENERAL ASSISTANCE FUND	\$50.00

JUVENILE SERVICES LB640 GRANT FUND

Osborne, Laura, serv/reimb	3397.70
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Schatz, Maxine, serv 1976.00
TOTAL JUV SERVICES LB640 GRANT FUND \$5,373.70

HIGHWAY ALLOCATION BOND REPAY FUND

BOK Financial Corp., bond repay 103683.75
TOTAL HIGHWAY ALLOC BOND REPAY \$103,683.75

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:00 noon. Motion seconded by Frank.
ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 14, 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