



Richardson County Board Minutes



**RICHARDSON COUNTY BOARD OF COMMISSIONERS
MAY 14, 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 14, 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 May 7, 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

Deputy Jon Kirkendall represented the Sheriff's Department today to review the routine business within the Law Enforcement Center.

The condition of the current fleet of the patrol units was held. The Board also requested if the amount of the average cost per meal could be determined for the Jail meals. Deputy Kirkendall indicated that he could get this figure to them.

The Sheriff also submitted to the Board pursuant to NE §77-1719.01 the report of the 2018 tax distress warrant collections.

ROAD & BRIDGE DEPT.

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

Mr. Darveau reviewed with the Board the option in the Union Contract to allow for the 10 hour work day for the summer season.

Rock hauling and the condition of the county roads was discussed. Mr. Darveau requested that the Board allow for him to use "clean rock" on roads that are requiring a lot of repair from the harsh winter and recent heavy rainfall. Commissioner Caverzagie suggested that this be done for a trial period to see what the results would be.

PAM VICE, COUNTY ASSESSOR

Pam Vice, County Assessor informed the Board that a person has been hired to fill the appraiser vacancy. The new hire is a current employee of the County in another department and the Board will review this matter further at next week's meeting.

COUNTY TREASURER

County Treasurer, Amanda Bartek-Young presented to the Board a pledge security receipt replacement. Motion was made by Sickel to approve the release of a pledge security receipt #392178366 and to approve 2 new receipts #392188175 and #392201697 with F&M Bank. Motion seconded by Frank. ROLL CALL



Richardson County Board Minutes



VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

JOHN BOEDER, ARTHUR GALLAGHER

John Boeder of Strong Financial and Arthur Gallagher presented to the Board further information on the different options available for the renewal of the County employee health insurance coverage. No action was taken at this time.

May 14, 2019

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today including 1 of the 3 claims held from last week’s meeting and to hold 1 claim submitted for payment today 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 at the office of the County Clerk during regular business hours.)

GENERAL FUND

Ankrom, Jami, reimb	90.48
Boucher, Richard, serv	160.00
Falls City Journal, adv	262.69
Farm & City Supply, supp	64.93
Handley Law Office, serv	570.00
CR19-60 A. Schulenberg, CR19-26 J. Murphy, CR19-84 K. Holman	
Kennedy, Kaytlyn, reimb	240.70
Midwest Special Services, serv	528.00
Miller-Monroe Co., ins	95.00
NE Assoc. of County Officials, fee	255.00
NE Assoc. of County Clerks, fee	125.00
Nine-1-1 Custom, supp	707.92
Office Depot, supp	53.00
OPPD, serv	63.29
OneNeck IT Solutions, supp	1075.00
Postmaster, supp	1310.00
Richardson County Clerk Petty Cash, reimb	10.69
Richardson County EMA Petty Cash, reimb	769.14
Richardson County Sheriff, reimb	2291.00
Richardson, Kristy, reimb	22.62
Sapp Bros., fuel	401.92
Spartan Stores, supp	48.61
SumnerOne, serv	33.00
Town House Extended Stay, lodg	55.00
Univerity of NE-Lincoln, serv	7343.24



Richardson County Board Minutes



US Foods, supp	7.19
Vice, Pam, reimb	384.96
Wiltse Electric, serv	325.00
Windle, Tylene, reimb	111.94
Wolfe's Printing, supp	650.28
TOTAL GENERAL FUND	\$18,055.60

ROAD & BRIDGE FUND

Falls City Journal, adv	16.20
Farmers Repair & Machine Shop, serv	145.19
Helena Chemical Co., supp	792.00
Miller-Monroe Co., ins	353.00
Sapp Bros., fuel	12663.68
Scheitel Feed & Seed Co., supp	1425.00
Verdon, Village of, serv	30.11
Wicks Sterling Trucks, supp	400.35
TOTAL ROAD & BRIDGE FUND	\$15,825.53

May 14, 2019

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:55 a.m. Motion seconded by Frank.
 ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 21, 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