



# Richardson County Board Minutes



**RICHARDSON COUNTY BOARD OF COMMISSIONERS  
JUNE 4, 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, June 4, 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 May 28, 2019, 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 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](http://www.co.richardson.ne.us).

## **SHERIFF DEPARTMENT**

Sheriff Don Pounds reviewed with the Board the proposed salary changes for the deputies, further discussion and consideration will be held on June 18.

A discussion was held regarding the installation of the C.R.I.M.E.S. software program at the Law Enforcement Center.

## **ROAD & BRIDGE DEPT.**

Steve Darveau, Highway Superintendent reported on the routine maintenance being done on county roads and bridges this week. Commissioners reviewed with Mr. Darveau some problems on county roads that have been reported to them by rural residents. Mr. Darveau reported that several culverts have been washed out and that crews are reviewing and repairing damaged areas from the recent torrential rainfall. He also reported on the rock hauling being done and that he has been in contact with private trucking companies that contract to haul rock.

Motion was made by Frank to adopt Resolution 2018-2019-36 to abandon/vacate portion of 648 Avenue south of 706 Road described as beginning 33 feet South of the NE corner of the NE quarter of Section 13, Township 1 North, Range 15 E of the 6<sup>th</sup> P.M. in Richardson County running South along East section line of Section 13, to the North bank of the Nemaha River and beginning approximately 33 ft south of the NW corner of the NW quarter of Section 18, Township 1 North, Range 16 East of the 6<sup>th</sup> P.M. in Richardson County running South along the West Section line of Section 18 to the North bank of the Nemaha River Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 106)

## **TYLER COOPER, COUNTY BLDG MTC**

Tyler Cooper, County Building Maintenance Technician met with the Board to review some maintenance issues at the Courthouse including some outdoor lighting and some corrections that need to be made with drainage outlets around the Courthouse building. Also reviewed was the condition of the roof on the Courthouse and that some leaks have been addressed and corrected.



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## **BRIAN KIRKENDALL, EMA DIRECTOR**

Brian Kirkendall, EMA Director presented to the Board a Mutual Aid Agreement with Brown County, Kansas and reported that the County Attorney’s Office has also reviewed. Motion made by Sickel to approve the Mutual Aid Agreement for Emergency Preparedness Purposed with Brown County, Kansas as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, page 108)

Mr. Kirkendall also requested to purchase a 102” X 12’ trailer from Farm and City Supply in Falls City for \$2,099.00. A purchase order was approved by the Board for this trailer.

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## **CORRESPONDENCE/OTHER**

### **Agreement with Justice Data Solutions**

No action was taken to approve and enter into the agreement with Justice Data Solutions for the implementation of records management system at the Law Enforcement Center.

### **Agreement with Rural Water District #2**

Motion was made by Sickel to enter into an agreement with Rural Water District #2 to access county road right-of-way for the installation of a water line. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 107)

### **Monthly Operating Statement**

The Board reviewed the monthly operating statement for May, 2019.

### **Fee Reports**

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

Mary L. Eickhoff, County Clerk	\$ 245.00
Mary L. Eickhoff, Register of Deeds	\$9,058.75
Pam Scott, Clerk of Dist. Court	\$ 646.75
Sheriff, Don Pounds	\$2,706.62

### **CLAIMS**

Motion was made by Sickel to allow the payment of all claims that were submitted today and to continue to hold for further review 2 claims submitted for payment: 1) Clinton Stonebarger--\$2,341.26 on 5/7/2019; 2) Lyle McMann--\$2,764.12 5/14/2019. 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**



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Ankrom, Jami, reimb	140.94
Clerk of the District Court, fees	396.00
Das State Accounting, serv	448.00
Douglas County Sheriff, serv	39.22
Dugan Printing & Promotions, serv	154.98
East Richardson Rural Water #2, serv	271.67
Falls City Mercantile, supp	308.94
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	4094.27
Fankhauser, Nelsen, Werts, Ziskey, serv	11171.80
JV19-3, JV14-17, JV18-19, JV15-26, JV18-26, JV18-20, JV19-4, JV18-21, JV14-18, JV14-21, JV14-20, JV18-12, JV19-2, JV18-13, JV17-11, JV17-12, JV17-13, JV18-18, CR18-462 N. Harkendorff, CR18-74 N. Harkendorff	
Farm & City Supply, supp	22.95
Ferebee, Elizabeth, serv	605.00
Galls, supp	1318.53
gWorks, serv	13120.00
Jones Air Conditioning, serv	375.00
KexRx, supp	532.35
Koch's Auto Service, serv	98.50
Kollasch Law Office, serv	828.00
LaQuinta Inns & Suites, lodg	99.95

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## CLAIMS (Cont.)

### GENERAL FUND (Cont.)

Manatron, serv	12832.64
Microfilm Imaging Systems, serv	110.00
NE Assoc. of County Officials, dues	1608.12
Richardson County EMA Petty Cash, reimb	55.00
Richardson County Sheriff Petty Cash, reimb	173.93
Richardson County Vendor	16455.56
SMPC, serv	325.75
SumnerOne, serv	114.01
Verizon, serv	370.09
Wolfe's Printing, supp	701.80
Payroll Expense	79237.43
<b>TOTAL GENERAL FUND</b>	<b>\$146,050.43</b>

### ROAD & BRIDGE FUND

Agco Finance, supp	32.43
Road Builders Machinery & Supply, supp	279.20
Rockmount Research & Alloys, supp	825.77
Rulo, Village of, serv	25.00
Unifirst, supp	60.78
Payroll Expense	37097.84
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$38,321.02</b>



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## TOTAL GENERAL ASSISTANCE FUND

Falls City Housing Authority, rent	50.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$50.00</b>

## JUVENILE SERVICES LB640 GRANT FUNDS

Osborne, Laura, serv	3354.78
Schatz, Maxine, serv	1976.00
Southeast Safety for Kids, lodg	258.88
<b>TOTAL JUVENILE SERVICES LB640 FUNDS</b>	<b>\$5,589.66</b>

## ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:32 a.m. Motion seconded by Sickel.  
 ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 11, 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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 Terry Frank, Vice-Chairman

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 Mary L. Eickhoff, County Clerk