



Richardson County Board Minutes



**RICHARDSON COUNTY BOARD OF COMMISSIONERS
JUNE 11, 2019**

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Frank at 9:00 a.m. on Tuesday, June 11, 2019. Roll call was answered by Frank and Caverzagie. Commissioner Sickel was absent. The Invocation was given and the Pledge of Allegiance was led by Vice-Chairman Frank. Vice-Chairman Frank 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 June 4, 2019, meeting as read. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. 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-absent. 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 DEPARTMENT

A report from the Sheriff's Department was not available this week.

A report was approved for Sheriff Pounds for fees collected during the month of May, 2019, totaling \$1,242.43.

ROAD & BRIDGE DEPT.

Steve Darveau, Highway Superintendent reported on the routine maintenance being done on county roads and bridges this week. He reported that a problem had occurred over the weekend with the power supply to the main building at the Falls City County yard. Immediate attention was given to the problem on Monday morning and several items were damaged from the power surge.

Mr. Darveau presented to the Board the study he conducted on the vacation or abandonment of a road known as 713 Road running west of 643 Avenue for approximately 2400 feet to where a culvert has been washed out, described as beginning at a point approximately 33 feet west of the Southeast corner of Section 6, Township 2, Range 15 East or approximately 33 feet West of the Northeast corner of Section 7, Township 2, Range 15 East of the 6th P.M. in Richardson County, Nebraska and running West 2400 feet; also known as a portion of 713 Road running west 2400 feet to the East bank of Wolf Creek. Mr. Darveau reported that there would be no reason that this road should remain open to public traffic. The Board will consider a resolution at next week's meeting to set a public hearing date to receive input from the public regarding the vacation of the described road.

COUNTY TREASURER

Motion was made by Frank to approve the replacement of a pledge security receipt from American National Bank, receipt #280022455 to replace receipt #322006799. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

SE NE DEVELOPMENT DISTRICT

Crystal Duneckacke, Community Program Manager presented to the Board the Annual Report of the Southeast Nebraska Development District.



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BLUE VALLEY MENTAL HEALTH

Blue Valley Mental Health Executive Director, John Day presented to the Board an annual review and request for continued funding for the next fiscal year to continue to provide to residents these services in Richardson County. The funding request will remain the same of \$8,000.00/year.

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EXECUTIVE SESSION

Motion was made by Caverzagie to recess the regular meeting agenda and go into an Executive Session at 10:45 a.m. to review a general assistance claim and for the prevention of needless injury to the reputation of an individual. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Motion was made by Frank to close the executive session at 10:52 a.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

CORRESPONDENCE/OTHER

Subdivision

Motion was made by Frank to approve a subdivision for Justin D and Ashley M Shupp located in Section 32, Township 3, Range 14 and to adopt Resolution 2018-2019-37. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried. (Resolution Book 24, Page 109)

CLAIMS

Motion was made by Frank 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 Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

GENERAL FUND

Bailey, Stacey, reimb	130.42
Bob Barker Co., supp	57.61
Clerk of the District Court, fees	209.00
County Treasurer, fee	10.00
D&D Communications, serv	1395.00
Delta Gloves, supp	195.30
Election Systems & Software, supp	1458.07
Embassy Suites, lodg	238.00
Falls City Journal, adv	556.73



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Falls City Sanitation, serv	20.00
Farm & City Supply, supp	2570.47
General Fire & Safety Equip., serv	400.00
Handley Law Office, serv	2255.00
JV17-13, JV17-11, JV17-12, JV19-4, JV18-21, JV18-20, JV18-19, JV18-18, JV17-48, JV17-34, JV17-8, JV17-4, JV16-24, CR18-47 J. Perman	
Humboldt Standard, adv	87.54
Midwest Mobile Radio Service, serv	30.00
Midwest Special Services, serv	571.50
Mr. Automotive, supp	16.84
Office Depot, supp	162.21
Pictometry International, serv	32393.73
Postmaster, supp	75.27
Pro Serv Business Systems, serv	121.00
Quill, supp	489.36
Richardson County Clerk Petty Cash, reimb	140.00
Richardson County EMA Petty Cash, reimb	127.79
Richardson County Sheriff, fees	390.73
Richardson County Sheriff Petty Cash, reimb	449.28
Sapp Bros., fuel	373.05

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Scott, Pamela, reimb	168.41
SNC, serv	1480.84
Spartan Stores, supp	200.73
Stripes & Signs, supp	60.00
SumnerOne, serv	33.00
True Value, supp	8.48
US Foods, supp	896.76
Weaver & Merz, reimb	876.61
Wolfe's Printing, supp	380.94
TOTAL GENERAL FUND	\$49,029.67

ROAD & BRIDGE FUND

Agco Finance, supp	113.80
Armbruster Motor Co., supp	207.22
Falls City Auto Supply, supp	822.31
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	266.76
Farmer's Repair, supp	279.66
Hamm, rock	6365.51
Inland Truck Parts, supp	471.62
Jim Hawk Truck Trailers, supp	174.13
Martin Marietta Materials, rock	91248.41
Mr. Automotive, supp	412.14



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NPPD, serv	34.21
NMC, supp	2725.47
Operation & Expense Account, reimb	30.97
Quill, supp	186.96
Salem, Village of, serv	21.20
Sapp Bros., fuel	14288.21
SNC, serv	150.51
SumnerOne, serv	53.50
Falls City Journal, adv	18.90
Truck Center Companies, supp	316.70
Unifirst, supp	55.10
Village of Verdon, serv	25.73
Wick's Sterling Trucks, supp	75.61
TOTAL ROAD & BRIDGE FUND	\$118,364.63

JUVENILE DIVERSION PROGRAM FUND

Osborne, Laura, reimb	.76
TOTAL JUVENILE DIVERSION FUND	\$0.76

JUVENILE SERVICES LB640 GRANT FUNDS

Osborne, Laura, reimb	64.16
TOTAL JUVENILE SERVICES LB640 FUNDS	\$64.16

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:54 a.m. Motion seconded by Frank.
 ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, June 18, 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.

Terry Frank, Vice-Chairman

Mary L. Eickhoff, County Clerk