



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 9, 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, July 9, 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 Caverzagie to approve the minutes of the July 2, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Motion was made by Caverzagie to approve the minutes of the July 2, 2019, Board of Equalization meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Motion was made by Frank to approve the agenda as posted. Motion seconded by Caverzagie. 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.

ROAD & BRIDGE DEPT.

Steve Darveau, Highway Superintendent reported on the routine maintenance being done on county roads and bridges this week. He reported that rock hauling was being done and that interviews will be conducted in the next few weeks with recent applicants to begin the hiring process to fill upcoming positions that will be available due to retirements.

COUNTY TREASURER

Amanda Bartek-Young, County Treasurer presented to the Board the Semi-Annual Treasurer's Statement.

SHERIFF DEPT.

The Board received a letter from Sheriff, Donald Pounds, stating that he has resigned from his position as the Richardson County Sheriff. County Attorney, Doug Merz was present for this meeting and reviewed with the Board the procedures in appointing an Acting Sheriff for the interim period of 45 days that the County Board has to make the formal appointment of a candidate as the duly appointed Richardson County Sheriff to fill the term of office which expires January 4, 2023.

Motion was made by Frank to accept the resignation from Don Pounds as the Richardson County Sheriff effective today, July 9, 2019. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Motion was made by Caverzagie pursuant to Nebraska §32-563, to appoint Roland Merwin as the acting Richardson County Sheriff with the compensation to be the same as the current Sheriff salary as established in Resolution 2017-2018-16 until such time as a candidate is duly appointed by the Richardson County Board of Commissioners for the remainder of the current term of office which expires January 4, 2023. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.



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Motion was made by Caverzagie to advertise for the position of Richardson County Sheriff to fill the vacancy of the office for the term ending January 4, 2023, with the closing date of July 29 to receive resumes. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Joe Buckminster the County's IT reviewed with the Board the discussion and information that he received from Justice Data Solutions regarding the C.R.I.M.E.S. software and recommended that the County proceed as formally acted on at the April 23, 2019, meeting with the program installation at the Law Enforcement Center and to utilize the server at the City of Falls City. The contract was then signed by the Acting Sheriff, Roland Merwin and the County Board of Commissioners and forwarded to Justice Data Solutions, Inc.

July 9, 2019

CLAIMS (Cont.)

CLAIMS

Motion was made by Caverzagie to allow the payment of all claims that were submitted today. Motion seconded by Frank. 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

Bartek-Young, Amanda, reimb	14.20
Bob Barker Co., supp	167.90
Community Medical Center, serv	7500.00
Cutting, Wendy, serv	742.50
DAS State Accounting, serv	448.00
Falls City Mercantile, supp	69.35
Falls City Sanitation, serv	40.00
Fankhauser, Nelsen, Werts, Ziskey, serv	3985.00
JV18-20, JV19-4, JV17-34, JV18-12, JV19-2, JV18-13, JV17-11, JV18-18, JV19-3	
Farm & City Supply, supp	193.64
Galls, supp	1005.00
Goldsmith Abstack & Title Co., serv	1200.00
Holiday Inn, lodg	220.00
Kex Rx, supp	496.13
Koch's Auto Service, serv	41.27
Ligouri Law Office, serv	2500.00
Meyer Laboratory, supp	174.30
Microfilm Imaging Systems, serv	110.00
MIPS, serv	1382.33
Office Depot, supp	215.45
Osborne, Laura, serv	3354.78
Richardson County Sheriff Petty Cash, reimb	347.98
SNC, serv	1464.35
Spartan Stores, supp	79.78
US Foods, supp	2406.70
Weaver & Merz, reimb	875.18
Wisdom CPA, serv	1000.00



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Wolfe's Printing, supp	179.01
TOTAL GENERAL FUND	\$30,212.85

ROAD & BRIDGE FUND

City of Humboldt, serv	115.17
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	334.58
Farm & City Supply, supp	418.91
Hamm Inc., rock	11644.49
Mr. Automotive, supp	120.56
NPPD, serv	34.21
Operation & Expense Account, reimb	31.00
Richardson County Vendor, motor fuels tax	4215.00
Rueters, supp	127.62
Salem, Village of, serv	21.20
Sapp Bros., fuel	533.49
SNC, serv	151.55
Stella, Village of, serv	43.20
SumnerOne, serv	27.02
Truck Center Companies, supp	38.87

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CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Unifirst, supp	55.10
Verdon, Village of, serv	25.73
TOTAL ROAD & BRIDGE FUND	\$17,957.70

REG OF DEEDS P&M FUND

MIPS, serv	292.44
TOTAL REG OF DEED P&M FUND	\$292.44

GENERAL ASSISTANCE FUND

Falls City Housing Authority, rent	100.00
TOTAL GENERAL ASSISTANCE FUND	\$100.00

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-absent. Motion carried. The Board will meet again on Tuesday, July 16, 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

Mary L. Eickhoff, County Clerk