



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 16, 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 16, 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 9, 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 June 9, 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

### QUARTERLY JAIL INSPECTION

The Board conducted the quarterly jail inspection and found the facility to be in good order.

### ROAD CLOSING PUBLIC HEARING

Terry Frank, Vice-Chairman opened the public hearing at 10:00 a.m. to receive input from the public either in support or in opposition to the vacation and abandonment of the following county road: 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 6<sup>th</sup> 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. and Mrs. Charles Mack were present at the hearing and spoke in favor of the vacation of said road. Highway Superintendent, Steve Darveau, Jr. was also present for the hearing.

Vice-Chairman, Terry Frank declared the public hearing closed at 10:05 a.m.

### 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 is being done, the new rock trailer was received and has been put into service and the bridge construction at Dawson is proceeding.

### SHERIFF DEPARTMENT

Acting County Sheriff, Roland Merwin briefly discussed with the Board routine business at the Sheriff's Department.

Joe Buckminster, County's IT person was also present for the meeting and reported on his findings and



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questions answered with the current software provider, ITI. They will not allow a 3 month service agreement to the current software, just a 6 month extension. Mr. Buckminster determined and then recommended that the 6 month extension would then also allow the Sheriff's Department sufficient time to move all the data accurately and securely from the current system to the new C.R.I.M.E.S. software program. Motion was made by Caverzagie to continue the ITI software programming for an additional 6 months, August 1, 2019 through January 31, 2020, to allow for sufficient time and accuracy in transferring data to the C.R.I.M.E.S. software programming. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

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SHERIFF DEPT (Cont.)

The Board also heard from Tyler Cooper, County Building Maintenance Technician on his recommendation to dispose of surplus vehicles. Motion was made by Caverzagie to advertise that Richardson County will offer for sale at the Frederick Consignment Auction on Saturday, September 7, 2019, the following surplus vehicles: 2004 Dodge Durango VIN #1D4HB48D54F145763; 2014 Ford Taurus VIN#1FAHP2MT9EG118177; 2003 Ford Windstar Van VIN#2FMZA52483BB54861; 2009 Ford Crown Vic VIN#2FAHP71V19X122811 and 2009 Dodge Ram VIN#1D3HV18T79S805723. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

## **FALLS CITY EDGE**

Beckie Cromer, Executive Director of the Falls City Economic Development and Growth Enterprise presented the quarterly report and activity of the organization. Also presented was the request for continued funding support with the requested amount of \$25,000.00.

## **COUNTY TREASURER**

Amanda Bartek-Young, County Treasurer presented to the Board 3 pledge security receipts that were released at Frontier Bank. Motion was made by Frank to approve the release of the following pledge receipts from Frontier Bank: receipt #311133129; #311097723; #311136471. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

## **CORRESPONDENCE/OTHER**

### **Agreement for EPC with Region V**

Motion was made by Caverzagie to enter into an agreement with Region V Systems for services for emergency protective custody patients for the period of July 1, 2019 through June 30, 2020. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent.

### **Sub-division**

Motion was made by Frank to approve a sub-division for Terry and Janice Lotter located in Section 35, Township 2, Range 15 and to adopt Resolution 2019-2020-1. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.  
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### **Special Designated Liquor License**

Motion was made by Caverzagie to approve the special designated liquor license for Schilling Bridge



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Winery at Seids on August 17, 2019. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

## 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

Aetna, ins	52737.51
Billingsly, Heidi, reimb	120.64
Boucher, Richard, serv	300.00
Combined Public Communications, supp	256.00
Cutting, Wendy, serv	121.00
Dollar General, supp	29.40
Dorr & Clark Funeral Home, serv	1000.00

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CLAIMS (Cont.)

### GENERAL FUND (Cont.)

Falls City Journal, adv	57.75
Falls City Sanitation, serv	20.00
Farm & City Supply, supp	77.04
gWorks, sub	4728.00
Handley Law Office, serv	736.00
<small>CR19-19 T. Fritts, CR18-507 T. Fritts</small>	
Humboldt Standard, adv	96.31
IBM Corporation, serv	235.23
Justice Data Solutions, supp	18750.00
Midtown Service Center, serv	84.00
Midwest Mobile Radio Service, serv	30.00
Miller-Monroe, ins	80.00
Mr. Automotive, supp	220.83
Nebraska Department of Labor, unemploy ins	3258.00
Postmaster, supp	15.00
Pro Serv Business System, serv	236.04
Radiology Assoc., serv	400.00
Ram Exterminators, serv	45.00
Region V Services, serv	3721.00
Richardson County Sheriff, fees	388.17
Richardson County Vendor, FICA/retire	17925.96
Sapp Bros., fuel	1115.11
Schatz, Maxine, serv	1976.00
SumnerOne, serv	33.00
Travelers Casualty Insurance, ins	830.00
True Value, supp	33.69



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US Foods, supp	587.50
Verizon, serv	837.38
Vice, Pam, reimb	129.92
VonSeggern, William, serv	4000.00
Wolfe's Printing, supp	53.23
Woods & Aitken, serv	170.00
Payroll Expense	88440.47
<b>TOTAL GENERAL FUND</b>	<b>\$203,875.18</b>

## ROAD & BRIDGE FUND

Unifirst, supp	38.40
Payroll Expense	37681.03
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$37,719.43</b>

## ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:50 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 23, 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