



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 23, 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 23, 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 16, 2019, meeting as presented. 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 16, 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.

Correspondence was received from Donna Harmon regarding the condition of 705 Road. Mr. Darveau indicated that it would be acted upon.

Motion was made by Frank to adopt Resolution 2019-2020-2 to authorize the Chairman to sign an Agreement with NE Department of Transportation for consultant inspection and load re-rating on county fracture critical bridge Project No. STP-NBIS (118). Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried. (Resolution Book 25, Page 2)

The annual salary increases for the foremen at the Road Department and the administrative assistant were discussed. Motion was made by Frank to allow a 2% increase in salary of their respective salaries effective July 1, 2019. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

QUAD COUNTY HISTORICAL SOCIETY

Sandy and Duaine Stalder and Dean and Shirley Bogle representing the Quad County Historical & Research Society presented a report to the Board on the activity of the society and what the funding that was received last year was used for. They requested continued funding in the amount of \$5,000 for the next fiscal year.

Motion was made by Frank to approve the request from the Quad County Historical & Research Society of \$5,000 for the period July 1, 2019 through June 30, 2020. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

NE DEPT OF AGRICULTURE

Paul Moyer of the NE Department of Agriculture presented to the Board the annual review report of the Noxious Weed Control program in Richardson County. Mr. Moyer indicated that the County is moving



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forward with a good program plan.

SHERIFF DEPARTMENT

Acting County Sheriff, Roland Merwin, presented quotes and state bid contracts for the replacement of patrol units. No action was taken at this time.

A brief discussion was held regarding the annual salary increase for the Law Enforcement Center dispatchers, jailers, maintenance and office personnel. Mr. Merwin stated that the Department has requested information from other counties regarding salaries for these

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SHERIFF DEPT. (Cont.)

positions and that a letter has been drafted to the County Board for consideration of an increase.

He requested that the Board delay any action on salary increases for these positions until a later meeting.

A report for June, 2019, was approved for fees collected by the Sheriff's Department in the amount of \$2,096.96.

MILLER MONROE INSURANCE CO.

Joe Miller, Scott Miller and Steve Simon of the Miller-Monroe Insurance Agency presented to the Board the County's insurance policy binder for the period of July 1, 2019, through June 30, 2020. It was noted that there was a reduction in the total premium of about 10% or \$25,500 less than last year's premium, total premium for this year's coverage of all policies for the County is \$244,015.00.

CORRESPONDENCE/OTHER

Subdivision

The Board reviewed a subdivision for Jerry L. Wilhelm, Trustee of the Jerry L. Wilhelm Trust with no action taken. More information will be obtained and will be considered at next week's meeting.

Four County Juvenile Services Grant

Agreements with Maxine Schatz and Laura Osborne

Motion was made by Frank to enter into agreements with Maxine Schatz to implement a four-county juvenile service diversion program and with Laura Osborne to implement the four-county juvenile service plan for the fiscal year July 1, 2019 through June 30, 2020. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Other

Funds were received from First Concord Group, LLC for the 2018 medical reimbursement account forfeitures in the amount of \$10,255.83.

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.



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

GENERAL FUND

Clerk of the District Court, fees	621.00
D&D Communications, serv	854.00
DAS State Accounting, serv	132.00
DeKlotz, Nancy, serv	9.00
Falls City Journal, adv	423.86
Falls City Mercantile, supp	147.74
Farm & City Supply, supp	56.07
Galls, supp	1121.82
Humboldt Standard, sub	36.00
Koch's Auto Service, serv	184.77
Meyer, Della, serv	10.74
Midwest Special Services, serv	315.00

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Miller-Monroe, ins	1008.00
Miller, Mychi, reimb	133.98
MIPS, serv	703.49
O'Keefe Elevator Co., serv	693.03
OPPD, serv	99.38
Pitney Bowes, supp	90.00
Polaris Industries, serv	1300.00
Postmaster, supp	598.00
Quill, supp	121.51
Register of Deeds, serv	64.00
Richardson County CPR, serv	240.00
Richardson County EMA, reimb	175.17
Richardson County Sheriff Petty Cash, reimb	416.17
Scott, Pamela, serv	9.00
UnitedHealth Group, fee	550.00
US Foods, supp	829.06
Verizon, serv	587.41
Weaver & Merz, reimb	1044.75
Wherry Mortuary, serv	335.00
Wolfe's Printing, supp	153.04
TOTAL GENERAL FUND	\$13,062.99

ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	3.47
Hamm Inc., rock	15971.65



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Nebraska Machinery Co., supp	102.75
NPPD, serv	148.92
OPPD, serv	34.02
Operation & Expense Account, reimb	18.00
Sapp Bros., fuel	5819.71
Speece Lewis Engineers, serv	1021.40
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$23,175.02

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:38 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 30, 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