



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 30, 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, July 30, 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 Caverzagie to approve the minutes of the July 23, 2019, meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-abstain. Motion carried.

Motion was made by Caverzagie to approve the minutes of the July 22, July 23 and the July 25, 2019, Board of Equalization meetings as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-abstain. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Sickel. 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).

### ROAD & BRIDGE DEPT.

Steve Darveau, Highway Superintendent reported on the routine maintenance being done on county roads and bridges this week.

The Board met with John Wilhelm at this time to review plans to make improvements to a parcel of property located on a minimum maintenance road. County Attorney, Doug Merz was also available at this time.

Resolution 2019-2020-3 to close portion of 713 Road running west of 643 Avenue for approximately 2400 feet to the East bank of Wolf Creek was considered. No action was taken as more information is needed and the Resolution will be considered at a later meeting.

### HUMBOLDT SHARES

Mark Joy and Sandra Stalder representing the Humboldt Shares presented to the Board the annual report of the organization and requested the continued funding for the next fiscal year in the amount of \$5,000.00. No action was taken at this time on the funding request.

### 2019-2020 BUDGET

County Clerk, Mary L. Eickhoff presented the FY2019-2020 budget to the Board.

### SHERIFF DEPARTMENT

Acting County Sheriff, Roland Merwin, updated the Board on the routine business within the Law Enforcement Center this past week. A brief continued discussion was held on the salary increases for the jailers, dispatchers and clerical positions at the Law Enforcement Center. More information is being gathered to determine a comparable amount with other comparable counties of Richardson County.

Quotes were received and reviewed from Armbruster Motor Co. and Hullman's Ford Linc Merc, both of



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Falls City for the purchase of patrol units.

Motion was made by Sickel to purchase 2 patrol units through the State Contract Awards: 1) Contract #15051 OC 2020 E85 Police ½ Ton crew cab 4X4 truck for \$31,224.00 plus \$300.00 for transportation to Hullman’s Ford Linc Merc., Falls City; 2) Contract #15096 OC 2020 Police Interceptor Utility Vehicle for \$33,946.00 plus \$300.00 for transportation to Hullman’s Ford Linc. Merc., Falls City. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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## **TRAVIS BOYLL, NEBRASKA MACHINERY CO.**

Travis Boyll of Nebraska Machinery Co. updated the Board on the equipment that is available through Nebraska Machinery Company.

## **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.

### **OPPD Agreement**

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way on 638 Avenue north of 716 Road located in Section 21, T3, R14. Motion seconded by Frank. ROLL CALLVOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 3)

### **County Sheriff Applications**

The Board reviewed the applications received to be considered for the position as the Richardson County Sheriff. Interviews for three applicants will be scheduled for next week’s meeting.

## **CLAIMS**

Motion was made by Sickel to allow the payment of all claims that were submitted today. 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**

Aetna, ins	747.21
Allstate, ins	54.08
BuckIT, serv	1950.00
Consolidated Management Services, serv	140.56
Culligan, serv	215.41
East Richardson Rural Water #2, serv	299.63



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F&M Bank, supp	35.00
Falls City Journal, adv	130.50
Falls City Mercantile, supp	193.85
Family Medicine, serv	226.40
Farm & City, supp	56.96
First Concord, med reimb	4205.74
Home Lumber Co., supp	22.58
Kollasch Law Office, serv	567.00
CR19-29 J. Lee	
Lincoln National Life Ins., life ins	1072.28
Midwest Special Services, serv	789.00
Mr. Automotive, supp	238.61
Ouren, William, serv	75.00
Pest Control Services of SE NE, serv	40.00
Richardson County EMA Petty Cash, reimb	88.78
Richardson County Sheriff Petty Cash, reimb	299.34
Richardson County Vendor, FICA	17276.84

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CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Stripes & Signs, serv	97.50
SumnerOne, serv	171.39
True Value, supp	16.97
Weaver & Merz, fees	50.00
Wolfe's Printing, supp	83.80
Payroll Expense	81474.50
<b>TOTAL GENERAL FUND</b>	<b>\$110,618.93</b>

## ROAD & BRIDGE FUND

Blue Valley Door Co., supp	353.00
Culligan, serv	52.50
Hamm Inc., rock	12912.24
OPPD, serv	44.53
Omaha Slings, supp	422.59
Quill, supp	65.04
Sapp Bros., fuel	67.02
Superior Signals, supp	96.56
Unifirst, supp	66.26
Payroll Expense	37816.73
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$51,896.47</b>

## ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 12:34 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 6, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The



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agenda is kept current at the County Clerk's Office.

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David D. Sickel, Vice-Chairman

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Mary L. Eickhoff, County Clerk