



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 6, 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, August 6, 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 30, 2019, meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

### 2019-2020 BUDGET

Proposed budgets for FY2019-2020 from the following departments were reviewed with those officials: Amanda Bartek-Young, County Treasurer; Pam Vice, County Assessor; Pam Scott, Clerk of District Court; Kaytlyn Kennedy, Cooperative Extension Service and Brian Kirkendall, Emergency Management Agency.

### ROAD & BRIDGE DEPT.

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

The Board also reviewed with County Attorney, Doug Merz at this time the county's Road Improvement Policy that was adopted in 2006 to determine whether or not a change could be made to the policy by adding that if an agreement could be reached with the County Board to allow improvements be made on a minimum maintenance road by a landowner to provide better road surface conditions to their property located on a minimum maintenance road. The Board requested that Mr. Darveau research this matter with the State of Nebraska Department of Transportation. John Wilhelm was also present for this discussion.

An updated price list for culvert materials was presented to the Board for approval. Motion was made by Sickel to approve the price change for the sale of culvert materials. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Mr. Darveau also informed the Board that 3 new employees have been offered employment with a start date anticipated later this month.

### 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.

The Board recessed at 11:44 a.m. for lunch and reconvened at 12:57 p.m.



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## SHERIFF INTERVIEWS

The Board conducted interviews for the position of Richardson County Sheriff to fill the vacancy left by the resignation of Don Pounds which was effective on July 9, 2019. Those persons who were interviewed were Michael Dougherty, Lyle McMann and Richard Hardesty, Jr.

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### SHERIFF INTERVIEWS (Cont.)

Motion was made by Frank to go into an executive session at 3:15 p.m. with Deputy County Attorney, Samantha Scheitel; County Attorney, Doug Merz and Acting County Sheriff, Roland Merwin to review information received during the interviews and for the protection of the reputation of an individual. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to close the executive session at 3:42 p.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to appoint Richard Hardesty, Jr. as the Richardson County Sheriff to fill the position vacancy for the unexpired term of office which expires on January 4, 2023, with the appointment being effective Wednesday, August 7, 2019, after being sworn into office. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

## CORRESPONDENCE/OTHER

### Fee Reports

Reports were approved for the following officials for fees collected during the month of July, 2019:

Mary L. Eickhoff, County Clerk	\$ 249.50
Mary L. Eickhoff, Register of Deeds	\$9,916.50
Pam Scott, Clerk of Dist. Court	\$ 671.00
Richardson County Sheriff	\$2,131.77

### Subdivision

The Board continued review of a subdivision for Jerry L. Wilhelm, Trustee of the Jerry L. Wilhelm Trust with no action taken. This will be considered further at 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



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Community Medical Center, serv	2500.00
County Treasurer, tax	1559.55
Culligan, serv	94.03
DAS State Accounting, serv	448.00
Dettmann, Rick, reimb	14.00
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	5254.66
Farm & City Supply, supp	293.97
Galls, supp	323.68
Hayes, Heather, serv	50.16
James, Charles, serv	219.00
KexRx, supp	184.29
Lindner, Jennifer, serv	133.10
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00

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CLAIMS (Cont.)

## GENERAL FUND (Cont.)

MIPS, serv	1382.33
Morehead, Kristin, reimb	14.00
Mortorff, Beritny, serv	20.00
Mortorff, Dennis, serv	20.00
NE Law Enforcement Training Center, serv	400.00
O'Donnell, Kate, serv	20.00
Office Depot, supp	120.70
OneNeck IT Solutions, serv	364.00
Osborne, Laura, serv	3354.78
Penke, Anna, serv	132.52
Quill, supp	84.24
Region V Systems, serv	8620.25
Richardson County CPR, serv	210.00
Richardson County Sheriff, fees	551.69
Richardson County Sheriff Petty Cash, reimb	274.88
Road & Bridge Fund, reimb	46.55
Schatz, Maxine, serv	1976.00
Scholl Lawn & Landscape, serv	500.00
Schuetz, Charlene, fee	250.00
SMPC, serv	325.75
SNC, serv	1130.12
US Foods, supp	1063.08
Verizon, serv	234.67
Weaver & Merz, reimb	1635.82
Wolfe's Printing, supp	20.01
Woods & Aitken, serv	652.00
<b>TOTAL GENERAL FUND</b>	<b>\$34,657.83</b>

## ROAD & BRIDGE FUND



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Agco Finance, supp	245.47
Concrete Industries, supp	160.00
Cornhusker International Trucks, serv	14232.44
Falls City Utility Dept., serv	359.74
Hamm Inc., rock	10093.42
Home Lumber, supp	88.98
Lawson Products, supp	260.70
Myers Tire Supply Distribution, supp	59.13
NE Dept. of Roads, serv	69.46
NPPD, serv	34.21
Rulo, Village of, serv	30.00
Salem, Village of, serv	21.20
Sapp Bros., fuel	16818.29
SNC, serv	151.62
Truck Center Companies, supp	57.92
Unifirst, supp	55.10
Verdon, Village of, serv	26.46
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$42,764.14</b>

## REG OF DEEDS P & M FUND

MIPS, serv	292.44
<b>TOTAL REG OF DEEDS P &amp; M FUND</b>	<b>\$292.44</b>

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CLAIMS (Cont.)

## INHERITANCE TAX FUND

County Treasurer, funding	2896.00
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$2,896.00</b>

## ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 4:25 p.m. Motion seconded by Frank.  
ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 13, 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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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk



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