



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 13, 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 13, 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 August 6, 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 minutes of the Board of Equalization meeting from August 6, 2019 as presented. Motion seconded by Caverzagie. 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 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.

Motion was made by Sickel to adopt Resolution 2019-2020-3 to vacate and abandon the 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 6th 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. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 4)

A discussion was also held regarding a minimum maintenance road, 638 Avenue located in Section 21, Township 3, Range 14. John Wilhelm was in attendance at the meeting for this discussion.

The Board also reviewed with Mr. Darveau the FY2019-2020 budget proposal for the Road and Bridge Department.

DOUG MERZ, COUNTY ATTORNEY

County Attorney, Doug Merz, reviewed with the Board the FY2019-2020 budget of the County Attorney's Office.

JAN WILHELM, HUMBOLDT CANCER GARDEN

Jan Wilhelm did not appear for the meeting.

SHERIFF DEPARTMENT

Sheriff, Richard Hardesty, Jr. and Deputy, Roland Merwin met with the Board to review the activity and



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matters within the Law Enforcement Center. The FY2019-2020 proposed budget for the Sheriff’s Office and Jail were also reviewed.

Discussion was also held regarding current staffing, the allocated number of deputies as approved by the County Board and a proposed salary increase for the dispatchers and jailers. The Board will review these issues further with Sheriff Hardesty and Deputy Merwin at next week’s meeting.

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MONA GODEMANN, VETERANS SERV OFFICER

Mona Godemann, Veterans Service Officer, Wayne Kreutzer and Paul Sells members of the Veterans Service Committee presented to the Board an annual update on the activity within the Veterans Service Office of Richardson County.

Motion was made by Caverzagie to reappoint Steve Schawang to the Veterans Service Committee for a term of 5 years beginning July 1, 2019 through June 30, 2024. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to appoint Terry Malcolm to the Veterans Service Committee effective August 13, 2019, to fill a vacancy left by the appointment not being accepted by Jim Owings made on July 1, 2018, and in which this term of office will expire June 30, 2023. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Subdivision

Motion was made by Sickel to approve a subdivision for Jerry L. Wilhelm, Trustee of the Jerry L. Wilhelm Trust located in S21, T3, R14 and to adopt Resolution 2019-2020-4. Motion seconded by Caverzagie. Frank-aye, Caverzagie-aye, Sickel-aye. Motion Carried. (Resolution Book 25, Page 5)

Public Defender Contract

A letter was received from William VonSeggern, Public Defender for Richardson County, that he would not be renewing the Public Defender contract with the County, which expires December 31, 2019.

Motion was made by Sickel to advertise for the solicitation of informal proposals from qualified individuals to (a) provide legal representation in criminal matters (both adult and juvenile) to indigent persons and to (b) provide representation to juveniles as their Guardian Ad Litem in non-criminal juvenile court matters as determined by the County and District Courts of Richardson County, Nebraska. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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.)



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GENERAL FUND

| | |
|--|---------|
| Armbruster Motor Co., serv | 108.90 |
| Boucher, Richard, serv | 140.00 |
| Capstone Behavioral Health, serv | 580.00 |
| Combined Public Communications, serv | 265.00 |
| Continental Fire Sprinkler, serv | 235.00 |
| Datashield Corp., serv | 61.50 |
| Falls City Journal, adv | 724.55 |
| Falls City Mercantile, supp | 266.46 |
| Falls City Sanitation, serv | 20.00 |
| Fankhauser, Nelson, Werts, Ziskey, serv | 4875.00 |
| <small>CR18-74 N. Harkendorff, JV18-26, JV18-20, JV19-4, JF18-21, JV14-18, JV14-21, JV14-20, JV18-12, JV17-11, JV18-18, JV14-17, JV18-19</small> | |
| Farm & City Supply, supp | 53.82 |
| Frank, Terry, reimb | 259.84 |

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

| | |
|--|----------|
| Galls, supp | 458.53 |
| GT Distributors, supp | 1039.00 |
| Handley Law Office, serv | 1350.00 |
| <small>CR19-75 J. Murphy, JV18-27, JV18-28</small> | |
| Home Lumber Co., supp | 864.41 |
| Humboldt Standard, adv | 23.83 |
| James, Charles, serv | 375.00 |
| Kollasch Law Office | 750.00 |
| <small>CR17-54 K. Cooper, CR19-127 K. Vogele</small> | |
| Midwest Special Services, serv | 465.00 |
| Mr. Automotive, supp | 140.36 |
| NE Assoc. of Weed Control, dues | 125.00 |
| OneNeck IT Solutions, serv | 1908.90 |
| Operation & Expense Acct., reimb | 3.26 |
| Petersen Reporting, serv | 172.25 |
| Pro Serv Business Systems, serv | 121.00 |
| Quest Diagnostics, serv | 41.00 |
| Richardson County Clerk Petty Cash, reimb | 65.85 |
| Richardson County Court, fees | 854.44 |
| Richardson County Sheriff Petty Cash, reimb | 516.85 |
| Richardson County Vendor, FICA/retire | 16970.44 |
| Sam's Club, dues | 100.00 |
| Sapp Bros., fuel | 153.81 |
| Secretary of State, supp | 90.00 |
| SNC, serv | 440.55 |
| SE NE Development District, dues | 8449.00 |
| Spartan Stores, supp | 26.52 |
| Station Service Center, serv | 72.00 |
| True Value Hardware, supp | 34.96 |



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|---------------------------|---------------------|
| US Foods, supp | 967.70 |
| Wolfe's Printing, supp | 16.42 |
| Payroll Expense | 82115.69 |
| TOTAL GENERAL FUND | \$126,301.84 |

ROAD & BRIDGE FUND

| | |
|-------------------------------------|--------------------|
| Cooper Equipment Company, supp | 5471.59 |
| Diversified Drug Testing, serv | 590.00 |
| Falls City Auto Supply, supp | 1208.06 |
| Falls City Sanitation, serv | 20.00 |
| Farm & City Supply, supp | 251.90 |
| Farmers Repair, supp | 743.54 |
| Hamm Inc., rock | 2337.88 |
| Hullman's, supp | 18.29 |
| Jim Hawk Truck Trailers, supp | 584.11 |
| Mr. Automotive, supp | 518.25 |
| NMC Exchange, supp | 1285.32 |
| Safety Kleen, supp | 305.61 |
| SumnerOne, serv | 66.26 |
| Unifirst, supp | 60.54 |
| Payroll Expense | 37816.74 |
| TOTAL ROAD & BRIDGE FUND | \$51,278.09 |

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CLAIMS (Cont.)

COUNTY VISITOR'S PROMOTION FUND

| | |
|--|-------------------|
| Courtside Marketing, supp | 269.00 |
| Falls City Chamber of Commerce, funding | 1250.00 |
| Humboldt Chamber of Commerce, funding | 1000.00 |
| Richardson County, serv | 25.00 |
| TOTAL COUNTY VISITOR'S PROMO FUND | \$2,544.00 |

COUNTY VISITOR'S IMPROVEMENT FUND

| | |
|---|-------------------|
| Falls City Chamber of Commerce, funding | 2500.00 |
| TOTAL COUNTY VISITOR'S IMPROV FUND | \$2,500.00 |

GENERAL ASSISTANCE FUND

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



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ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:05 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 20, 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk