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 20, 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 13, 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 Caverzagie. 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.

Commissioner Frank reported on some road problems in the Humboldt areas that need to be addressed. Motion was made by Sickel to approve the application for a special operating permit to operate oversize or overweight vehicle or load over county roads for Fahsholtz Movers Inc. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Correspondence from the Village of Rulo was received regarding the request for assistance from the County to remove existing asphalt from the village streets. Mr. Darveau will be in contact with the Village and explain to them the costs that the County would have to charge the village to do this.

A check was received from the county’s insurance carrier in the amount of $6,310.57 for damages done from an electrical problem at the Falls City shop on June 7, 2019.

RICHARDSON COUNTY HISTORICAL SOCIETY

Richardson County Historical Society President, Richard Meinzer and his wife, Ann presented to the Board the annual report of activity and expenditures of the Society. They also requested the Board to consider the continued funding that they have allocated annually to the Historical Society. John Seeba and Terry Stratman were also in attendance at the meeting.

DOUG MERZ, COUNTY ATTORNEY

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

Motion was made by Frank to approve a settlement agreement in regards to District Court of Richardson County, NE Case No. CI 16-151 with Lazy J Farms and to authorize the Chairman to sign the agreement. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve a settlement agreement in regards to District Court of
Richardson County, NE Case No. CI 16-152 with Twin Oaks Bachman Farms, Inc. and to authorize the 
Chairman to sign the agreement. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-
aye, Sickel-aye. Motion carried.

Resolution 2019-2020-5 regarding the vacation of 709 Road was reviewed with no action being taken at 
this time.

Motion was made by Sickel to advertise for sale a bridge (structure CO07472425) and to 
receive sealed bids by 10:00 a.m. on Tuesday, September 10, 2019, located on a road in the southeast corner of 
the SE1/4 of Section30, Township 2, Range 18 or 709 Road east of 661 Avenue. Motion seconded by 
Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

The Board recessed at 11:46 a.m. and reconvened at 1:00 p.m.

SHERIFF DEPARTMENT

Sheriff, Richard Hardesty, Jr. and Deputy, Roland Merwin met with the Board to review the activity and 
matters within the Law Enforcement Center. The FY2019-2020 proposed budget for the Sheriff’s Office and 
Jail were also reviewed.

Sheriff Hardesty reported that he is working with the members of the Humboldt City Council to draft 
the law enforcement contract for renewal on 09/01/2019 through a period of three years.

A discussion was also held regarding the proposed salary increases for the jailer, dispatchers, clerical 
support and building maintenance technician. Formal action on these increases will be done at next week’s 
meeting.

CORRESPONDENCE/OTHER

Special Designated Liquor Licenses

Motion was made by Caverzagie to approve a special designated liquor license for Spirit Shoppe on 
October 5, 2019 at the Jones Barn located at 65253 703 Loop, Falls City. Motion seconded by Fank. ROLL 
CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Frank to approve a special designated liquor license for the Falls City Area Jaycees 
on September 15, 2019 at the Falls City Area Jaycees Community Field located at 65203 703 Loop, Falls City. 
Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion 
carried.

Subdivision

Motion was made by Sickel to approve a subdivision for Steven K and Ruth Ann Huppert located in 
S14, T1, R17 and to adopt Resolution 2019-2020-7. Motion seconded by Caverzagie. ROLL CALL VOTE: 
Frank-aye, Caverzagie-aye, Sickel-aye. Motion Carried. (Resolution Book 25, Page 7)

Levy Allocation

Motion was made by Sickel to adopt Resolution 2019-2020-6 to allocate a tax levy for the rural fire 
districts and the agriculture society for 2019. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, 
Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 6)
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**

Blue Valley Behavioral Health, serv 14.15
Bob Barker, supp 183.41
Bryan Medical Center, serv 1141.00
DAS State Accounting, serv 166.50
DeKlotz, Nancy, reimb 58.58
Dollar General, supp 22.00
Falls City Mercantile, supp 31.09
Farm & City Supply, supp 44.98
Goltz, Jeffrey, serv 260.00
CR19-149 E. Bice
Handley Law Office, serv 1310.00
Humboldt Standard, adv 28.00
Jones Air Conditioning, serv 1491.12
Kawres, supp 24.00
Lynn Peavey, supp 285.65
Mr. Automotive, supp 10.24
Nebraska Emergency Medicine, serv 845.00
Office Depot, supp 75.43
Physicians Laboratory, serv 2300.00
Postmaster, postage 147.00
Ram Exterminators, serv 45.00
Richardson County Sheriff Petty Cash, reimb 180.87
SumnerOne, serv 33.00
True Value, supp 18.98
US Foods, supp 461.87
Verizon, serv 587.41
Vice, Pam, reimb 119.48
Wisdom CPA, serv 800.00
Wolfe’s Printing, supp 919.98
Johnson Brock School Dist Bond Fund, taxes 67.87

**TOTAL GENERAL FUND** $11,672.61

**REGISTER OF DEEDS P&M FUND**

Microfilm Imaging Systems, serv 634.00

**TOTAL REGISTER OF DEEDS P&M FUND** $634.00

**ADJOURNMENT**

Motion was made by Caverzagie to adjourn the meeting at 3:25 p.m. Motion seconded by Sickel.
ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 27, 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, Vice-Chairman

Mary L. Eickhoff, County Clerk