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 Sickel to approve the minutes of the August 20, 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.

Motion was made by Sickel approve an agreement with OPPD for the use of county road right-of-way from 654 Avenue from 702 Trail to 703 Road and 703 Road to 654 Avenue to 656 Avenue. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 8)

Motion was made by Sickel to appoint Steve Darveau, Jr. as the authorized representative for Richardson County, Nebraska for the Federal Declared Disaster #4420. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

HUMBOLDT CITY COUNCIL

Mayor, Robert Mendenhall and Council members, Larry Stauffer and Dustin White requested to meet with the Board regarding the renewal of the Law Enforcement Contract which will expire on August 31, 2019. The City Council is meeting on Thursday, August 29 to further review the contract and the cost to the City of Humboldt which will increase $5,000/year for the next 3 year period of the contract, making the total cost to Humboldt each year of approximately $72,663 or $6,055.25/month.

SHERIFF DEPARTMENT

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

Tyler Cooper, building maintenance technician also was at the meeting to inform the Board on maintenance that needs to be done to the patrol vehicles.

Continued discussion was also held regarding the proposed salary increases for the jailer, dispatchers, clerical support and building maintenance technician. Motion was made by Frank to approve the salary increases for the law enforcement center personnel effective July 1, 2019: dispatchers/jailers to $15.77/hour (.90 cent salary adjustment increase after a salary study with comparable counties in NE); office administration
I at $16.25/hour (.90 cent salary adjustment increase after a salary study with comparable counites in NE); office clerical II at $15.77/hour; building maintenance technician to $19.24/hour (2%); kitchen staff to $13.53/hour (2%); jail asst. administrator-corporal to $16.51/hour (2%). Motion seconded by Caverzagie. 

ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

EXECUTIVE SESSION

Motion was made by Sickel to go into executive session at 11:10 a.m. to discuss

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EXECUTIVE SESSION (Cont.)

personnel matters and for the prevention of needless injury to an individual(s). Motion seconded by Frank. 

ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 11:25 a.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

EXECUTIVE SESSION

Motion was made by Caverzagie to recess the regular meeting agenda and go into an executive session at 11:36 a.m. to review a general assistance claim and for the prevention of needless injury to an individual(s). Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 11:48 a.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

VETERANS SERVICE COMMITTEE

Motion was made by Caverzagie to rescind the motion made on August 20, 2019 to reappoint Steve Schawang to the Veterans Service Committee for a term of 5 years. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to rescind the motion made on August 13, 2019 to appoint Terry Malcolm to the Veterans Service Committee effective August 13, 2019, to fill a vacancy which was reported incorrectly to the County Board and at this time appoint Terry Malcolm to a 5 year term effective July 1, 2019 through June 30, 2024. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. Committee member, Jim Owings is an active member on the Veterans Service Committee which was erroneously reported to the County Board that he was no longer a member.


The Board recessed at 12:00 noon and reconvened at 1:00 p.m.

FY2019-2020 BUDGET REVIEW

The Board continued the review of the proposed FY2019-2020 budget.

CORRESPONDENCE/OTHER
Inventory Reports

The Board approved inventory reports for the following: Richardson County Inventory of Real Estate, County Board members, Clerk-Register of Deeds-Election Commissioner, Treasurer, County Judge, Sheriff, Assessor, Attorney, Surveyor, Veterans Service Officer, Courthouse Custodian, Nox. Weed Superintendent, Probation Office, EMA Director, Extension Educator and the Highway Superintendent.

Transfer of Funds

Motion was made by Sickel to adopt Resolution 2019-2020-8 to approve a transfer of funds from the Inheritance Tax Fund in the amount of $175,000.00 to the General Fund. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 9)

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CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Caverzagie. 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 55057.80
Ankrom, Jami, reimb 72.68
Clerk of District Court, fees 387.00
Falls City Journal, adv 87.00
Falls City Mercantile, supp 98.29
Family Medicine, serv 42.00
First Concord Benefits Group, med reimb 4459.90
Koch’s Auto Service, serv 316.91
Lincoln National Life Insurance, life ins 1096.33
OPPD, serv 102.26
Quill, supp 46.94
Radiology Associates, serv 210.00
Richardson County Sheriff Petty Cash, reimb 311.57
Richardson County Sheriff Petty Cash #2, start-up 3000.00
Richardson County Vendor, FICA 16877.03
Schmader Electric Construction Co., serv 5887.00
SumnerOne, serv 26.59
True Value, supp 49.95
US Foods, supp 544.24
VonSeggern, William, serv 4000.00
Wason, Rebecca, reimb 140.36
Wolfe’s, supp 51.50
Payroll Expense 81410.68
TOTAL GENERAL FUND $174,276.03

ROAD & BRIDGE FUND

Agco Finance, supp 402.48
Black Hills Utility Holdings, serv 25.04
Hamm Inc., rock 31654.03
Inland Truck Parts, supp 164.68
NPPD, serv 152.47
OPPD, serv 36.44
Rockmount Research & Alloys, supp 824.80
Sapp Bros., fuel 7049.56
Schendel Pest Control, serv 250.00
Unifirst, supp 143.58
Payroll Expense 37816.74
TOTAL ROAD & BRIDGE FUND $78,519.82

INHERITANCE TAX FUND

General Fund, transfer 175000.00
TOTAL INHERITANCE TAX FUND $175,000.00

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ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 3:45 p.m.  Motion seconded by Sickel.
ROLL CALL VOTE:  Frank-aye, Caverzagie-aye, Sickel-aye.  Motion carried.  The Board will meet again on
Tuesday, September 3, 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