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, September 17, 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 September 10, 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. Commissioners informed Mr. Darveau of some areas on county roads that need some attention. Mr. Darveau mentioned that the continued problem of the lack of road aggregate is still making repairs and general maintenance of the roads difficult.

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. He reported that Rick Dettmann has been promoted to the Jail Administrator position and that reorganization of current staff members is being made.

Sheriff Hardesty also reported that the NE State Jail Standards will be conducting the Annual Jail Inspection on October 4, 2019 and that the Humboldt City Council is meeting this evening and will be signing the Law Enforcement Agreement for the period beginning September 1, 2019 through August 31, 2022.

PUBLIC BUDGET HEARING

At 9:30 a.m. Chairman Sickel presented the proof of publication for a public hearing to be held for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the FY2019-2020 budget for Richardson County and declared the public budget hearing opened at 9:30 a.m.

No one appeared at the hearing.

Chairman Sickel declared the public hearing closed at 9:41 a.m.

RESOLUTION TO ADOPT FY19-20 BUDGET

Motion was made by Sickel to adopt Resolution 2019-2020-12 to approve the Richardson County FY2019-2020 budget as published and presented at the hearing. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 14)
PUBLIC HEARING TO SET TAX LEVY

Chairman Sickel presented the proof of publication for a public hearing to be held for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount that the prior year tax request and declared the public hearing open at 9:43 a.m. No one appeared at the hearing.

September 17, 2019
PUBLIC HEARING (Cont.)

Chairman Sickel declared the hearing closed at 9:50 a.m.

RESOLUTION TO SET 2019 TAX RATE

Motion was made by Frank to adopt Resolution 2019-20-13 to set the tax rate for the operation of Richardson County at .337391 a decrease from the prior year rate (.340156). Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 15)

CORRESPONDENCE/OTHER

Liquor License

Motion was made by Caverzagie to approve the corporate manager application change for the liquor license of Quad County Golf Association, Inc., License #1-040871, Charles Thames. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Pledge Security Receipt

Motion was made by Caverzagie to approve the release of a pledge security receipt from F&M Bank, receipt #392153946. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Other

The Board reviewed the monthly operating statement for August, 2019.

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agco, supp</td>
<td>174.82</td>
</tr>
<tr>
<td>Boucher, Richard, serv</td>
<td>160.00</td>
</tr>
<tr>
<td>BuckIT, serv</td>
<td>3567.87</td>
</tr>
<tr>
<td>Cash-Wa, supp</td>
<td>733.14</td>
</tr>
</tbody>
</table>
### GENERAL FUND (Cont.)

- Richardson, Kristy, reimb: 157.18
- Scholl Lawn & Landscape, serv: 600.00
- Stripes & Signs, supp: 60.00
- True Value, supp: 22.96
- Vice, Pam, reimb: 149.64
- Wason, Rebecca, reimb: 69.60

**TOTAL GENERAL FUND:** $18,600.54

### ROAD & BRIDGE FUND

- Black Hills Utility Holdings, serv: 14.92
- Cornhusker International Trucks, supp: 1355.49
- Eggers Bros., supp: 28.44
- Farm & City Supply, supp: 1208.55
- Hamm Inc., rock: 18681.39
- Harmon’s, supp: 76.00
- Midwest Unlimited, supp: 116.41
- NPPD, serv: 70.05
- Northern Safety Co., supp: 213.54
- Omaha Slings, supp: 1560.84
- Operation & Expense Acct., reimb: 156.90
- SumnerOne, serv: 44.37
- Unifirst, supp: 55.10
- Wolfe’s Printing, supp: 86.56

**TOTAL ROAD & BRIDGE FUND:** $23,668.56

### TOTAL INHERITANCE TAX FUND

September 17, 2019

CLAIMS (Cont.)
Drainage District #8 & Twin Oaks Bachman Farm, settlement 45000.00
Drainage District #8 & Lazy J Farms, settlement 45000.00
TOTAL INHERITANCE TAX FUND $90,000.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:25 a.m.  Motion seconded by Frank.  ROLL CALL VOTE:  Frank-aye, Caverzagie-aye, Sickel-aye.  Motion carried.  The Board will meet again on Tuesday, September 24, 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