



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS OCTOBER 15, 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, October 15, 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 October 8, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-abstain, Sickel-aye. Motion carried.

Motion was made by Frank to approve the minutes of the October 8, 2019, meeting of the County Board of Equalization. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-abstain, Sickel-aye. Motion carried.

Motion was made by Frank 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 to adopt Resolution 2019-2020-16 to direct the Highway Superintendent to prepare a report or study on the use of a portion of 709 Road beginning at a point 1795.67 feet east of 661 Avenue and then running east approximately 363.28 feet. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 22)

Nebraska Machinery Company representative, Travis Boyle and Pat Kelley of Murphy Tractor presented to the Board information on the motorgraders they have available through the NE state bid contract.

SANDY MORRISSEY, REGION V

Sandy Morrissey of Region V presented to the Board the annual report on the local drug coalition and the update on the Youth Action Board.

FALLS CITY EDGE

Beckie Cromer of Falls City EDGE presented to the Board the quarterly report of the organization.

SHERIFF DEPT.

Sheriff Hardesty, Chief Deputy Roland Merwin and Jail Administrator Clayton Hardenberger updated the Board on the routine business within the Law Enforcement Center. They reported that the housing of inmates from other counties is being done. Information was also presented to the Board on an option available to provide for the inmate meals through Consolidated. Sheriff Hardesty also reported that Mychalynn Miller has been hired as a deputy.



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COUNTY TREASURER

Motion was made by Sickel to approve the replacement of a pledge security receipt from F&M Bank, receipt #392189224 to replace receipt #392153946. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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DOUG MERZ, COUNTY ATTORNEY

County Attorney, Doug Merz reviewed with the Board the agreement between the Nebraska Counties of Johnson, Nemaha, Otoe, Pawnee and Richardson counties and the Administrative Office of the Courts and Probation for the Southeast Nebraska Adult Drug Court.

Motion was made by Caverzagie to approve the SE NE Adult Drug Court Statewide Interlocal Agreement to provide personnel and services for SE NE. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Clerk of Dist Court Correspondence

A letter was received from Pam Scott, Clerk of District Court providing the statistics of court cases that were filed in fiscal year 2019. Richardson County is among the top 3 counties in the district which consists of Fillmore, Gage, Jefferson, Johnson, Nemaha, Otoe, Pawnee, Richardson, Saline and Thayer counties. Fiscal year 2019 total cases filed in the district were 2,076 and Richardson County had 294 of those.

Robert W. Aitken, CPA, P.C.

Motion was made by Sickel to approve the proposal from Robert W. Aitken, CPA, P.C., to complete the Countywide Cost Allocation Plan for the year ended June 30, 2018, at a total cost of \$4,595.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Policy Board Recommendation for Public Defender

The Board reviewed the recommendation received from the Richardson County Policy Board regarding the appointment of a Public Defender effective January 1, 2019.

Motion was made by Sickel based upon the recommendation of the Richardson County Policy Board to approve the proposal for the contracted services submitted by Steven J. Mercure for \$68,000.00 for 2020, \$69,000.00 for 2021, \$70,000.00 for 2022 and \$71,000.00 for 2023; and to enter into such contract on or before January 1, 2019. Motion seconded by Caverzagie. 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.



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*(The claims listed below are available for public inspection
at the office of the County Clerk during regular business hours.)*

GENERAL FUND

Armbruster Motor Co., serv	448.50
Brite, supp	1898.00
Cash-Wa, supp	1918.51
Clerk of District Court, fees	624.00
Combined Public Communications, supp	376.00
DAS State Accounting, serv	132.00
Epler's Carpet Cleaning, serv	750.00
ESU 7, fee	60.00
Falls City Journal, adv	162.58
Farm & City Supply, supp	95.13
Galls, supp	310.45
GT Distributors, supp	479.00
Home Lumber, supp	78.95

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

IBM Corp., serv	267.99
Koch's Auto Service, supp	30.78
Midwest Special Services, serv	625.50
NE Health & Human Services, serv	1109.00
Omnigo Software, serv	7973.16
OneNeck IT Solutions, supp	5051.92
Osborne, Laura, serv	184.44
Ram Exterminators, serv	45.00
Region V Systems, serv	5012.25
Repcos Marketing, supp	48.30
Richardson County Court, fees	889.08
Richardson County Sheriff Petty Cash, reimb	385.76
SNC, serv	547.58
Spartan Stores, supp	114.18
True Value, supp	15.17
Wolfe's Printing, supp	520.14
TOTAL GENERAL FUND	\$30,153.37

ROAD & BRIDGE FUND

Falls City Utility Dept., serv	496.81
Farm & City Supply, supp	943.07
Farmer's Repair, supp	390.39
Frost-Tec Welding, serv	1362.94
Grainger, supp	111.08
Hamm Inc., rock	20150.54
Jim Hawk Trailers, supp	721.24



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Lawson Products, supp	137.53
NE Machinery Co., supp	6805.60
NPPD, serv	68.42
O'Reilly Automotive, supp	57.90
Power Plan, supp	193.87
Salem, Village of, serv	20.50
SNC, serv	152.68
Speece-Lewis, serv	309.88
Triple S Construction, serv	900.00
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$32,877.55

FEDERAL FORFEITURE FUND

Galls, supp	289.20
TOTAL FEDERAL FORFEITURE FUND	\$289.20

ADJOURNMENT

Motion was made by Cavrezagie to adjourn the meeting at 11:23 a.m. Motion seconded by Frank.
 ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 22, 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