



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS OCTOBER 22, 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 22, 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 October 15, 2019, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-abstain, 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. He requested the Board consider, which the Board did approve, the purchase of rock material from a contractor with delivery to Richardson County at \$15.50/ton from Plattsmouth, NE where it will come from the Plattsmouth Airport runway which is being torn up and crushed.

Motion was made by Frank to purchase a motorgrader priced from the Nebraska State Purchasing Bureau, contract #14192 OC a John Deere 772G 6wd priced on the State bid contract at \$253,449.53 less trade-in allowance of \$48,000.00 from the 2004 CAT 12H and the addition of other options to meet the specific requirements for the County to make the total price \$223,450.00. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

COUNTY TREASURER

Motion was made by Sickel to approve the replacement of a pledge security receipt from American National Bank receipt #316004908 to replace receipt #280022455; and to approve 2 new receipts from Frontier Bank, receipt #311133129 and receipt #311136471.

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

SE NE COMMUNITY ACTION

Sherry Huddleston of the SE NE Community Action Falls City Outreach Office presented to the Board a report on the activity that is being done within the organization.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director met with the Board to present an interlocal agreement to create the SE Region to provide public safety services.

Motion was made by Sickel to approve the interlocal agreement to create the Southeast Region, a



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separate legal entity, to provide for cooperative public safety services by and among the counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York counties. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 23)

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SHERIFF DEPT.

Sheriff Hardesty and Chief Deputy Roland Merwin reviewed with the Board the routine business within the Law Enforcement Center this past week. They also presented to the Board quotes for the purchase of in-car cameras and other law enforcement technology equipment for the patrol vehicles. No action was taken and further quotes will be sought from other vendors.

A fee report was approved for Sheriff Hardesty for fees collected during the month of September, 2019 totaling \$5,042.53.

CORRESPONDENCE/OTHER

Courthouse Utility Easement

Motion was made by Sickel to approve and enter into an easement agreement with the City of Falls City to bury a public utility line on the Courthouse square. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 24)

Subdivision S8, T1, R17

Motion was made by Sickel to approve a subdivision for Laura Kottich located in S8, T1, R17 and to adopt Resolution 2019-2020-17. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 25)

Subdivision S26, T1, R13

Motion was made by Frank to approve a subdivision for Erwin E and Marty S Kaster located in S26, T1, R13 and to adopt Resolution 2019-2020-18. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 26)

Agreement with First Concord

Motion was made by Sickel to enter into an agreement with First Concord Benefits Group, LLC to administer the Health Savings Accounts for county employees. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

EDGE Agreement

Motion was made by Sickel to approve the agreement with the Falls City Economic Development and Growth Enterprise, Inc. for the continued funding for August 1, 2019 through July 31, 2020 in the amount of



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\$15,000.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CLAIMS

Motion was made by Caverzagie 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

Bartek-Young, Amanda, reimb	116.00
Bob Barker Co., supp	494.22
Cash-Wa Distributing, supp	761.37
Digital-Ally, supp	205.00
Dutcher, Justin, reimb	25.00

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Fields, Odis, reimb	44.01
First Concord Benefits Group, med reimb	3688.60
Galls, supp	486.49
Hasselbalch, Joyce, serv	540.50
Kennedy, Kaytlyn, reimb	108.45
Kollasch Law Office, serv	450.00
JV19-2	
Lincoln National Life, life ins	1061.15
Miller, Mychalynn, reimb	25.00
NE Association of County Attorneys, dues	1240.00
Office Depot, supp	201.52
OPPD, serv	82.29
Richardson County EMA Petty Cash, reimb	86.87
Richardson County Sheriff, fees	597.02
Richardson County Sheriff Petty Cash, reimb	462.38
Richardson County Vendor, FICA/retire	17860.81
Richardson, Kristy, reimb	116.58
Sapp Bros., fuel	3630.37
SumnerOne, serv	4807.56
US Postal Service, supp	1636.95
Verizon, serv	541.74
VonSeggern, William, serv	4000.00
Wason, Rebecca, reimb	145.00
Wolfe's Printing, supp	34.33
Payroll Expense	88497.50
TOTAL GENERAL FUND	\$131,946.71



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ROAD & BRIDGE FUND

Black Hills Energy, serv	24.71
Hamm Inc., rock	23997.80
MINK, fee	65.00
NPPD, serv	80.50
OPPD, serv	36.43
Sapp Bros., fuel	20662.96
Unifirst, supp	26.92
Payroll Expense	37219.94
TOTAL ROAD & BRIDGE FUND	\$82,114.26

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:50 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 29, 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