



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS NOVEMBER 5, 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, November 5, 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 29, 2019, meeting as read. Motion seconded by Caverzagie. 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 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.

Mr. Darveau also presented to the Board a report on the portion of 709 Road that was described in Resolution 2019-2020-16 in which the County Board requested such a study from the Highway Superintendent to proceed with the vacation of this portion of road. Mr. Darveau did not find a reason that the portion of 709 Road described could not be vacated. The Board will consider a date and time for a public hearing to receive comments regarding the vacation of this portion of road.

Motion was made by Frank to adopt Resolution 2019-2020-19 to authorize the Chairman to sign the Year-End Certification of County Highway Superintendent to be submitted to the Nebraska Department of Transportation. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 27)

SHERIFF DEPT.

Sheriff Hardesty and Chief Deputy Roland Merwin reviewed with the Board the routine business within the Law Enforcement Center this past week.

The Board considered the purchase of the quotes received for the video cam equipment for the patrol vehicles and the body cameras for the deputies.

Motion was made by Caverzagie to purchase the video cam equipment from Brite, quote #Q82636 and #Q82635 that was quoted through the Nebraska State Bid Contract #14255OC for the total purchase price of \$138,874.00 and to contact the firm, D.A. Davidson, to prepare the necessary documents to finance \$125,000 of the purchase cost through the Nebraska Association of County Officials Lease Purchase Program. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Fee Reports



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Reports were approved for the following officials for fees they collected during the month of October, 2019:

Mary L. Eickhoff, County Clerk	\$ 209.00
Mary L. Eickhoff, Register of Deeds	\$8,840.75
Pam Scott, Clerk of District Court	\$ 745.50

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CORRESPONDENCE/OTHER (Cont.)

Monthly Operating Statement

The Board reviewed the October, 2019 monthly operating statement.

Pledge Security Receipt

Motion was made by Sickel to approve the replacement of a pledge security receipt for the Richardson County Clerk issued from F&M Bank receipt #392133623 to be replaced with receipt #392202823. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Community Wildfire Protection Plan

The Board discussed the option of designating an appointment to the Community Wildfire Protection Plan steering committee with the Nebraska Forest Service/Southeast Nebraska Regional Planning Area. No appointment to this committee will be made at this time.

CLAIMS

Motion was made by Caverzagie to allow the payment of all claims that were submitted today. Motion seconded by Sickel. 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

A&G Restaurant, juror meals	73.28
Ankrom, Jami, reimb	751.68
Babella, Sabrina, reimb/fee	256.64
Barber, Hannah, reimb	328.86
Bennett, Pam, serv	100.00
Blue Valley Behavioral Health, serv	629.68
Brown, Patty, reimb	291.82
Cash-Wa Distributing, supp	532.56
Comfort Inn, lodg	332.00
Country Inn & Suites, lodg	384.00
Culligan, supp	51.35



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Eickhoff, Mary, reimb	389.76
English, Alice Jean, fee	20.00
Falls City Mercantile, supp	59.27
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	5462.81
Feniex Industries, supp	2884.38
Galls, supp	830.44
General Fire & Safety, serv	475.00
Goltz, Jeffrey, serv	3865.00
CR19-234 N. Hall, CR19-233 R. Riding, etc	
Gravatt, Jere, serv	100.00
Handley, Dylan, serv	300.00
Hector, Amy, serv	100.00
Home Lumber, supp	3.85
Hunzeker, Greg, serv	600.00
James, Charles, serv	241.00
Kennedy, Kaytlyn, reimb	185.60
Kirkendall, Brian, reimb	23.14
Koch's Auto, serv	817.50
Kollasch Law Office, serv	1385.00
CR19-180 B. Mackey, CR19-245 M. Monroe, CR19-273 N. Auxier	

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Mary's Appliance, supp	889.00
Meyer Laboratory, supp	118.95
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	1399.68
Mr. Automotive, supp	25.40
NCEA, dues	410.00
Nebraska Sheriff's Association, dues	120.00
Nemaha County Sheriff, serv	18.50
Office Depot, supp	289.96
Osborne, Laura, serv	3354.78
Richardson County EMA Petty Cash, reimb	280.52
Richardson County Sheriff Petty Cash, reimb	816.83
Richardson County Vendor, FICA/retire	17741.62
Richardson, Kristy, reimb	31.29
Riding, Rachel, reimb/fee	67.56
Schatz, Maxine, serv/reimb	2040.96
SMPC, serv	325.75
SE NE County Officials, fees	240.00
SNC, serv	1794.19
Spartan Stores, supp	44.67
SumnerOne, serv	478.93
University of Nebraska, reimb	3766.34
Wolfe's Printing, supp	333.01



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Jury Expense	814.64
Payroll Expense	87690.47
TOTAL GENERAL FUND	\$144,747.67

ROAD & BRIDGE FUND

Agco Finance, supp	332.16
Binder Bros., concrete	1047.81
Concrete Industries, concrete	8778.00
Diversified Drug Testing, serv	380.00
Hamm Inc., rock	9683.77
Midstates Concrete Pumping, serv	741.00
Quill, supp	95.66
SNC, serv	152.96
Unifirst, supp	48.03
Payroll Expense	37182.33
TOTAL ROAD & BRIDGE FUND	\$58,441.72

COUNTY VISITOR'S PROMOTION FUND

Falls City Chamber of Commerce, funding	1250.00
Humboldt Chamber of Commerce, funding	1000.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$2,250.00

GENERAL ASSISTANCE FUND

Falls City Housing, rent	100.00
TOTAL GENERAL ASSISTANCE FUND	\$100.00

JUVENILE DIVERSION FUND

Schatz, Maxine, serv	266.00
TOTAL JUVENILE DIVERSION FUND	\$266.00

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CLAIMS (Cont.)

INHERITANCE TAX FUND

Falls City Edge, funding	7500.00
TOTAL INHERITANCE TAX FUND	\$7,500.00

HWY ALLOC BOND REPAY FUND

BOK Financial Corp., int	13166.25
TOTAL HWY ALLOC BOND REPAY FUND	\$13,166.25

ADJOURNMENT



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Motion was made by Caverzagie to adjourn the meeting at 11:10 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 12, 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