



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS NOVEMBER 12, 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 12, 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 November 5, 2019, meeting as read. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie 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.

DOUG MERZ, COUNTY ATTORNEY

Doug Merz, County Attorney met with the Board to review county legal business. Also reviewed was a proposed contract for the Public Defender services with Steve Mercure which will begin on January 1, 2020. The Board will consider this contract after changes have been made.

TYLER COOPER, BUILDING MTC

Tyler Cooper, County Building Maintenance Technician met with the Board to present informal quotes received by the Highway Superintendent for the purchase of a broom to be used with the skid loader on bridge projects and also for use at the Courthouse and Law Enforcement Center for snow removal.

Motion was made by Sickel to approve the purchase of a Bobcat 84" angle broom for \$4,646.64 from Merz Farm Equipment, Inc. of Falls City, priced per the NE Contract #14660 OC. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

SHERIFF DEPT.

Sheriff Hardesty and Chief Deputy Roland Merwin reviewed with the Board the routine business within the Law Enforcement Center this past week. Clayton Hardenberger, Jail Administrator was also in attendance at the meeting.

Purchase orders were presented to the Board for approval for ammunition, radar units for patrol vehicles and a light unit for a patrol unit.

After reviewing informal quotes received from Meyer Earp Auto Center of Auburn, Armbruster Motor Company and Hullman's Ford of Falls City, motion was made by Sickel to purchase a 2013 Dodge Caravan SXT with 82,800 from Hullman's Ford Linc Merc of Falls City for the price of \$9,950.00 with a trade-in allowance of \$500 for a 2003 Ford Windstar van owned by Richardson County, making the total purchase price \$9,450.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. This vehicle will be used for county employees travel to trainings, meetings, for the County Assessor's Office property reviews and for some transportation of prisoners from the Jail to Courthouse for Court hearings.



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CLAIMS

Motion was made by Frank 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.

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CLAIMS (Cont.)

(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., supp	618.87
Cash-Wa Distributing, supp	567.68
Consolidated Plastics Co., supp	299.80
Falls City Sanitation, serv	20.00
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	2865.00
<small>JV15-26, JV18-26, JV19-18, JV18-12, JV19-2, JV18-13, JV19-12, JV19-3</small>	
Farm & City Supply, supp	124.54
Galls, supp	1099.69
Handley Law Office, serv	4055.00
<small>JV19-12, JV19-3, JV19-6, JV18-21, JV18-20, JV18-19, JV18-18, JV17-49, JV17-48, JV19-13, JV19-14, JV19-15, JV18-27</small>	
James, Charles, serv	511.00
Koch's Auto Service, supp	43.00
Meyer Laboratory, supp	129.13
Midwest Special Services, serv	157.50
O'Donnell, Kate, fee	20.00
Richardson County Sheriff Petty Cash, reimb	356.23
Stripes & Signs, supp	481.00
Weaver & Merz, reimb	1755.94
Wolfe's Printing, supp	135.06
TOTAL GENERAL FUND	\$13,239.44

ROAD & BRIDGE FUND

Blue Tarp Credit Services, supp	94.43
City of Humboldt, serv	106.48
Cornhusker International Trucks, supp	102.03
Falls City Auto Supply, supp	268.37
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	562.49
Farmer's Repair, supp	488.44
Harmon's OK Tire, supp	7080.00
Home Lumber, supp	39.16
Hullman's, serv	138.38
Inland Truck Parts, supp	86.80
Jim Hawk Truck Trailers, supp	175.40
Koch's Auto, supp	9344.00



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Mr. Automotive, supp	93.31
NPPD, serv	34.21
NMC, supp	3153.20
O'Reilly Automotive, supp	202.55
Quill, supp	46.99
Sapp Bros., fuel	2909.30
Sapp Bros. Travel Centers, serv	218.57
SumnerOne, serv	43.49
Tri State Truck & Tractor, supp	39.73
Unifirst, supp	59.60
Village of Salem, serv	20.50
Village of Verdon, serv	25.73
TOTAL ROAD & BRIDGE FUND	\$25,353.16

FEDERAL FORFEITURE FUND

Galls, supp	1211.00
TOTAL FEDERAL FORFEITURE FUND	\$1,211.00

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CLAIMS (Cont.)

INHERITANCE TAX FUND

Hullman's, vehicle	9450.00
TOTAL INHERITANCE TAX FUND	\$9,450.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:35 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 19, 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



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