



# Richardson County Board Minutes



**RICHARDSON COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 26, 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 26, 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 19, 2019, meeting as read. Motion seconded by Frank. 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 Sickel. 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 2<sup>nd</sup> Floor and on the Richardson County website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

## **ROAD & BRIDGE DEPT.**

Steve Darveau, Jr., Highway Superintendent did not meet with the Board this week as he was assisting the crews in preparing equipment and supplies for the winter storm and snow removal.

## **LAURA OSBORNE, 4 COUNTY JUVENILE GRANT**

Laura Osborne, Grant Administrator of the 4 County Juvenile Grant program requested the Board consider entering into revised contracts with her and Maxine Schatz to implement the 4 County Juvenile program and diversion program in Nemaha, Johnson, Pawnee and Richardson counties. The agreements are revised to change some minor wording changes and more detail on payment for services provided to youth who are being served.

Motion was made by Sickel to enter into a revised contract with Laura Osborne to implement a four-county juvenile service plan. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to enter into a revised contract with Maxine Schatz to implement a four-county juvenile service diversion education program. Motion seconded by Sickel. ROLL CALLVOTE: 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 informed the Board that they had met with the Community Medical Center staff and he reported that some problems have been reviewed and will be addressed to keep the current health services for inmates contract in effect.

They also reported that they would be meeting with the Falls City Police Department and Richardson County Emergency Management review radio systems and the possibility of joining the statewide radio dispatch system.

## **CORRESPONDENCE/OTHER**



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## County Board Meeting Dates

Motion was made by Sickel to adopt Resolution 2019-2020-21 to change the meeting dates of the County Board for the year 2020 to every 2 weeks beginning January 14, 2020 with the Annual Reorganizational Meeting. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-nay, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 29)

## CLAIM

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.

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

### GENERAL FUND

Aetna, ins	56630.88
Auditor of Public Accounts, serv	14298.58
Blue Valley Behavioral Health, serv	2234.30
Cash-Wa Distributing, supp	617.48
Consolidated Management, serv	129.74
Falls City Journal, adv	159.88
Family Medicine, serv	255.00
Farm & City Supply, supp	9.46
Galls, supp	755.83
General Reporting Service, serv	75.50
Goltz, Jeffrey, serv	90.00
CR19-39 E. Bice	
Holiday Inn Express, lodg	960.00
Kawres, supp	26.50
Kennedy, Kaytlyn, reimb	166.45
Kollasch Law, serv	615.00
CR19-252 K. Cooper	
Merz, Douglas, fee	50.00
Miller-Monroe, ins	4381.00
NE Assn. of County Officials, fee	750.00
Pierce County Sheriff's Office, fee	75.00
Postmaster, supp	690.00
Richardson County Clerk Petty Cash, reimb	6.30
Richardson County EMA Petty Cash, reimb	44.09
Sapp Bros., fuel	3798.53
Spartan Nash, supp	58.14
SumnerOne, serv	13.35
Sunset Law Enforcement, supp	1684.20
Verizon, serv	541.74



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Wolfe's Printing, supp	104.98
<b>TOTAL GENERAL FUND</b>	<b>\$89,221.93</b>

## ROAD & BRIDGE FUND

Hamm Inc., rock	2952.60
Midwest Fence, supp	26525.00
NPPD, serv	46.29
Norris Quarries, rock	4895.75
Sapp Bros., fuel	18657.33
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$53,076.97</b>

## ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:36 a.m. Motion seconded by Frank.  
 ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 3, 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.

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David D. Sickel, Vice-Chairman

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Mary L. Eickhoff, County Clerk