



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS DECEMBER 3, 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, December 3, 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 26, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, 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, Jr., Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this past week.

He reported that he has submitted to the NE Department of Transportation 2 proposals for county bridge matching funds and that the engineering firm is preparing preliminary estimates for the overlay on the hard-surfaced road south of Rulo. He also informed the Board that there have been quite a few areas where field terraces are being made which is diverting water into the County Road right-of-way ditches. Future bridge replacement projects were also briefly reviewed.

EXECUTIVE SESSION

Motion was made by Sickel to go into an executive session at 9:45 a.m. with Brian Kirkendall to discuss personnel matters and for the prevention of needless injury to an individual. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to close the executive session at 9:55 a.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director presented to the Board quotes for the replacement of radio equipment. Mr. Kirkendall explained that it is likely that Richardson County could join in on the statewide radio system in the near future so EMA will delay any purchase of radio equipment at this time.

Also presented were quotes that he received for the purchase of a generator system for the whole Courthouse. The quotes received thus far were: Generators for Sale, Omaha, 70kw for \$34,300; IAO Electric of Hiawatha, KS for a used 150kw with 123 hours for \$47,000. Both quotes included installation and any wiring updates. Additional quotes will be sought and this matter will be discussed further at a later meeting.

SHERIFF DEPT.



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Sheriff Hardesty and Chief Deputy Roland Merwin reviewed with the Board the routine business within the Law Enforcement Center this past week. The discussion included topics of the statewide radio system and the Regional 911 Dispatch for Southeast Nebraska.

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CORRESPONDENCE/OTHER

Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 71.40
Mary L. Eickhoff, Register of Deed	\$8769.75
Pam Scott, Clerk of Dist Court	\$ 671.00

Monthly Operating Statement

The Board reviewed the November, 2019 monthly operating statement.

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.

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

GENERAL FUND

Barber, Lisa, reimb	271.21
Cash-Wa Distributing, supp	554.05
Culligan, serv	103.37
DAS State Accounting, serv	448.00
East Richardson Rural Water District #2, serv	320.60
Falls City Utility Dept., serv	6266.42
Galls, supp	564.97
Jones Air Conditioning, serv	939.12
Kollasch Law Office, serv	615.00
CR19-252 K. Cooper	
MIPS, serv	1399.68
Office Depot, supp	1912.48
O'Keefe Elevator Co., serv	362.39
Osborne, Laura, reimb	39.44
Pest Control Services of SE NE, serv	45.00



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Postmaster, supp	590.00
Richardson County Sheriff Petty Cash, reimb	326.74
Richardson County Vendor, FICA/retire	19303.54
SMPC, serv	325.75
SNC, serv	1782.55
SumnerOne, serv	38.00
True Value, supp	39.99
Wolfe's Printing, supp	500.05
Payroll Expense	98037.32
TOTAL GENERAL FUND	\$134,785.67

ROAD & BRIDGE FUND

Capital Business Systems, Inc., supp	4088.00
Hamm Inc., rock	6867.62
Norris Quarries, rock	2899.74
OPPD, serv	57.79
Safety-Kleen Systems, supp	307.05

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CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Sapp Bros., fuel	1223.24
SNC, serv	160.65
SNC-Sentco, supp	181.50
Ultra-Chem, supp	335.08
Unifirst, supp	95.24
Payroll Expense	37373.54
TOTAL ROAD & BRIDGE FUND	\$53,589.45

REG OF DEEDS P&M FUND

MIPS, serv	292.44
TOTAL REG OF DEEDS P&M FUND	\$292.44

FEDERAL FORFEITURE FUND

Reader's Digest, sub	24.98
TOTAL FEDERAL FORFEITURE FUND	\$24.98

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:24 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 10, 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

Mary L. Eickhoff, County Clerk