



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS DECEMBER 10, 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 10, 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 December 3, 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 Board of Equalization minutes of the December 3, 2019, meeting as read. Motion seconded by Sickel. 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 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 updated the Board on the routine maintenance being done on county roads and bridges this past week. He reported that he had received from the engineer a preliminary estimate for the overlay on the hard surfaced road south of Rulo for the 3.71 mile stretch estimated at \$893,004.00 and the 1.9 mile stretch going to the west to the state line at \$484,185.40.

A quote for a 2020 Ford F-250 Super Cab 4X4 pickup that could be purchased through the State of Nebraska Contract Award #15041 OC through Hullman's Ford Lincoln, Inc. for \$30,976.00 was also reviewed. No action was taken at this time.

Motion was made by Sickel to approve a special operating permit for Ensor Movers, Inc. to operate an oversize or overweight vehicle or load over county roads and bridges. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

### COUNTY TREASURER

Motion was made by Caverzagie to approve pledge security receipt replacements from F&M Bank, release receipts #392183364 and #392131760 and to approve additional receipts #392180630, #392183366 and #392206426. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

### PAM VICE, COUNTY ASSESSOR

Pam Vice, County Assessor presented to the Board a purchase order to update computer hardware from SMPC in the amount of \$4,500.90 which was approved.

### 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.

Motion was made by Caverzagie to approve the quote for the purchase of firearms for the Sheriff's Department in the amount of \$8,065.00 from GT Distributors, Inc. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

A fee report was approved for Sheriff Hardesty for fees collected during the month of November, 2019, totaling \$10,497.17.

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## CORRESPONDENCE/OTHER

### Transfer

Motion was made by Sickel to adopt Resolution 2019-2020-22 to transfer funds from the Inheritance Tax Fund to the General Fund in the amount of \$225,000. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 31)

### Employee Health Insurance Benefit

The Board discussed the option of offering a cash in lieu of the employee benefit for health insurance. No action was taken and the Board will review the matter further.

### Subdivision

Motion was made by Frank to approve a subdivision for Jerry L. and Kathy J. Schmid located in S30, T1, R14 and to adopt Resolution 2019-2020-23. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 32)

### Other

The Board announced that a donation of \$3,422.28 had been received from F&M Bank for the landscaping around the veterans memorial on the Courthouse square.

## CLAIMS

Motion was made by Sickel 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.

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

### GENERAL FUND

Ankrom, Jami, reimb	215.18
Armbruster Motor Co., supp	47.30
Cash-Wa, supp	776.15
Clerk of the District Court, fees	321.00



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Comfort Inn, lodg	1494.00
Consolidated Management, supp	17.48
Crook, Eric, serv	975.00
Culligan, serv	42.68
F&M Bank, supp	70.00
Falls City Sanitation, serv	60.00
Farm & City, supp	30.95
Galls, supp	18.87
Goltz, Jeffrey, serv	2000.00
Handley Law Office, serv CR 19-47 B. Leonard	684.00
Harper, Pamela, serv	82.92
Kex Rx, supp	761.12
Kollasch Law Office, serv JV 19-18	510.00
Kuker, Frances, serv	850.00
Lincoln Journal Star, sub	580.00
Meyer Laboratory, serv	268.08
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00

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CLAIMS (Cont.)

## GENERAL FUND (Cont.)

NE Dept. Of Health & Human Services, serv	750.00
NE State Fire Marshal, serv	120.00
Osborne, Laura, serv	3355.06
Pitney Bowes, supp	80.74
Postmaster, supp	220.00
Pro Serv Business Systems, serv	121.00
Richardson County Sheriff, fees	725.30
Richardson County Sheriff Petty Cash, reimb	519.45
Schatz, Maxine, serv	1977.50
Spartan Stores, supp	71.26
SumnerOne, serv	307.47
Sunset Law Enforcement, supp	1684.20
True Value, supp	6.49
Verizon, serv	334.51
Weaver & Merz, reimb	893.88
Wolfe's Printing, supp	383.77
<b>TOTAL GENERAL FUND</b>	<b>\$21,495.36</b>

## ROAD & BRIDGE FUND

Bruna Implement, supp	18.48
Culligan, serv	43.75
Falls City Auto Supply, supp	14.28
Falls City Sanitation, serv	20.00



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Falls City Utility Dept., serv	506.06
Farmer's Repair, supp	53.85
Feniex Industries, supp	318.36
Hamm Inc., rock	8129.38
Harmon's, supp	40.00
Jim Hawk, supp	357.26
Jim Hill's, supp	112.50
Mark Hydraulics, supp	200.57
Mr. Automotive, supp	478.89
NMC, supp	1832.02
NE State Fire Marshall, serv	240.00
Norris Quarries, rock	8231.69
NPPD, serv	34.21
Operation & Expense Account, reimb	65.00
Power Plan, supp	247.57
RDO Truck Centers, supp	53.70
Register of Deeds, fees	192.00
Road Builders Machinery & Supply, supp	194.74
Rueters, supp	1852.46
Salem, Village of, serv	20.50
Sapp Bros., fuel	1829.85
SumnerOne, serv	59.77
Tristate Truck & Tractor, supp	90.81
Truck Center Companies, supp	990.15
Unifirst, supp	55.10
Verdon, Village of, serv	26.46
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$26,309.41</b>

## JUVENILE DIVERSION FUND

Schatz, Maxine, serv	133.00
<b>TOTAL DIVERSION PROGRAM FUND</b>	<b>\$133.00</b>

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CLAIMS (Cont.)

## COUNTY DRUG LAW ENFORCE FUND

Richardson County Sheriff Petty Cash, reimb	430.00
<b>TOTAL COUNTY DRUG LAW FUND</b>	<b>\$430.00</b>

## INHERITANCE TAX FUND

General Fund, transfer	225000.00
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$225,000.00</b>



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## JAIL BOND REPAY FUND

BOK Financial Corp., int	38688.75
<b>TOTAL JAIL BOND REPAY FUND</b>	<b>\$38,688.75</b>

## ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:19 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 17, 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