



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS DECEMBER 17, 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 17, 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 Caverzagie to approve the minutes of the December 10, 2019, meeting as read. Motion seconded by Frank. 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, Jr., Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this past week.

Motion was made by Caverzagie to approve a claim form to be filed with Navistar MaxxForce Engine Settlement and to accept the cash payment option in connection with the International truck owned by Richardson County. Motion seconded by Frank. ROLL CALL VOTE: Frank -aye, Caverzagie-aye, Sickel-aye. Motion carried.

PUBLIC HEARING

Chairman Sickel declared that a public hearing be opened at 9:33 a.m. to receive input from the public for the closing of a 66 feet wide road to be vacated by Richardson County, being located in the SE1/4 SE1/4 of Section 30, Township 2 North, Range 18 East of the 6th P.M., Richardson County, Nebraska, the center line of which is described as follows: Commencing at the SE corner of said Section 30, Thence S87 31'21"W (assumed bearing) on the south line of the SE1/4 of said section 30, 840.28 feet; thence N02 28'39"W, 112.18 feet to the point of beginning, said point also being the intersection of a driveway; thence S85 08'01"E, 149.12 feet; thence S72 13'12"E, 156.05 feet to the beginning of a curve to the left; thence on said curve having a radius of 96.92 feet, an arc length of 59.02 feet; a chord bearing S89 39'55"E, 58.11 feet; thence N67 27;51"E, 20.00 feet to the westerly end of a bridge; also known as a portion of 709 Road beginning at a point approximately 1795.67 feet east of 661 Avenue and then running east approximately 363.28 feet to the west approach of a closed bridge on 709 Road in which said bridge and that portion of 709 running east of the closed bridge was vacated on September 10, 2019.

No one appeared at the hearing.

Chairman Sickel declared the hearing closed at 10:00 a.m.

SHERIFF DEPT.

Sheriff Hardesty and Chief Deputy Roland Merwin reviewed with the Board the routine business within the Law Enforcement Center this past week. Discussion was held on the scheduling of deputies, jailers and



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dispatchers. A purchase order was presented for the firearms purchase that was approved at last week's meeting in which the firearms currently being used by Richardson County Law Enforcement will be advertised and offered for sale to Class 3 licensed gun dealers which proceeds from the sale will offset the costs of the new firearms.

It was also reported that computer hardware updates are also being made.

FOUR COUNTY JUVENILE SERVICES GRANT

Laura Osborne, Program Director for the Four County Juvenile Services Grant presented December 17, 2019
FOUR COUNTY GRANT (Cont.)

to the Board the 2020 Community-Based Juvenile Services Aid grant application to be submitted to the Nebraska Crime Commission. Motion was made by Caverzagie to approve the grant application for funds to be received in the amount of \$72,220.00 and authorize the Chairman to sign. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Further revisions to the current agreements with Laura Osborne and Maxine Schatz were also reviewed with no action being taken.

D. A. DAVIDSON

Andrew Forney of D.A. Davidson presented to the Board documents and information for the lease purchase program offered by the Nebraska Association of County Officials (NACO) to purchase law enforcement equipment, specifically in-car video equipment and body camera equipment.

Motion was made by Frank to adopt Resolution 2019-2020-27 to approve the lease purchase agreement with NACO Leasing Corporation in the amount of \$127,551.02 for the purchase of law enforcement equipment and to approve the supporting documentation as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 36)

Mr. Forney also presented information to the Board regarding the refunding of the 2015 Limited Tax Obligation bonds that were issued for the construction of the Richardson County Law Enforcement Center. Further review of this refunding for financial savings will be done at a meeting to be held in January, 2020.

AGRICULTURAL SOCIETY

The Board requested that members of the Richardson County Agricultural Society meet with them to review the recent financial review of the Ag Society done by the Nebraska State Auditor. Those present from the Ag Society were James Standerford, Glenn Hayward, Joe Standerford, Allan King, John Cander and Joe Cook. County Attorney, Doug Merz was also included in on the review.

The Board has requested that the Ag Society make effort to comply with the recommendations of the NE State Auditor to come into compliance with the findings that were documented.

Members of the Ag Society indicated that they would make continuous reports back to the County Board on their progress to correct the findings as they are completed.

CORRESPONDENCE/OTHER

Cancel Check

Motion was made by Sickel to adopt Resolution 2019-2020-24 to cancel a check issued in error. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.



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(Resolution Book 25, Page 33)

Humboldt Shares

Motion was made by Frank to approve and enter into an agreement with Humboldt Shares, Inc., a Nebraska Nonprofit Corporation to provide funding from Richardson County in the amount of \$5,000.00 for the period of August 1, 2019 through July 31, 2020. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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CORRESPONDENCE/OTHER (Cont.)

NE IV-D Program with NE HHS

Motion was made by Sickel to authorize the County Attorney to sign the subaward agreement between the NE Department of Health and Human Services for child support enforcement assistance in administering the NE IV-D program for the time period of October 1, 2019 through September 30, 2019. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Subdivisions

Motion was made by Frank to approve a subdivision for the Eugene E. Bucher and Carol M. Bucher Trust located in S26, T1, R13 and to adopt Resolution 2019-2020-25. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 34)

Motion was made by Sickel to approve a subdivision for the Estate of Betty L. Gruber located in S23, T1, R15 and to adopt Resolution 2019-2020-26. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 35)

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

Ankrom, Jami, reimb	368.34
Barber, Hannah, reimb	16.75
Bartek-Young, Amanda, reimb	333.96
Better Living Counseling Service, serv	1716.00
Billingsly, Heidi, reimb	2.71



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Blue Valley Behavioral Health, serv	2010.94
Cash-Wa Distributing, supp	714.28
Cluskey, Wendy, serv	90.00
Combined Public Communications, supp	227.00
Community Medical Center, serv	2500.00
CVSOAN, dues	220.00
DAS State Accounting, serv	132.00
Eickhoff, Mary, reimb	270.28
Falls City Journal, adv	440.12
Fankhauser, Nelson, Werts, Ziskey & Merwin, serv	3944.00
JV15-26, JV18-26, JV18-20, JV19-4, JV18-21, JV19-20, JV19-22, JV19-21, JV19-19, JV19-23, JV19-13, JV19-14, JV17-11, JV17-12, JV17-13, JV19-12, JV18-18, JV18-19	
Fritz, Jedediah, serv	450.00
Humboldt Standard, adv	169.11
Ligouri Law Office, serv	567.00
CR19-41 J. Moyer	
Meyer, Jessica, serv	325.00
JV19-7	
MIPS, serv	399.24
Office Depot, supp	145.23
OPPD, serv	72.82
Osborne, Laura, reimb	24.36
Postmaster, supp	55.00
Ram Exterminators, serv	45.00
Region V Systems, serv	2996.00

December 17, 2019
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Richardson County EMA Petty Cash, reimb	204.41
Richardson County Vendor, FICA/retire	17695.01
Silverman, Deb, serv	74.75
Spartan Nash, supp	132.48
SumnerOne, serv	50.02
Verizon, serv	541.74
VonSeggern, William, serv	4000.00
Wolfe's Printing, supp	586.28
Woods & Aitken, serv	261.00
Payroll Expense	87440.64
TOTAL GENERAL FUND	\$129,221.47

ROAD & BRIDGE FUND

Black Hills Energy, serv	33.87
Farm & City Supply, supp	587.04
NPPD, serv	102.63
O'Reilly Automotive, supp	187.65
OPPD, serv	35.34
Unifirst, supp	40.14



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Payroll Expense	36946.80
TOTAL ROAD & BRIDGE FUND	\$37,933.47

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:42 p.m. Motion seconded by Sickel.
ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 24, 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