



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS DECEMBER 24, 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 24, 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 17, 2019, meeting as read and amended. 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 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.

COUNTY TREASURER

Motion was made by Sickel to approve the replacement of pledge security receipts from F&M Bank: receipts #392162466 and #392182335 to be replaced with #392203735 and #392205995. 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.

CORRESPONDENCE/OTHER

Close Road Resolution

Motion was made by Sickel to adopt Resolution 2019-2020-25 to close a road 66 feet wide 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 that was vacated on September 10, 2019. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 36)

Cancel Check



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Motion was made by Frank to adopt Resolution 2019-2020-26 to cancel a check issued in error. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 37)

December 24, 2019

CLAIMS

Motion was made by Caverzagie to allow the payment of all claims that were submitted today. Motion seconded by Sickel. 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	56477.11
Cash-Wa, supp	513.60
CMC, serv	5000.00
F&M Bank, rent	15.00
Fairfield Inn, lodg	1099.50
First Concord Benefits, med reimb	6206.95
Godemann, Mona, reimb	273.56
Justice Data Solutions, serv	2000.00
Kawres, supp	44.50
Koch's Auto Service, serv	15.50
Kollasch Law Office, serv	940.00
JV19-13, JV19-14	
Lincoln National Life Ins., life ins	1168.27
MIPS, serv	549.72
NE Assoc. of District Court Clerks, dues	50.00
Osborne, Laura, reimb	61.48
Pest Control Services of SE NE, serv	45.00
Quill, supp	134.99
Richardson County Court, fees	1865.03
Richardson County Sheriff Petty Cash, reimb	286.00
Scott, Pamela, reimb	287.86
Wolfe's Printing, supp	35.84
Work Zone, supp	97.90
TOTAL GENERAL FUND	\$77,167.81

ROAD & BRIDGE FUND

Hamm Inc., rock	12557.25
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NPPD, serv	58.09
Norris Quarries, rock	2861.24
Sapp Bros., fuel	5971.89
Speece-Lewis Engineers, serv	156.60
Stella, Village of, serv	72.00
Unifirst, supp	55.10
Work Zone, supp	390.00
TOTAL ROAD & BRIDGE FUND	\$22,122.17

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:18 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 31, 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