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 S87º 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 S85º 08’01”E, 149.12 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 S89º 39’55”E, 58.11 feet; thence N67º 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
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
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
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>NPPD, serv</td>
<td>58.09</td>
</tr>
<tr>
<td>Norris Quarries, rock</td>
<td>2861.24</td>
</tr>
<tr>
<td>Sapp Bros., fuel</td>
<td>5971.89</td>
</tr>
<tr>
<td>Speece-Lewis Engineers, serv</td>
<td>156.60</td>
</tr>
<tr>
<td>Stella, Village of, serv</td>
<td>72.00</td>
</tr>
<tr>
<td>Unifirst, supp</td>
<td>55.10</td>
</tr>
<tr>
<td>Work Zone, supp</td>
<td>390.00</td>
</tr>
<tr>
<td><strong>TOTAL ROAD &amp; BRIDGE FUND</strong></td>
<td><strong>$22,122.17</strong></td>
</tr>
</tbody>
</table>

**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