



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS DECEMBER 31, 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 31, 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 24, 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 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. updated the Board on the routine maintenance being done on county roads and bridges this past week.

### **COUNTY TREASURER**

Motion was made by Sickel to approve the release of pledge security receipts #311133129; #311137601 and #311136471 from Frontier Bank. 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. They reported that an agreement was being drafted for the housing of inmates from Pawnee County.

### **CORRESPONDENCE/OTHER**

#### **County Surveyor Position Public Hearing**

Motion was made by Frank to set a hearing date of Tuesday, January 28, 2019, to receive input from the public regarding the election of the Richardson County Surveyor pursuant to NE §32-525. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

#### **Limited-Purpose Healthcare Flexible Spending Account**

Motion was made by Caverzagie to approve an amendment to the Richardson County Flexible Benefits Plan to add and implement a Limited-Purpose Healthcare Flexible Spending Account beginning January 1, 2020 and to adopt Resolution 2019-2020-30 regarding the adoption of the plan. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 38)



# Richardson County Board Minutes



## 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.

December 31, 2019  
CLAIMS (Cont.)

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

### GENERAL FUND

BuckIT, serv	2362.50
BW Mid NE Inn, lodg	386.85
Chandler, Drew, reimb	21.38
Culligan, serv	120.71
East Richardson Rural Water #2, serv	355.55
Fairfield Inn, lodg	329.85
Falls City Mercantile, supp	98.79
Handley Law Office, serv	725.00
CR19-179 J. Moyer	
Humboldt Standard, adv	63.00
Jones Air Conditioning, serv	162.50
Kollasch Law Office, serv	400.00
CR18-46 J. Carpenter	
Matthew Bender & Co., supp	134.43
NE Law Enforcement Training Center, serv	1076.00
NE State Fire Marshall, serv	120.00
Nemaha County, fees	5309.31
Richardson County Vendor, FICA	19047.34
Sickel, David, reimb	271.44
SMPC, supp	4500.90
SNC, serv	1217.59
SumnerOne, serv	16.29
Wolfe's Printing, supp	687.00
Payroll Expense	94995.80
<b>TOTAL GENERAL FUND</b>	<b>\$132,402.23</b>

### ROAD & BRIDGE FUND

Culligan, serv	43.75
Hamm Inc., rock	3859.29
Helena Agri-Enterprises, supp	646.80
Mainelli Wagner & Assoc., serv	1042.36
Monroe Truck Equipment, supp	55.04
Murphy Tractor & Equipment, equip	223450.00



# Richardson County Board Minutes



Norris Quarries, rock	287.26
OPPD, serv	58.52
SNC, serv	154.92
Unifirst, supp	40.14
Payroll Expense	35996.63
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$265,634.71</b>

## DRUG COURT FUND

DAS State Accounting, serv	25.48
<b>TOTAL DRUG COURT FUND</b>	<b>\$25.48</b>

## ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:25 a.m. Motion seconded by Frank.  
 ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 14, 2020 for the Annual Meeting 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