



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JANUARY 28, 2020

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, January 28, 2020. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given 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 January 14, 2020, 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 Board of Equalization minutes from January 14, 2020 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 agenda as posted. Motion seconded by Sickel. 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 week.

Motion was made by Caverzagie that after reviewing the quotes that were received to approve the purchase of a 2020 belly dump trailer from Brazos Trailer for \$31,838.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Frank to approve the purchase of a 2020 Western Star from Truck Center Companies with the Nebraska State bid contract #14541 (oc) REN 3 for \$120,000.00. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Frank to enter into agreements with Windstream (job #:150000606-90638, #150000606-90647 and #71500006600008) for use of county road right-of-way for utility line on 710 Road between 630 and 631 Avenue located between Sections 19 and 30, T2, R13. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 45 and 46)

Motion was made by Sickel to approve an agreement with the City of Falls City to use the county road right of way for placement of utility line on 658 Avenue south of 159 Hwy then east on 705 Road for 2 miles to 660 Avenue then south for ½ mile; from the ½ mile mark on 661 Avenue between Sections 19 and 20, T1, R18 south for approximately 1/3 mile. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 47)

Mr. Darveau also presented to the Board the study on the use of 708 Road east of 658 Avenue. Motion was made by Sickel to adopt Resolution 2019-2020-35 to hold a public hearing on Tuesday, February 25, 2020 at 9:45 a.m. to receive comment from the public to vacate or abandon 708 Road east of 658 Avenue. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 44)

FALLS CITY EDGE

Beckie Cromer, Executive Director of Falls City EDGE presented to the Board a quarterly report of the organization.



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COUNTY TREASURER

Amanda Bartek-Young, County Treasurer presented to the Board the distress warrant report for 2019 in which she reported that the Sheriff's Department had collected all but 2 of the warrants in which one has been deemed to be uncollectible and was recommended to be stricken

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COUNTY TREASURER (Cont.)

from the tax roll and one that will be reissued.

Motion was made by Sickel to strike distress warrant #740270538 from the tax rolls in the amount of \$529.75 as it has been deemed to be uncollectable and to approve the 2019 distress warrant return report as presented by the County Treasurer. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director reviewed with the Board the replacement of the generator at the Courthouse.

Motion was made by Caverzagie after review of quotes that were received to approve the purchase of a 150W generator with 120 hours from IAO Electric of Hiawatha, KS for the purchase price of \$46,998.80 which includes all installation. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

FOUR COUNTY JUVENILE SERV GRANT

Laura Osborne, grant coordinator of the Four County Juvenile Services Grant updated the Board on the grant activity and programs that are being offered and done within Richardson County.

Motion was made by Caverzagie to enter into an agreement with LMO Consulting, LLC to provide administrative services for the Four County Juvenile Services Program. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to enter into an agreement with Maxine Schatz, LLC to provide services for the Four County Juvenile Services Program, including acting as the 4 County Juvenile Diversion Instructor. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

PUBLIC HEARING

Chairman Sickel declared a public hearing opened at 11:04 a.m. to receive comments from the public regarding the continuation on the election of the county surveyor position in Richardson County pursuant to NE Revised State Statutes 32-525.

No one from the public appeared at the hearing.

Chairman Sickel declared the hearing closed at 11:08 a.m.

Resolution 2019-2020-34 County Surveyor

Motion was made by Sickel to adopt Resolution 2019-2020-34 in reference to keeping the County Surveyor in Richardson County as an elected position. Motion seconded by Frank. ROLL CALL VOTE:



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Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 43)

D.A. DAVIDSON

Andrew Forney, Vice-President of D.A. Davidson & Co. reviewed with the Board the benefits to the County for the refinance of the Limited Tax Obligation and Refunding Bonds, Series 2015 (Law Enforcement Center).

Motion was made by Sickel to adopt Resolution 2019-2020-36 calling the series 2015 bonds for redemption. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 48)

Motion was made by Sickel to adopt Resolution 2019-2020-37 to authorize the refunding of limited tax obligation bonds series 2015. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 49)

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LAW ENFORCEMENT CENTER QUARTERLY JAIL INSPECTION

The Board traveled to the Law Enforcement Center to meet with Sheriff Hardesty and Roland Merwin, Chief Deputy Sheriff. Discussed were grants that are currently available, review of salary increases for years of service for the deputies and dispatcher and jailer positions that are currently vacant due to recent resignations. No action was taken at this meeting on a resolution to approve a deposit of funds to the Sheriff Fee Account.

The Board also conducted the quarterly jail inspection and found the facility to be in good order.

CORRESPONDENCE/OTHER

Mileage Reimbursement

Motion was made by Sickel to adopt Resolution 2019-2020-33 regarding the rate of mileage reimbursement. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 42)

County Visitors Committee

Motion was made by Sickel to approve the reappointment of Bill Niedfeldt and Bonnie Kanel for a term of 3 years to the Richardson County Visitor’s Committee which term will expire on December 31, 2022. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CLAIMS

Motion was made by Sickel to allow the payment of all claims 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)



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at the office of the County Clerk during regular business hours.)

GENERAL FUND

Aetna, ins	52604.06
American Legion Emblem Sales, supp	178.80
Axon Enterprise, supp	950.00
Bartek-Young, Amanda, reimb	71.99
Blue Valley Behavioral Health, serv	2031.25
Boucher Law Firm, serv	120.00
Cash-Wa Distributing, supp	1503.07
Caverzagie, John, reimb	181.50
Clark Equip. Co., supp	2323.32
Consolidated Management, supp	80.38
Falls City Journal, adv	480.99
Falls City Mercantile, supp	83.53
Farm & City Supply, supp	929.48
Government Forms & Supplies, supp	2120.00
Handley Law Office, serv	1945.00
<small>CR19-74 R. Hillard, JV17-48, JV17-49, JV18-11, JV18-28, JV18-27, JV19-13, JV19-14, JV19-15, JV19-19, JV19-20, JV19-4, JV18-18, JV18-19, JV18-22, JV18-20</small>	
Hullman's, truck	31874.00
IBM Corp, serv	267.99
Ligouri Law Office, fee	600.00
Lincoln National Life, life ins	1083.73
Mercure, Steven, serv	5666.66
Midwest Radar & Equipment, supp	360.00
MIPS, serv	345.00
NACO, fees	125.00

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

NE Health & Human Services, serv	186.00
OPPD, serv	84.04
Pest Control Services of SE NE, serv	45.00
Pitney Bowes, supp	90.00
Pro Serv Business Systems, serv	240.04
Purchase Power, supp	2018.50
Region V Services, funding	3721.50
Region V Systems, funding/serv	5654.25
Richardson County Clerk Petty Cash, reimb	39.25
Richardson County EMA Petty Cash, reimb	58.95
Richardson County Sheriff Petty Cash, reimb	190.45
Richardson County Vendor, FICA, retire, med reimb	59843.16
Rieschick, Kathy, reimb	75.00
Stehlik Law Office, fee/serv	2375.00
<small>CR19-49 S. Hanesworth, CR19-50 M. Hanesworth</small>	
Stripes & Signs, supp	202.00
SumnerOne, serv	356.10



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University of NE, serv	3458.33
Verizon, serv	874.31
Wherry Mortuary, serv	315.00
Wolfe's Printing, supp	1002.76
Woods & Aitken, serv	1452.80
Payroll Expense	95267.49
TOTAL GENERAL FUND	\$283,475.68

ROAD & BRIDGE FUND

Black Hills Energy, serv	52.73
Clark Equip. Co., supp	2323.32
Dept. of Correctional Services, supp	520.00
Eggers Bros., supp	158.94
Farm & City Supply, supp	971.59
Hamm Inc., rock	11568.59
Helena Agri-Enterprises, supp	646.80
Lawson Products, supp	226.53
NPPD, serv	104.96
Norris Quarries, rock	6294.34
OPPD, serv	36.23
Patriot Sales & Service, supp	119.73
Precision Diesel, supp	615.68
Quill, supp	84.42
Richardson County EMA Petty Cash, reimb	71.19
Sapp Bros., fuel	6039.83
Stateline Propane Service, supp	864.20
Unifirst, supp	75.70
Payroll Expense	35603.17
TOTAL ROAD & BRIDGE FUND	\$66,377.95

REG OF DEEDS P&M FUND

Government Forms & Supplies, supp	2000.00
TOTAL REG OF DEEDS P&M FUND	\$2,000.00

VETERAN'S AID FUND

Veteran's Aid, transfer	500.00
TOTAL VETERAN'S AID FUND	\$500.00

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CLAIMS (Cont.)

DRUG COURT FUND

Morrissey, Morrissey & Dalluge, serv	1100.00
Wiltse, Sarah, serv	1100.00
TOTAL DRUG COURT FUND	\$2,200.00



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ADJOURNMENT

Motion was made by Frank to adjourn the meeting at 2:30 p.m. Motion seconded by Caverzagie.
ROLL CALL VOTE: Frank-aye Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 11, 2020 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk