



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS FEBRUARY 11, 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, February 11, 2020. 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 January 28, 2020, meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the Board of Equalization minutes from January 28, 2020 as presented. 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 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., Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week.

Motion was made by Sickel to enter into an agreement with Windstream to use county road right-of-way to replace communication cable on 710 Trail located in S23, T2, R14. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, page 49)

Mr. Darveau announced that he will be present the One & Six Year Road Plan for review on Tuesday, February 25, 2020 at 9:20 a.m.

### QUARTERLY SAFETY COMMITTEE MEETING

Chairman Sickel opened the quarterly safety committee meeting at 9:45 a.m. Those present were Commissioners Frank, Caverzagie and Sickel; Tyler Cooper, Building Maintenance Technician; Tammie Beckner, Courthouse Maintenance; Sheriff Hardesty and Chief Deputy Roland Merwin; Clayton Hardenberger, Jail Administrator; Brian Kirkendall, EMA Director; Highway Superintendent, Steve Darveau and Wyatt Martin, Road Department employee. Sheriff Hardesty, Clayton Hardenberger and Tyler Cooper reported that there were no problems or issues at the Law Enforcement Center at this time.

Tammie Beckner, Courthouse maintenance reported no problems.

Steve Darveau, Highway Superintendent reported that the parking meter poles on the sidewalk need to be removed. The retaining wall around the west, south and east sides of the Courthouse is needing repairs. The Board will contact the City to get the poles removed.

Wyatt Martin, Road Department representative reported that the airlines in the Shop at the County Yard are cracking and deteriorating and need to be replaced. The Board approved the improvements to the airlines that are being planned.

Brian Kirkendall, EMA Director also reported no problems at this time.



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Chairman Sickel adjourned the meeting 9:55 a.m.

## LAW ENFORCEMENT CENTER

The Board met with Sheriff Hardesty and Roland Merwin, Chief Deputy Sheriff to review the business within the Law Enforcement Center this past week.

An interlocal agreement with the Village of Dawson was reviewed and the Sheriff informed the County Board that the Department does not have the man power to cover these agreements for the villages to enforce their village ordinances.

Motion was made by Caverzagie to approve a purchase order for 2 Stalker 2X radar units at a price of \$4,430.00 with \$1,800 to be received from the NDOT-HSO radar mini-grant.

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## LAW ENFORCEMENT CENTER (Cont.)

Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

## PROJECT RESPONSE

Courtney Brook of Project Response presented to the Board an update on the organization activities and request for continued funding. The organization has been conducting a 10-week study course at Falls City and HTRS High School on safe dating and domestic violence. The organization also assists persons with housing and protection orders.

## PAM BOURNE, WOODS & AITKEN

A conference call was held with Pam Bourne of Woods & Aitken to review proposed changes in the Employee Handbook regarding paid time off, vacation, holidays and funeral leave. The Board will continue this review with Ms. Bourne at an upcoming meeting.

## JERRY BERGGREN, BERGGREN ARCHITECTS

Jerry Berggren of Berggren Architects met with the Board to review a water leak problem in the Lower Level of the Courthouse.

Motion was made by Caverzagie to approve the architectural services on an hourly basis of Jerry Berggren to assist with coming up to a solution to remedy the lower level water leak. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

## CORRESPONDENCE/OTHER

### Fee Reports

Reports were approved for the following officials for fees they collected during the month of January, 2020:

Mary L. Eickhoff, County Clerk	\$ 161.50
Mary L. Eickhoff, Register of Deeds	\$7,934.00
Pam Scott, Clerk of District Court	\$1,200.00



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## Monthly Operating Statement

The Board reviewed the monthly operating statement for January, 2020.

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

### GENERAL FUND

AlarmLink USA, serv	256.48
Bob Barker Co., supp	393.21
Cash-Wa, supp	1572.48
Clerk of the District Court, fees	247.00
Community Medical Center, serv	2500.00
Consolidated Management, serv	71.64

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CLAIMS (Cont.)

### GENERAL FUND (Cont.)

Culligan, supp	191.72
CVSOAN, fees	120.00
DAS State Accounting, serv	450.82
East Richardson Rural Water #2, serv	236.72
Falls City Journal, sub	595.75
Falls City Sanitation, serv	60.00
Falls City Utility Dept., serv	6456.20
Farm & City, supp	80.07
First Concord, fees	220.00
Grafix Shoppe, supp	487.23
Harmon's, supp	14.00
Holiday Inn Express & Suites, lodg	376.00
Hullman's, truck/serv	31944.08
Humboldt Standard, adv	110.16
James, Charles, serv	599.00
KexRx, supp	696.74
Kollasch Law Office, serv	190.00
CR19-180 B. Mackey	
Meyer Laboratory, supp	389.29
Midwest Card & ID Solutions, supp	791.69
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	1422.18
Mr. Automotive, supp	182.81



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NACEB, fees	150.00
O'Reilly Automotive, supp	157.60
Office Depot, supp	85.02
Olberding, Rita, serv	132.60
Osborne, Laura, reimb	39.68
Petersen Reporting, serv	480.05
Pro Serv, serv	121.00
Quill, supp	639.38
Redfield Direct, supp	396.51
Richardson County Clerk Petty Cash, reimb	32.80
Richardson County EMA Petty Cash, reimb	105.66
Richardson County Sheriff Petty Cash, reimb	622.81
Richardson County Vendor, FICA/retire	19238.78
Richardson, Kristy, reimb	17.83
Road & Bridge, tax	291282.81
Rose, David, reimb	199.50
Schatz, Maxine, reimb	105.80
Smith Auto, supp	80.00
SMPC, serv	325.75
SNC, serv	1782.76
Stehlik Law Office, serv	2000.00
C118-83 V. Holman	
SumnerOne, serv	26.13
True Value, supp	31.86
US Postal Service, rent	46.00
Wason, Rebecca, reimb	31.05
Weaver & Merz, reimb	888.54
Wolfe's Printing, supp	784.49
Payroll Expense	86067.31
<b>TOTAL GENERAL FUND</b>	<b>\$456,556.99</b>

## ROAD & BRIDGE FUND

Agco Finance, supp	60.85
Bennett Heating, serv	110.00

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CLAIMS (Cont.)

## ROAD & BRIDGE FUND (Cont.)

Brazos Trailers, trailer	31838.00
Cornhusker International Trucks, supp	642.41
Culligan, supp	35.00
Falls City Auto Supply, supp	256.97
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	762.05
Grainger, supp	55.22
Inland Truck Parts, supp	44.75
Midwest Service & Sales, supp	475.00



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Mr. Automotive, supp	1639.50
NMC, supp	1168.26
NPPD, serv	66.33
O'Reilly Automotive, supp	196.67
OPPD, serv	88.24
Quill, supp	48.54
RDO Truck Centers, supp	46.83
Road Builders Machinery & Supply, supp	21.58
Salem, Village of, serv	20.50
Sapp Bros., fuel	250.00
SNC, serv	153.55
The Work Zone, supp	64.30
Truck Center Companies, supp	149.13
Truck Center Companies, truck	120000.00
Unifirst, supp	92.85
Verdon, Village of, serv	25.73
Work Zone, supp	64.30
Payroll Expense	34434.75
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$192,767.01</b>

### VISITOR'S IMPROVEMENT FUND

Richardson Foundation, funding	5000.00
<b>TOTAL VISITOR'S IMPROVEMENT FUND</b>	<b>\$5,000.00</b>

### REG OF DEEDS P&M FUND

MIPS, serv	292.44
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$292.44</b>

### JUVENILE DIVERSION FUND

Maxine Schatz LLC, serv	90.40
<b>TOTAL JUVENILE DIVERSION FUND</b>	<b>\$90.40</b>

### ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:47 p.m. Motion seconded by Frank.  
**ROLL CALL VOTE:** Frank-aye Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 25, 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.

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David D. Sickel, Chairman

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Mary L. Eickhoff, County Clerk