



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS FEBRUARY 25, 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 25, 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 February 11, 2020, meeting as read. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the Board of Equalization minutes from February 11, 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 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.

Mr. Darveau presented the One & Six Year Road Plan to the County Board.

PUBLIC HEARING TO CLOSE ROAD

At 9:50 a.m. Chairman Sickel declared that a public hearing be opened to receive comments from the public regarding the closing of a road described as: beginning at a point approximately 33 feet east of the Intersection of 658 Ave and 708 Rd; or beginning 33 feet east of the southwest corner of Section 35, Township 2 North, Range 17 East of the 6th P.M. in Richardson County, Nebraska and running approximately 2,607 feet east to the ½ mile point of the south line of said section.

No one appeared at the hearing.

Chairman Sickel closed the hearing at 9:54 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.

Sheriff Hardesty presented to the Board a report on the collection of 2019 distress warrants.

A fee report was approved for the Sheriff for fees collected during the month of January, 2020 totaling \$10,573.25.

BRIAN KIRKENDALL, WEED SUPT

Brian Kirkendall, Noxious Weed Control Superintendent presented to the Board the Annual Report of the Noxious Weed Control Plan. Motion was made by Frank to approve the Noxious Weed Control Plan for



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2020. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

HUMBOLDT SHARES, INC

Mark Joy representing Humboldt Shares, Inc. presented to the Board an update on the activity of the Humboldt Shares, Inc.

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CORRESPONDENCE/OTHER

OPPD Agreement

Motion was made by Sickel to enter into an agreement with OPPD for the use of county road right-of-way on 713 Road east of 630 Avenue to 631 Blvd, OPPD Permit Application #2070. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 50)

Berggren Architects

The Board reviewed an Owner Architect Agreement with Berggren Architects to remedy a problem with a water drainage leak in the lower level of the Courthouse. No action was taken.

CLAIMS

Motion was made by Caverzagie 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

Aetna, ins	53330.95
Ankrom, Jami, reimb	119.60
Armbruster Motor Co., truck/serv	3612.07
Boucher Law Firm, serv	120.00
Brad Griffin Consulting, serv	1828.00
Cash-Wa, supp	512.36
Clerk of District Court, fees	341.00
Combined Public Communications, supp	500.00
Consolidated Management, supp	63.76
Culligan, serv	154.72
DAS State Accounting, serv	132.00
Design Specialties, supp	68.00
El Camino, serv	584.15



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Falls City Journal, adv	1466.24
Falls City Mercantile, supp	159.33
Farm & City Supply, supp	181.68
Feniex Industries, supp	1628.33
First Concord, fees	286.00
Gogebic County Sheriff, fees	21.19
Humboldt Standard, adv	231.50
Jones Air Conditioning, serv	156.00
Kawres, supp	65.00
Kennedy, Kaytlyn, reimb	330.05
Kollasch Law Office, serv	415.00
JV18-19	
Lancaster County Sheriff, fees	19.82
Lincoln National Life Ins., life ins	1126.02
LMO Consulting LLC, serv	3355.06
Lynn Peavey, supp	147.20
Malcolm, Terry, serv	50.00
Maxine Schatz LLC, serv	1977.50
Mercure, Steven, serv	5666.66
Microfilm Imaging Systems, serv	110.00
Middagh, Todd, fee/reimb	139.60
Mr. Automotive, supp	8.72
NAEM, fees	85.00

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

NE Assn. of County Treasurers, dues	50.00	
NE Assn. of Weed Control, fees	120.00	
NE Health & Human Services, serv	186.00	
OPPD, serv	79.84	
Pest Control Services of SE NE, serv	45.00	
Postmaster, postage	646.00	
Pounds, Don, fee	20.00	
Ram Exterminators, serv	45.00	
Reader's Digest, sub	20.00	
Region V Systems, serv	642.00	
Richardson County Clerk Petty Cash, reimb	70.00	
Richardson County Court, petty cash	75.00	
Richardson County EMA Petty Cash, reimb	583.30	
Richardson County Sheriff, fees	777.09	
Richardson County Sheriff Petty Cash, reimb	1100.30	
Richardson County Vendor, FICA, retire, etc	19172.03	
Richardson, Kristy, reimb	33.35	Sapp
Bros., fuel	3178.06	
Scott, Pamela, reimb	56.45	
SENCA, funding	11895.00	
Smith Auto, supp	55.00	



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Southeast Community College, rent	75.00
Spartan Stores, supp	37.27
SumnerOne, serv	50.94
Verizon, serv	540.64
Weaver & Merz, reimb	621.00
Wolfe's Printing, supp	637.52
Juror Expense	2710.55
Payroll Expense	89000.14
TOTAL GENERAL FUND	\$211,514.99

ROAD & BRIDGE FUND

Armbruster Motor Co., truck/supp	29011.07
Black Hills Energy, serv	102.48
Bletscher, Matthew, reimb	200.00
Concrete Industries, supp	283.50
Diversified Drug Testing, serv	420.00
Farm & City Supply, supp	214.90
Hamm Inc., rock	17286.84
Midwest Service & Sales, supp	7036.00
NPPD, serv	221.24
OPPD, serv	81.37
Operation & Expense Account, reimb	449.88
Sapp Bros., fuel	18462.11
Unifirst, supp	91.49
Payroll Expense	34434.72
TOTAL ROAD & BRIDGE FUND	\$108,295.60

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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CLAIMS (Cont.)

JUVENILE DIVERSION FUND

Change Company, supp	241.88
TOTAL JUVENILE DIVERSION FUND	\$241.88

INHERITANCE TAX FUND

Humboldt Shares, Inc., funding	5000.00
Linda M. Strecker Estate, refund	451.30
Richardson County Court, fee	973.00



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TOTAL INHERITANCE TAX FUND **\$6,424.30**

NATURAL DISASTER FUND

Road & Bridge Fund, transfer 204763.79

TOTAL NATURAL DISASTER FUND **\$204,763.79**

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ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:50 a.m. Motion seconded by Sickel.
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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk