



# Richardson County Board Minutes



## RICHARDSON COUNTY BOARD OF COMMISSIONERS MARCH 10, 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, March 10, 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 Caverzagie to approve the minutes of the February 25, 2020, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the Board of Equalization minutes from February 25, 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 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., Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. He reported that the rock quarry located near DuBois will begin to have rock available soon and that the rock quarry near Troy, KS would also have rock available soon.

A public hearing has been scheduled for Tuesday, March 24, 2020 at 9:30 a.m. to receive input from the public on the proposed One & Six Year Highway Improvement Program for Richardson County.

Mr. Darveau also presented informal quotes that were received for culvert materials. Those quotes were received from Midwest Service, Schuyler for \$60,465.41; Metal Culverts, Inc., Jefferson City, MO for \$44,910.02; Contech Engineering Solutions, Lincoln for \$47,773.25 and Ace/Eaton Metals of Kearney for \$54,425.22. Motion was made by Sickel to approve the informal quote from Metal Culverts, Inc. for \$44,910.02. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to adopt Resolution 2019-2020-39 to close and vacate 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 6<sup>th</sup> 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. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 52)

### 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. A letter was received by the Board from an inmate being held at the County Jail which was also reviewed.

### PLEDGE SECURITY RECEIPTS

County Treasurer, Amanda Bartek-Young, presented to the Board the certified return of the tax



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certificate sale held on March 2, 2020 with a total amount of tax certificates purchased of \$58,892.09. She also presented a pledge security receipt replacement from F&M Bank for approval by the Board. Motion was made by Sickel to approve the replacement of current receipt #392199269 with #392209222 for \$1,185,000. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

County Clerk, Mary L. Eickhoff also presented a pledge security receipt replacement from F&M Bank. Motion was made by Sickel to approve the replacement of pledge security receipt #392199269 with receipt #392209222 for \$200,000. Motion seconded by Frank. ROLL

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## PLEDGE SECURITY RECEIPTS (Cont.)

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

## BRIAN KIRKENDALL, EMA DIRECTOR

Motion was made by Caverzagie to enter into a Memorandum of Agreement with Nemaha and Otoe counties to describe the necessary relationship between the counties that comprise the Southeast Nebraska Emergency Notification System to accomplish back-up emergency notifications through a common and coordinated Alert and Notification System (ANS) capable of sending emergency messages to telephones through the Cooper Nuclear Station (CNS) 10-mile emergency planning zone and the policy needed to support the use and activation of the Southeast Nebraska Emergency Notification System by one of the member counties should the system fail. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

## CORRESPONDENCE/OTHER

### Monthly Operating System

The Board reviewed the February, 2020 monthly operating statement.

### Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 166.00
Mary L. Eickhoff, Register of Deeds	\$11,681.50
Pam Scott, Clerk of District Court	\$ 624.00
Rick Hardesty, Sheriff	\$ 4,648.20

### Resolution 2019-2020-38

Motion was made by Sickel to approve a sub-division for Penny D. Shafer located in S4, T3, R16 and to adopt Resolution 2019-2020-38. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 51)

Motion was made by Frank to approve a sub-division for Stephen and Geri Kean located in S23, T2, R14 and to adopt Resolution 2019-2020-40. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 53)

### Other



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Chairman Sickel also informed the Board that he was in contact with Jerry Berggren regarding the problem with a water leak in the Lower Level of the Courthouse and that he had stated to Mr. Berggren that other alternatives were going to be researched further before continuing with the services of the Berggren Architects.

## CLAIMS

Motion was made by Caverzagie to allow the payment of all claims 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.)*

March 10, 2020  
CLAIMS (Cont.)

### GENERAL FUND

Blue Valley Behavioral Health, serv	2762.50
Boucher Law Firm, serv	120.00
BuckIT, serv	637.50
Cash-Wa Distributing, supp	2273.14
Community Medical Center, serv	2500.00
Culligan, supp	21.90
DAS State Accounting, serv	448.00
East Richardson Rural Water Dist. 2, serv	250.70
F & M Bank, supp	35.00
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	7217.20
Fankhauser, Nelson, Werts, Ziskey, & Merwin, serv	5970.00
JV19-18, JV19-20, JV19-22, JV19-21, JV19-19, JV19-2, JV20-2, JV19-23, JV19-13, JV19-14, JV19-12, JV18-18, JV19-3, JV18-19	
Frontier Bank, supp	63.85
Galls, supp	228.45
Handley Law Office, serv	700.00
Hector, Amy, serv	200.00
Humboldt Standard, adv	94.91
James, Dereck, reimb	59.80
Kawres, supp	91.25
KexRx, supp	556.68
Koch's Auto Service, serv	61.00
Kollasch Law Office, serv	855.00
JV19-68	
Lancaster County Sheriff, fees	18.61
LMO Consulting, serv	3394.16
Maxine Schatz LLC, serv	1977.50
McKim, Keith, reimb	25.64



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Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	1399.68
Mr. Automotive, supp	40.70
NE Assoc. of Weed Control, dues	125.00
NE Law Enforcement Training Center, fee	10.00
O'Keefe Elevator Co., serv	376.88
Pippert, Virginia, serv	200.00
Post Office, supp	220.00
Priority Printing, supp	62.76
Pro Serv, serv	121.00
Radiology Assoc., serv	85.87
Richardson County Clerk Petty Cash, reimb	33.39
Richardson County Court, fees	1036.01
Richardson County EMA Petty Cash, reimb	124.25
Richardson County Sheriff, fees	625.19
Richardson County Sheriff Petty Cash, reimb	1332.32
Richardson County Vendor, FICA/retire, etc	18954.01
Richardson, Kristy, reimb	28.75
SMPC, serv	325.75
SNC, serv	1821.46
Spartan Stores, supp	140.25
Stalder, Aaron, reimb	25.88
SummerOne, serv	38.00
Tichy Land Survey, reimb	807.50
True Value, supp	2.98
Verizon, serv	333.67
Weaver & Merz, reimb	1264.99
Wolfe's Printing, supp	124.19

March 10, 2020  
CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Woods Aitken, serv	118.00
Payroll Expense	87434.19
<b>TOTAL GENERAL FUND</b>	<b>\$147,955.46</b>

## ROAD & BRIDGE FUND

Agco, supp	43.49
Armbruster Motor Co., supp	102.73
Bruna Implement, supp	76.51
City of Humboldt, serv	92.13
Culligan, serv	43.75
Falls City Auto Supply, supp	229.13
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	983.07
Farmer's Repair, supp	742.37
Hamm, rock	16439.53



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Home Lumber, supp	85.25
Inland Truck Parts, supp	101.43
Mainelli Wagner & Assoc., serv	577.50
Mr. Automotive, supp	620.95
NPPD, serv	59.41
Northern Safety Co., supp	86.12
PowerPlan, supp	478.68
OPPD, serv	74.00
Operation & Expense Acct., reimb	18.00
Quill, supp	132.95
RDO Truck Centers, supp	253.72
Road Builders Machinery & Supply Co., supp	442.34
Salem, Village of, serv	23.30
SNC, serv	161.02
Speece-Lewis Engineers, serv	1160.75
Table Rock Appliance, supp	83.00
Tri State Truck & Tractor, supp	27.81
Truck Center Companies, supp	2018.38
Unifirst, supp	94.10
Verdon, Village of, serv	27.19
Payroll Expense	34557.60
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$59,856.21</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

Schatz, Maxine, serv	135.60
<b>TOTAL JUVENILE DIVERSION FUND</b>	<b>\$135.60</b>

## ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:45 a.m. Motion seconded by Frank.  
 ROLL CALL VOTE: Frank-aye Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 24, 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