CALL TO ORDER

Chairman Sickel called the regular meeting of the Richardson County Board of Commissioners to order at 9:00 a.m. on Tuesday, May 5, 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 are posted at the entrance to the meeting room and were available for public review on the Richardson County website, www.co.richardson.ne.us

The minutes of the April 21, 2020, meeting had been forwarded to the members for review and motion was made by Sickel to approve the minutes of the April 21, 2020 meeting as presented. 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 was given to the local media and was posted on all the outside entry doors at the Richardson County Courthouse, on 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.

COURTHOUSE HOURS

Motion was made by Sickel to continue the suspension of the public access at the Richardson County Courthouse due to the COVID-19 until May 19, 2020, when it will be opened at 8:00 a.m. and at that time reviewed further during the regular meeting of the Richardson County Board of Commissioners. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

COUNTY TREASURER

Amanda Bartek-Young, County Treasurer reported to the Board on the tax sale held in February and a report on the recent tax collections for the 1st half that were due April 30. Motion was made by Sickel to approve the transfer of the unpaid tax certificates to the County tax sale certificates. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

COURTHOUSE REPAIRS

Tyler Cooper met with the Board regarding repairs needing attention at the Courthouse. He presented a quote that was received from St. Joseph Plumbing and Heating for the repairs that need to be made to plumbing in the Courthouse. This quote will be reviewed further. The Board also requested that preparation be done for the opening of the Courthouse to the public later this month with installing plexiglass at the counters in the offices.

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 requested to list some equipment on an on-line auction site and will compile the listing and present it at the May 19 meeting.
Cal Strong and Michelle Kingsley of Strong Financial reviewed with the Board via a teleconference call the renewal of the County employee’s health insurance for the plan year, July 1, 2020 through June 30, 2021. The rates will remain the same as the prior year. The Board will consider the renewal contract at the May 19, 2020 meeting.

May 5, 2020

**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 quote from First Wireless, Inc. for the purchase of a radio system for the Law Enforcement Center was received and reviewed. The quote is based on a Nebraska Administrative Services Contract #32517 so formal bidding would not be required for this purchase. The amount of the quote was $182,050.00. No action was taken.

He reported that the utility vehicle that was approved for purchase in July of 2019 has not yet been received. It has been scheduled for delivery sometime late May or early June.

The Sheriff also presented quotes for a new 2020 Ford Police Interceptor Utility vehicle and requested that the Board approve a purchase order to obtain a service ready vehicle. Motion was made by Caverzagie to purchase a service ready 2020 Ford Police Interceptor Utility Vehicle from Rockdale Country Ford of Rockdale, TX for the purchase price of $45,356.00. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

A brief discussion was also held concerning the idea of the County contributing an amount to the cost of family health insurance coverage.

**JAIL ADMINISTRATOR**

Clayton Hardenberger, Jail Administrator presented to the Board information on equipment and software that would assist with the handling of inmate services from Summit Food Service. Motion was made by Sickel to approve the purchase of a booking kiosk for the Jail at a price of $1,800.00 from Summit Food Service. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

The Law Enforcement Center staff are also planning to meet with representatives from the Community Medical Center to discuss the current contract for inmate medical services.

**JERAD REIMERS, Representative from CONGRESSMAN SMITH OFFICE**

Jerad Reimers from Congressman Adrian Smith’s Office met with the Board via a teleconference to update them on the work being done in Congress on several items. An update was also given on the pandemic issue and what Congress has acted on.

**PUBLIC COMMENT**

Chairman Sickel asked if there was anyone from the public that wanted to make comments at this time. No one from the public responded.
CORRESPONDENCE/OTHER

Fee Reports

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

<table>
<thead>
<tr>
<th>Official</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary L. Eickhoff, Register of Deeds</td>
<td>$11,087.50</td>
</tr>
<tr>
<td>Pam Scott, Clerk of Dist Court</td>
<td>$521.00</td>
</tr>
<tr>
<td>Sheriff Hardesty, March fee</td>
<td>$9,097.22</td>
</tr>
</tbody>
</table>

Monthly Operating Statement

The Board reviewed the April, 2020 monthly operating statement.

May 5, 2020
CORRESPONDENCE/OTHER (Cont.)

Sub-Division

Motion was made by Sickel to approve a subdivision for Judith A. Baker located in S32, T1, R16 and to adopt Resolution 2019-2020-45. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 59)

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.

GENERAL FUND

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Armbruster Motor Co., serv</td>
<td>106.18</td>
</tr>
<tr>
<td>Cash-Wa Distributing, supp</td>
<td>1039.92</td>
</tr>
<tr>
<td>CMC, serv</td>
<td>2500.00</td>
</tr>
<tr>
<td>Culligan, serv</td>
<td>103.37</td>
</tr>
<tr>
<td>OCIO, serv</td>
<td>30.77</td>
</tr>
<tr>
<td>DAS State Accounting, serv</td>
<td>448.00</td>
</tr>
<tr>
<td>East Richardson Rural Water #2, serv</td>
<td>327.59</td>
</tr>
<tr>
<td>Election Systems &amp; Software, serv</td>
<td>7651.58</td>
</tr>
<tr>
<td>Falls City Journal, adv</td>
<td>475.46</td>
</tr>
<tr>
<td>Falls City Sanitation, serv</td>
<td>40.00</td>
</tr>
<tr>
<td>Falls City Utility Dept., serv</td>
<td>4874.95</td>
</tr>
<tr>
<td>Family Medicine, serv</td>
<td>22.00</td>
</tr>
<tr>
<td>Government Forms &amp; Supplies, supp</td>
<td>488.00</td>
</tr>
<tr>
<td>Hillyard, supp</td>
<td>61.53</td>
</tr>
</tbody>
</table>
Humboldt Standard, sub 36.00
IBM Corp., serv 267.99
KexRx, supp 410.82
Kirkendall, Jonathan, supp 50.00
KNZA, adv 400.00
Koch’s Auto Service, serv 41.27
LMO Consulting, serv 3355.06
Maxine Schatz LLC, serv 1977.50
Meyer Laboratory, supp 118.95
Microfilm Imaging Systems, serv 110.00
Midwest Mobile, serv 30.00
Midwest Radar & Equipment, supp 320.00
MIPS, serv 1399.68
Nine-11 Custom, serv 1005.25
O’Reilly Automotive, supp 37.24
Office Depot, supp 37.44
Operation & Expense Account, reimb 145.52
Osborne, Laura, reimb 80.00
Pest Control Services of SE NE, serv 45.00
Petersen Reporting, serv 106.60
Pinnacle Propane, supp 208.50
Postmaster, postage 1980.00
Purchase Power, postage 2018.50
Quill, supp 202.56
Reiss, Justin, serv 20.00
Richardson County Clerk, fee 16.00
Richardson County Clerk Petty Cash, reimb 127.94
Richardson County EMA Petty Cash, reimb 32.47
Richardson County Sheriff, fees 1277.14
Richardson County Vendor, FICA/retire/etc 19450.12

May 5, 2020
CLAIMS (Cont.)

GENERAL FUND (Cont.)
Richardson, Kristy, reimb 31.63
SMPC, serv 325.75
SNC, serv 1376.17
SumnerOne, serv 83.60
Verizon, serv 333.21
W&D Auto Care, serv 428.00
Wolfe’s Printing, supp 556.00
Payroll Expense 87496.06
TOTAL GENERAL FUND $144,107.00

ROAD & BRIDGE FUND
Baker’s Gas & Welding Supplies, supp 599.74
Culligan, serv 43.75
Dept. of Correctional Services, supp 406.00
May 5, 2020 (Cont.)

**ADJOURNMENT**

Motion was made by Caverzagie to adjourn the meeting at 12:24 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on
Tuesday, May 19, 2020 at 9:00 a.m. at the Courthouse, Room 202, Falls City, NE. The agenda is kept current at the County Clerk’s Office.

________________________________            __________________________________
David D. Sickel, Chairman       Mary L. Eickhoff, County Clerk

759