



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS DECEMBER 1, 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, December 1, 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 November 24, 2020 meeting as presented. Motion seconded by Sickel. 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 DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine road maintenance being done this week. Notification was received from the Department of Environmental Quality for a tire recycling grant awarded for \$37,000.00. The event is tentatively being scheduled for a pick-up in Humboldt and in Falls City which will probably be held in the spring months.

Motion was made by Caverzagie to adopt Resolution 2020-2021-18 to authorize the Chairman to sign the Year End Certification to the NE Dept of Transportation of the County Highway Superintendent for Richardson County. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 89)

Motion was made by Sickel to designate the Falls City Journal as the official newspaper for the County of Richardson County for the year 2021. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Law Enforcement Center this week.

Motion was made by Sickel to enter into a contract with Otoe County for the safekeeping of Otoe County inmates at a cost of \$55.00/day plus any medical costs. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 90)

Motion was made by Frank to approve a 10th deputy position for the Sheriff's Department. After much discussion, motion was seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. Action will be taken at next week's meeting to change the resolution for the number of deputies to add the additional deputy for a specific period of time.

ANDY FORNEY, D.A. DAVIDSON



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Andy Forney of D.A. Davidson presented to the Board the information to refinance the Highway Allocation Bond which can be done in March, 2021. More information and the necessary documents will be acted on at a later meeting. The refinancing will allow for a lower interest rate from the current rate of 2.5% to a tentative rate of 1.3%

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CORRESPONDENCE/OTHER

Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 238.94
Mary L. Eickhoff, Register of Deeds	\$8,325.25
Pam Scott, Clerk of District Court	\$1,220.00

Monthly Operating Statement

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

Other

Motion was made by Frank to approve the Richardson County Countywide Cost Allocation Plan for the fiscal year ended June 30, 2019 as completed by Robert W. Aitken, CPA, P.C. and authorize the Chairman to sign the certification to be submitted to the Nebraska Department of Health and Human Services. 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 that were 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	49267.13
CMC, serv	1830.00
East Richardson Rural Water #2, serv	257.69
Fankhauser, Nelson, Werts, Ziskey & Merwin, serv	252.00
CR20-26 M. Pohlman	
O'Keefe, serv	376.88



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OneNeck IT Solutions, serv	1276.24
Osborne, Laura, reimb	23.00
Petersen Reporting, serv	673.05
Pitney Bowes, supp	137.26
Postmaster, supp	405.00
Purchase Power, supp	2018.50
Richardson County Clerk Petty Cash, reimb	26.35
Richardson County EMA Petty Cash, reim	228.99
Richardson County Register of Deeds, fees	70.00
Richardson County Vendor, FICA/retire/etc	21025.83
SNC, serv	525.00
Weaver & Merz, reimb	200.00
Wolfe's, supp	91.60
Payroll Expense	95721.83
TOTAL GENERAL FUND	\$174,406.35

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CLAIMS (Cont.)

ROAD & BRIDGE FUND

Martin Marietta Materials, rock	7694.10
OPPD, serv	43.01
Quill, supp	141.96
Table Rock Appliance, serv	50.00
Unifirst, supp	39.02
Payroll Expense	36038.72
TOTAL ROAD & BRIDGE FUND	\$44,006.81

SHERIFF COMMISSARY FUND

SNC, serv	125.00
TOTAL SHERIFF COMMISSARY FUND	\$125.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:07 a.m. Motion seconded by Frank.
ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The next meeting will be held on Tuesday, December 8, 2020 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



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