Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS DECEMBER 22, 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 22, 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 December 15, 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 minutes of the December 15, 2020 Board of Equalization meeting Motion seconded by Sickel. Frnak-yae, 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.

COUNTY TREASURER

Amanda Bartek-Young, County Treasurer presented to the Board pledge security receipt replacements with F&M Bank. Motion was made by Sickel to approve the replacement of receipts #392184138, #392182339 (2) and #392183632 with receipts #392206926 and #392183632. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

COUNTY DEPOSITORY APPLICATIONS

Motion was made by Frank to adopt Resolution 2020-2021-20 to approve the applications from the financial institutions to be depositories for county funds during the year 2021. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 92)

ROAD DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine road maintenance being done this week.

Motion was made by Caverzagie to purchase a vehicle lift from Hunter Engineering Company in the amount of \$29,174.52. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickelaye. Motion carried. Informal quotes were received from the following:

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.

CORRESPONDENCE/OTHER

Motion was made by Sickel to authorize the County Clerk and the County Attorney to sign the 2021-



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2025 Electronic Registration System (ERS II) Agreements with the NE Department of Health and Human Services for the utilization of the ERS II system for completing types of certificates (death and marriage). Motion seconded by Frank. 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. December 22, 2020 CLAIMS (Cont.)

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

Ankrom, Jami, reimb	59.33
Charm-Tex, supp	494.50
Clerk of District Court, fees	353.00
Crook, Eric, serv	975.00
DAS State Accounting, serv	289.00
Frank, Terry, reimb	846.40
Kawre's, supp	282.00
Merz Inc., supp	699.68
MIPS, serv	336.20
NE Health & Human Services, serv	180.00
Osborne, Laura, reimb	24.15
Pest Control Services of SE NE, serv	45.00
Petersen Reporting, serv	307.30
Quill, supp	27.75
Richardson County Sheriff Petty Cash, reimb	861.60
SumnerOne, serv	16.69
Verizon, serv	606.72
Wolfe's Printing, supp	99.79
TOTAL GENERAL FUND	\$6,504.11

ROAD & BRIDGE FUND

Martin-Marietta Materials, rock	9542.72
NPPD, serv	101.22
Norris Quarries, rock	1736.80
OPPD, serv	34.78
Operation & Expense Acct., reimb	162.45
Quill, supp	10.68
Sapp Bros., fuel	7301.47
Unifirst, supp	55.10
Western Sand & Gravel, rock	722.56
TOTAL ROAD & BRIDGE FUND	\$19,667.78

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JAIL BOND REPAYMENT FUND

BOK Financial, int 14257.42 **TOTAL JAIL BOND REPAYMENT FUND \$14,257.42**

ADJOURNMENT

ROLL CALL VOTE: Frank-aye, Caverzagie-	journ the meeting at 10:40 a.m. Motion seconded by Sickel. aye, Sickel-aye. Motion carried. The next meeting will be held in the Commissioner's Meeting Room, Courthouse, Falls City. c's Office.
David D. Sickel, Chairman	Mary L. Eickhoff, County Clerk