



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MARCH 23, 2021

CALL TO ORDER

The annual meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, March 23, 2021. Roll call was answered by Karas and Sickel. The Invocation and the Pledge of Allegiance was given and led by Chairman Sickel. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the March 16, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-absent, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-absent, 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.

Commissioner Caverzagie arrived at 9:15 a.m.

ROAD & BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau updated the Board on the routine maintenance being done on county roads and bridges this week. The Board approved the request to solicit sealed bids to be received by 9:30 a.m. on April 13, 2021 for the purchase of culvert materials. Mr. Darveau also reported that he will be obtaining informal quotes for the purchase of equipment and vehicle tires for the Road Department.

Commissioner Sickel excused himself from the meeting at 9:20 a.m.

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Sheriff's Department and Jail this past week. The Department will be transferring a used light bar to the Stella Rural Fire Department that has been determined to be surplus equipment with a value of approximately \$50.00.

EXECUTIVE SESSION

Motion was made by Caverzagie to recess the regular meeting agenda and go into an executive session at 9:30 a.m. with Sheriff Hardesty and Deputy Merwin to discuss personnel matters and for the prevention of needless injury to the reputation of an individual. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Motion was made by Caverzagie to close the executive session at 10:15 a.m. and return to the regular meeting agenda. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Commissioner Sickel returned to the meeting at 10:15 a.m.

SENCA PARTNERSHIP, INC.



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Motion was made by Caverzagie to adopt Resolution 2020-2021-36 authorizing SENCA to make application for the acquisition of a new transit vehicle for the Richardson County Transit. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 109)

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BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director met with the Board to review a purchase order for the installation of new flooring for the EMA office. The Board approved the purchase order totaling \$3,138.54.

Motion was made by Caverzagie to approve a change order in the amount of \$1,774.00 with General Excavating of Lincoln, NE for the removal of the fuel storage tank at the Courthouse which was larger than what was specified in the original bid and required more excavation and time. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-nay. Motion carried.

CITY OF FALLS CITY

Representatives from the City of Falls City presented a proposal as an Interlocal Cooperative Agreement to be considered by the County Board regarding the 911 Emergency Dispatch Services with Richardson County and the City of Falls City. No action was taken.

Those representing the City of Falls City were Mayor Bindle and City Clerk, Gary Jorn.

COUNTY ASSESSOR INTERVIEWS

The Board conducted interviews to fill the vacancy of the County Assessor position. Interviews were held with Kim Riggs of Falls City and Jodi Spencer of Cozad, NE.

After the interviews were held, motion was made by Caverzagie to appoint Kim Riggs as the Richardson County Assessor effective March 24, 2021 to fulfill the term of office that expires on January 4, 2023. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried

CORRESPONDENCE/OTHER

Subdivision

Motion was made by Karas to approve a sub-division for Lindon L and Sarah J. Volker in S6, T2, R13 and to adopt Resolution 2020-2021-37. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 109)

CLAIMS

Motion was made by Caverzagie to allow the payment of all claims submitted today. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

GENERAL FUND



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Aetna, ins	50019.62
Custom Cages, supp	1800.00
Falls City Journal, adv	310.53
Falls City Mercantile, supp	126.69
Farm & City Supply, supp	22.99
First Concord Benefits, fees	265.00
Generators for Sale, serv	300.00
Humboldt Standard, adv	133.50
Lincoln National Life, ins	1554.55
Mercure, Steven, serv	5750.00
NAEM, fees	85.00
Office Depot, supp	182.89
Osborne, Laura, reimb	38.08
Richardson County EMA Petty Cash, reimb	378.57
Richardson County Vendor, FICA/retire/etc	21471.05

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Scott, Pamela, reimb	123.86
Stripes & Signs, supp	150.00
SumnerOne, serv	18.43
ULine, supp	1691.03
Verizon, serv	606.88
Wolfe's Printing, supp	8.00
Payroll Expense	94844.17
TOTAL GENERAL FUND	\$179,880.84

ROAD & BRIDGE FUND

Falls City Journal, adv	20.70
Gomer's Inc., supp	301.64
Hotsy Equipment, supp	726.19
Martin-Marietta, rock	15220.96
NPPD, serv	142.33
Norris Quarries, rock	7314.90
OPPD, serv	51.09
Quill, supp	72.49
Sapp Bros., fuel	7728.80
Unifirst, serv	39.02
Woods & Aitken, serv	549.00
Payroll Expense	44,167.93
TOTAL ROAD & BRIDGE FUND	\$76,335.05

DRUG COURT FUND



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Morrissey, Morrissey & Dalluge, serv	1100.00
Wiltse, Sarah, serv	1100.00
TOTAL DRUG COURT FUND	\$2,200.00

SHERIFF COMMISSARY FUND

Charm-Tex, supp	80.90
TOTAL SHERIFF COMMISSARY FUND	\$80.90

HIGHWAY BOND REPAYMENT

BOK Financial Corp., principal	399486.67
TOTAL HIGHWAY BOND REPAYMENT	\$399,486.67

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 3:05 p.m. Motion seconded by Karas.
 ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 30, 2021 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