



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS APRIL 27, 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, April 27, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the April 20, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the April 20, 2021 Board of Equalization as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, 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-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 & BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau updated the Board on the routine maintenance being done on county roads and bridges this week.

COUNTY TREASURER

Amanda Bartek-Young, County Treasurer pursuant to NE §77-1719.02 presented to the Board the 2020 distress warrant report received from the Sheriff with all warrants being collected. Motion was made by Sickel to accept the distress warrant report as submitted by the County Treasurer for 2020. Motion seconded by Karas. ROLL CALL VOTE: Karas-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 Sheriff’s Department and Jail this past week. The Sheriff made report pursuant to NE §77-1719.01 to the County Board showing that the total amount of the 2020 distress warrants were all collected.

He presented a proposal for the purchase of new tasers for the deputies from Axon Enterprise, Inc for an annual amount of service and supplies of \$6,120.00 for the 1st year and \$8,280.00 for years 2 through 5. Motion was made by Karas to approve the proposal from Axon Enterprise, Inc. for the purchase of 12 tasers and equipment as presented by Sheriff Hardesty. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Commissioner Caverzagie presented a letter received from the City of Falls City stating that the City Council will agree to form a committee consisting of the chief of police, a city council person, county sheriff and a county commissioner for discussions of the Public Service Answering Point for Richardson County and respectfully decline further negotiations regarding county wide dispatching.

FALLS CITY EDGE



Richardson County Board Minutes



Lucas Froeschl, Executive Director of the Greater Falls City Economic Development and Growth Enterprise presented to the Board the quarterly report of the organization.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director informed the Board that a representative from Thrasher Waterproofing of Omaha will be at the Courthouse on Wednesday, May 5 to review the problem with the water leakage in the lower level area of the Courthouse.

April 27, 2021

CORRESPONDENCE/OTHER

Agreement with Gallagher

An agreement with Gallagher Benefit Services, Inc. will be considered at a later meeting after revisions are reviewed and made.

Cancel Check

Motion was made by Caverzagie to adopt Resolution 2020-2021-43 to cancel a check that was issued in error. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 6)

CLAIMS

Motion was made by Sickel to allow the payment of all claims submitted today. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-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	51170.42
Ankrom, Jami, reimb	103.32
F&M Bank, supp	40.00
Falls City Mercantile, supp	198.84
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	1813.00
CR20-32 D. Baxter, CR20-75 K. Hoagland, CR20-76 K. Hoagland, CR20-74 R. Long, CR20-33 K. Simpson	
Farm & City Supply, supp	85.00
Karas, Rick, reimb	298.36
MIPS, supp	61.10
NACO, fee	125.00
NE Juvenile Justice Assoc., fees	280.00
NE Weed Control Assoc., dues	125.00
Office Depot, supp	138.45
Pest Control Services of SE NE, serv	45.00
Quill, supp	440.66
Radiology Assoc., serv	473.00
Recco Marketing Co., supp	41.80



Richardson County Board Minutes



Richardson County EMA Petty Cash, reimb	47.49
Richardson County Sheriff Petty Cash, reimb	632.24
SumnerOne, serv	243.08
True Value, supp	20.97
University of Lincoln, serv	7726.88
Verizon, serv	979.35
Wolfe's Printing, supp	548.42
TOTAL GENERAL FUND	\$65,637.38

ROAD & BRIDGE FUND

Agco, supp	14.40
Harmon's OK Tire, supp	836.00
Martin-Marietta Materials, rock	9749.05
Norris Quarries, rock	9126.20
OPPD, serv	44.23
Operation & Expense Account, supp	199.87
Sapp Bros., fuel	6022.52
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$26,047.37

April 27, 2021
CLAIMS (Cont.)

INHERITANCE TAX FUND

Falls City Edge, funding	7500.00
Humboldt Shares, funding	5000.00
TOTAL INHERITANCE TAX FUND	\$12,500.00

SHERIFF COMMISSARY FUNDS

Richardson County Sheriff Petty Cash, reimb	459.19
TOTAL SHERIFF COMMISSARY FUNDS	\$459.19

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:53 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 4, 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