

## RICHARDSON COUNTY BOARD OF COMMISSIONERS MAY 4, 2021

#### **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, May 4, 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 27, 2021, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the April 27, 2021 Board of Equalization as presented. Motion seconded by Sickel. 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 2<sup>nd</sup> Floor and on the Richardson County website <a href="www.co.richardson.ne.us">www.co.richardson.ne.us</a>.

#### **ROAD & BRIDGE DEPARTMENT**

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

Motion was made by Sickel to adopt Resolution 2020-2021-44 to set the public hearing date for public comment to permanently close and vacate bridge #C007413030 and right-of-way on 706 Road west of 648 Avenue. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, page 7)

#### 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.

## **NE RECYCLING COUNCIL**

Leah Meyer of the Nebraska Recycling Council and R.J. Hamilton met with the Board to further review the idea of the recycling center in the area and request for county funding.

## COUNTY EMPLOYEE HEALTH INSURANCE COMMITTEE

Members of the Richardson County Employee Health Insurance Committee presented to the Board their recommendation for employee health insurance. Spokesperson, Brian Kirkendall, EMA Director presented the recommendation requesting that the Board approve the continuance with Gallagher Benefit Services, Inc. located in Aurora, NE with the coverage provided through Medica at a monthly premium of \$723.11/employee beginning July 1, 2021. The current insurance is provided through Aetna at a monthly premium of \$786.54/employee and the renewal of July 1, 2021 would be \$825.76/employee.

Motion was made by Sickel to approve the recommendation to continue with the services provided



through Gallagher Benefit Services, Inc. with the coverage provided through Medica at a premium of \$723.11/employee with the 3 options available to employees: 1500 deductible/2500 HSA deductible/3500 HSA deductible. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

The committee also requested that the Board consider paying for a portion of the costs of the employee/children or spouse and the employee/family coverage at an 80 (county)/20 (employee) split. The total premium for the 1500 deductible plan for employee/spouse is \$1,482.39, for employee/children is \$1,265.45 and the employee/family is \$2,097.03.

The Board will review the request and meet again with the committee at next week's meeting.

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## BRIAN KIRKENDALL, NOXIOUS WEED SUPT.

Brian Kirkendall, Noxious Weed Control Superintendent reviewed with the Board the results of the 2020 Noxious Weed Control program evaluation for Richardson County.

Motion was made by Sickel to accept and approve the reports and requirements summary of the annual Noxious Weed Control Plan for 2020 as presented by the NE Dept. of Agriculture. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

#### **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.

## **Nominating Committee for Community Medical Center**

Motion was made by Karas to appoint Dale Oehm to the Nominating Committee of the Community Medical Center, Inc. to represent Richardson County for a term of 2 years. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

## **Renewal Agreement with Lincoln Financial**

Motion was made by Caverzagie to renew the group for Lincoln Financial life insurance at an increase in annual premium of 3.75% and the long term disability insurance coverage at an increase in annual premium of 3.92%. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

## **Monthly Operating Statement**

The Board reviewed the April, 2021 monthly operating statement.

## **Fee Reports**

Reports were approved for the following officials for fees they collected during the month of April, 2021:





Mary L. Eickhoff, County Clerk	\$ 10,719.50
Mary L. Eickhoff, Register of Deeds	\$ 317.50
Pam Scott, Clerk of District Court	\$ 1,005.00

## **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.

## **GENERAL FUND**

Chaney Furniture, serv	3138.54
Charm-Tex, supp	596.00
CMC, serv	1830.00
Consolidated Management Co., serv	8668.68
DataPath Financial Operations, reimb	26.00
East Richardson Rural Water #2, serv	299.63
Falls City Auto Supply, supp	82.42
Falls City Utility Dept., serv	5018.69
Farm & City Supply, supp	236.94

May 4, 2021 CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Ferebee, Elizabeth, serv	1070.00
Fritz, Jedediah, serv	510.00
GWorks, serv	2825.00
Hillyard, supp	190.76
Humboldt Standard, sub	36.00
Midwest Special Services, serv	444.00
MIPS, serv	2943.68
Mr. Automotive, supp	108.36
OneNeck IT Solutions, sub	148.00
Pritchard & Abbott, serv	1930.00
Quill, supp	174.99
Richardson County Court, fees	837.40
Richardson County Vendor, FICA/retire/etc	20727.16
Schatz, Maxine, reimb	40.32
Stonebarger, Clinton, reimb	41.75
SumnerOne, serv	145.13
Wolfe's Printing, supp	218.59
Payroll Expense	90277.55
TOTAL GENERAL FUND	\$142,565.59

## **ROAD & BRIDGE FUND**

Culligan, serv	43.75
Falls City Auto Supply, supp	812.22





Farm & City Supply, supp	456.87
Farmer's Repair, supp	109.20
Harmon's OK Tire, supp	8348.00
Helena, supp	758.20
Home Lumber, supp	92.47
Hullman's, supp	14.60
Inland Truck Parts, supp	1310.97
Jim Hawk Truck Trailers, supp	354.70
Martin-Marietta Materials, rock	13731.98
NMC, supp	807.67
NPPD, serv	31.58
Newman Traffic Signs, supp	2892.48
Norris Quarries, rock	7368.09
Truck Center Companies, supp	1660.37
Unifirst, supp	40.08
Payroll Expense	35137.93
TOTAL ROAD & BRIDGE FUND	\$73,971.16

#### **REG OF DEEDS P&M FUND**

MIPS, serv	297.17
TOTAL REG OF DEEDS P&M FUND	\$297.17

## JUVENILE DIVERSION FUND

TOTAL JUVENILE DIVERSION FUND	\$180.80
Schatz, Maxine, serv	180.80

#### **INHERITANCE TAX FUND**

TOTAL INHERITANCE TAX FUND	\$76,866.00
Anderson Auto Group, trucks	76866.00

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## **ADJOURNMENT**

Motion was made by Caverzagie to adjourn the meeting at 11:53 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 11, 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