



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS May 11, 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, May 11, 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 May 4, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie 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

The Board briefly discussed matters regarding the Road and Bridge Department.

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. They announced that the K9 had been received and requested that the Board travel to the Law Enforcement Center during next week's meeting for a demonstration. Personnel matters were also reviewed.

COUNTY EMPLOYEE HEALTH INSURANCE COMMITTEE

The Board met with the County Employee Health Insurance Committee to further review the request for the County to fund a portion on the spouse, children and/or family health insurance coverage for county employees. After a lengthy discussion with the committee the Board stated that they would consider the matter further and meet with the committee again during next week's meeting.

OPEN SEALED QUOTES FOR COUNTY INSURANCE COVERAGE

At 10:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed quotes to be considered to provide the general liability, E&O, work comp, auto, inland marine, etc insurance coverages for the operations of Richardson County. One quote was received from Miller Monroe Insurance Co.

Motion was made by Sickel to award the bid to Miller-Monroe Insurance Company for the period of July 1, 2021 through June 30, 2022. Motion seconded by Caverzagie.. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

30X30 Resolution

The Board reviewed Resolution 2020-2021-45 regarding the opposition to the 30 X 30 program



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President, Joe Biden. No action was taken as more information in being researched.

STOP Program Renewal Agreement

County Attorney, Doug Merz requested that the Board review the renewal agreement for the STOP Program and the fee schedule and give approval for him to sign.

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STOP PROGRAM AGRMNT (Cont.)

Motion was made by Caverzagie to approve the agreement and fee schedule as presented and authorize the County Attorney to sign the agreement and remit to the State of Nebraska. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CLAIMS

Motion was made by Sickel 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

Bahr Welding, supp	1075.60
Billingsly, Heidi, reimb	60.00
Clerk of District Court, fees	951.00
Culligan, serv	123.27
Falls City Journal, adv	252.65
Falls City Mercantile, supp	158.88
Falls City Sanitation, serv	60.00
Farm & City Supply, supp	196.50
Government Forms & Supplies, supp	374.98
GWorks, serv	13120.00
Humboldt Standard, adv	45.36
Johnson Co. Sheriff, serv	26.42
Kawres, supp	30.00
Kennedy, Kaytlyn, reimb	225.68
KexRx, supp	563.00
Lancaster Co. Sheriff, serv	18.59
Meyer Laboratory, supp	97.12
Microfilm Imaging Systems, serv	110.00
Midwest Automatic Fire Sprinkler, serv	355.00
Midwest Mobile Radio Service, serv	30.00
Miller-Monroe, ins	741.00
NE Assoc. of County Clerks, fee	125.00
NACO, fees	240.00
Paper Tiger Shredding, serv	50.00
Pictometry, serv	32393.73
Postmaster, postage	813.68



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ProServ Business Systems, serv	121.00
Quill, supp	95.61
Richardson County Clerk Petty Cash, reimb	38.70
Richardson County EMA Petty Cash, reimb	633.49
Richardson County Sheriff, fees	1326.36
Riggs, Kimberly, reimb	9.55
Road & Bridge Fund, transfer taxes	701282.65
SMPC, serv	325.75
SNC, serv	2547.51
Spartan Stores, supp	185.81
SumnerOne, serv	2963.00
True Value, supp	67.91
Unifirst, supp	39.07
University of NE, supp	1686.59
Weaver & Merz, reimb	911.58
Wolfe's Printing, supp	511.90
TOTAL GENERAL FUND	\$764,983.94

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CLAIMS (Cont.)

ROAD & BRIDGE FUND

City of Humboldt, serv	72.53
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	373.20
Helena, supp	975.00
Home Lumber, supp	8.91
Inland Truck Parts, supp	452.34
Koch's Auto, supp	22327.60
Martin-Marietta Materials, rock	16449.41
Miller-Monroe, ins	56.00
Mr. Automotive, supp	7.70
Norris Quarries, rock	1778.90
PowerPlan, supp	142.79
Rulo, Village of, serv	25.00
Salem, Village of, serv	20.50
SNC, serv	164.44
Unifirst, supp	55.10
Verdon, Village of, serv	25.73
Wiltse Electric, serv	67.00
TOTAL ROAD & BRIDGE FUND	\$43,022.15

VISITOR'S PROMOTION FUND

Richardson County, rent	25.00
TOTAL VISITOR'S PROMOTION FUND	\$25.00



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VISITOR’S IMPROVEMENT FUND

Humboldt Garden Foundation, funding	5000.00
TOTAL VISITOR’S IMPROVEMENT FUND	\$5,000.00

SHERIFF COMMISSARY FUND

SNC, serv	133.00
TOTAL SHERIFF COMMISSARY FUND	\$133.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:15 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 18, 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