



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 31, 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, August 31, 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 final minutes of the August 24, 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 agenda as posted. Motion seconded by Caverzagie. 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 met with Highway Superintendent, Steve Darveau to review the routine business within the Road and Bridge Department. Mr. Darveau presented to the Board quotes from Nebraska Machinery Company, Lincoln and Murphy Tractor & Equipment, Lincoln for the purchase of a motor grader. All quotes were provided through 2021 Sourcewell Contract or through Nebraska State contracts. Mr. Darveau is recommending that the Board consider the purchase of a 2021 CAT 140 Tandem for the 2021 Sourcewell Contract #032119-CAT price of \$231,600.00. The Board will consider this purchase at next week's meeting.

NE JAIL STANDARDS

Denny Macomber, Director

Denny Macomber, Director of the NE Jail Standards at the request of the County Board and the Sheriff attended the meeting to review options that could be considered to increase inmate capacity at the Jail.

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.

SE DISTRICT HEALTH DEPT.

Grant Bruegeman, Executive Director

Grant Bruegeman, Executive Director of the SE District Health Department met with the Board to request consideration be given to allocate a certain percentage of the ARPA funds that have been received by Richardson County to assist with the SE District Health Department. The organization is requesting from each of the 5 counties to consider allocating at least 10% of the ARPA funds received to the SE District Health Department. Richardson County's allocation would be \$152,768.00. The organization would plan to use a portion of these funds to make improvements to the current facilities. This request will be considered by the Board when more definitive guidelines are received from the federal government for the expenditure of the



Richardson County Board Minutes



ARPA funds.

AUSTIN DUERFELDT

The Board reviewed with Austin Duerfeldt the possibility to provide services to Richardson County as a consultant for the Coronavirus State and Local Fiscal Recovery Funds/SLFRF part of the ARPA funds of 2021. The Board will review this idea further. Mr. Duerfeldt also informed the Board that he serves as the financial coordinator for the Southeast District Health Department.

August 31, 2021

CORRESPONDENCE/OTHER

NACO Lease Purchase

Motion was made by Sickel to enter into an engagement letter with D. A. Davidson & Co. as the placement agent with the NACO Lease Purchase agreement for the financing of communication tower and equipment in the amount of \$620,737.49. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Agreement with Humboldt Shares, Inc.

Motion was made by Karas to enter into an agreement with Humboldt Shares, Inc. for continued funding from Richardson County in the amount of \$5,000.00 for the period of August 1, 2021 through July 31, 2022. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

County Court Petty Cash

Motion was made by Sickel to adopt Resolution 2021-2022-6 to increase the petty cash fund for Richardson County Court from \$50 to \$125.00. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 26)

Establish Fees for County Items/Services

Motion was made by Caverzagie to adopt Resolution 2021-2022-7 to establish the fees for county items and services to supersede Resolution 2017-2018-31. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 27)

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

Culligan, serv

112.36



Richardson County Board Minutes



East Richardson Rural Water #2, serv	334.58
Falls City Journal, adv	79.87
Falls City Mercantile, supp	193.26
Farm & City Supply, supp	44.99
General Reporting Services, serv	2278.65
Jones Air Conditioning, serv	1662.75
Karas, Rick, reimb	265.21
Kawres, supp	49.00
Kollasch Law Office, serv CR20-33 K. Simpson	1100.00
Midwest Special Services, serv	294.00
Mr. Automotive, supp	206.17
Nemaha County Sheriff's Office, serv	1595.00
Pest Control Services of SE NE, serv	45.00
Richardson County Clerk Petty Cash, reimb	30.48
Riggs, Kim, reimb	233.48
Sickel, David, reimb	257.60
Stripes & Signs, supp	120.00

August 31, 2021
CLAIMS (Cont.)

GENERAL FUND (Cont.)

SumnerOne, serv	38.00
Thomas, Norma Jo, serv	20.00
Tyler Technologies, serv	898.00
Unifirst, serv	50.00
Westcott, Adrian, serv	20.00
Westcott, Blake, serv	20.00
TOTAL GENERAL FUND	\$9,948.40

ROAD & BRIDGE FUND

Armbruster Motor Co., supp	1177.65
Farmers Repair, supp	418.17
Martin-Marietta, rock	7850.89
Midwest Unlimited, supp	1434.39
Myers Tire Supply, supp	84.09
OPPD, serv	43.50
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$11,063.79

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:35 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 7, 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.



Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk