

Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS ANNUAL MEETING JANUARY 8, 2019

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, January 8, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given and the Pledge of Allegiance was led by Chairman Sickel. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the December 31, 2018, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-abstain, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the agenda as posted. Motion seconded by Frank. ROLL CALL VOTE: Frank-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.

BOARD REORGANIZATION

Motion was made by Caverzagie to reappoint David Sickel as the Chairman of the Board for 2019. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to appoint Terry Frank as the Vice-Chairman of the Board for 2019. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel that the listed duties be designated to the following commissioners:

Commissioner Frank: County Roads, Southeast Nebraska Development District (SENDD) and 5 Rivers Economic Development District

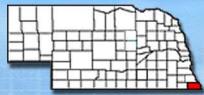
Commissioner Caverzagie: Courthouse Building and Grounds and Law Enforcement Center, Five Rivers Resource Conservation & Development Committee (RC&D), Region V Systems & Services, member of the Product Development & Public Policy Committee of the Greater Falls City Economic and Development Growth Enterprise (EDGE) and alternate to the Local Emergency Planning Committee (LEPC),

Commissioner Sickel: County Roads, Southeast Nebraska Community Action Council (SENCA), alternate to the Five Rivers Resource Conservation & Development Committee (RC&D), The Greater Falls City Economic and Development Growth Enterprise (EDGE), Local Emergency Planning Committee (LEPC), Falls City Airport Road Committee and the Southeast Nebraska Health Board

Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

APPOINTMENT OF BOARD/COMMITTEE MEMBERS

Motion was made by Sickel to reaffirm the appointment of Steve Darveau, Jr. as the Richardson County Highway Superintendent with an annual salary for 2019 approved at \$52,500.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



Motion was made by Frank to reappoint Mona Godemann as the Richardson County Veterans Service Officer for 2019 with a salary of \$18.58/hour. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

January 8, 2019

APPT BOARD/COMM (Cont.)

Motion was made by Sickel to reappoint Brian Kirkendall as the Richardson County Emergency Manager and the Noxious Weed Control Superintendent with an annual salary for 2019 approved \$48,057.50 for the Emergency Manager and an additional salary of \$2,500.00/annually for the duties of the Noxious Weed Control Superintendent. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

SPECIAL BOARD APPOINTMENTS

Motion was made by Sickel to reappoint the current safety committee members: Commissioners Frank, Caverzagie, Sickel; County Building Maintenance--Tyler Cooper, Tammie Beckner; Sheriff Pounds; Jail--Elizabeth Frederick; Road Dept—Steve Darveau, Jr. and Jesse Vollmer; EMA—Brian Kirkendall. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to reaffirm the appointment of Dr. Allan W. Tramp to the County Health Board for the year 2019 pursuant to Nebraska State Statute 71-501. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to reaffirm the appointment of Rod Nanninga and Ron Eis to the Pawnee Area/Regional Revolving Loan Fund Board/Review Committee for 2019. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

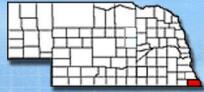
Motion was made by Sickel to appoint Patricia Brown and to reappoint Rachel Jean, Kimberly Riggs, Mona Godeman and Brian Kirkendall to the Grievance Board for the County Road Department for 2019. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

The Board will consider appointments to the Richardson County Planning Commission at next week's meeting.

SHERIFF POUNDS

Sheriff Pounds updated the Board on the routine business at the Law Enforcement Center. Sheriff Pounds also presented letters to the Board requesting the continuation of utilizing the Wisdom CPA firm from Hiawatha to assist with the bookkeeping within the Sheriff's Office, a letter to request that all newly hired county employees be treated the same as newly hired deputy sheriffs requiring that they should take a TABE (Test for Adult Basic Education) test and a physical agility test as required at the law enforcement academy for sheriff's deputies and a letter to request that the County Board of Commissioners assist with the scheduling for February hours of deputies due to the lack of staff due to greatly undercompensated wage/benefit when compared to Falls City Police Dept.

ROAD & BRIDGE DEPT.



Richardson County Board Minutes



Steve Darveau, Jr., Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. He reviewed further with the Board the Texa Diesel program and planned equipment purchases.

SOUTHEAST NE DRUG COURT

Amanda VanAsperen, Drug Court Coordinator for Southeast Nebraska requested to meet with the Board to further explain the process of establishing the Drug Court for the extreme Southeast Nebraska counties, Nemaha, Johnson, Pawnee, Richardson and Otoe and to answer further questions on how the system works in the Drug Court.

Motion was made by Caverzagie to notify the Drug Court that Richardson County would consider entering into an interlocal agreement to establish a drug court within the SE Nebraska

January 8, 2019

DRUG COURT (Cont.)

counties. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

COUNTY TREASURER

Amanda Young, County Treasurer presented to the Board the Semi-Annual Treasurer's Report for the period ending, December 31, 2018. Motion was made by Sickel to accept report as submitted by the County Treasurer. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to adopt Resolution 2018-2019-18 to approve the applications submitted by the financial institutions to be a depository of county funds for the year 2019. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 81)

Motion was made by Sickel to recess the regular meeting agenda at 11:00 a.m. to go into Board of Equalization. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to reconvene at 11:15 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

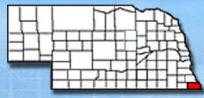
CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of December, 2018:

Mary L. Eickhoff, County Clerk	\$ 140.00
Mary L. Eickhoff, Register of Deeds	\$14480.50
Pam Scott, Clerk of Dist. Court	\$ 700.75

Cancel Check



Richardson County Board Minutes



Motion was made by Frank to adopt Resolution 2018-2019-19 to cancel a check issued in error. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 82)

Subdivision

Motion was made by Sickel to approve a subdivision for Richard and Eileen Lacey located in S21, T2, R16 and to adopt Resolution 2018-2019-20. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 83)

CLAIMS

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

GENERAL FUND

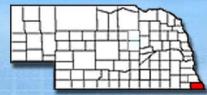
City of Falls City, serv	24930.05
CVSOAN Treasurer, dues	670.00
East Richardson Rural Water #2, serv	404.48
Elliott, Brent, reimb	21.26
F&M Bank, rent	85.00
Falls City Mercantile, supp	84.77

January 8, 2019

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Falls City Utility Dept., serv	5886.52
Family Medicine, serv	8.00
Farm & City Supply, supp	57.94
Franzen, Linda, prior serv	23.08
Harring, Barbara, prior serv	37.50
Humboldt Standard, adv	35.00
Intoximeters, supp	308.00
KexRx, supp	148.52
Lincoln Journal Star, sub	481.75
Lock, Karl, prior serv	23.08
Microfilm Imaging Systems, serv	110.00
Mid-States Organized Crime Info Ctr., dues	100.00
MIPS, serv	1354.48
Mr. Automotive, supp	53.73
National Assoc. of Veteran's Service, dues	100.00
Nemaha County, serv	5804.21
Norris, Dan, prior serv	156.00
Postmaster, supp	875.00
Region V Systems, serv	4659.75
Register of Deeds, fee	10.00
Richardson County EMA Petty Cash, reimb	50.00



Richardson County Board Minutes



Richardson County Sheriff Petty Cash, reimb	201.64
Scott, Pamela, reimb	59.95
Sickel, David, reimb	288.85
Silverman, Deborah, serv	84.50
Soarin Group, serv	359.00
SNC, serv	1432.67
Spartan Stores, supp	13.90
Stevicks, Billy, prior serv	208.80
SumnerOne, serv	30.00
Thomas, Frank, prior serv	195.00
US Foods, supp	1931.12
Verizon, serv	370.23
Wolfe's Printing, supp	583.69
TOTAL GENERAL FUND	\$52,237.47

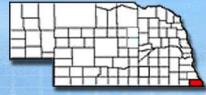
ROAD & BRIDGE FUND

City of Humboldt, serv	87.41
Falls City Auto Supply, supp	36.81
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	773.97
Farm & City Supply, supp	11210.00
Farmers Repair & Machine Shop, supp	257.14
Heetco, supp	29.01
Jim Hawk Truck Trailers, supp	25.33
Mr. Automotive, supp	428.52
National Commission Crane Operators, fee	50.00
NE Dept. of Revenue, tax	609.13
NPPD, serv	51.15
Norris Quarries, rock	1292.16
RDO Truck Centers, supp	337.68
Richardson County Vendor, tax	2097.00
Salem, Village of, serv	21.90
SNC, serv	145.22
SumnerOne, serv	21.68
Tri State Truck & Tractor Repair, serv	130.05

January 8, 2019
CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Unifirst, supp	40.09
Verdon, Village of, serv	25.00
TOTAL ROAD & BRIDGE FUND	\$17,689.25



Richardson County Board Minutes



REG OF DEEDS P & M FUND

MIPS, serv	283.44
TOTAL REG OF DEEDS P & M FUND	\$283.44

VETERAN'S AID FUND

Richardson County Veteran's Aid Fund, trsfr	325.00
TOTAL VETERAN'S AID FUND	\$325.00

STOP PROGRAM DIVERSION FUND

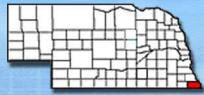
Intoximeters, serv	5495.00
TOTAL STOP PROGRAM DIVERSION FUND	\$5,495.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:17 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 15, 2019 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JANUARY 15, 2019

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, January 15, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the January 8, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the January 8, 2019 Board of Equalization meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Frank. ROLL CALL VOTE: Frank-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.

QUARTERLY JAIL INSPECTION SHERIFF POUNDS

The Board conducted the quarterly jail inspection with Jail Administrator, Jon Kirkendall as required by NE §47-109 and found the facility to be in good order.

Sheriff Pounds was unable to meet with the Board due to an emergency call.

ROAD & BRIDGE DEPT.

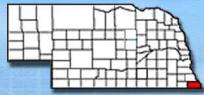
Steve Darveau, Jr., Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. He reported that the Department is preparing for the heavy snow predicted for later this week. He also reviewed future equipment items that are planned for purchase.

COOPERATIVE EXTENSION SERVICE EXTENSION BOARD

Kaytlyn Kennedy, Extension Educator presented to the Board a nomination from the Cooperative Extension Service Board of Stephen Thiltges to fill the vacant seat from the District 2 area on the Cooperative Extension Service Board. Motion was made by Sickel to approve the nomination received by the Cooperative Extension Service Board and appoint Stephen Thiltges to the Board for a three year term to replace the vacancy of Jerry Duerfeldt whose term has expired. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

SENCA Richardson County Transit

Pam Armknecht of the Southeast Nebraska Community Action presented to the Board the budget for the next fiscal year for the Richardson County Transit program. Motion was made by Sickel to enter into an



Richardson County Board Minutes



agreement with SENCA to apply for Nebraska Public Transportation Assistance funds and administer the program for the Richardson County Transit program with the County to provide local matching funds in the amount of \$24,590 for the next two fiscal years (2019 and 2020). Motion seconded by Frank. ROLL CALLVOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

January 15, 2019

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the monthly operating statement for December, 2018.

Fee Reports

A fee report was approved for Sheriff Pounds for fees collected during the month of December, 2018, totaling \$1,007.18.

Salary Increase for Courthouse Staff

Motion was made by Sickel to approve a 2% increase for the following Courthouse support staff in the Cooperative Extension Service, Veterans Service Office, Treasurer's Office, Assessor's Office, Courthouse Maintenance and the Emergency Management Agency. Motion seconded by Caverzagie. ROLL CALL VTOE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Nemaha County Inter-Local Agreement

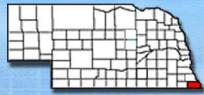
Motion was made by Frank to enter into an inter-local agreement with Nemaha County, Nebraska for Law Enforcement Mutual Aid and Assistance with Richardson County, Nebraska. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CLAIMS

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

GENERAL FUND

Armbruster Motor Co., serv	236.24
Arreguin, Michael, serv	35.00
ATCO International, supp	69.00
Bangert, Cindy, serv	35.00
Bartek, Thomas, serv	70.00
Book, Amanda, serv	107.00
Book, Eric, serv	127.00



Richardson County Board Minutes



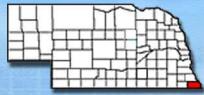
Boucher, Richard, serv	1540.00
Brown, Jeromie, serv	35.00
Brown, Robert, serv	35.00
Candlewood Suites, lodg	659.70
Canon Financial Services, serv	1703.34
Chapple, Kristen, serv	70.00
City of Falls City, fee	17.00
Cooper, John, serv	40.00
DAS State Acctg., serv	132.00
Davis, Frances, serv	35.00
Dorr & Clark, serv	325.00
Dunn, Kimberly, serv	53.56
Falls City Journal, adv	542.15
Falls City Sanitation, serv	60.00
Farm & City Supply, supp	84.78
Finck, Clifton, serv	70.00
Frederick, Kenneth, serv	35.00
Frederick, Michele, serv	45.44
Frederick, Sean, serv	70.00

January 15, 2019

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Frontier Bank, supp	98.91
Galls, supp	172.10
Geier, Claudia, serv	67.71
Hagerty, Shawn, serv	75.00
Harris, Ricky, serv	130.32
Haworth, Victor, serv	35.00
Heller, Marcus, serv	35.00
Hullman's, serv	139.84
Humboldt Chamber of Commerce, rent	100.00
Huppert, Steve, serv	35.00
IBM Corporation, serv	267.99
Johnson, David, serv	70.00
Kappel, Sara, serv	66.32
Leafy, Susan, serv	83.92
Matthew Bender & Co., serv	134.43
Midwest Mobile Radio Service, serv	30.00
Morgan, Diana, serv	35.00
Mr. Automotive, supp	13.73
NE Assoc. of Weed Control, fee	130.00
Neddenriep, Jesse, serv	90.88
Oneneck IT Solutions, serv	832.38
Ouren, William, serv	75.00
Patzel, Julee, serv	141.92
Pfohl, Hannah, serv	35.00
Postmaster, supp	600.00



Richardson County Board Minutes



Pro Serv, serv	167.80
Quill, supp	107.93
Ram Exterminators, serv	45.00
Region V Services, serv	3721.50
Retirement Plan Ameritas, retire	8213.68
Richardson County Court, fees	434.50
Richardson County Sheriff, fees	152.90
Richardson County Sheriff Petty Cash, reimb	807.18
Richardson County Vendor, FICA	8717.87
Russell, Eldon, serv	69.80
Schawang, Rachel, serv	35.00
Schlosser, Joseph, serv	107.12
Schulenberg Bakery, supp	22.70
Schulenberg, Antonio, serv	35.00
Schwarting, Rozann, serv	35.00
Scott, Pamela, reimb	189.66
Seeba, Ryan, serv	70.00
Sells, Dina, serv	93.20
Spartan Stores, supp	104.99
Standerford, Rhonda, serv	35.00
Stripes & Signs, supp	35.00
SumnerOne, serv	4.54
True Value, supp	2.49
Ultra-Chem, supp	322.06
US Foods, supp	1078.86
Vice, Barbara, serv	35.00
Vice, Pam, reimb	119.48
Vitosh, Jason, serv	70.00
VonSeggern, William, serv	4000.00
Weaver & Merz, reimb/rent	919.71
Windle, Tylene, reimb	103.24
Wintz, Tyler, serv	35.00

January 15, 2019

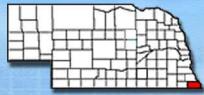
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Wolfe's Printing, supp	149.27
Youde, Carley, serv	35.00
Payroll Expense	81010.99
TOTAL GENERAL FUND	\$120,814.13

ROAD & BRIDGE FUND

Agco Finance, supp	88.40
Armbruster Motor Co., supp	219.19
Canon Financial Services, serv	1703.34
Farm & City Supply, supp	264.77
Operation & Expense Acct., reimb	53.04
Rulo, Village of, serv	25.00



Richardson County Board Minutes



Speece Lewis Engineers, serv	1639.83
Unifirst, supp	68.68
Payroll Expense	38739.08
TOTAL ROAD & BRIDGE FUND	\$42,801.33

COUNTY VISITOR'S IMPROVEMENT FUND

Hiawatha Community Foundation, donation	5000.00
TOTAL COUNTY VISITOR'S FUND	\$5,000.00

JUVENILE DIVERSION PROGRAM FUND

Schatz, Maxine, serv	133.00
TOTAL JUVENILE DIVERSION FUND	\$133.00

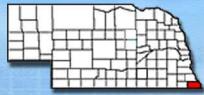
ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:02 p.m. Motion seconded by Frank.

ROLL CALL VOTE: Frank-aye Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 22, 2019 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JANUARY 22, 2019

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, January 22, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the January 15, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Frank-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.

SHERIFF POUNDS

The Board reviewed with Sheriff Pounds the process of collecting fees for serving papers and other routine business matters within the Law Enforcement Center.

ROAD & BRIDGE DEPT.

Steve Darveau, Jr., Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. He reported that crews are ready for the snow removal on county roads for the upcoming week.

A petition was received, signed by 10 electors residing within 10 miles of 648 Avenue south of 706 Road (Hwy 8) petitioning to close that portion of County Road. Motion was made by Sickel to adopt Resolution 2018-2019-21 pursuant to NE §39-1722 to direct the Highway Superintendent to conduct a study on 648 Avenue south of 706 Road (Hwy 8) and that such report shall be submitted to the County Board within 30 days of the adoption of this resolution (February 20, 2019). Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 85)

Motion was made by Caverzagie to purchase from Wick's Sterling Trucks, Inc., Omaha, NE a 2019 Western Star 4700 SF per NE State Bid Contract #14515 OC (bid document #5227 OF) for \$125,075.00. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

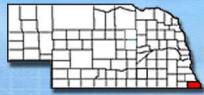
DELORES MARTINEZ

Delores Martinez of Humboldt was unable to meet with the Board due to the inclement weather.

FALLS CITY EDGE

Beckie Cromer of the Falls City Economic Development and Growth Enterprise presented to the Board the quarterly report of the organization.

BRIAN KIRKENDALL, NOXIOUS WEED SUPT.



Richardson County Board Minutes



Brian Kirkendall, Noxious Weed Control Superintendent presented the Annual Report of the Noxious Weed Control program in Richardson County and requested the Board's approval to be submitted to the Nebraska Department of Agriculture as required by NE Administrative Code, Title 25—Dept of Ag, Bureau of Plant Industry, Chapter 10 Noxious Weed Regulations, 003.01A.

Motion was made by Frank to approve the Noxious Weed Control Annual Report for the calendar year 2018. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

January 22, 2019

EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 11:30 a.m. with County Attorney, Doug Merz and Merle Bachman of Twin Oaks Bachman Farms to review pending litigation and for the protection of the public interest. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 12:23 p.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Richardson County Planning Commission

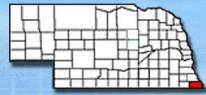
Motion was made by Sickel to appoint Charles O'Grady and Gayle A. Swisegood to the Richardson County Planning Commission for a term of three years which expires December 31, 2021. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CLAIMS

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

GENERAL FUND

BuckIT, serv	975.00
Culligan, serv	105.93
Dollar General, supp	58.80
Handley Law Office, serv	2540.00
CR17-134 R. Hillard, CR18-17 R. Hillard, CR18-290 J. Murphy, CR18-48 J. Vice, CR17-41 J. Vice, CR18-282 J. Vice, CR18-221 J. Vice	
Kollasch Law Office, serv	945.00
CR17-10 J. Carpenter, CR18-358 J. Carpenter	
Lincoln National Life Ins., ins	914.89
Nebraska Assoc. of County Treasurers, dues	50.00
Nebraska Dept. of Health & Human Services, serv	279.00
Olberding, Rita, serv	106.47
OPPD, serv	59.90
Physicians Laboratory, serv	1800.00
Pitney Bowes, serv	90.00



Richardson County Board Minutes



Quality Inn, lodg	426.60
Quill, supp	54.21
Secretary of State Election Div., supp	50.00
Standerford, Rhonda, reimb	26.68
SumnerOne, serv	155.91
Wolfe's Printing, supp	111.56
TOTAL GENERAL FUND	\$8,749.95

ROAD & BRIDGE FUND

Black Hill Utility Holdings, serv	106.83
Diesel Laptops, supp	8495.00
Gomer's Inc., supp	9446.04
Martin Marietta Materials, rock	26369.71
NPPD, serv	214.65
Norris Quarries, rock	1536.88
OPPD, serv	35.10
Operation & Expense Acct., reimb	18.00

January 22, 2019

CLAIMS (Cont.)

ROAD AND BRIDGE FUND (Cont)

Sapp Bros., fuel	4020.55
Stella, Village of, serv	43.20
Unifirst, supp	40.09
Wick's Sterling Trucks, Inc., equip	125075.00
TOTAL ROAD & BRIDGE FUND	\$175,401.05

JUVENILE SERVICES LB640 GRANT FUNDS

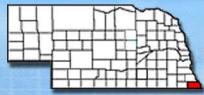
Blue Valley Behavioral Health, serv	2965.62
Osborne, Laura, serv/reimb	3442.28
Schatz, Maxine, serv	1976.00
TOTAL JUV SERVICES LB640 FUNDS	\$8,383.90

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:30 p.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 29, 2019 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JANUARY 29, 2019

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, January 29, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the January 22, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the Board of Equalization minutes from January 22, 2019, as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Frank. ROLL CALL VOTE: Frank-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.

SHERIFF POUNDS

Sheriff Pounds was unable to meet with the board due to court scheduling.

ROAD & BRIDGE DEPT.

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

DELORES MARTINEZ

Delores Martinez representing the Humboldt City Council presented a concern that has come to the attention of the City Council and that is the unsightliness of the County Yard in Humboldt and requested the County consider replacing the existing fence and clean up the yard. The City of Humboldt is trying to clean up the City and mentioned that the County Yard is an "eyesore", as she showed in the pictures that she had brought, which shows the fence that is falling down and is a general mess.

The Board requested that Mr. Darveau plan to get the fence replaced.

ROY FREY, KANSAS INSURANCE

Roy Frey introduced representatives from Kaw Valley Insurance, Inc., Randy L. and Derick Dick from Rossville, KS who gave an overview of what their firm offers and would like to submit a proposal and/or example of what they could offer for the County Employee's Health Insurance.

The Board indicated that they would review a plan if they wanted to prepare a presentation based on the current employee information.

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion



Richardson County Board Minutes



seconded by Frank. ROLL CALL VOTE: Frank-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.)*

January 29, 2019

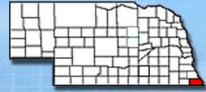
CLAIMS (Cont.)

GENERAL FUND

Aetna, ins	55687.80
Bob Barker Co. Inc., supplies	547.16
CMC, serv	6498.12
Culligan, serv	60.02
Delta Gloves, supp	96.65
Falls City Mercantile, supp	299.36
Fankhaser, Nelson, Werts, Ziske, serv JV15-26, JV18-26, JV18-20, JV18-21, JV18-12, JV17-34, JV18-13, JV18-18, JV18-19, CR18-462 N. Harkendorff, CR18-74 N. Harkendorff, CR18-66 A. Debolt	6246.00
Farm & City Supply, supp	9.50
First Concord Benefits Group, med reimb/fees	3362.86
Kennedy, Kaytlyn, reimb	112.52
Midwest Card & ID, serv	500.00
NACO, fee	125.00
NE Assoc. of District Court Clerks, fee	125.00
Office Depot, supp	92.13
Pest Control Services of SE NE, serv	40.00
Pitney Bowes, supp	3028.50
Readers Digest, sub	16.98
Retirement Plan Division Ameritas, retire	8088.34
Richardson County Clerk Petty Cash, reimb	28.90
Richardson County CPR, serv	175.00
Richardson County Sheriff Petty Cash, reimb	17.22
Richardson County Vendor, FICA	9058.14
Scholl Lawn & Landscape, serv	30.00
US Foods, supp	1907.05
Verizon, serv	498.57
Weaver & Merz, reimb	127.00
Wolfe's Printing, supp	707.63
Payroll Expense	78892.02
TOTAL GENERAL FUND	\$176,377.47

ROAD & BRIDGE FUND

Norris Quarries, rock	1319.38
OPPD, serv	46.99



Richardson County Board Minutes



Quill, supp	151.07
Unifirst, supp	64.99
Payroll Expense	39552.44
TOTAL ROAD & BRIDGE FUND	\$41,134.87

JUVENILE SERVICES LB640 GRANT FUND

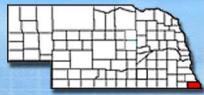
Osborne, Laura, reimb	40.60
TOTAL JUV SERVICES LB640 GRANT FUND	\$40.60

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:00 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 5, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS FEBRUARY 5, 2019

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, February 5, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the January 29, 2019, meeting as read. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Frank. ROLL CALL VOTE: Frank-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.

SHERIFF POUNDS

Sheriff Pounds updated the Board on the routine business within the Law Enforcement Center. He reported that there will be a Sheriff's sale on the 28th of February. The Board also reviewed with Sheriff Pounds the procedures for collecting mileage fees for paper services conducted by the Sheriff's Department.

ROAD & BRIDGE DEPT.

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

Mr. Darveau reported that the computer program obtained for the equipment repairs has proven to be very beneficial and has saved time and money.

Road closings and bridge closings were reviewed.

Motion was made by Sickel to adopt Resolution 2018-2019-22 to direct they Hwy Supt to complete a study on the effects of closing a road beginning at the west approach of a bridge located on 709 Road east of 661 Avenue, between Sections 29 and 32, Township 2, Range 18. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 86)

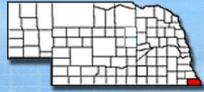
VILLAGE OF RULO

Brian Kirkendall, EMA Director reviewed with the Board a request from the Village of Rulo for assistance from Richardson County for the matching funding for the repairs to a street which was damaged from the flooding of 2018. The Village has been awarded 50% funding from the Governor's Proclamation and will be receiving the funding from Nebraska Emergency Management Agency for 50% of the repair costs and the Village of Rulo must provide for the remainder 50%.

The County Board indicated that there are other possible ways to meet the required matching funds such as a highway allocation bond.

CORRESPONDENCE/OTHER

Monthly Operating Statement



Richardson County Board Minutes



The Board reviewed the monthly operating statement for January, 2019.

February 5, 2019

CORRESPONDENCE/OTHER (Cont.)

Fee Reports

Reports were approved for the following officials for fees they collected during the month of January, 2019:

Mary L. Eickhoff, Register of Deeds	\$ 8,240.75
Mary L. Eickhoff, County Clerk	\$ 185.87
Pam Scott, Clerk of District Court	\$ 621.00

Resolution 2018-2019-23 Subdivision

Motion was made by Sickel to approve a subdivision for John J. and Karen D'Ann Ramsey Trustees of the Ramsey Living Trust located in Section 7, Township 2, Range 15 and to adopt Resolution 2018-2019-23. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 87)

Resolution 2018-2019-24 Cancel Check

Motion was made by Sickel to adopt Resolution 2018-2019-24 to cancel a check issued in error. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 88)

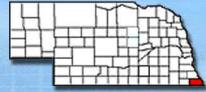
CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-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

American Legion Emblem Sales, supp	409.55
Clerk of the District Court, fees	615.00
East Richardson Rural Water #2, serv	313.61
Falls City Mercantile, supp	171.46
Falls City Sanitation, serv	40.00



Richardson County Board Minutes



Frank, Terry, reimb	183.36
Handley Law Office, serv JV16-24, JV17-2, JV17-16, JV17-34	3571.00
Humboldt Standard, adv	118.24
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	1358.48
Mr. Automotive, supp	87.45
Patzel, Julee, reimb	71.92
Richardson County Vendor, reimb	20.00
Soarin Group, serv	359.00
SumnerOne, serv	61.06
Verizon, serv	370.43
Weaver & Merz, reimb	414.00
Wolfe's Printing, supp	252.88
TOTAL GENERAL FUND	\$8,557.44

February 5, 2019
CLAIMS (Cont.)

ROAD & BRIDGE FUND

Diversified Drug Testing, serv	335.00
Falls City Utility Dept., serv	750.39
Haug Communications, supp	170.00
Martin-Marietta Materials, rock	9962.08
Myers Tire Supply Distribution, supp	144.45
Operation & Expense Account, reimb	22.00
Quill, supp	125.86
Salem, Village of, serv	21.90
Unifirst, supp	49.10
Verdon, Village of, serv	25.73
TOTAL ROAD & BRIDGE FUND	\$11,606.51

REG OF DEEDS P & M FUND

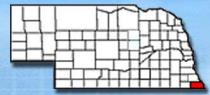
MIPS, serv	283.44
TOTAL REG OF DEEDS P & M FUND	\$283.44

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:15 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 12, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

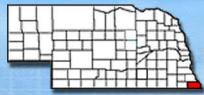
David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes





Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS FEBRUARY 12, 2019

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, February 12, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Frank to approve the minutes of the February 5, 2019, meeting as read. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the Board of Equalization meeting from February 5, 2019 as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Frank-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 DEPT.

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

Mr. Darveau presented the proposed 1 & 6 Year Road Plan for the Board's review before the public hearing which will be held next week, February 19 at 10:30 a.m.

VETERANS SERVICE COMMITTEE

Mona Godemann, Veterans Service Officer requested that the Board appoint a person from the nominations received from the different veterans organizations to fill the vacancy on the Veterans Service Committee for the term ending June 30, 2021 which was left vacant by the resignation of John Caverzagie.

Motion was made by Caverzagie to appoint Jameson Baker to the Veterans Service Committee to fill the vacancy left by John Caverzagie who had resigned and with the term ending June 30, 2021. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

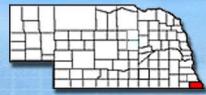
CORRESPONDENCE/OTHER

A fee report was approved for Sheriff Pounds for fees collected during the month of January, 2019 totaling \$3,971.02.

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Frank. ROLL CALL VOTE: Frank-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.)*



Richardson County Board Minutes



GENERAL FUND

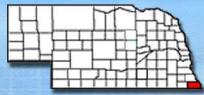
AlarmLink USA, serv	256.48
Armbruster Motor Co., serv	91.70
Bartek-Young, Amanda, reimb	119.48
Bob Barker Co., supp	216.92
Boucher Law Firm, serv	842.60
Chastain, Bridget, serv/reimb	51.32
CMC, serv	400.00

February 12, 2019

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Culligan, serv	103.37
Custom Cages, supp	875.00
DAS State Acctg., serv	448.00
Datashield, serv	80.25
Falls City Journal, adv	434.96
Falls City Mercantile, supp	67.69
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	7866.31
Family Medicine, serv	100.10
Farm & City Supply, supp	42.46
Galls, supp	1358.95
James, Charles, serv	211.00
Jones Air Conditioning, serv	2408.65
KexRx, supp	451.74
Meyer Laboratory, supp	510.39
MIPS, serv	209.15
Mr. Automotive, supp	149.43
NE Assoc. of County Clerks, dues	75.00
Office Depot, supp	99.14
OneNeck IT Solutions, serv	189.00
Pounds, Don, reimb	7.50
Pro Serv Business Systems, serv	121.00
Retirement Plan Division Ameritas, retire	7785.13
Richardson County EMA Petty Cash, reimb	668.08
Richardson County Sheriff, fees	2691.55
Richardson County Sheriff Petty Cash, reimb	201.45
Richardson County Vendor, FICA	8279.68
Road & Bridge Fund, transfer	421125.00
Sapp Bros., fuel	6511.17
See the Trainer, supp	69.00
SNC, serv	1459.21
Spartan Stores, supp	8.38
True Value, supp	13.87
University of NE, reimb	3683.66
US Foods, supp	2088.76



Richardson County Board Minutes



W&D Auto Care, serv	75.00
Weaver & Merz, reimb	908.12
Wolfe's Printing, supp	155.76
Payroll Expense	76471.58
TOTAL GENERAL FUND	\$550,002.99

ROAD & BRIDGE FUND

Agco, supp	42.70
Falls City Auto Supply, supp	646.35
Falls City Sanitation, serv	20.00
Farmers Repair & Machine Shop, supp	38.90
Hullman's, supp	318.16
Koch's Auto Service, supp	12000.00
NPPD, serv	64.62
Rueters, supp	43.92
Rulo, Village of, serv	25.00
Sapp Bros., fuel	8184.54
SNC, serv	148.40
SummerOne, serv	35.00
Tom's Radiator Service, serv	280.00
Tristate Truck & Tractor Repair, supp	21.30
Truck Center Companies, supp	577.32

February 12, 2019

CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Unifirst, supp	33.55
Payroll Expense	37425.51
TOTAL ROAD & BRIDGE FUND	\$59,905.27

VETERAN'S AID FUND

Richardson County Veteran's Aid Fund, transfer	185.00
TOTAL VETERAN'S AID FUND	\$185.00

JUVENILE SERVICES LB640 GRANT FUNDS

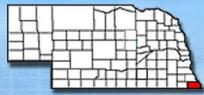
US Postal Service, rent	46.00
TOTAL JUVENILE SERVICES LB640 FUNDS	\$46.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:43 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 19, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS FEBRUARY 19, 2019

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, February 19, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the February 12, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Frank to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-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.

SHERIFF POUNDS

Sheriff Pounds did not meet with the Board due to other business within the Law Enforcement Center.

PROJECT RESPONSE

Ashley Robertson of Project Response met with the Board to request funding from the County in the amount of \$2,000 for the organization to keep the current services in tact that have been previously funded through the RP Grant which has been reduced. The Project Response offers educational programs at the local schools. Johnson, Nemaha, Pawnee and Otoe Counties will also be contacted for funding. The Board relayed that they would consider this request.

BRIAN KIRKENDALL, NOX WEED SUPT.

Brian Kirkendall, Noxious Weed Supt. presented to the Board informal quotes for consideration of the purchase of a UTV. This would be used by the Noxious Weed Control Dept as well as other County departments for specific uses. The Board will consider the quotes presented.

CINDY SANTO

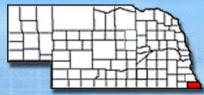
Cindy Santo requested to meet with the Board to request participation from the County in a Community Wide Clean-up to be held this spring. The Board took no action at this time but stated they would consider the opportunity to participate.

ROAD & BRIDGE DEPT.

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

Snow removal on county roads from the recent storm(s) this past week was reviewed with the Board.

ONE & SIX YEAR ROAD PLAN



Richardson County Board Minutes



At 10:37 a.m. Chairman Sickel presented the proof of publication for the presentation of the One & Six Year Road Plan to receive input from the public regarding the projects that are included on the plan.

One person was in attendance at the hearing. Charles Radatz presented to the Board a statement regarding the procedures currently in place to inform the citizens of Richardson County of the projects that are on the 1&6 Year Road Plan and requested that the plan be made available to the public and the media before such hearing and which also included his concerns

February 19, 2019

ONE & SIX YEAR PLAN (Cont.)

of the elimination from the plans for the construction of a road to the Falls City Airport.

Chairman Sickel closed the hearing at 11:15 a.m.

Motion was made by Caverzagie to approve the One & Six Year Road Plan as presented and to adopt Resolution 2018-2019-25. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 92)

CORRESPONDENCE/OTHER

Rental Agreement

Motion was made by Sickel that the County enter into an agreement with Weaver & Merz Law Office whereas the County shall pay the sum of \$800.00 as an overhead allowance to cover part of such expenses for copies, office supplies and equipment, utilities, etc. incurred with the County Attorney's Office. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 90)

The County receives grant funding that covers a majority of the expenses incurred by the County Attorney's Office for the enforcement of child support collections.

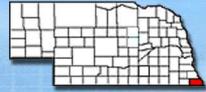
CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-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

Bob Barker Co., supp	128.95
Clerk of the District Court, fee	108.00
DAS State Accounting, fee	132.00
Dollar General, supp	26.75
O'Keefe, serv	1667.90
OPPD, serv	71.76
Physicians Laboratory, serv	2465.00
Scott, Pamela, reimb	309.05
Vice, Pam, reimb	139.99



Richardson County Board Minutes



Weaver & Merz, reimb	273.00
Wolfe's Printing, supp	367.83
TOTAL GENERAL FUND	\$5,690.23

ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	154.19
Darnell Glass Company, serv	185.00
Farm & City Supply, supp	262.90
NPPD, serv	119.38
OPPD, serv	40.02
Sapp Bros., fuel	7354.70
Speece Lewis Engineers, serv	1136.71
Unifirst, supp	49.10
TOTAL ROAD & BRIDGE FUND	\$9,302.00

February 19, 2019

CLAIMS (Cont.)

COUNTY VISITOR'S PROMO FUND

Humboldt Chamber of Commerce, pmt	1000.00
Richardson County, serv	25.00
Scott, Pamela, serv	125.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$1,150.00

COUNTY VISITOR'S IMPROV FUND

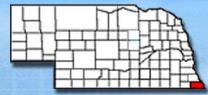
Humboldt Chamber of Commerce, pmt	3000.00
Richardson Co. Historical Society, pmt.	5000.00
TOTAL COUNTY VISITOR'S IMPROV FUND	\$8,000.00

JUVENILE DIVERSION PROGRAM FUND

Osborne, Laura, serv	3354.78
Schatz, Maxine, serv	1976.00
TOTAL JUVENILE DIVERSION FUND	\$5,330.78

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:33 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 26, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

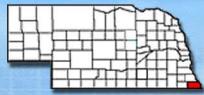


Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS FEBRUARY 26, 2019

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, February 26, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the February 19, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Frank-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.

QUARTERLY SAFETY COMMITTEE MEETING

Chairman Sickel declared that the Quarterly Safety Committee Meeting be opened at 9:10 a.m. Present were Commissioners Frank, Caverzagie and Sickel; Tyler Cooper, County Building Maintenance Technician; Tammie Beckner with Courthouse Maintenance; Sheriff Don Pounds; Steve Darveau, Jr., Highway Superintendent; Wyatt Martin, Road Department representative who is replacing Jesse Vollmer who has resigned; Brian Kirkendall, EMA Director. Absent was Elizabeth "Annie" Frederick.

Brian Kirkendall, EMA Director reported that he is concerned with the water leaks in the tunnel area of the Courthouse and action needs to be taken to correct to keep mold out of it. The Board expressed that they would contact the architectural firm that designed the addition to find a solution to correct the problems.

Sheriff Pounds reported no problems except that he is short staffed.

Steve Darveau, Jr. and Wyatt Martin of the Road Department reported no problems. Requested that the Board consider soliciting bids for the demolition of an obsolete building located at the Humboldt County Yard.

Tyler Cooper, County Building Maintenance reported that a metal grate located at the north end of the Courthouse needs to be replaced with a tube of some sort to keep it from getting caught in the snow removal equipment and to keep it as a smooth surface to prevent tripping. Discussion was held on eliminating the ramp with the majority reporting that the straight walk be left in place. The heat sensors in the lower level north entrance is being tested to see if it will keep the ice off the sidewalk.

Tammie Beckner, Courthouse Maintenance reported that another supply of ice melt has been ordered.

Chairman Sickel declared the safety committee adjourned at 9:30 a.m. The next meeting will be tentatively scheduled for Tuesday, May 7, 2019.

SHERIFF, DON POUNDS

Sheriff, Don Pounds reported on the deputy staffing in the Department and requested that Board seriously consider increasing the salary of deputies.

PAM VICE, COUNTY ASSESSOR

Pam Vice, County Assessor presented to the Board a purchase order for a new copier in the amount of \$1450.00 in which the Board approved.



Richardson County Board Minutes



CORRESPONDENCE/OTHER

Occupational Assessment Services

Motion was made by Sickel to enter into an agreement with Occupational Assessment Services of Sabetha, Kansas for PCP and drug testing. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

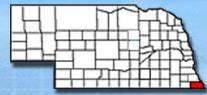
CLAIMS

Motion was made by Caverzagie to allow the payment of all claims that were submitted today. Motion seconded by Frank. ROLL CALL VOTE: Frank-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	54892.26
ALN Medical Management, serv	374.00
Ankrom, Jami, reimb	322.01
Brown, Patricia, reimb	559.96
Centec Cast metal Products, supp	1151.85
Culligan, serv	51.35
Digital-Ally, supp	8110.00
Falls City Journal, adv	2908.97
Farm & City Supply, supp	32.97
First Concord Benefits Group, med reimb	3856.88
Grafix Shoppe, supp	484.40
Handley Law Office, serv	4840.00
JV15-26, JV18-20, JV18-21, JV18-27, JV17-4, JV17-48, JV17-49, JV18-18, JV17-8, JV18-11, JV18-19, CR18-432 T.Brown, CR18-443 T. Purcell, CR18-472 J. Vice, CR19-9 J. Vice	
Inglis Repair, serv	125.00
Kennedy, Kaytly, reimb	325.38
Koch's Auto Service, serv	112.54
Lincoln National Life Insurance, ins	952.21
NE Dept of Health & Human Services, serv	774.52
Office Depot, supp	92.16
O'Keefe Elevator Company, serv	362.39
Pest Control Services of SE NE, serv	40.00
Ram Exterminators, serv	45.00
Region V Systems, serv	764.00
Retirement Plan Division Ameritas, retire	8962.99
Reynolds, Michael, reimb	5.35
Richardson County Sheriff Petty Cash Fund, reimb	350.17
Richardson County Vendor, FICA	9610.92
Sumner One, serv	79.98
US Foods, supp	1723.56
Verizon, serv	498.57



Richardson County Board Minutes



Vice, Pam, reimb	139.99
VonSegger, William, serv	4000.00
Wolfe's Printing, supp	54.05
Woods & Aitken, serv	58.00
Payroll Expense	89543.70
TOTAL GENERAL FUND	196,205.13

ROAD & BRIDGE FUND

Agco Finance, supp	2720.00
Inland Truck Parts, supp	131.76
Mainelli Wagner & Assoc., serv	1062.50
Mr. Automotive, supp	758.93
NPPD, serv	136.44
Norris Quarries, rock	1856.92
Quill, supp	108.33
Unifirst, supp	67.10
Payroll Expense	39895.71
TOTAL ROAD & BRIDGE FUND	\$46,737.69

JUVENILE SERVICES LB640 GRANT FUND

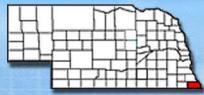
Juvenile Diversion Fund, reimb	5330.78
Verizon, serv	116.77
TOTAL JUV SERV LB640 GRANT FUND	\$5,447.55

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:23 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 5, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MARCH 5, 2019

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, March 5, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sicel to approve the minutes of the February 26, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the February 26, 2019, Board of Equalization meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-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: Frank-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.

SHERIFF, DON POUNDS

Sheriff, Don Pounds updated the Board on the routine business within the Law Enforcement Center. The Board approved and signed a purchase order for repairs to a Law Enforcement pickup.

ROAD DEPARTMENT

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

The Board reviewed a request and application from OPPD for building new and upgrading about 2.5 miles of overhead to 3ph. The application will be given to the County Attorney for further review.

EXECUTIVE SESSION

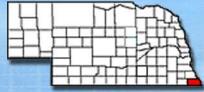
Motion was made by Frank to recess the regular meeting agenda at 10:05 a.m. and go into an executive session to review a general assistance application and for the prevention of needless injury to the reputation of an individual(s). Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 10:25 a.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

WEEDS SUPERINTENDENT, BRIAN KIRKENDALL

Brian Kirkendall, Noxious Weed Superintendent, met with the Board to follow up on his request for the purchase of a UTV.

Motion was made by Sickel to approve the purchase of a 2019 Polaris 900 CC UTV from Duffer's Repair & Supply in the amount of \$14,149.97. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye,



Richardson County Board Minutes



Caverzagie-aye, Sickel-aye. Motion carried.

EMA DIRECTOR, BRIAN KIRKENDALL

Brian Kirekendall, EMA Director, met with the Board to discuss maintenance of the generator in the courthouse and discuss the purchase of a new trailer for use by EMA.

Kirkendall was instructed by the Board to get estimates for the purchase of a new transfer switch and cost to have it installed.

Motion was made by Caverzagie to approve the purchase of a 2019 14 'H&H Tandem Axle Cargo Trailer from Farm & City Supply in the amount of \$5,250.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of February, 2019:

Mary L. Eickhoff, County Clerk	\$ 208.50
Mary L. Eickhoff, Register of Deeds	\$ 7,985.50
Pam Scott, Clerk of District Court	\$ 116.20
Donnie Pounds, Sheriff	\$ 12,240.99

Monthly Operating Statement

The Board reviewed the February, 2019 monthly operating statement.

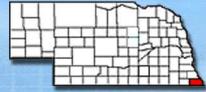
CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Frank. ROLL CALL VOTE: Frank-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

Cluskey, Wendy, serv	112.50
Community Medical Center, serv	2500.00
Culligan, serv	9.95
DAS State Accounting, serv	448.00
Diamond Drugs, supp	650.00
East Richardson Rural Water #2, serv	341.57
Falls City Auto Supply, supp	48.13
Falls City Journal, adv	216.38
Falls City Mercantile, supp	67.95
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	8306.08



Richardson County Board Minutes



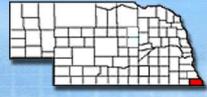
Frank, Terry, reimb	167.04
Galls, supp	406.72
Holliday, Dexter, reimb	19.99
Kollasch Law Office, serv	1025.00
CR18-76 T. Rice	
Latimer Reporting, serv	698.00
Meyer Laboratory, supp	136.53
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	1358.48
Mr. Automotive, supp	47.20
NE Assoc. of Emergency Managers, reg	85.00
NE Assoc. of Weed Control, reg	120.00
Quill, supp	72.79
Richardson County Sheriff, fees	214.33
Scott, Pamela, reimb	41.10
Soarin Group, serv	359.00
SNC, serv	1266.16
Spartan Stores, supp	7.92
SumnerOne, serv	117.08
Verizon, serv	370.43
Willey, Jeffery, reimb	10.00
Wolfe's Printing, supp	272.14
TOTAL GENERAL FUND	\$19,675.47

ROAD & BRIDGE FUND

Falls City Utility Dept., serv	922.93
Haug Communications, supp	121.00
OPPD, serv	79.60
Operation & Expense Account, reimb	34.08
Rulo, Village, serv	25.00
SNC, serv	154.93
Unifirst, supp	49.10
Verdon, Village of, serv	25.73
TOTAL ROAD & BRIDGE FUND	\$1,412.37

REG OF DEEDS P & M FUND

MIPS, serv	283.44
TOTAL JUV DIVERSION PROMO FUND	\$283.44



Richardson County Board Minutes



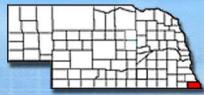
ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:15 a.m. Motion seconded by Frank.

ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 12, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MARCH 12, 2019

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, March 12, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the March 5, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-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: Frank-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.

SHERIFF, DON POUNDS

Sheriff Pounds was unable to meet with the Board.

ROAD DEPARTMENT

Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this past week. Discussion was held on the condition of the county roads due to the inclement weather.

The Board reviewed an agreement to be sent to OPPD regarding the installation of certain electrical structures and lines on and under the county road right-of-way of the public roads. Motion to sign the agreement with OPPD as presented was made by Caverzagie. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

ROY FREY, KANSAS INSURANCE CO.

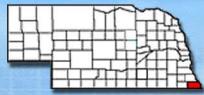
Roy Frey, Randy L. and Derick Dick presented a Health Insurance Plan to the Board. It was decided that the County Health Insurance Committee meet with the group to review and discuss the plan further. The meeting will be held on April 2, 2019.

ANITA NOLTE

Anita Nolte was unable to meet with the Board.

ASSESSOR, PAM VICE

Assessor Pam Vice presented a purchase order for tech support through SMPC. Motion was made by Sickel to approve the purchase order. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



ELEANOR LAST

Eleanor Last was unable to meet with the Board.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the February, 2019 monthly operating statement.

Termination of Inter-Local Agreement with City of Humboldt

Motion was made by Caverzagie to sign a notice terminating the inter-local Agreement dated March 9, 2009, between Richardson County and the City of Humboldt for the repairs and maintenance of County/City infrastructure. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

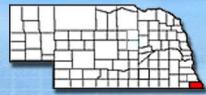
CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Frank. ROLL CALL VOTE: Frank-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

Bob Barker Co., supp	85.92
Bousher, Richard, serv	400.00
Culligan, serv	120.63
Falls City Sanitation, serv	20.00
Farm & City Supply, supp	5285.96
James, Charles, serv	342.00
Kex Rx Pharmacy, supp	401.72
Weaver & Merz, fees	50.00
Meyer Laboratory, supp	83.54
Office Depot, supp	31.51
Postmaster, supp	917.00
Pro Serv Business Systems, serv	121.00
Retirement Plan Division Ameritas, retire	8104.98
Richardson County, Clerk Petty Cash, reimb	7.90
Richardson County Court, fees	1114.58
Richardson County EMA Petty Cash, reimb	584.24
Richardson County Sheriff Petty Cash, reimb	129.05
Richardson County Vendor, FICA	8564.15
SNC, serv	339.95
Spartan Stores, supp	195.28
Station Service Center, serv	60.00
US Foods, supp	1522.07



Richardson County Board Minutes



Vice, Pam, reimb	60.98
Weaver & Merz, reimb/rent	915.77
Wolfe's Printing, supp	43.08
Payroll Expense	76453.87
TOTAL GENERAL FUND	\$105,955.18

ROAD & BRIDGE FUND

Agco Finance, supp	375.10
City of Humboldt, serv	112.24
Cornhusker International Trucks, supp	99.61
Eggers Bros., supp	904.65
Falls City Journal, adv	6.30
Falls City Sanitation, serv	20.00
Farm & City Supply, supp	991.76
Grainger, supp	112.48
Home Lumber Co., supp	83.66
Inland Truck Parts, supp	928.03
Kochs Auto Service, serv	325.50
Mr. Automotive, supp	571.48
NPPD, serv	54.60
Norris Quarries, rock	1723.68
Salem, Village of, serv	21.90
Truck Center Companies, supp	22.86
Unifirst, supp	97.82
Wiltse Electric, serv	4278.43
Payroll Expense	41984.31
TOTAL ROAD & BRIDGE FUND	\$52,714.41

COUNTY VISITOR'S PROMOTION FUND

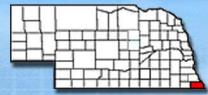
Falls City Chamber of Commerce, pmt	1250.00
Richardson County, fee	25.00
Scott, Pamela, serv	125.00
SE NE Tourism Council, dues	250.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$1,650.00

INHERITANCE TAX FUND

Duffer's Repair & Supply, equip	13949.97
TOTAL INHERITANCE TAX FUND	\$13,949.97

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:30 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 19, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

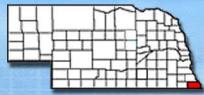


Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MARCH 19, 2019

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, March 19, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the March 12, 2019 Board of Equalization meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the March 12, 2019, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to amend the agenda to add "Consideration of Declaration of Disaster" under Correspondence/Other. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the amended agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-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.

SHERIFF, DON POUNDS

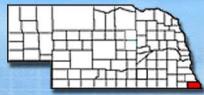
Sheriff Don Pounds updated the Board on the business within the Sheriff's Office and the Law Enforcement Center.

ROAD DEPARTMENT, STEVE DARVEAU, JR.

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

Motion was made by Sickel to adopt Resolution 2018-2019-26 to set the public hearing date for Tuesday, April 16, 2019 to receive input from the public to close a road located beginning at the west approach of the bridge located on the road beginning at the SW corner of the SE1/4 of Section 30, Township 2, Range 18 and then east approximately 2620 feet through the S1/2 of the SE1/4 of Section 30, Township 2, Range 18, and thence running in an easterly direction through and between Sections 29 and 32 of Township 2, Range 18 to the west bank of the Missouri River, also known as 709 Road east of 661 Avenue. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 93)

Motion was made by Sickel to adopt Resolution 2018-2019-27 to set the public hearing date for Tuesday, April 16, 2019 to receive input from the public to close a road located beginning 33 feet South of the NW corner of the NW quarter of Section 13, Township 1 North, Range 15 E of the 6th P.M. in Richardson County running South along west section line of Section 13, to the North bank of the Nemaha River and beginning approximately 33 ft south of the NE corner of the NE quarter of Section 18, Township 1 North, Range 16 East of the 6th P.M. in Richardson County running South along the east Section line of Section 18 to the North bank of the Nemaha River. Portion of road is also known as 648 Ave South of 706 Road. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 94)



Richardson County Board Minutes



Motion was made by Caverzagie to authorize the purchase of roller attachment for a skid steer from Merz Farm Equipment for \$7,381.12. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Resolution 2018-2019-28

Motion was made by Sickel to approve a subdivision for Sandra G. Keller, Personal Representative of the Charles E. Keller Estate, in S24, T1, R14 and to adopt Resolution 2018-2019-28. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 95)

Review and consider signing insurance statement of values

Motion was made by Sickel to approve of and sign the insurance statement of values. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Consideration of Declaration of Disaster

Motion was made by Frank to approve signing a Declaration of Disaster due to severe flood damage. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-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

Bartek-Young, Amanda, reimb	116.00
Clerk of the District Court, fees	177.00
Culligan, serv	42.68
DAS State Accounting, serv	132.00
Falls City Mercantile, supp	94.40
Falls City Ambulance Squad, serv	834.20
Family Medicine, serv	375.90
Fankhauser, Nelsen, Werts, Ziskey, serv	8924.20

JV15-26, JV18-26, JV18-20, JV18-21, JV17-34, JV18-12, JV18-462, JV18-13,
JV18-18, JV18-19, CR18-66 A. DeBolt, CR18-74 N. Harkendorff



Richardson County Board Minutes



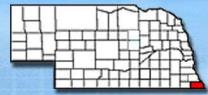
Farm & City Supply, supp	55.55
Galls, supp	73.66
Humboldt Standard, adv	28.00
Justice Data Solutions, serv	1550.00
Merz, Douglas, fees	50.00
Mr. Automotive, supp	15.16
NE Association of County Treasurers, fee	125.00
NE Department of Health & Human Service, serv	219.00
NE State Patrol, serv	840.00
Office Depot, supp	138.81
OPPD, serv	89.93
Pitney Bowes, supp	695.04
Radiology Associates, serv	104.00
Ram Exterminators, serv	45.00
Richardson County Clerk Petty Cash, reimb	6.30
Richardson County CPR, serv	50.00
Richardson County EMA Petty Cash, reimb	50.00
Richardson County Sheriff Petty Cash, reimb	244.34
SE District County Officials Association, fees	150.00
SumnerOne, serv	85.65
US Foods, supp	963.78
Weaver & Merz, reimb	18.50
Wolfe's Printing, supp	33.23
TOTAL GENERAL FUND	\$16,327.33

ROAD & BRIDGE FUND

Barco Municipal Products, supp	780.15
Black Hills Utility Holdings, serv	162.12
Falls City Auto Supply, supp	284.95
Falls City Truck & Trailer, supp	28.76
Martin-Marietta Materials, rock	4237.18
Miller-Monroe, ins	925.00
NPPD, serv	132.86
Norris Quarries, rock	4706.69
OPPD, serv	39.70
RVS Auburn, supp	162.00
SumnerOne, serv	76.79
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$11,591.30

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:30 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 26, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

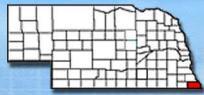


Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MARCH 26, 2019

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, March 26, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the March 19, 2019, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Frank. ROLL CALL VOTE: Frank-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.

SHERIFF, DON POUNDS

Sheriff Don Pounds updated the Board on the routine business within the Law Enforcement Center.

Discussion was held on an employee designated smoking area at the Law Enforcement Center. Commissioners will review and take action at a later date.

Sergeant Frederick and Sergeant Kirkendall met with the Board to discuss salary and benefit increases. Commissioners will review documentation previously presented by Sheriff Pounds and plan to meet with Sergeants Frederick and Kirkendall again at a later date.

ROAD DEPARTMENT, STEVE DARVEAU JR.

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

Motion was made by Sickel to set the date of April 23, 2019 at 11:00 a.m. for culvert bids. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

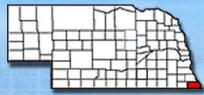
Discussion was held to amend Resolution 1990-1991-9 regarding prohibiting through commercial traffic on certain county roads.

EMERGENCY MANAGEMENT, BRIAN KIRKENDALL

Emergency Management Director Brian Kirkendall updated the Board on flooding conditions in the area. Kirkendall informed the Board that as part of the Flood Plain Management Program, his department will have to inspect each building/house before the owners will be allowed to enter or do repairs. Kirkendall would like to hire a contractor to assist him with this task. Motion was made by Sickel to allow Kirkendall to hire a contractor to assist with the inspections. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

CLAIMS



Richardson County Board Minutes



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

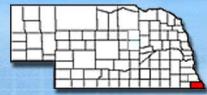
(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

GENERAL FUND

Aetna, ins	54892.26
Douglas County Treasurer, serv	250.00
Farm & City Supply, supp	34.97
First Concord, med reimb	3810.22
Galls, supp	1005.00
James, Charles, serv	569.00
Lincoln National Life Ins., life ins.	936.99
Mr. Automotive, supp	272.58
Office Depot, supp	153.71
Pest Control Services of SE NE, serv	40.00
Quill, supp	303.46
Retirement Plan Division Ameritas, retire	7720.83
Richardson County Clerk Petty Cash, reimb	19.45
Richardson County EMA Petty Cash, reimb	381.14
Richardson County Sheriff Petty Cash, reimb	32.19
Richardson County Vendor, FICA	8128.45
Sapp Bros., fuel	193.12
Kollasch Law Office, serv	800.00
Scott, Pamela, reimb	120.64
SMPC, serv	400.00
SumnerOne, serv	13.84
True Value, supp	169.38
US Foods, supp	800.97
Verizon, serv	499.10
VonSeggern, William, serv	4000.00
Windle, Tylene, reimb	17.40
Wolfe's Printing, supp	105.06
Payroll Expense	76891.25
TOTAL GENERAL FUND	\$162,561.01

ROAD & BRIDGE FUND

NPPD, serv	126.36
Operation & Expense Acct., reimb	32.87
Sapp Bros., fuel	22481.71
Ultra-Chem, supp	269.88
Unifirst, supp	60.78
Vollmer, Julie, reimb	24.16



Richardson County Board Minutes



Wolfe's Printing, supp	183.67
Payroll Expense	35852.08
TOTAL ROAD & BRIDGE FUND	\$59,031.51

JUVENILE DIVERSION PROGRAM FUND

Blue Valley Behavioral Health, serv	7535.93
Osborne, Laura, serv	3354.78
Schatz, Maxine, serv	1976.00
TOTAL JUVENILE DIVERSION FUND	\$12,866.71

SHERIFF COMMISSARY FUND

Richardson County Sheriff Petty Cash, reimb	25.11
TOTAL SHERIFF COMMISSARY FUND	\$25.11

JUVENILE SERVICES LB640 GRANT FUND

Verizon, serv	222.42
TOTAL JUVENILE DIVERSION FUND	\$222.42

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:00 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 2, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS APRIL 2, 2019

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, April 2, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the March 26, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Frank to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-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.

QUARTERLY JAIL INSPECTION AT THE LAW ENFORCEMENT CENTER & MEET WITH SHERIFF, DON POUNDS

The Board conducted the quarterly jail inspection with Administrative Assistant, Crystal Kirkendall as required by NE §47-109 and found the facility to be in good order.

ROAD DEPARTMENT, STEVE DARVEAU JR.

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

Discussion was held on the possibility of the Road Department hiring part-time help in the summer.

ROY FREY, KANSAS INSURANCE CO.

Roy Frey, Randy L. Dick and Derick Dick met with the Board and the County Health Insurance Committee. Those in attendance were Pam Scott, Brian Kirkendall, Steve Darveau Jr., Amanda Bartek-Young and Keia Frederick. The County Health Insurance Committee and the Board requested more information and will review further.

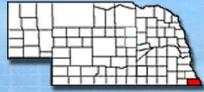
EMERGENCY MANAGEMENT, BRIAN KIRKENDALL

Emergency Management Director Brian Kirkendall updated the Board on flooding conditions in the area. Kirkendall informed the Board that he will not have to hire a contractor for assistance with the flood inspections as he was given a specific set of federal guidelines to follow. Kirkendall informed the Board that FEMA will be in town soon to help individuals and small businesses with the claims process.

Kirkendall provided the Board with quotes for a new Courthouse generator from Generators for Sale. The Board will review and take action at a later date.

CORRESPONDENCE/OTHER

Subdivision



Richardson County Board Minutes



Motion was made by Caverzagie to approve a subdivision for Heather J. Schuler located in Section 1, Township 3, Range 13 and to adopt Resolution 2018-2019-29. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 96)

Project Response Request

Motion was made by Sickel to approve funding request for Project Response in the amount of \$2000. Motion was seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Special Operating Permit

The Board reviewed a Special Operating Permit from Ensor Movers, Inc. to relocate a house from 71887 633 Avenue to Hwy. 4. It was determined that the wrong form had been submitted therefore no action was taken and the Board will consider the permit at a later date when they have the correct documents.

Fee Reports

Reports were approved for the following officials for fees collected during the month of March, 2019.

Mary L. Eickhoff, County Clerk	\$ 119.98
Mary L. Eickhoff, Register of Deeds	\$13517.75
Pamela Scott, Clerk of District Court	\$ 766.00

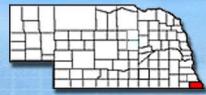
CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Frank. ROLL CALL VOTE: Frank-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

Ankrom, Jami, reimb	382.99
DAS State Accounting, serv	448.00
East Richardson Rural Water #2, serv	306.62
Falls City Journal, adv	299.86
Falls City Utility Dept., serv	6464.66
Farm & City Supply, supp	1.80
General Fire & Safety, supp	129.00
Humboldt Standard, sub	36.00
Jones Air Conditioning, serv	1350.72
Kex Rx, supp	551.13
Kennedy, Kaytlyn, reimb	502.86
Latimer Reporting, serv	157.15
MIPS, serv	1358.48



Richardson County Board Minutes



Mr. Automotive, supp	9.08
NE Dept. of Labor Office of Safety, serv	60.00
Nemaha County, bailiff fees	5093.88
Office Depot, supp	48.36
Quill, supp	84.99
Richardson County Clerk Petty Cash, reimb	14.55
Richardson County EMA Petty Cash, reimb	327.82
Richardson County Sheriff Petty Cash, reimb	57.95
Sapp Bros., fuel	2297.97
Sickel, David, reimb	127.60
SNC, serv	1129.17
Tichy Land Survey, serv/reimb	623.38
US Foods, supp	1084.59
Verizon, serv	370.43
Wolfe's Printing, supp	36.00
TOTAL GENERAL FUND	\$23,355.04

ROAD & BRIDGE FUND

Agco Finance, supp	46.98
Hamm Inc., rock	3703.75
Koch's Auto Service, serv	545.50
NMC Exchange, grader pmt	92650.00
Norris Quarries, rock	7019.80
OPPD, serv	73.86
Operation & Expense Account, reimb	31.00
Quill, supp	125.93
Rulo, Village of, serv	25.00
SNC, serv	143.70
Table Rock Appliance, supp	145.00
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$104,565.62

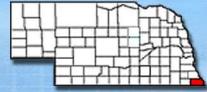
REGISTER OF DEEDS P & M FUND

MIPS, serv	283.44
TOTAL REGISTER OF DEEDS P & M FUND	\$283.44

INHERITANCE TAX FUND

County Treasurer, title	10.00
TOTAL INHERITANCE TAX FUND	\$10.00

ADJOURNMENT



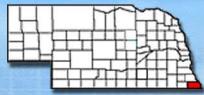
Richardson County Board Minutes



Motion was made by Caverzagie to adjourn the meeting at 12:20 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 9, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS APRIL 9, 2019

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, April 9, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Frank to approve the minutes of the April 2, 2019, meeting as read. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Frank. ROLL CALL VOTE: Frank-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.

SHERIFF, DON POUNDS

Sheriff, Don Pounds updated the Board on the business within the Sheriff's Office and Jail this past week. He reported that an applicant for a deputy, who is already certified in Nebraska, was interviewed and offered the position but declined due to the low salary package.

The request for a designated smoking area for the employees at the Law Enforcement Center was discussed. The Board will take formal action to approve this location at next week's meeting.

Discussion was also held on the procedures for charging and collecting mileage fees for paper services. Sheriff Pounds has contacted the Nebraska Attorney General's Office for clarification on this matter.

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance of the county roads and bridges this past week.

He reported that two persons have been hired to fill vacancies in the department. Discussion was also held on the possibility of hiring temporary summer help.

ANITA NOLTE

Anita Nolte requested to meet with the Board regarding the landscaping around the Courthouse Veteran's Memorial. She requested approval to get a design and estimates to bring back to the Board for review and approval. The Board approved this request.

SOUTHEAST NE COMMUNITY ACTION

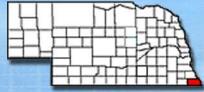
Susan Keholm with SENCA presented the annual report to the Board.

Brooke Taylor, Falls City Outreach Center presented a report on the services available through this office.

Robin Minard with the Headstart program presented the report and statistics on this program.

Debbie Green, CASA coordinator explained to the Board the program and how it assists with children in the foster care program.

Motion was made by Sickel to proclaim May as Community Action Month in Richardson County. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



WILLIAM VONSEGGERN

William VonSeggern who serves as the Richardson County Public Defender met with the Board to review the current contract and request for office space. The Board will review this request.

April 9, 2019 (Cont.)

CITY OF HUMBOLDT

Humboldt City Mayor, Robert Mendenhall and Les Drake, Humboldt City Maintenance met with the Board to review the County's decision to terminate an Interlocal Agreement with the City of Humboldt dated March 3, 2009.

Richardson County stated that even with the termination of the Interlocal Agreement that the County will continue to drag the road maintainer over these roads that were included in the interlocal agreement.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director presented further information regarding the purchase to replace the generator for the Courthouse.

CORRESPONDENCE/OTHER

Child Advocacy Center

Motion was made by Sickel to approve the Agreement with Lincoln/Lancaster County Child Advocacy Center, Inc. for the year July 1, 2019 through June 30, 2019 at a cost of \$1,050.00. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 98)

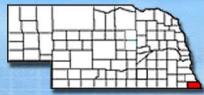
CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Frank. ROLL CALL VOTE: Frank-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

County Treasurer, drainage dist tax	1559.55
Falls City Sanitation, serv	40.00
Farm & City Supply, supp	333.96
Kennedy, Kaytlyn, reimb	36.75
Kollasch Law Office, serv JV17-27, JV17-48, JV17-49	1225.00
Lancaster County Sheriff, serv	18.61
Meyer Laboratory, supp	221.20
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Service, serv	30.00
Midwest Special Services, serv	528.00



Richardson County Board Minutes



Mr. Automotive, supp	2.95
NE Assoc. of County Extension Boards, dues	100.00
Northeast NE Juvenile Services, serv	3281.25
Pro Serv Business Systems, serv	200.20
Project Response, matching funds	2000.00
Retirement Plan Division Ameritas, retire	7817.39
Richardson County EMA Petty Cash, reimb	138.85
Richardson County Sheriff, fees	981.71
Richardson County Vendor, FICA	8277.20
Richardson, Kristy, reimb	12.18
Soarin Group, serv	359.00
SNC, serv	535.45
Spartan Stores, supp	70.07
SumnerOne, supp	1450.00

April 9, 2019 (Cont.)

CLAIMS (Cont.)

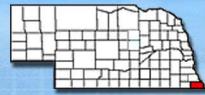
GENERAL FUND (Cont.)

Weaver & Merz, reimb	1309.74
Windle, Tylene, reimb	12.18
73 Repair, serv	794.33
Payroll Expense	75686.64
TOTAL GENERAL FUND	\$107,132.21

ROAD & BRIDGE FUND

Falls City Auto Supply, supp	60.66
Falls City Journal, adv	36.00
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	814.55
Farmers Repair, serv	742.91
Hamm Inc., rock	2948.97
Inland Truck Parts, supp	128.97
Martin-Marietta Materials, rock	65315.11
Mr. Automotive, supp	283.94
NMC Exchange, supp	6313.92
NPPD, serv	55.73
Richardson County Vendor, motor fuels tax	2106.00
Salem, Village of, serv	21.20
Stateline Propane, serv	1113.75
SumnerOne, serv	26.46
Truck Center Companies, supp	497.43
Unifirst, supp	60.78
Verdon, Village of, serv	33.76
Payroll Expense	38611.11
TOTAL ROAD & BRIDGE FUND	\$119,191.25

COUNTY VISITOR'S PROMOTION FUND



Richardson County Board Minutes



Library & Community Foundation, Kite Exhibition	2000.00
Richardson County, serv	25.00
Scott, Pamela, serv	125.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$2,150.00

COUNTY VISITOR'S IMPROVEMENT FUND

Maple Grove School Museum, roof repair	2500.00
Southeast Nebraska Gun Club, fund for fifth hut	5000.00
TOTAL COUNTY VISITOR'S IMPROV FUND	\$7,500.00

GENERAL ASSISTANCE FUND

Falls City Housing Authority, rent	43.00
TOTAL GENERAL ASSISTANCE FUND	\$43.00

VETERAN'S AID FUND

Richardson County Veteran's Aid Fund, transfer	100.00
TOTAL VETERAN'S AID FUND	\$100.00

JUVENILE DIVERSION FUND

Schatz, Maxine, serv	76.00
TOTAL JUVENILE DIVERSION FUND	\$76.00

April 9, 2019 (Cont.)

CLAIMS (Cont.)

JUVENILE SERVICES LB640 GRANT FUNDS

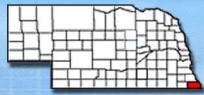
Osborne, Laura, serv/reimb	3438.30
Schatz, Maxine, serv/reimb	2040.96
TOTAL JUV SERVICES LB640 FUNDS	\$5,479.26

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:00 noon. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 16, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS APRIL 16, 2019

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, April 16, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Frank to approve the minutes of the April 9, 2019, meeting as read. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Frank. ROLL CALL VOTE: Frank-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 DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance of the county roads and bridges this past week.

The current prices of road rock was reviewed and the representative from Martin-Marietta, Tyson Vogt was present for the meeting, also. Patching of potholes is being done on the county's hard surfaced roads.

PUBLIC HEARING

At 9:45 a.m. Chairman Sickel presented the proof of publication for a public hearing to be held to receive input from the public regarding the closing of a portion of 648 Avenue south of 706 Road.

Present were Ben and Paula Sue Steffen who were not in opposition to the closing of the road.

Chairman Sickel declared the public hearing closed at 9:53 a.m.

PUBLIC HEARING

At 10:00 a.m. Chairman Sickel presented the proof of publication for a public hearing to be held to receive input from the public regarding the closing of a portion of 709 Road east of 661 Avenue.

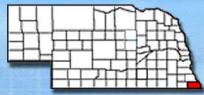
Present was Mark Jones who wanted to make it part of the record that the bridge should be fixed and the road remain open. Merle Bachman commented on the bridge removal, if the road was closed, that the pilings would have to remain intact as required by the Corp of Engineers.

Chairman Sickel declared the public hearing closed at 10:12 a.m.

CORRESPONDENCE/OTHER

Designate Employee Smoking Area at Law Enf Center

Motion was made by Caverzagie to adopt Resolution 2018-2019-30 to designate an employee only smoking area located outside the northwest entry door of the "old gym/maintenance area" of the Richardson County Law Enforcement Center. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 99)



Richardson County Board Minutes



April 16, 2019 (Cont.)

CORRESPONDENCE/OTHER (Cont.)

Employee Sponsored Supplemental Insurance

Motion was made by Caverzagie to approve the replacement of supplemental employee sponsored cancer, critical illness and accident insurance through Allstate Benefits and the cancellation of current supplement employee sponsored AFLAC and TransAmerica policies effective July 1, 2019. Motion seconded by Sickel. ROLL CALLVOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Other

A letter was received from the NE Attorney General's Office regarding the Sheriff's request for the office to clarify the NE State Statute 33-117 regarding the collection of mileage fees for paper services done by the Sheriff. The Attorney General's Office is not authorized to provide legal advice or opinions to other persons or entities except for a state agency or official and to county attorneys.

Funds in the amount of \$73,100.00 were received from the Nebraska Public Power District for the annual contribution to assist with the expenses of the Richardson County Emergency Management Agency.

A fee report was approved for Sheriff Pounds for fees collected during the month of March, 2019 totaling \$3,657.46.

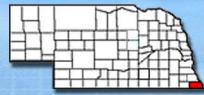
CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Frank. ROLL CALL VOTE: Frank-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

A & G Steakhouse, juror meals	73.49
Armbruster Motor Co., serv	1510.97
Boucher, Richard, serv	460.00
BuckIT, serv	1722.50
Community Medical Center, serv	2500.00
DeKlotz, Nancy, reimb	20.36
Falls City Journal, adv	101.50
Falls City Mercantile, supp	303.45
Falls City Sanitation, serv	20.00
Farm & City Supply, supp	43.26
IBM Corporation, serv	267.99



Richardson County Board Minutes



Lancaster County Sheriff, serv	18.61
LaQuinta Inns & Suites, lodg	314.85
Latimer Reporting, serv	119.80
Mr. Automotive, supp	134.43
NE Dept. of Labor, unemployment	3258.00
NE Dept. of Health & Human Services, serv	557.88
OPPD, serv	85.34
OneNeck IT Solutions, serv	975.00
Ram Exterminators, serv	45.00
Richardson County EMA Petty Cash, reimb	424.20
Richardson County Sheriff Petty Cash, reimb	743.20
Schulenberg Bakery, juror meals	26.40
Smith Auto, supp	720.00
SumnerOne, serv	33.00

April 16, 2019 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

US Foods, supp	819.49
Vice, Pam, reimb	241.28
Weaver & Merz, reimb	18.00
Windle, Tylene, reimb	103.24
Wolfe's Printing, supp	185.51
TOTAL GENERAL FUND	\$15,846.75

ROAD & BRIDGE FUND

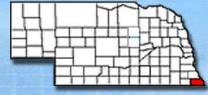
Diversified Drug Testing, serv	505.00
Falls City Truck & Trailer, serv	48.99
Farm & City Supply, supp	253.65
Hamm Inc., rock	11204.59
NPPD, serv	90.15
Operation & Road Expense, reimb	31.00
Sapp Bros., fuel	312.50
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$12,500.98

INHERITANCE TAX FUND

County Treasurer, transfer	99500.00
TOTAL INHERITANCE TAX FUND	\$99,500.00

JUVENILE SERVICES LB640 GRANT FUNDS

Blue Valley Behavioral Health, serv	934.37
CIMA, ins	240.00
NE Juvenile Justice Assoc., fee	125.00
TOTAL JUV SERVICES LB640 FUNDS	\$1,299.37



Richardson County Board Minutes

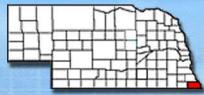


ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:50 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 23, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS APRIL 23, 2019

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, April 23, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the April 16, 2019, meeting as read. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the agenda as posted. Motion seconded by Frank. ROLL CALL VOTE: Frank-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.

CONSIDER "JUSTICE DATA SOLUTIONS"

Sheriff Pounds and Samantha Scheitel, Deputy County Attorney were requested to meet with the Board regarding the implementation of a records management system to be utilized by the Law Enforcement Center with access available to the County Attorney's Office and NE State Probation Office.

A purchase order for this system less the Civil (\$2,500.00), Administrative (\$1,500.00) and the Property (\$1,500.00) programs was presented by Sheriff Pounds to the Board for consideration.

Commissioner Caverzagie had reviewed the program details with the representative from Justice Data Solutions, Inc. who recommended that the County purchase and utilize the entire program.

Motion was made by Caverzagie that Richardson County purchase the whole system of C.R.I.M.E.S Proposal, Justice Data Solutions as quoted in the amount of \$18,750.00 plus maintenance costs of \$2,000.00 for the Sheriff's Office and that it operate off the server located at the Falls City Police Department. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

SHERIFF DON POUNDS

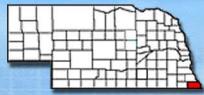
Sheirff Pounds presented to the Board the condition of the patrol units. The average mileage on the patrol units is 135,200. A pickup that has 193,000 miles needs a transmission and Sheriff Pounds does not recommend that it be replaced.

He also informed the Board that a deputy turned in his 2 weeks notice, as he has accepted another position in another jurisdiction as it provided more salary and an increased benefit package. Sheriff Pounds requested that the Board consider strongly to increase the salary and/or benefit package for the deputies as soon as possible.

AUSTIN DUERFELDT, AG ECONOMIST UNL EXTENSION EDUCATOR

Austin Duerfeldt, Ag Economist Extension Educator with the University of Nebraska Lincoln requested to meet with the Board to inquire on the possibility of the University renting the office space on the 3rd floor of the Courthouse.

Mr. Duerfeldt will take back information to the UNL Extension administration staff to discuss a rental rate and the possibility of creating an inter-local agreement between the University of Nebraska and Richardson County.



Richardson County Board Minutes



ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance of the county roads and bridges this past week.

He reported that the bridge is being worked on at Dawson, rock hauling is being done, April 16, 2019

ROAD & BRIDGE DEPT. (Cont.)

FEMA inspections on bridges have been conducted and that no damage has been found and the department is compiling information on the damage done to the county roads from the flooding and the excessive moisture in March.

Larry Rexroth of rural Humboldt requested to address the Board regarding some water drainage problems on 708 Trail. He also pointed out other areas that need to be graded and/or that need some maintenance.

SEALED BIDS FOR CULVERT MATERIALS

At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of culvert materials. Bids were received from the following: Metal Culverts, Jefferson City, MO; Contech Engineered Solutions, Lincoln, NE; Ace/Eaton Metals, Kearney, NE; Midwest Service & Sales, Schuyler, NE.

Motion was made by Sickel to accept the bids received only for the purpose of further review by the Hwy Supt. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Motion was made by Sickel to adopt Resolution 2018-2019-31 to vacate and abandon county road located beginning 33 feet South of the NW corner of the NW quarter of Section 13, Township 1 North, Range 15 E of the 6th P.M. in Richardson County running South along west section line of Section 13, to the North bank of the Nemaha River and beginning approximately 33 ft south of the NE corner of the NE quarter of Section 18, Township 1 North, Range 16 East of the 6th P.M. in Richardson County running South along the east Section line of Section 18 to the North bank of the Nemaha River. Portion of road is also known as 648 Ave South of 706 Road. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page)

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Frank. ROLL CALL VOTE: Frank-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	54892.26
Ahern, Sarah, serv	100.16
Albers, Bobbi, serv	129.16
Allen, Courtney, serv	64.23



Richardson County Board Minutes



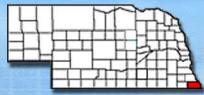
Auffert, Lauri, serv	35.00
Barber, Lisa, serv	112.52
Bebb, Megan, serv	35.00
Bennett, Pam, serv	500.00
Bierman, Allison, serv	35.00
Burns, Thomas, serv	56.34
Carlin, Keith, serv	66.32
Clerk of the District Court, fees	672.00
Cockerham, Sam, serv	92.50
Coonce, Janessa, serv	35.00
Culligan, serv	120.71
DAS State Accounting, serv	132.00
Davidson, Peggy, serv	35.00
Duerfeldt, Brandon, serv	52.40
Erickson, Anders, serv	43.12
Falls City Mercantile, supp	121.43

April 23, 2019 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Farm & City Supply, supp	309.96
Ferguson, Leora, serv	35.00
First Concord Benefits Group, med reimb	3870.76
Fredericks, Debra, serv	35.00
Glathar, Allison, serv	35.00
Goff, Daniel, serv	52.40
Gossman, Julie, serv	59.36
Gravatt, Jere, serv	500.00
Guenther, Angelyn, serv	67.48
Handley, Don, serv	108.28
Handley Law Office, serv	1800.00
Harring, Garrett, serv	35.00
Harris, Ricky, serv	65.16
Hector, Amy, serv	800.00
Hoppe, Kathryn, serv	100.16
Hullmans Ford, pickup	15000.00
Humboldt Standard, adv	30.36
Jacobs, Cody, serv	70.00
James, Bradley, serv	114.08
Jarred, Nichole, serv	35.00
Jean, Rachel, reimb	4.05
Joy, April, serv	35.00
Kelley, Alan, serv	45.44
Kelley, Ronald, serv	35.00
Killingsworth, Frank, serv	70.00
Kirkendall, Jeremy, serv	35.00
Koelliker, Kevin, serv	35.00
Kopf, Anthony, serv	46.60
Kraft, Dana, serv	35.00



Richardson County Board Minutes



Liberty, Mary, serv	35.00
Lincoln National Life, ins	981.14
Lyons, John, serv	55.88
McCullough, Michael, serv	35.00
Meyer, Della, serv	36.74
Miller, Dennis, serv	70.00
Miller, Tamara, serv	35.00
Nutzman, Susan, serv	50.08
OKeefe Elevator Company, serv	408.00
Oliver, Peggy, serv	53.56
Parrish, Judith, serv	35.00
Peterson Reporting, serv	325.00
Phillips, Brad, serv	72.12
Pitney Bowes, supp	90.00
Pony Creek Rentals, serv	42.00
Rausch, Bradley, serv	64.00
Richardson County Court, fees	584.50
Richardson County EMA Petty Cash, reimb	587.49
Richardson County Sheriff Petty Cash, reimb	740.00
Richardson County Vendor, FICA	15683.97
Richey, Larry, serv	70.00
Santo, Rachel, serv	35.00
Schawang, James, serv	46.02
Schawang, Michelle, serv	44.28
Scheitel, Gina, serv	35.00
Schuetz, Gerald, serv	41.96
Schulenberg Bakery, supp	30.00
SMPC, serv	7796.75

April 23, 2019 (Cont.)

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Snoke, Lacey, serv	69.80
Sperline-Fritz, Teresa, serv	35.00
Stalder, Dillon, serv	69.80
Strecker, Richard Jr., serv	55.88
Thacker, Robin, serv	60.52
True Value, supp	43.97
US Foods, supp	666.37
Verizon, serv	498.19
Vollmer, Lucas, serv	70.00
VonSeggern, William, serv	4000.00
Weaver, Lee, serv	35.00
West Payment Center, supp	171.00
Wheeler, Douglas, serv	70.00
Windler, William, serv	35.00
Wissman, Ronald, serv	45.44
Wolfe's Printing, supp	64.05
Yocum, Dessie, serv	55.88



Richardson County Board Minutes



Yount, Blake, serv	52.40
Payroll Expense	76953.99

TOTAL GENERAL FUND	\$191,960.97

ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	48.96
Clark Equipment Co., equip	7381.12
Fairfield Inn & Suites, lodg	222.00
Grainger, supp	349.80
Hamm Inc., rock	9245.30
Hullman's Ford, pickup	29899.00
NPPD, serv	87.22
OPPD, serv	37.04
Operation & Expense Account, reimb	50.00
Quill, supp	69.32
Safety Kleen, supp	305.61
Sapp Bros., fuel	9181.03
Unifirst, supp	61.31
Payroll Expense	34403.46
TOTAL ROAD & BRIDGE FUND	\$91,341.17

JUVENILE SERVICES LB640 GRANT FUNDS

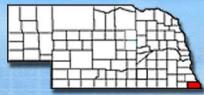
Verizon, serv	86.28
TOTAL JUV SERVICES LB640 FUNDS	\$86.28

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:25 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 30, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS APRIL 30, 2019

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, April 30, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the April 23, 2019, meeting as read. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the agenda as posted. Motion seconded by Frank. ROLL CALL VOTE: Frank-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.

SHERIFF DON POUNDS

Jon Kirkendall, Jail Administrator represented Sheriff Pounds at the meeting as the Sheriff was unable to attend the meeting today.

A letter from Deputy Sheriff, Lyle McMann was presented to the Board expressing his concern with the current deputy salary and benefits package and made comparisons with other county offices and/or employees.

Rick Hardesty a former deputy sheriff from Johnson County explained to the Board reasons that he was not able to accept the deputy sheriff position in Richardson County when offered by Sheriff Pounds. He stated that the salary and benefits package was not comparable to the surrounding counties and due to the lack of any percentage of the family coverage premium being provided by the that it would not be feasible for him to accept the position. Mr. Hardesty is however very interested in working for the Richardson County Sheriff's Office and complimented the Board and the County for having a very impressive working environment at the Law Enforcement Center.

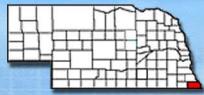
Mike Reynolds who has resigned from his position with the Richardson County Sheriff's Department reviewed with the Board reasons for his resignation. He expressed that he really was torn about leaving the Sheriff's Department as he too also feels that the working environment in Richardson County is excellent and that Sheriff Pounds has a lot to offer to deputies with his past law enforcement experiences as a Nebraska State Patrolman. However, the salary and benefits package is not comparable to other jurisdictions in the area.

ROAD & BRIDGE DEPT.

Steve Darveau, Highway Superintendent reported on the routine maintenance being done on county roads and bridges. Two employees who were recently hired have started working. Rock hauling on the roads is being done and road grading is being done to reclaim the rock up from the sides of the road back onto the road.

Motion was made by Sickel to award the bid for the purchase of culvert materials received as last week's meeting to Metal Culverts, Inc. of Jefferson City, MO for the amount of \$68,116.02. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. Bids are on file for public inspection during regular working hours at the Office of the Richardson County Clerk.

Motion was made by Frank to approve the application to operate an overweight/oversize vehicle on county road, 633 Avenue for Ensor Movers, Inc. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



Motion was made by Frank to authorize the Hwy Supt to advertise to solicit sealed bids for the sale and removal of the wood structure building from the premises at the Humboldt Shop to be received by 11:00 a.m. on Tuesday, June 4, 2019. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

April 30, 2019

FALLS CITY EDGE

Beckie Cromer, Director of the Falls City Economic Development and Growth Enterprise presented to the Board the quarterly report of the organization.

JEREMY BEHREND DIST. 1 PROBATION

Jeremy Behrends, Chief Probation Officer of Nebraska Probation System District 1 presented to the Board a report on the activity within the District and programs that are being developed. Trauma resolution, money management, relapse prevention, crime victim empathy, dialectical behavioral therapy—cognitive restructuring are the main 5 programs that are being offered within the district for the parolees.

JARED REIMERS CONGRESSMAN ADRIAN SMITH OFFICE

Jared Reimers of Congressman Adrian Smith's Office updated the Board on the Congressional activity that is currently going on in Washington D.C. He also reported on the special committees that Congressman Smith is involved in.

NACO BENEFIT SERVICES

Dan Duren and Judd Allen representing the Nebraska Association of County Officials Benefits Services informed the Board that this would be the first year that Richardson County would be eligible to join the county employee health insurance pool since leaving the pool in 2017. The Board approved their request to provide a quote to Richardson County for coverage.

EXECUTIVE SESSION

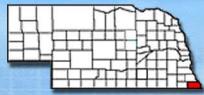
Motion was made by Frank to go into an executive session at 11:35 a.m. with County Attorney, Doug Merz and Merle Bachman to discuss litigation and for the protection of the public interest. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 12:10 p.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Agreement with Justice Data Solutions

The Board reviewed the proposed agreement with Justice Data Solutions, Inc. for the implementation of



Richardson County Board Minutes



the C.R.I.M.E.S Record Management System at the Law Enforcement Center. No action was taken.

Rescind Resolution 2018-2019-31

Motion was made Sickel to rescind the motion made at last week's meeting in adopting Resolution 2018-2019-31 to abandon or vacate a portion of 648 Avenue south 706 Road which contained an incorrect legal description of the location of this road. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Resolution 2018-2019-32 Public Hearing for Road Closing

Motion was made by Sickel to adopt Resolution 2018-2019-32 to set a public hearing date to receive input from the public regarding the vacation or abandonment of a road located beginning 33 feet South of the NE corner of the NE quarter of Section 13, Township 1 North, Range 15 East of the 6th P.M. in Richardson County running South along East section line of Section 13, to the North bank of the Nemaha River and beginning approximately 33 ft south of

April 30, 2019
PUBLIC HEARING (Cont.)

the NW corner of the NW quarter of Section 18, Township 1 North, Range 16 East of the 6th P.M. in Richardson County running South along the West section line of Section 18 to the North bank of the Nemaha River. Portion of road is also known as 648 Ave South of 706 Road. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye. Sickel-aye. Motion carried. (Resolution Book 24, Page 101)

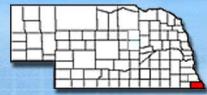
CLAIMS

Motion was made by Frank to allow the payment of all claims that were submitted today. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-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

ABK Fire & Safety, serv	139.00
Axlighting, supp	1510.56
Brite, supp	798.00
County Treasurer, title	10.00
Culligan, serv	51.35
Delta Gloves, supp	96.65
Des Moines Stamp Manufacturing, supp	32.40
Falls City Mercantile, supp	66.64
Fankhauser, Nelsen, Werts, Ziskey, serv JV17-11, CR18-66 A. DeBolt, CR16-40 J. O'Grady	2067.00
Farm & City Supply, supp	162.79
Ferris, Sondra, serv	20.00
Ferris, Tina, serv	20.00



Richardson County Board Minutes



Frontier Bank, supp	63.39
Galls, supp	340.00
Home Lumber Company, supp	72.06
Midwest Special Services, serv	1441.50
Moore Wallace, supp	63.87
Mr. Automotive, supp	37.86
NE Association of District Court Clerks, fee	100.00
Nemaha County Sheriff, serv	18.50
Office Depot, supp	126.82
Pest Control Services of SE NE, serv	40.00
Pounds, Don, reimb	167.80
Pitney Bowes, supp	3028.50
Richardson County Sheriff Petty Cash, reimb	527.66
SatPhoneCity, supp	659.00
Schmader Electric, serv	509.00
SE District Assessor's Assn., fee	36.75
Stamper, Megan, fee	20.00
US Foods, supp	943.78
Williams, Elizabeth, reimb	41.76
Wolfe's Printing, supp	125.70
TOTAL GENERAL FUND	\$13,338.34

ROAD & BRIDGE FUND

Hamm Inc., rock	6426.94
OPPD, serv	42.05
Omaha Slings, supp	1587.71
Rulo, Village of, serv	25.00

April 30, 2019

CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Stella, Village of,	43.20
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$8,180.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:46 p.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 7, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MAY 7, 2019

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 7, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the April 30, 2019, meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-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: Frank-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.

SHERIFF DON POUNDS

Crystal Kirkendall, Administrative Assistant at the Office of the Law Enforcement Center represented Sheriff Pounds at the meeting as the Sheriff was unable to attend the meeting today. Jail Administrator, Deputy Jon Kirkendall arrived at the meeting later.

A conversation was held with Wendy Leming representing Justice Data Solutions, Inc. who was also at the meeting today to answer questions and review with those in attendance the programming of the C.R.I.M.E.S Record Management System and the steps that would be necessary to successfully implement the program at the Richardson County Law Enforcement Center.

Motion was made by Caverzagie to approve the re-hire of Clayton Hardenberger, who had resigned from his position in November, 2018, at the Richardson County Law Enforcement Center as a part-time dispatcher/jailer. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

ROAD & BRIDGE DEPT.

Steve Darveau, Highway Superintendent reported on the routine maintenance being done on county roads and bridges. The Board reported calls to Mr. Darveau that they have received regarding the need for rock of certain county roads. Commissioner Sickel also reported on those calls and comments that he has received on the good job and quick response that the Roads Department has been doing on improving the roads from the recent harsh and wet weather.

COUNTY TREASURER

County Treasurer, Amanda Bartek-Young presented to the Board a replacement pledge security from the State Bank of Table Rock. Motion was made by Sickel to approve a replacement pledge security receipt #JC73515B to replace receipt #JC72175 from the State Bank of Table Rock. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to authorize the County Treasurer to move the unsold tax certificates through 2017 to the County Tax Sale. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director informed the Board that the Southeast Nebraska Emergency Management Governance Board is obtaining an insurance policy for the Board and that a proposal has been received from UNICO Group, Inc. of Lincoln in the amount of \$830.00. Mr. Kirkendall serves as the Chairman on this Board and was delegated to collect the pro-rated premium from each of the 14 counties and then submit a total check for the amount of the premium to UNICO Group. The Board approved that a check could be done for the \$830.00 premium if all the 13 other counties remit their premium portion to Richardson County.

May 7, 2019 (Cont.)

JOHN BOEDER, ARTHUR GALLAGHER

John Boeder and Calvin Strong of Strong Financial and Arthur Gallagher presented to the Board the renewal rates for the health insurance coverage for July 1, 2019 through June 30, 2019. The rate decreased from last year by \$4.41 or .6%, the employee only premium at \$791.13/month.

SHERIFF DEPUTIES

Jeff Frederick and Jon Kirkendall, Sheriff's Department deputies presented to the Board a proposed salary schedule to be considered by the Board.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the monthly operating statement for the month of April, 2019.

Fee Reports

Reports were approved for the following officials for fees collected during the month of April, 2019:

Pam Scott, Clerk of Dist Court	\$ 840.25
Mary L. Eickhoff, County Clerk	\$10,867.75
Mary L. Eickhoff, County Clerk- Reg of Deeds	\$ 179.06

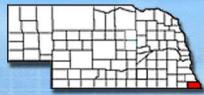
Subdivision

Motion was made by Sickel to approve a subdivision for Blue Zone Solutions, Inc. located in S16, T1, R14 and to adopt Resolution 2018-2019-33. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 102)

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today with the exception of 3which will be held for review. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

(The claims listed below are available for public inspection)



Richardson County Board Minutes



at the office of the County Clerk during regular business hours.)

GENERAL FUND

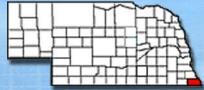
Bob Barker Company, supp	252.39
Child Advocacy Center, contribution	1050.00
Comfort Inn & Suites, lodg	890.00
Culligan, supp	112.04
DAS State Accounting, serv	448.00
Datashield, serv	324.75
Des Moines Stamp Co., supp	23.50
East Richardson Rural Water #2, serv	222.74
Falls City Mercantile, supp	157.13
Falls City Sanitation, serv	60.00
Falls City Utility Dept., serv	4563.00
Frank, Terry, reimb	334.08
Frost-tec Welding, serv	75.00
Humboldt Standard, sub	72.00
Kex Rx Pharmacy, supp	673.93

May 7, 2019

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Kollasch Law Office, serv CR19-29 J. Lee	700.00
Meyer Laboratory, supp	314.58
Microfilm Imaging Systems, serv	1142.00
Midwest Automatic Fire Sprinkler, serv	362.50
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	1433.45
Paper Tiger Shredding, serv	75.00
Pounds, Don, reimb	38.65
Pritchard & Abbott, serv	1875.00
Pro Serv Business Systems, serv	121.00
Quill, supp	124.97
Region V Services, serv	3721.50
Region V Systems, serv	4659.75
Richardson County EMA Petty Cash, reimb	139.86
Richardson County Sheriff Petty Cash, reimb	95.49
Richardson County Vendor, FICA/retire	16169.27
Road & Bridge Fund, levy tax	409353.94
Scholl Lawn & Landscape, serv	603.75
SMPG, serv	325.75
SNC, serv	1475.02
Spartan Stores, supp	23.37
SumnerOne, serv	156.36
University of NE-Lincoln, supp	1922.31
US Foods, supp	781.98



Richardson County Board Minutes



Verizon, serv	3070.06
Weaver & Merz, reimb	888.58
Wolfe's Printing, supp	69.90
Payroll Expense	78350.69
TOTAL GENERAL FUND	\$537,283.29

ROAD & BRIDGE FUND

ABK Fire & Safety, serv	530.00
Agco Finance, supp	96.06
City of Humboldt, serv	114.69
Falls City Auto Supply, supp	1324.44
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	343.97
Frost-tec Welding, serv	50.00
Hamm, rock	7455.08
Jim Hawk Truck Trailers, supp	97.37
Lawson Products, supp	159.72
Martin-Marietta Materials, rock	44754.88
Mr. Automotive, supp	415.93
NMC Exchange, supp	4972.29
NPPD, serv	34.21
Operation & Expense Acct., reimb	265.38
Salem, Village of, serv	20.50
SNC, serv	149.83
SumnerOne, serv	41.31
Truck Center Companies, serv	3118.46
Unifirst, supp	60.78
Payroll Expense	36306.36
TOTAL ROAD & BRIDGE FUND	\$100,331.26

May 7, 2019
CLAIMS (Cont.)

REG OF DEEDS P&M FUND

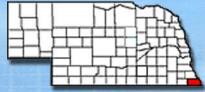
MIPS, serv	283.44
TOTAL REG OF DEEDS P&M FUND	\$283.44

GENERAL ASSISTANCE FUND

Falls City Housing Authority, rent	50.00
TOTAL GENERAL ASSISTANCE FUND	\$50.00

JUVENILE SERVICES LB640 GRANT FUND

Osborne, Laura, serv/reimb	3397.70
----------------------------	---------



Richardson County Board Minutes



Schatz, Maxine, serv	1976.00
TOTAL JUV SERVICES LB640 GRANT FUND \$5,373.70	

HIGHWAY ALLOCATION BOND REPAY FUND

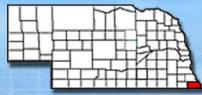
BOK Financial Corp., bond repay	103683.75
TOTAL HIGHWAY ALLOC BOND REPAY \$103,683.75	

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:00 noon. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 14, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MAY 14, 2019

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 14, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the May 7, 2019, meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-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: Frank-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.

SHERIFF DON POUNDS

Deputy Jon Kirkendall represented the Sheriff's Department today to review the routine business within the Law Enforcement Center.

The condition of the current fleet of the patrol units was held. The Board also requested if the amount of the average cost per meal could be determined for the Jail meals. Deputy Kirkendall indicated that he could get this figure to them.

The Sheriff also submitted to the Board pursuant to NE §77-1719.01 the report of the 2018 tax distress warrant collections.

ROAD & BRIDGE DEPT.

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

Mr. Darveau reviewed with the Board the option in the Union Contract to allow for the 10 hour work day for the summer season.

Rock hauling and the condition of the county roads was discussed. Mr. Darveau requested that the Board allow for him to use "clean rock" on roads that are requiring a lot of repair from the harsh winter and recent heavy rainfall. Commissioner Caverzagie suggested that this be done for a trial period to see what the results would be.

PAM VICE, COUNTY ASSESSOR

Pam Vice, County Assessor informed the Board that a person has been hired to fill the appraiser vacancy. The new hire is a current employee of the County in another department and the Board will review this matter further at next week's meeting.

COUNTY TREASURER

County Treasurer, Amanda Bartek-Young presented to the Board a pledge security receipt replacement. Motion was made by Sickel to approve the release of a pledge security receipt #392178366 and to approve 2 new receipts #392188175 and #392201697 with F&M Bank. Motion seconded by Frank. ROLL CALL



Richardson County Board Minutes



VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

JOHN BOEDER, ARTHUR GALLAGHER

John Boeder of Strong Financial and Arthur Gallagher presented to the Board further information on the different options available for the renewal of the County employee health insurance coverage. No action was taken at this time.

May 14, 2019

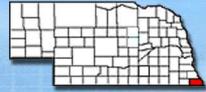
CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today including 1 of the 3 claims held from last week's meeting and to hold 1 claim submitted for payment today which will be held for review. Motion seconded by Frank. ROLL CALL VOTE: Frank-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

Ankrom, Jami, reimb	90.48
Boucher, Richard, serv	160.00
Falls City Journal, adv	262.69
Farm & City Supply, supp	64.93
Handley Law Office, serv	570.00
CR19-60 A. Schulenberg, CR19-26 J. Murphy, CR19-84 K. Holman	
Kennedy, Kaytlyn, reimb	240.70
Midwest Special Services, serv	528.00
Miller-Monroe Co., ins	95.00
NE Assoc. of County Officials, fee	255.00
NE Assoc. of County Clerks, fee	125.00
Nine-1-1 Custom, supp	707.92
Office Depot, supp	53.00
OPPD, serv	63.29
OneNeck IT Solutions, supp	1075.00
Postmaster, supp	1310.00
Richardson County Clerk Petty Cash, reimb	10.69
Richardson County EMA Petty Cash, reimb	769.14
Richardson County Sheriff, reimb	2291.00
Richardson, Kristy, reimb	22.62
Sapp Bros., fuel	401.92
Spartan Stores, supp	48.61
SumnerOne, serv	33.00
Town House Extended Stay, lodg	55.00
University of NE-Lincoln, serv	7343.24



Richardson County Board Minutes



US Foods, supp	7.19
Vice, Pam, reimb	384.96
Wiltse Electric, serv	325.00
Windle, Tylene, reimb	111.94
Wolfe's Printing, supp	650.28
TOTAL GENERAL FUND	\$18,055.60

ROAD & BRIDGE FUND

Falls City Journal, adv	16.20
Farmers Repair & Machine Shop, serv	145.19
Helena Chemical Co., supp	792.00
Miller-Monroe Co., ins	353.00
Sapp Bros., fuel	12663.68
Scheitel Feed & Seed Co., supp	1425.00
Verdon, Village of, serv	30.11
Wicks Sterling Trucks, supp	400.35
TOTAL ROAD & BRIDGE FUND	\$15,825.53

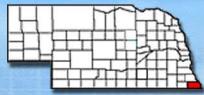
May 14, 2019

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:55 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 21, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MAY 21, 2019

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 21, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the May 14, 2019, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the Board of Equalization meeting of May 14, 2019 as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted with a correction of a name on the appointment with NACO Benefit Services. Motion seconded by Frank. ROLL CALL VOTE: Frank-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.

SHERIFF DON POUNDS

Sheriff Pounds was unable to meet with the Board this week due to other commitments but did submit correspondence to the Board regarding the installation and implementation of the C.R.I.M.E.S Record Management System at the Richardson County Law Enforcement Center. Sheriff Pounds does not want the program to operate through the City of Falls City server. Gary Jorn, City Administrator of the City of Falls City was in attendance at the meeting and informed the Board that the server at the City of Falls City was just recently purchased and no problems should occur in the near future but that in the years ahead that if the server needs to be replaced the City would request that the County participate in the costs.

A second letter was also submitted to the Board regarding the Contract for the C.R.I.M.E.S Record Management System with the software vendor, Justice Data Solutions, Inc., stating that he would agree to the contract if "Exhibit B" which he has drafted is attached and made part of the agreement.

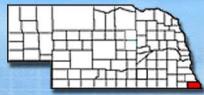
The Board did not review at this meeting any further the proposal for salary increases of the deputy sheriffs that was presented to the Board by Deputies Kirkendall and Frederick.

ROAD & BRIDGE DEPT.

Steve Darveau, Highway Superintendent reported on the routine maintenance being done on county roads and bridges this week. Rock hauling is being done but the Martin-Marietta rock quarry at DuBois is shut down because of water in the pit. County crews are having to travel to the Hamm Quarry in Troy, KS. The Road Department will begin summer hours after Memorial Day beginning at 6:30 a.m. to 3:00 Monday thru Friday.

He reported that a tire had blown on one of the rock trucks with quite a bit of damage being done to the unit and that an insurance adjuster will be down this week to make plans to get it repaired.

A request from the BNSF Railroad to upgrade the signal circuitry at a couple railroad crossings was received. The crossings currently have motion detection circuitry and BNSF are planning to upgrade the crossings with constant warning circuitry. This change would be at no cost to the county. The crossings are located south of Rulo on 659 and 660 Road.



Richardson County Board Minutes



ROY FREY, KS INSURANCE AGENCY

Randy L. Dick of Kaw Valley Insurance presented to the Board a proposal for county employee health insurance for the policy period July 1, 2019 through June 30, 2020. This proposal will be submitted to the County's Health Insurance Committee for further review.

May 21, 2019

COUNTY TREASURER

County Treasurer, Amanda Bartek-Young presented and verified with the Board the Sheriff's recent report of collection and uncollected amounts of current distress (2018) warrants. She reported that all had been collected in full with the exception of 2 which will be reissued for another year even though they are deemed to be uncollectible, however pursuant to NE State Statute they must be reissued for number of years before being recommended to be striken from the list.

ANITA NOLTE

Anita Nolte presented to the Board a plan for the landscaping around the military memorial that she had obtained from Paul Kiekhafer per the approval of the County Board. The Board is considering this proposal.

BRIAN KIRKENDALL, EMA DIRECTOR

The Board requested that Brian Kirkendall, EMA Director meet with them to review the office staffing in the EMA office.

NACO BENEFIT SERVICES

Dennis Maggart and Judd Allen of NACO Benefit Services presented a proposal to the Board for health insurance coverage for county employees. This proposal will be submitted to the County's health insurance committee for review.

JOHN BOEDER, ARTHUR GALLAGHER

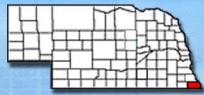
John Boeder of Strong Financial and Arthur Gallagher presented to the Board further information on the different options available for the renewal of the County employee health insurance coverage. This proposal will be submitted to the County's Health Insurance Committee for review.

CORRESPONDENCE/OTHER

Agreement with Justice Data Solutions, Inc.

The Board reviewed the letters submitted by Sheriff Pounds regarding this matter and will continue to consider this agreement.

Application Change Corporate Manager



Richardson County Board Minutes



Motion was made by Sickel to approve the application for new corporate manager, Steven Peters, on liquor license for Quad County Golf Assoc., Inc. DBA Kirkman's Lakeview Golf. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Pictometry Agreement Addendum

Motion was made by Sickel to approve the Addendum to Agreement with City of Falls City for the Pictometry services for January 1, 2019 through December 31, 2021. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 103)

CLAIMS

Motion was made by Caverzagie to allow the payment of all claims that were submitted today including 1 held from the May 7, 2019 meeting and to continue to hold for further review 2 claims submitted for payment from the last 2 meetings: 1) Clinton Stonebarger--\$2,341.26 on 5/7/2019; 2) Lyle McMann--\$2,764.12 5/14/2019. Motion seconded by Frank. ROLL CALL

May 21, 2019

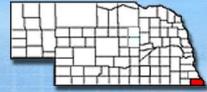
CLAIMS (Cont.)

VOTE: Frank-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

Armbruster Motor Co., serv	93.90
Consolidated Management Co., serv	97.36
Culligan, serv	42.68
DAS State Accounting, serv	132.00
Dettman, Rick, reim	212.28
Dunn Greenery, supp	60.00
Falls City Mercantile, supp	69.03
Family Medicine, serv	555.90
Farm & City Supply, supp	600.60
Fields, Odis, reimb	83.85
First Concord Benefits Group, med reimb	3958.26
Government Forms & Supplies, supp	422.45
Hullman's, serv	68.26
James, Charles DDS, serv	194.00
Lincoln National Life Ins., life ins	915.52
Lynn Peavey Co., supp	201.50
Milam's Greenhouse, supp	90.00
MIPS, supp	1298.84
NE Dept. of Health & Human Services, serv	180.00
Postmaster, supp	101.00
Ram Exterminators, serv	45.00
Richardson County Clerk Petty Cash, reimb	13.70
Richardson County Court, fees	278.00



Richardson County Board Minutes



Richardson County Sheriff, serv	163.91
Richardson County Vendor, FICA/retire	15963.77
Sapp Bros., fuel	5346.34
Scott, Pamela, reimb	73.45
Timan, Lee, serv	3159.00
CR18-80 A. Feighner, CR18-81 A. Feighner	
True Value, supp	255.40
US Foods, supp	1032.90
VonSeggern, William, serv	4000.00
Wolfe's Printing, supp	145.97
Payroll Expense	76152.38
TOTAL GENERAL FUND	\$116,007.25

ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	20.74
Farm & City Supply, supp	236.68
Grainger, supp	62.23
Hamm Inc., rock	13937.57
Hullman's, serv	741.16
NPPD, serv	148.92
Northern Safety Co., supp	98.25
OPPD, serv	36.72
Operation & Expense Account, reimb	58.86
Quality Inn, lodg	226.80
Quill, supp	157.26
Sapp Bros., fuel	19917.02
Unifirst, supp	116.41
Payroll Expense	37097.83

May 21, 2019

CLAIMS (Cont.)

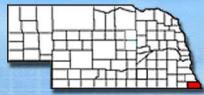
TOTAL ROAD & BRIDGE FUND **\$72,856.45**

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:35 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 28, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MAY 28, 2019

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 28, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the May 21, 2019, meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the Board of Equalization meeting of May 21, 2019 as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted with an addition/correction from a clerical error to add Pam Vice, County Assessor to discuss staff positions. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-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.

HEALTH INSURANCE COMMITTEE

Members of the County Employee Health Insurance Committee, Amanda Bartek-Young, Pam Scott, Keia Frederick, Brian Kirkendall and Sheriff Pounds presented to the Board their recommendation for the health insurance plan for county employees.

Motion was made by Sickel to approve the recommendation of the health insurance committee and renew the current plan with Aetna Insurance through the Arthur J. Gallagher Risk Management Services, Inc. of Aurora, Nebraska with a decrease in the premium of 1.13% from the prior year, a annual total savings of \$7,452.00; and to also approve the open enrollment period and the option on January 1, 2020 to offer employees a choice of the traditional plan or a 2500 HSA or 3500 HSA and the reduction in the employee premium costs if employees choose these plans will be deposited in the employee's HSA account. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

SAFETY COMMITTEE

At 9:15 a.m. Chairman Sickel called the Quarterly Safety Committee meeting to order. Those in attendance were Commissioners Frank, Caverzagie and Sickel; County Building Maintenance—Tyler Cooper and Tammie Beckner; Sheriff, Don Pounds; Steve Darveau, Jr., Highway Superintendent; Wyatt Martin, Road Department representative; Brian Kirkendall, EMA Director. Elizabeth Frederick, Law Enforcement Center representative was absent.

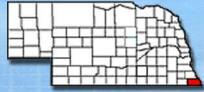
Brian Kirkendall, EMA Director reported no problems.

Tammy Beckner, Courthouse Maintenance reported no problems.

Sheriff Pounds reported that he had a continuing concern with water leaks on the new addition of the lower level of the Courthouse. The Board has been in contact with a contractor to review the situation and get corrected.

Tyler Cooper, County Building Maintenance reported no concerns.

Wyatt Martin, Road Department reported that the County Shop roof is leaking. Steve Darveau, Jr., Highway Superintendent stated that it seems to be leaking when the wind blows strong. Mr. Martin also



Richardson County Board Minutes



requested if it would be permissible to purchase "Class 2" reflective jackets/pullovers for the spring and summer months for the Road Dept. employees. The Board stated that the Department should look into the costs, etc and report back to the Board. Mr. Darveau requested to purchase more barricades with better reflectivity and in better shape or they are needing to replace the plastic reflectivity on the barricades in use now.

Chairman Sickel declared the meeting closed at 9:35 a.m. The next meeting will be tentatively scheduled for August 6.

May 28, 2019

ROAD & BRIDGE DEPT.

Steve Darveau, Highway Superintendent reported on the routine maintenance being done on county roads and bridges this week. He reported that rock hauling is being done.

Mr. Darveau and Tyler Cooper reported to the Board on the condition of the lawn mower that is used at the Law Enforcement Center and at the County Shop in Verdon. They suggested that this item be traded in for a new one to avoid continuous repairs.

Motion was made by Caverzagie to authorize the advertisement for a seasonal position as a general laborer with the County building maintenance department. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to adopt Resolution 2018-2019-34 to direct the Highway Superintendent to conduct a study on the vacation of a portion of 713 Road running west $\frac{1}{2}$ mile of 643 Avenue. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, page 105)

PUBLIC HEARING

Chairman Sickel presented the proof of publication and declared a public hearing open at 10:00 a.m. to receive comment from the public regarding the vacation of a portion of county road located on 648 Avenue south of 706 Road.

No one appeared at the hearing.

Chairman Sickel closed the public hearing at 10:08 a.m.

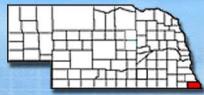
FIVE RIVERS RC&D

Bobbie Meints, Executive Director of Five Rivers Resource Conservation and Development Council presented to the Board a report on the past and current activities being done by the district.

EXECUTIVE SESSION

Motion was made by Sickel to go into an executive session with County Attorney, Doug Merz at 10:48 a.m. to discuss pending county litigation and for the protection of the public interest. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 11:25 a.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



CORRESPONDENCE/OTHER

Sub-Division

Motion was made by Frank to approve a subdivision for Les Gossman in Section 14, Township 3, Range 14 and to adopt Resolution 2018-2019-35. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 104)

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today and to continue to hold for further review 2 claims submitted for payment: 1) Clinton Stonebarger--\$2,341.26 on 5/7/2019; 2) Lyle McMann--\$2,764.12 5/14/2019. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

May 28, 2019

CLAIMS (Cont.)

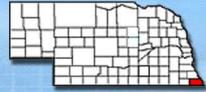
(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

GENERAL FUND

Aetna, ins	53301.18
Bob Barker, supp	275.06
Farm & City, supp	210.89
Kennedy, Kaytlyn, reim	370.04
Koch's Truck Service, serv	59.77
Kollasch, Keith, serv CR18-76 T. Rice	400.00
Mr. Automotive, supp	38.41
NE Commission on Law Enforcement, serv	360.00
911 Custom, supp	291.75
Pest Control Services of SE NE, serv	45.00
Richardson County CPR, serv	30.00
Richardson County EMA Petty Cash, reimb	646.09
Richardson County Sheriff, fees	239.46
Richardson County Sheriff Petty Cash, reimb	127.35
SumnerOne, serv	20.11
US Foods, supp	533.06
Verizon, serv	498.19
Wisdom CPA, serv	1200.00
Wolfe's Printing, supp	260.62
TOTAL GENERAL FUND	\$58,906.98

ROAD & BRIDGE FUND

Blue Valley Door Co., serv	462.00
----------------------------	--------



Richardson County Board Minutes



DAS State Accounting, serv	400.00
Hamm Inc., rock	6535.48
OPPD, serv	41.80
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$7,494.38

COUNTY VISITOR'S PROMO FUND

Falls City Area Jaycees, promo funds	1000.00
Falls City Chamber of Commerce, pmt	1250.00
Humboldt Chamber of Commerce, pmt	1000.00
Richardson County, fee	25.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$3,275.00

COUNTY VISITOR'S IMPROVEMENT FUND

Falls City Area Jaycees, improve funds	2000.00
Library & Community Foundation, displays	728.00
TOTAL COUNTY VISITOR'S IMPROV FUND	\$2,728.00

JUVENILE SERVICES LB640 GRANT FUND

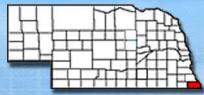
Schatz, Maxine, reimb	372.16
Verizon, serv	86.28
TOTAL JUVENILE SERVICES LB640 FUNDS	\$458.44

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:30 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 4, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JUNE 4, 2019

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, June 4, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the May 28, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the agenda as posted. Motion seconded by Frank. ROLL CALL VOTE: Frank-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.

SHERIFF DEPARTMENT

Sheriff Don Pounds reviewed with the Board the proposed salary changes for the deputies, further discussion and consideration will be held on June 18.

A discussion was held regarding the installation of the C.R.I.M.E.S. software program at the Law Enforcement Center.

ROAD & BRIDGE DEPT.

Steve Darveau, Highway Superintendent reported on the routine maintenance being done on county roads and bridges this week. Commissioners reviewed with Mr. Darveau some problems on county roads that have been reported to them by rural residents. Mr. Darveau reported that several culverts have been washed out and that crews are reviewing and repairing damaged areas from the recent torrential rainfall. He also reported on the rock hauling being done and that he has been in contact with private trucking companies that contract to haul rock.

Motion was made by Frank to adopt Resolution 2018-2019-36 to abandon/vacate portion of 648 Avenue south of 706 Road described as beginning 33 feet South of the NE corner of the NE quarter of Section 13, Township 1 North, Range 15 E of the 6th P.M. in Richardson County running South along East section line of Section 13, to the North bank of the Nemaha River and beginning approximately 33 ft south of the NW corner of the NW quarter of Section 18, Township 1 North, Range 16 East of the 6th P.M. in Richardson County running South along the West Section line of Section 18 to the North bank of the Nemaha River. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 106)

TYLER COOPER, COUNTY BLDG MTC

Tyler Cooper, County Building Maintenance Technician met with the Board to review some maintenance issues at the Courthouse including some outdoor lighting and some corrections that need to be made with drainage outlets around the Courthouse building. Also reviewed was the condition of the roof on the Courthouse and that some leaks have been addressed and corrected.



Richardson County Board Minutes



BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director presented to the Board a Mutual Aid Agreement with Brown County, Kansas and reported that the County Attorney's Office has also reviewed. Motion made by Sickel to approve the Mutual Aid Agreement for Emergency Preparedness Purposed with Brown County, Kansas as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, page 108)

Mr. Kirkendall also requested to purchase a 102" X 12' trailer from Farm and City Supply in Falls City for \$2,099.00. A purchase order was approved by the Board for this trailer.

June 4, 2019

CORRESPONDENCE/OTHER

Agreement with Justice Data Solutions

No action was taken to approve and enter into the agreement with Justice Data Solutions for the implementation of records management system at the Law Enforcement Center.

Agreement with Rural Water District #2

Motion was made by Sickel to enter into an agreement with Rural Water District #2 to access county road right-of-way for the installation of a water line. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 24, Page 107)

Monthly Operating Statement

The Board reviewed the monthly operating statement for May, 2019.

Fee Reports

Reports were approved for the following officials for fees collected during the month of May, 2019:

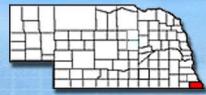
Mary L. Eickhoff, County Clerk	\$ 245.00
Mary L. Eickhoff, Register of Deeds	\$9,058.75
Pam Scott, Clerk of Dist. Court	\$ 646.75
Sheriff, Don Pounds	\$2,706.62

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today and to continue to hold for further review 2 claims submitted for payment: 1) Clinton Stonebarger--\$2,341.26 on 5/7/2019; 2) Lyle McMann--\$2,764.12 5/14/2019. Motion seconded by Frank. ROLL CALL VOTE: Frank-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



Richardson County Board Minutes



Ankrom, Jami, reimb	140.94
Clerk of the District Court, fees	396.00
Das State Accounting, serv	448.00
Douglas County Sheriff, serv	39.22
Dugan Printing & Promotions, serv	154.98
East Richardson Rural Water #2, serv	271.67
Falls City Mercantile, supp	308.94
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	4094.27
Fankhauser, Nelsen, Werts, Ziske, serv	11171.80
JV19-3, JV14-17, JV18-19, JV15-26, JV18-26, JV18-20, JV19-4, JV18-21, JV14-18, JV14-21, JV14-20, JV18-12, JV19-2, JV18-13, JV17-11, JV17-12, JV17-13, JV18-18, CR18-462 N. Harkendorff, CR18-74 N. Harkendorff	
Farm & City Supply, supp	22.95
Ferebee, Elizabeth, serv	605.00
Galls, supp	1318.53
gWorks, serv	13120.00
Jones Air Conditioning, serv	375.00
KexRx, supp	532.35
Koch's Auto Service, serv	98.50
Kollasch Law Office, serv	828.00
LaQuinta Inns & Suites, lodg	99.95

June 4, 2019

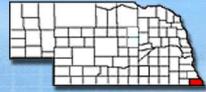
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Manatron, serv	12832.64
Microfilm Imaging Systems, serv	110.00
NE Assoc. of County Officials, dues	1608.12
Richardson County EMA Petty Cash, reimb	55.00
Richardson County Sheriff Petty Cash, reimb	173.93
Richardson County Vendor	16455.56
SMPC, serv	325.75
SumnerOne, serv	114.01
Verizon, serv	370.09
Wolfe's Printing, supp	701.80
Payroll Expense	79237.43
TOTAL GENERAL FUND	\$146,050.43

ROAD & BRIDGE FUND

Agco Finance, supp	32.43
Road Builders Machinery & Supply, supp	279.20
Rockmount Research & Alloys, supp	825.77
Rulo, Village of, serv	25.00
Unifirst, supp	60.78
Payroll Expense	37097.84
TOTAL ROAD & BRIDGE FUND	\$38,321.02



Richardson County Board Minutes



TOTAL GENERAL ASSISTANCE FUND

Falls City Housing Authority, rent	50.00
TOTAL GENERAL ASSISTANCE FUND	\$50.00

JUVENILE SERVICES LB640 GRANT FUNDS

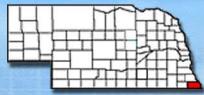
Osborne, Laura, serv	3354.78
Schatz, Maxine, serv	1976.00
Southeast Safety for Kids, lodg	258.88
TOTAL JUVENILE SERVICES LB640 FUNDS	\$5,589.66

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:32 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 11, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

Terry Frank, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JUNE 11, 2019

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Frank at 9:00 a.m. on Tuesday, June 11, 2019. Roll call was answered by Frank and Caverzagie. Commissioner Sickel was absent. The Invocation was given and the Pledge of Allegiance was led by Vice-Chairman Frank. Vice-Chairman Frank announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Frank to approve the minutes of the June 4, 2019, meeting as read. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

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

SHERIFF DEPARTMENT

A report from the Sheriff's Department was not available this week.

A report was approved for Sheriff Pounds for fees collected during the month of May, 2019, totaling \$1,242.43.

ROAD & BRIDGE DEPT.

Steve Darveau, Highway Superintendent reported on the routine maintenance being done on county roads and bridges this week. He reported that a problem had occurred over the weekend with the power supply to the main building at the Falls City County yard. Immediate attention was given to the problem on Monday morning and several items were damaged from the power surge.

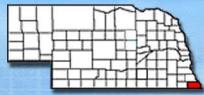
Mr. Darveau presented to the Board the study he conducted on the vacation or abandonment of a road known as 713 Road running west of 643 Avenue for approximately 2400 feet to where a culvert has been washed out, described as beginning at a point approximately 33 feet west of the Southeast corner of Section 6, Township 2, Range 15 East or approximately 33 feet West of the Northeast corner of Section 7, Township 2, Range 15 East of the 6th P.M. in Richardson County, Nebraska and running West 2400 feet; also known as a portion of 713 Road running west 2400 feet to the East bank of Wolf Creek. Mr. Darveau reported that there would be no reason that this road should remain open to public traffic. The Board will consider a resolution at next week's meeting to set a public hearing date to receive input from the public regarding the vacation of the described road.

COUNTY TREASURER

Motion was made by Frank to approve the replacement of a pledge security receipt from American National Bank, receipt #280022455 to replace receipt #322006799. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

SE NE DEVELOPMENT DISTRICT

Crystal Duneckacke, Community Program Manager presented to the Board the Annual Report of the Southeast Nebraska Development District.



Richardson County Board Minutes



BLUE VALLEY MENTAL HEALTH

Blue Valley Mental Health Executive Director, John Day presented to the Board an annual review and request for continued funding for the next fiscal year to continue to provide to residents these services in Richardson County. The funding request will remain the same of \$8,000.00/year.

June 11, 2019

EXECUTIVE SESSION

Motion was made by Caverzagie to recess the regular meeting agenda and go into an Executive Session at 10:45 a.m. to review a general assistance claim and for the prevention of needless injury to the reputation of an individual. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Motion was made by Frank to close the executive session at 10:52 a.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

CORRESPONDENCE/OTHER

Subdivision

Motion was made by Frank to approve a subdivision for Justin D and Ashley M Shupp located in Section 32, Township 3, Range 14 and to adopt Resolution 2018-2019-37. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried. (Resolution Book 24, Page 109)

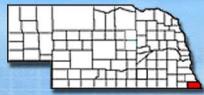
CLAIMS

Motion was made by Frank to allow the payment of all claims that were submitted today and to continue to hold for further review 2 claims submitted for payment: 1) Clinton Stonebarger--\$2,341.26 on 5/7/2019; 2) Lyle McMann--\$2,764.12 5/14/2019. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

GENERAL FUND

Bailey, Stacey, reimb	130.42
Bob Barker Co., supp	57.61
Clerk of the District Court, fees	209.00
County Treasurer, fee	10.00
D&D Communications, serv	1395.00
Delta Gloves, supp	195.30
Election Systems & Software, supp	1458.07
Embassy Suites, lodg	238.00
Falls City Journal, adv	556.73



Richardson County Board Minutes



Falls City Sanitation, serv	20.00
Farm & City Supply, supp	2570.47
General Fire & Safety Equip., serv	400.00
Handley Law Office, serv JV17-13, JV17-11, JV17-12, JV19-4, JV18-21, JV18-20, JV18-19, JV18-18, JV17-48, JV17-34, JV17-8, JV17-4, JV16-24, CR18-47 J. Perman	2255.00
Humboldt Standard, adv	87.54
Midwest Mobile Radio Service, serv	30.00
Midwest Special Services, serv	571.50
Mr. Automotive, supp	16.84
Office Depot, supp	162.21
Pictometry International, serv	32393.73
Postmaster, supp	75.27
Pro Serv Business Systems, serv	121.00
Quill, supp	489.36
Richardson County Clerk Petty Cash, reimb	140.00
Richardson County EMA Petty Cash, reimb	127.79
Richardson County Sheriff, fees	390.73
Richardson County Sheriff Petty Cash, reimb	449.28
Sapp Bros., fuel	373.05

June 11, 2019

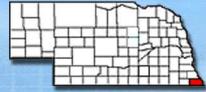
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Scott, Pamela, reimb	168.41
SNC, serv	1480.84
Spartan Stores, supp	200.73
Stripes & Signs, supp	60.00
SumnerOne, serv	33.00
True Value, supp	8.48
US Foods, supp	896.76
Weaver & Merz, reimb	876.61
Wolfe's Printing, supp	380.94
TOTAL GENERAL FUND	\$49,029.67

ROAD & BRIDGE FUND

Agco Finance, supp	113.80
Armbruster Motor Co., supp	207.22
Falls City Auto Supply, supp	822.31
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	266.76
Farmer's Repair, supp	279.66
Hamm, rock	6365.51
Inland Truck Parts, supp	471.62
Jim Hawk Truck Trailers, supp	174.13
Martin Marietta Materials, rock	91248.41
Mr. Automotive, supp	412.14



Richardson County Board Minutes



NPPD, serv	34.21
NMC, supp	2725.47
Operation & Expense Account, reimb	30.97
Quill, supp	186.96
Salem, Village of, serv	21.20
Sapp Bros., fuel	14288.21
SNC, serv	150.51
SumnerOne, serv	53.50
Falls City Journal, adv	18.90
Truck Center Companies, supp	316.70
Unifirst, supp	55.10
Village of Verdon, serv	25.73
Wick's Sterling Trucks, supp	75.61
TOTAL ROAD & BRIDGE FUND	\$118,364.63

JUVENILE DIVERSION PROGRAM FUND

Osborne, Laura, reimb	.76
TOTAL JUVENILE DIVERSION FUND	\$0.76

JUVENILE SERVICES LB640 GRANT FUNDS

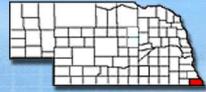
Osborne, Laura, reimb	64.16
TOTAL JUVENILE SERVICES LB640 FUNDS	\$64.16

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:54 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, June 18, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

Terry Frank, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF EQUALIZATION

JUNE 18, 2019

CALL TO ORDER

The Richardson County Board of Equalization was called to order by Vice-Chairman Frank at 8:45 a.m. on Tuesday, June 18, 2019. Roll call was answered by Commissioners Frank and Caverzagie, County Assessor, Pam Vice and Clerk Eickhoff. Commissioner Sickel was absent.

Vice-Chairman Frank announced that the open meeting laws have been posted at the entrance to the meeting room.

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

NOTICES FROM COUNTY BOARD OF EQUALIZATION

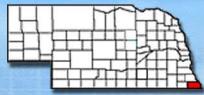
Motion was made by Caverzagie to approve three notices of valuation change by the County Board of Equalization. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

ADJOURNMENT

Motion was made by Frank to adjourn the meeting at 8:51 a.m. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Terry Frank, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JUNE 25, 2019

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Frank at 9:00 a.m. on Tuesday, June 25, 2019. Roll call was answered by Frank and Caverzagie. Commissioner Sickel was absent. The Invocation was given and the Pledge of Allegiance was led by Vice-Chairman Frank. Vice-Chairman Frank announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the June 18, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Motion was made by Caverzagie to approve the minutes of the June 18, 2019, Board of Equalization meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

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

SHERIFF DEPARTMENT

Sheriff Pounds and Joe Buckminster who serves as the County IT person reviewed with the Board further the implementation of the C.R.I.M.E.S software package that is planned to be installed at the Law Enforcement Center. Mr. Buckminster recommended that the software not be installed on the Falls City Police Department server and that the program should be installed on the server at the Law Enforcement Center. The Board requested that Mr. Buckminster visit with the vendor to review what agencies would be allowed access to the information that will be filed on the software and how a remote monitor could be installed at the Law Enforcement Center to expedite 911 calls received from the Falls City Police Department that the Sheriff Department need to respond to.

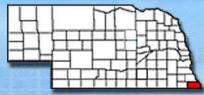
Sheriff Pounds also commented on a recent County Court Order that ordered the Richardson County Sheriff to transport a person to the Regional Center. He indicated that the Sheriff's Department is not a transport service and should not be ordered to perform this task.

The Board then met with Deputy, Clinton Stonebarger representing the Sheriff's Deputy staff regarding the pending salary increase. He presented to the Board a revised "Step Pay Scale". After the brief discussion, Commissioner Caverzagie recommended that a salary increase be given at this time and that the Step Pay Scale be tabled for further consideration.

Motion was made by Caverzagie to implement a salary increase for the following Sheriff's Law Enforcement Officer positions effective June 30, 2019: Deputy Sergeant--\$3.44/hour to \$25.35; Investigator--\$3.44/hour to \$25.35; Jail Administrator-Sergeant--\$3.43/hour to \$24.81; Deputy with less than 3 years--\$3.40/hour to \$23.16; Deputy with more than 3 years--\$3.41/hour to \$23.66; Road Sergeant--\$3.44/hour to \$25.35. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

ROAD & BRIDGE DEPT.

Steve Darveau, Highway Superintendent reported on the routine maintenance being done on county roads and bridges this week. Review of the rock hauling and current road conditions was held.



Richardson County Board Minutes



CORRESPONDENCE/OTHER

Special Designated Liquor License

Motion was made by Caverzagie to approve a special designated liquor license for the Falls City Area Jaycees for an event to be held on August 24, 2019 at the Falls City Jaycees Community Field. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried. June 25, 2019

CORRESPONDENCE/OTHER (Cont.)

Resolution for Budgets in General Fund Overspent

Motion was made by Caverzagie to adopt Resolution 2018-2019-39 to approve the use and redistribution of unencumbered cash balances of the County General Fund to finance the additional expenditures in the following budgets: Capital Acquisitions budget in the amount of \$1,687.45 and the Veterans Service Office budget in the amount of \$1,291.73. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Other

Funds in the amount of \$1,140.00 were received from the Department of the Interior under the Payments in Lieu of Taxes (PILT) program which compensates Richardson County for Federal lands administered by Richardson County on behalf of the U.S. Army Corps of Engineers. Funds have been received by the County Treasurer in the General Fund.

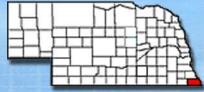
CLAIMS

Motion was made by Caverzagie to allow the payment of all claims that were submitted today and to approve partial payment on each claim that has been held for review: 1) Clinton Stonebarger--\$2,341.26 on 5/7/2019—approved \$992.25 for the difference of an 8 hour day to a 10 hour day for calculating payment for holidays and to deny \$1,349.01 for time and a half on holidays worked; 2) Lyle McMann--\$2,764.12 on 5/14/2019—approved \$1,032.75 for the difference of an 8 hour day to a 10 hour day for calculating payment for holidays and to deny \$1,731.37 for time and a half on holidays worked. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. 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	55057.80
Bob Barker Co., supp	165.81
Culligan, supp	34.01
Eickhoff, Mary, reimb	457.37
Family Medicine, serv	183.40
Five Rivers RC&D, dues	1672.60
Frederick, Keia, reimb	30.39
Galls, supp	449.05



Richardson County Board Minutes



Godemann, Mona, reimb	200.18
Goltz, Jeffrey, serv CR19-119 T. Clary, Cr19-39 E. Bice	614.00
Government Forms & Supplies, supp	155.00
Hall Funeral Home, serv	315.00
Handley Law Office, serv JV17-49, JV17-16, JV18-27	780.00
Kollasch Law Office, serv CR19-109 M. Rieger	505.00
LaQuinta Inns & Suites, lodg	218.00
Lincoln National Life Insurance, life ins	1064.11
Lynn Peavey Company, supp	171.50
Miller-Monroe, ins	80.00
Mr. Automotive, supp	26.52
NE Dept. of Health & Human Services, serv	186.00
Office Depot, supp	506.05
Peterson Reporting, serv	40.00
Pounds, Don, reimb	58.00
Quill, supp	323.43
Region V Systems, serv	382.00
Richardson County Clerk Petty Cash, reimb	20.55

June 25, 2019

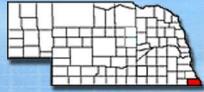
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Richardson County Court, fees	739.50
Richardson County EMA Petty Cash, reimb	94.00
Richardson County Sheriff Petty Cash, reimb	401.57
Richardson, Kristy, reimb	138.84
Road & Bridge Fund, levy tax	258617.06
Scheitel, Samantha, reimb	423.03
Scholl Lawn & Landscape, serv	855.00
SumnerOne, serv	10.95
Verizon, serv	498.25
Wolfe's Printing, supp	319.17
TOTAL GENERAL FUND	\$325,793.14

ROAD & BRIDGE FUND

Armbruster Motor Co., supp	23.64
CCS Inc., serv	1302.00
Falls City Auto Supply, supp	343.91
Farm & City Supply, supp	313.63
Farmers Repair, supp	218.47
Hamm Inc., rock	20200.92
Inland Truck Parts, supp	1114.12
Jim Hawk Truck Trailers, trailer	32200.00
Lawson Products, supp	404.00
Metal Culverts, supp	24469.86
Mr. Automotive, supp	1177.16



Richardson County Board Minutes



NMC Exchange, supp	1510.94
NPPD, serv	80.50
Pinnacle, serv	63.63
Quill, supp	150.30
Sapp Bros., fuel	11410.82
Schendel Pest Control, serv	250.00
Truck Center Companies, supp	1245.05
Unifirst, supp	55.10
Wick's Sterling Trucks, supp	43.76
Work Zone, supp	4498.00
TOTAL ROAD & BRIDGE FUND	\$101,075.81

REG OF DEEDS P&M FUND

Government Forms & Supplies, supp	915.51
TOTAL JUVENILE DIVERSION FUND	\$915.51

VETERAN'S AID FUND

Richardson County Veteran's Aid Fund, transfer	751.49
TOTAL VETERAN'S AID FUND	\$751.49

INHERITANCE TAX FUND

Falls City Edge, funding	7500.00
TOTAL INHERITANCE TAX FUND	\$7,500.00

JUVENILE SERVICES LB640 GRANT FUNDS

Blue Valley Behavioral Health, serv	3310.93
Juvenile Diversion Fund, reimb	12866.71
Verizon, serv	86.27
TOTAL JUVENILE SERVICES LB640 FUNDS	\$16,263.91

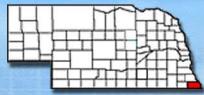
June 25, 2019

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:05 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, July 2, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

Terry Frank, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 2, 2019

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Frank at 9:00 a.m. on Tuesday, July 2, 2019. Roll call was answered by Frank and Caverzagie. Commissioner Sickel was absent. The Invocation was given and the Pledge of Allegiance was led by Vice-Chairman Frank. Vice-Chairman Frank announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the June 25, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Motion was made by Caverzagie to approve the minutes of the June 25, 2019, Board of Equalization meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

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

SHERIFF DEPARTMENT

Discussed routine business being done in the Sheriff's Department. Sheriff Pounds mentioned that the current contract with Omnigo Software for the records management systems at the Law Enforcement Center will expire at the end of July and a new system is needed sooner rather than later.

ROAD & BRIDGE DEPT.

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

REGION V SERVICES

Dave Merrill, Executive Director of Region V Services and C.J. Johnson, Executive Director of Region V Systems presented to the Board the Annual Report of the organization and requested that Richardson County continue with the local funding support for the next fiscal year in the amount of \$23,657.00.

COUNTY TREASURER

Amanda Bartek-Young presented to the Board pledge security receipts #392183364, 392201698 & 792005258 for approval from US Bank to replace receipts #392183364, 392178363 & 792005258. Motion was made by Frank to approve the pledge security receipts as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

CORRESPONDENCE/OTHER

Monthly Operating Statement



Richardson County Board Minutes



The Board reviewed the monthly operating statement for June, 2019.

Fee Reports

Reports were approved for the following officials for fees they collected during the month of June, 2019:

July 2, 2019

CORRESPONDENCE/OTHER (Cont.)

Pam Scott, Clerk of Dist. Court	\$ 990.00
Mary L. Eickhoff, County Clerk	\$ 259.51
Mary L. Eickhoff, Register of Deeds	\$9,302.75

CLAIMS

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

(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

GENERAL FUND

East Richardson RR#2, serv	250.70
FC Utility Dept., serv	5540.53
Farm & City, sup	19.99
Frank, Terry, reimb	615.96
Midwest Card & ID, sup	650.00
Miller Monroe Insurance, ins	123,823.00
Nemaha County, serv	5631.68
Okeefe Elevator Co., serv	362.39
Pest Control Services of SE NE, serv	45.00
Big Industry & Geographical, serv	1040.00
Richardson County Clerk Petty Cash, reimb	13.15
Richardson County Vendor	16373.81
SMPC	325.75
True Value, supp	7.19
Wolfe's Printing, sup	356.54
The Work Zone Inc.,	2938.00
Payroll Expense	78639.68
TOTAL GENERAL FUND	\$236,633.37

ROAD & BRIDGE FUND

Darnell Glass Company, serv	165.00
Hamm Inc., rock	7240.88
Helena Chemical Companyt, supp	48.75



Richardson County Board Minutes



Miller Monroe Compay Inc., serv	122070.00
OPPD, serv	43.31
Patriot Sales & Service, sup	1555.00
Rockmount/Nassau, sup	826.21
Village of Rulo, supp	115.00
Sapp Bros Petroleum, sup	3428.70
Unifirst, supp	58.31
Wiltse Electric, serv	1669.03
Payroll Expense	37116.86
TOTAL ROAD & BRIDGE FUND	\$174,320.42

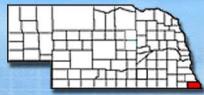
ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:35 a.m. Motion seconded by Frank.

ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, July 9, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

Terry Frank, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 9, 2019

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Frank at 9:00 a.m. on Tuesday, July 9, 2019. Roll call was answered by Frank and Caverzagie. Commissioner Sickel was absent. The Invocation was given and the Pledge of Allegiance was led by Vice-Chairman Frank. Vice-Chairman Frank announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the July 2, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Motion was made by Caverzagie to approve the minutes of the July 2, 2019, Board of Equalization meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

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

Steve Darveau, Highway Superintendent reported on the routine maintenance being done on county roads and bridges this week. He reported that rock hauling was being done and that interviews will be conducted in the next few weeks with recent applicants to begin the hiring process to fill upcoming positions that will be available due to retirements.

COUNTY TREASURER

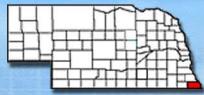
Amanda Bartek-Young, County Treasurer presented to the Board the Semi-Annual Treasurer's Statement.

SHERIFF DEPT.

The Board received a letter from Sheriff, Donald Pounds, stating that he has resigned from his position as the Richardson County Sheriff. County Attorney, Doug Merz was present for this meeting and reviewed with the Board the procedures in appointing an Acting Sheriff for the interim period of 45 days that the County Board has to make the formal appointment of a candidate as the duly appointed Richardson County Sheriff to fill the term of office which expires January 4, 2023.

Motion was made by Frank to accept the resignation from Don Pounds as the Richardson County Sheriff effective today, July 9, 2019. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Motion was made by Caverzagie pursuant to Nebraska §32-563, to appoint Roland Merwin as the acting Richardson County Sheriff with the compensation to be the same as the current Sheriff salary as established in Resolution 2017-2018-16 until such time as a candidate is duly appointed by the Richardson County Board of Commissioners for the remainder of the current term of office which expires January 4, 2023. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.



Richardson County Board Minutes



Motion was made by Caverzagie to advertise for the position of Richardson County Sheriff to fill the vacancy of the office for the term ending January 4, 2023, with the closing date of July 29 to receive resumes. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Joe Buckminster the County's IT reviewed with the Board the discussion and information that he received from Justice Data Solutions regarding the C.R.I.M.E.S. software and recommended that the County proceed as formally acted on at the April 23, 2019, meeting with the program installation at the Law Enforcement Center and to utilize the server at the City of Falls City. The contract was then signed by the Acting Sheriff, Roland Merwin and the County Board of Commissioners and forwarded to Justice Data Solutions, Inc.

July 9, 2019

CLAIMS (Cont.)

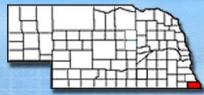
CLAIMS

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

*(The claims listed below are available for public inspection
at the office of the County Clerk during regular business hours.)*

GENERAL FUND

Bartek-Young, Amanda, reimb	14.20
Bob Barker Co., supp	167.90
Community Medical Center, serv	7500.00
Cutting, Wendy, serv	742.50
DAS State Accounting, serv	448.00
Falls City Mercantile, supp	69.35
Falls City Sanitation, serv	40.00
Fankhauser, Nelsen, Werts, Ziskey, serv JV18-20, JV19-4, JV17-34, JV18-12, JV19-2, JV18-13, JV17-11, JV18-18, JV19-3	3985.00
Farm & City Supply, supp	193.64
Galls, supp	1005.00
Goldsmith Abstact & Title Co., serv	1200.00
Holiday Inn, lodg	220.00
Kex Rx, supp	496.13
Koch's Auto Service, serv	41.27
Ligouri Law Office, serv	2500.00
Meyer Laboratory, supp	174.30
Microfilm Imaging Systems, serv	110.00
MIPS, serv	1382.33
Office Depot, supp	215.45
Osborne, Laura, serv	3354.78
Richardson County Sheriff Petty Cash, reimb	347.98
SNC, serv	1464.35
Spartan Stores, supp	79.78
US Foods, supp	2406.70
Weaver & Merz, reimb	875.18
Wisdom CPA, serv	1000.00



Richardson County Board Minutes



Wolfe's Printing, supp	179.01
TOTAL GENERAL FUND	\$30,212.85

ROAD & BRIDGE FUND

City of Humboldt, serv	115.17
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	334.58
Farm & City Supply, supp	418.91
Hamm Inc., rock	11644.49
Mr. Automotive, supp	120.56
NPPD, serv	34.21
Operation & Expense Account, reimb	31.00
Richardson County Vendor, motor fuels tax	4215.00
Rueters, supp	127.62
Salem, Village of, serv	21.20
Sapp Bros., fuel	533.49
SNC, serv	151.55
Stella, Village of, serv	43.20
SumnerOne, serv	27.02
Truck Center Companies, supp	38.87

July 9, 2019
CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Unifirst, supp	55.10
Verdon, Village of, serv	25.73
TOTAL ROAD & BRIDGE FUND	\$17,957.70

REG OF DEEDS P&M FUND

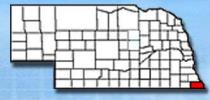
MIPS, serv	292.44
TOTAL REG OF DEED P&M FUND	\$292.44

GENERAL ASSISTANCE FUND

Falls City Housing Authority, rent	100.00
TOTAL GENERAL ASSISTANCE FUND	\$100.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:55 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, July 16, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

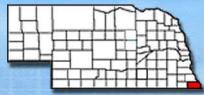


Richardson County Board Minutes



Terry Frank, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 16, 2019

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Frank at 9:00 a.m. on Tuesday, July 16, 2019. Roll call was answered by Frank and Caverzagie. Commissioner Sickel was absent. The Invocation was given and the Pledge of Allegiance was led by Vice-Chairman Frank. Vice-Chairman Frank announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the July 9, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Motion was made by Caverzagie to approve the minutes of the June 9, 2019, Board of Equalization meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

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

QUARTERLY JAIL INSPECTION

The Board conducted the quarterly jail inspection and found the facility to be in good order.

ROAD CLOSING PUBLIC HEARING

Terry Frank, Vice-Chairman opened the public hearing at 10:00 a.m. to receive input from the public either in support or in opposition to the vacation and abandonment of the following county road: described as beginning at a point approximately 33 feet west of the Southeast corner of Section 6, Township 2, Range 15 East or approximately 33 feet West of the Northeast corner of Section 7, Township 2, Range 15 East of the 6th P.M. in Richardson County, Nebraska and running West 2400 feet; also known as a portion of 713 Road running west 2400 feet to the East bank of Wolf Creek.

Mr. and Mrs. Charles Mack were present at the hearing and spoke in favor of the vacation of said road. Highway Superintendent, Steve Darveau, Jr. was also present for the hearing.

Vice-Chairman, Terry Frank declared the public hearing closed at 10:05 a.m.

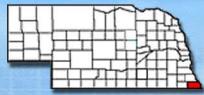
ROAD & BRIDGE DEPT.

Steve Darveau, Highway Superintendent reported on the routine maintenance being done on county roads and bridges this week. He reported that rock hauling is being done, the new rock trailer was received and has been put into service and the bridge construction at Dawson is proceeding.

SHERIFF DEPARTMENT

Acting County Sheriff, Roland Merwin briefly discussed with the Board routine business at the Sheriff's Department.

Joe Buckminster, County's IT person was also present for the meeting and reported on his findings and



Richardson County Board Minutes



questions answered with the current software provider, ITI. They will not allow a 3 month service agreement to the current software, just a 6 month extension. Mr. Buckminster determined and then recommended that the 6 month extension would then also allow the Sheriff's Department sufficient time to move all the data accurately and securely from the current system to the new C.R.I.M.E.S. software program. Motion was made by Caverzagie to continue the ITI software programming for an additional 6 months, August 1, 2019 through January 31, 2020, to allow for sufficient time and accuracy in transferring data to the C.R.I.M.E.S. software programming. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

July 16, 2019

SHERIFF DEPT (Cont.)

The Board also heard from Tyler Cooper, County Building Maintenance Technician on his recommendation to dispose of surplus vehicles. Motion was made by Caverzagie to advertise that Richardson County will offer for sale at the Frederick Consignment Action on Saturday, September 7, 2019, the following surplus vehicles: 2004 Dodge Durango VIN #1D4HB48D54F145763; 2014 Ford Taurus VIN#1FAHP2MT9EG118177; 2003 Ford Windstar Van VIN#2FMZA52483BB54861; 2009 Ford Crown Vic VIN#2FAHP71V19X122811 and 2009 Dodge Ram VIN#1D3HV18T79S805723. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

FALLS CITY EDGE

Beckie Cromer, Executive Director of the Falls City Economic Development and Growth Enterprise presented the quarterly report and activity of the organization. Also presented was the request for continued funding support with the requested amount of \$25,000.00.

COUNTY TREASURER

Amanda Bartek-Young, County Treasurer presented to the Board 3 pledge security receipts that were released at Frontier Bank. Motion was made by Frank to approve the release of the following pledge receipts from Frontier Bank: receipt #311133129; #311097723; #311136471. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

CORRESPONDENCE/OTHER

Agreement for EPC with Region V

Motion was made by Caverzagie to enter into an agreement with Region V Systems for services for emergency protective custody patients for the period of July 1, 2019 through June 30, 2020. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent.

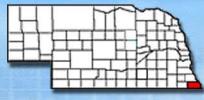
Sub-division

Motion was made by Frank to approve a sub-division for Terry and Janice Lotter located in Section 35, Township 2, Range 15 and to adopt Resolution 2019-2020-1. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

(Book 25, Page 1)

Special Designated Liquor License

Motion was made by Caverzagie to approve the special designated liquor license for Schilling Bridge



Richardson County Board Minutes



Winery at Seids on August 17, 2019. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

CLAIMS

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

(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

GENERAL FUND

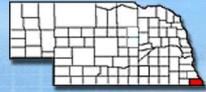
Aetna, ins	52737.51
Billingsly, Heidi, reimb	120.64
Boucher, Richard, serv	300.00
Combined Public Communications, supp	256.00
Cutting, Wendy, serv	121.00
Dollar General, supp	29.40
Dorr & Clark Funeral Home, serv	1000.00

July 16, 2019

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Falls City Journal, adv	57.75
Falls City Sanitation, serv	20.00
Farm & City Supply, supp	77.04
gWorks, sub	4728.00
Handley Law Office, serv	736.00
CR19-19 T. Fritts, CR18-507 T. Fritts	
Humboldt Standard, adv	96.31
IBM Corporation, serv	235.23
Justice Data Solutions, supp	18750.00
Midtown Service Center, serv	84.00
Midwest Mobile Radio Service, serv	30.00
Miller-Monroe, ins	80.00
Mr. Automotive, supp	220.83
Nebraska Department of Labor, unemploy ins	3258.00
Postmaster, supp	15.00
Pro Serv Business System, serv	236.04
Radiology Assoc., serv	400.00
Ram Exterminators, serv	45.00
Region V Services, serv	3721.00
Richardson County Sheriff, fees	388.17
Richardson County Vendor, FICA/retire	17925.96
Sapp Bros., fuel	1115.11
Schatz, Maxine, serv	1976.00
SumnerOne, serv	33.00
Travelers Casualty Insurance, ins	830.00
True Value, supp	33.69



Richardson County Board Minutes



US Foods, supp	587.50
Verizon, serv	837.38
Vice, Pam, reimb	129.92
VonSeggern, William, serv	4000.00
Wolfe's Printing, supp	53.23
Woods & Aitken, serv	170.00
Payroll Expense	88440.47
TOTAL GENERAL FUND	\$203,875.18

ROAD & BRIDGE FUND

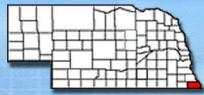
Unifirst, supp	38.40
Payroll Expense	37681.03
TOTAL ROAD & BRIDGE FUND	\$37,719.43

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:50 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, July 23, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

Terry Frank, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 23, 2019

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Frank at 9:00 a.m. on Tuesday, July 23, 2019. Roll call was answered by Frank and Caverzagie. Commissioner Sickel was absent. The Invocation was given and the Pledge of Allegiance was led by Vice-Chairman Frank. Vice-Chairman Frank announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the July 16, 2019, meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Motion was made by Caverzagie to approve the minutes of the June 16, 2019, Board of Equalization meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

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

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

Correspondence was received from Donna Harmon regarding the condition of 705 Road. Mr. Darveau indicated that it would be acted upon.

Motion was made by Frank to adopt Resolution 2019-2020-2 to authorize the Chairman to sign an Agreement with NE Department of Transportation for consultant inspection and load re-rating on county fracture critical bridge Project No. STP-NBIS (118). Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried. (Resolution Book 25, Page 2)

The annual salary increases for the foremen at the Road Department and the administrative assistant were discussed. Motion was made by Frank to allow a 2% increase in salary of their respective salaries effective July 1, 2019. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

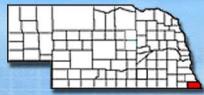
QUAD COUNTY HISTORICAL SOCIETY

Sandy and Duaine Stalder and Dean and Shirley Bogle representing the Quad County Historical & Research Society presented a report to the Board on the activity of the society and what the funding that was received last year was used for. They requested continued funding in the amount of \$5,000 for the next fiscal year.

Motion was made by Frank to approve the request from the Quad County Historical & Research Society of \$5,000 for the period July 1, 2019 through June 30, 2020. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

NE DEPT OF AGRICULTURE

Paul Moyer of the NE Department of Agriculture presented to the Board the annual review report of the Noxious Weed Control program in Richardson County. Mr. Moyer indicated that the County is moving



Richardson County Board Minutes



forward with a good program plan.

SHERIFF DEPARTMENT

Acting County Sheriff, Roland Merwin, presented quotes and state bid contracts for the replacement of patrol units. No action was taken at this time.

A brief discussion was held regarding the annual salary increase for the Law Enforcement Center dispatchers, jailers, maintenance and office personnel. Mr. Merwin stated that the Department has requested information from other counties regarding salaries for these

July 23, 2019

SHERIFF DEPT. (Cont.)

positions and that a letter has been drafted to the County Board for consideration of an increase.

He requested that the Board delay any action on salary increases for these positions until a later meeting.

A report for June, 2019, was approved for fees collected by the Sheriff's Department in the amount of \$2,096.96.

MILLER MONROE INSURANCE CO.

Joe Miller, Scott Miller and Steve Simon of the Miller-Monroe Insurance Agency presented to the Board the County's insurance policy binder for the period of July 1, 2019, through June 30, 2020. It was noted that there was a reduction in the total premium of about 10% or \$25,500 less than last year's premium, total premium for this year's coverage of all policies for the County is \$244,015.00.

CORRESPONDENCE/OTHER

Subdivision

The Board reviewed a subdivision for Jerry L. Wilhelm, Trustee of the Jerry L. Wilhelm Trust with no action taken. More information will be obtained and will be considered at next week's meeting.

Four County Juvenile Services Grant

Agreements with Maxine Schatz and Laura Osborne

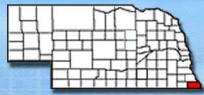
Motion was made by Frank to enter into agreements with Maxine Schatz to implement a four-county juvenile service diversion program and with Laura Osborne to implement the four- county juvenile service plan for the fiscal year July 1, 2019 through June 30, 2020. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Other

Funds were received from First Concord Group, LLC for the 2018 medical reimbursement account forfeitures in the amount of \$10,255.83.

CLAIMS

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



Richardson County Board Minutes



*(The claims listed below are available for public inspection
at the office of the County Clerk during regular business hours.)*

GENERAL FUND

Clerk of the District Court, fees	621.00
D&D Communications, serv	854.00
DAS State Accounting, serv	132.00
DeKlotz, Nancy, serv	9.00
Falls City Journal, adv	423.86
Falls City Mercantile, supp	147.74
Farm & City Supply, supp	56.07
Galls, supp	1121.82
Humboldt Standard, sub	36.00
Koch's Auto Service, serv	184.77
Meyer, Della, serv	10.74
Midwest Special Services, serv	315.00

July 23, 2019

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Miller-Monroe, ins	1008.00
Miller, Mychi, reimb	133.98
MIPS, serv	703.49
O'Keefe Elevator Co., serv	693.03
OPPD, serv	99.38
Pitney Bowes, supp	90.00
Polaris Industries, serv	1300.00
Postmaster, supp	598.00
Quill, supp	121.51
Register of Deeds, serv	64.00
Richardson County CPR, serv	240.00
Richardson County EMA, reimb	175.17
Richardson County Sheriff Petty Cash, reimb	416.17
Scott, Pamela, serv	9.00
UnitedHealth Group, fee	550.00
US Foods, supp	829.06
Verizon, serv	587.41
Weaver & Merz, reimb	1044.75
Wherry Mortuary, serv	335.00
Wolfe's Printing, supp	153.04
TOTAL GENERAL FUND	\$13,062.99

ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	3.47
Hamm Inc., rock	15971.65



Richardson County Board Minutes



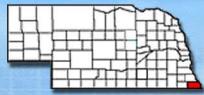
Nebraska Machinery Co., supp	102.75
NPPD, serv	148.92
OPPD, serv	34.02
Operation & Expense Account, reimb	18.00
Sapp Bros., fuel	5819.71
Speece Lewis Engineers, serv	1021.40
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$23,175.02

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:38 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, July 30, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

Terry Frank, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 30, 2019

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, July 30, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the July 23, 2019, meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-abstain. Motion carried.

Motion was made by Caverzagie to approve the minutes of the July 22, July 23 and the July 25, 2019, Board of Equalization meetings as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-abstain. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Frank-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 DEPT.

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

The Board met with John Wilhelm at this time to review plans to make improvements to a parcel of property located on a minimum maintenance road. County Attorney, Doug Merz was also available at this time.

Resolution 2019-2020-3 to close portion of 713 Road running west of 643 Avenue for approximately 2400 feet to the East bank of Wolf Creek was considered. No action was taken as more information is needed and the Resolution will be considered at a later meeting.

HUMBOLDT SHARES

Mark Joy and Sandra Stalder representing the Humboldt Shares presented to the Board the annual report of the organization and requested the continued funding for the next fiscal year in the amount of \$5,000.00. No action was taken at this time on the funding request.

2019-2020 BUDGET

County Clerk, Mary L. Eickhoff presented the FY2019-2020 budget to the Board.

SHERIFF DEPARTMENT

Acting County Sheriff, Roland Merwin, updated the Board on the routine business within the Law Enforcement Center this past week. A brief continued discussion was held on the salary increases for the jailers, dispatchers and clerical positions at the Law Enforcement Center. More information is being gathered to determine a comparable amount with other comparable counties of Richardson County.

Quotes were received and reviewed from Armbruster Motor Co. and Hullman's Ford Linc Merc, both of



Richardson County Board Minutes



Falls City for the purchase of patrol units.

Motion was made by Sickel to purchase 2 patrol units through the State Contract Awards: 1) Contract #15051 OC 2020 E85 Police ½ Ton crew cab 4X4 truck for \$31,224.00 plus \$300.00 for transportation to Hullman's Ford Linc Merc., Falls City; 2) Contract #15096 OC 2020 Police Interceptor Utility Vehicle for \$33,946.00 plus \$300.00 for transportation to Hullman's Ford Linc. Merc., Falls City. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

July 30, 2019

TRAVIS BOYLL, NEBRASKA MACHINERY CO.

Travis Boyll of Nebraska Machinery Co. updated the Board on the equipment that is available through Nebraska Machinery Company.

CORRESPONDENCE/OTHER

Subdivision

The Board reviewed a subdivision for Jerry L. Wilhelm, Trustee of the Jerry L. Wilhelm Trust with no action taken. More information will be obtained and will be considered at next week's meeting.

OPPD Agreement

Motion was made by Sickel to approve an agreement with OPPD for the use of county road right-of-way on 638 Avenue north of 716 Road located in Section 21, T3, R14. Motion seconded by Frank. ROLL CALLVOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 3)

County Sheriff Applications

The Board reviewed the applications received to be considered for the position as the Richardson County Sheriff. Interviews for three applicants will be scheduled for next week's meeting.

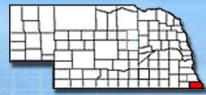
CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Frank. ROLL CALL VOTE: Frank-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	747.21
Allstate, ins	54.08
BuckIT, serv	1950.00
Consolidated Management Services, serv	140.56
Culligan, serv	215.41
East Richardson Rural Water #2, serv	299.63



Richardson County Board Minutes



F&M Bank, supp	35.00
Falls City Journal, adv	130.50
Falls City Mercantile, supp	193.85
Family Medicine, serv	226.40
Farm & City, supp	56.96
First Concord, med reimb	4205.74
Home Lumber Co., supp	22.58
Kollasch Law Office, serv	567.00
CR19-29 J. Lee	
Lincoln National Life Ins., life ins	1072.28
Midwest Special Services, serv	789.00
Mr. Automotive, supp	238.61
Ouren, William, serv	75.00
Pest Control Services of SE NE, serv	40.00
Richardson County EMA Petty Cash, reimb	88.78
Richardson County Sheriff Petty Cash, reimb	299.34
Richardson County Vendor, FICA	17276.84

July 30, 2019

CLAIMS (Cont.)

GENERAL FUND (Cont.)

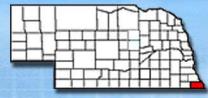
Stripes & Signs, serv	97.50
SumnerOne, serv	171.39
True Value, supp	16.97
Weaver & Merz, fees	50.00
Wolfe's Printing, supp	83.80
Payroll Expense	81474.50
TOTAL GENERAL FUND	\$110,618.93

ROAD & BRIDGE FUND

Blue Valley Door Co., supp	353.00
Culligan, serv	52.50
Hamm Inc., rock	12912.24
OPPD, serv	44.53
Omaha Slings, supp	422.59
Quill, supp	65.04
Sapp Bros., fuel	67.02
Superior Signals, supp	96.56
Unifirst, supp	66.26
Payroll Expense	37816.73
TOTAL ROAD & BRIDGE FUND	\$51,896.47

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 12:34 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 6, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The



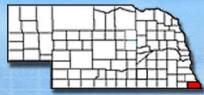
Richardson County Board Minutes



agenda is kept current at the County Clerk's Office.

David D. Sickel, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 6, 2019

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 6, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the July 30, 2019, meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Frank. ROLL CALL VOTE: Frank-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.

2019-2020 BUDGET

Proposed budgets for FY2019-2020 from the following departments were reviewed with those officials: Amanda Bartek-Young, County Treasurer; Pam Vice, County Assessor; Pam Scott, Clerk of District Court; Kaytlyn Kennedy, Cooperative Extension Service and Brian Kirkendall, Emergency Management Agency.

ROAD & BRIDGE DEPT.

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

The Board also reviewed with County Attorney, Doug Merz at this time the county's Road Improvement Policy that was adopted in 2006 to determine whether or not a change could be made to the policy by adding that if an agreement could be reached with the County Board to allow improvements be made on a minimum maintenance road by a landowner to provide better road surface conditions to their property located on a minimum maintenance road. The Board requested that Mr. Darveau research this matter with the State of Nebraska Department of Transportation. John Wilhelm was also present for this discussion.

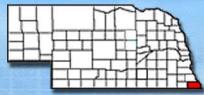
An updated price list for culvert materials was presented to the Board for approval. Motion was made by Sickel to approve the price change for the sale of culvert materials. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Mr. Darveau also informed the Board that 3 new employees have been offered employment with a start date anticipated later this month.

SHERIFF DEPARTMENT

Acting County Sheriff, Roland Merwin, updated the Board on the routine business within the Law Enforcement Center this past week. A brief continued discussion was held on the salary increases for the jailers, dispatchers and clerical positions at the Law Enforcement Center. More information is being gathered to determine a comparable amount with other comparable counties of Richardson County.

The Board recessed at 11:44 a.m. for lunch and reconvened at 12:57 p.m.



Richardson County Board Minutes



SHERIFF INTERVIEWS

The Board conducted interviews for the position of Richardson County Sheriff to fill the vacancy left by the resignation of Don Pounds which was effective on July 9, 2019. Those persons who were interviewed were Michael Dougherty, Lyle McMann and Richard Hardesty, Jr.

August 6, 2019

SHERIFF INTERVIEWS (Cont.)

Motion was made by Frank to go into an executive session at 3:15 p.m. with Deputy County Attorney, Samantha Scheitel; County Attorney, Doug Merz and Acting County Sheriff, Roland Merwin to review information received during the interviews and for the protection of the reputation of an individual. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to close the executive session at 3:42 p.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to appoint Richard Hardesty, Jr. as the Richardson County Sheriff to fill the position vacancy for the unexpired term of office which expires on January 4, 2023, with the appointment being effective Wednesday, August 7, 2019, after being sworn into office. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of July, 2019:

Mary L. Eickhoff, County Clerk	\$ 249.50
Mary L. Eickhoff, Register of Deeds	\$9,916.50
Pam Scott, Clerk of Dist. Court	\$ 671.00
Richardson County Sheriff	\$2,131.77

Subdivision

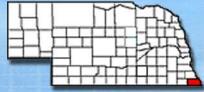
The Board continued review of a subdivision for Jerry L. Wilhelm, Trustee of the Jerry L. Wilhelm Trust with no action taken. This will be considered further at next week's meeting.

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Frank. ROLL CALL VOTE: Frank-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



Richardson County Board Minutes



Community Medical Center, serv	2500.00
County Treasurer, tax	1559.55
Culligan, serv	94.03
DAS State Accounting, serv	448.00
Dettmann, Rick, reimb	14.00
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	5254.66
Farm & City Supply, supp	293.97
Galls, supp	323.68
Hayes, Heather, serv	50.16
James, Charles, serv	219.00
KexRx, supp	184.29
Lindner, Jennifer, serv	133.10
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00

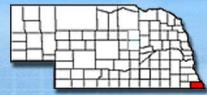
August 6, 2019

CLAIMS (Cont.)

GENERAL FUND (Cont.)

MIPS, serv	1382.33
Morehead, Kristin, reimb	14.00
Mortorff, Beritny, serv	20.00
Mortorff, Dennis, serv	20.00
NE Law Enforcement Training Center, serv	400.00
O'Donnell, Kate, serv	20.00
Office Depot, supp	120.70
OneNeck IT Solutions, serv	364.00
Osborne, Laura, serv	3354.78
Penke, Anna, serv	132.52
Quill, supp	84.24
Region V Systems, serv	8620.25
Richardson County CPR, serv	210.00
Richardson County Sheriff, fees	551.69
Richardson County Sheriff Petty Cash, reimb	274.88
Road & Bridge Fund, reimb	46.55
Schatz, Maxine, serv	1976.00
Scholl Lawn & Landscape, serv	500.00
Schuetz, Charlene, fee	250.00
SMPC, serv	325.75
SNC, serv	1130.12
US Foods, supp	1063.08
Verizon, serv	234.67
Weaver & Merz, reimb	1635.82
Wolfe's Printing, supp	20.01
Woods & Aitken, serv	652.00
TOTAL GENERAL FUND	\$34,657.83

ROAD & BRIDGE FUND



Richardson County Board Minutes



Agco Finance, supp	245.47
Concrete Industries, supp	160.00
Cornhusker International Trucks, serv	14232.44
Falls City Utility Dept., serv	359.74
Hamm Inc., rock	10093.42
Home Lumber, supp	88.98
Lawson Products, supp	260.70
Myers Tire Supply Distribution, supp	59.13
NE Dept. of Roads, serv	69.46
NPPD, serv	34.21
Rulo, Village of, serv	30.00
Salem, Village of, serv	21.20
Sapp Bros., fuel	16818.29
SNC, serv	151.62
Truck Center Companies, supp	57.92
Unifirst, supp	55.10
Verdon, Village of, serv	26.46
TOTAL ROAD & BRIDGE FUND	\$42,764.14

REG OF DEEDS P & M FUND

MIPS, serv	292.44
TOTAL REG OF DEEDS P & M FUND	\$292.44

August 6, 2019
CLAIMS (Cont.)

INHERITANCE TAX FUND

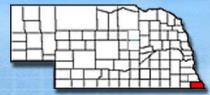
County Treasurer, funding	2896.00
TOTAL INHERITANCE TAX FUND	\$2,896.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 4:25 p.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 13, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

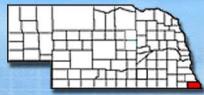
David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes





Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 13, 2019

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 13, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the August 6, 2019, meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the Board of Equalization meeting from August 6, 2019 as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Frank. ROLL CALL VOTE: Frank-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 DEPT.

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

Motion was made by Sickel to adopt Resolution 2019-2020-3 to vacate and abandon the road described as: beginning at a point approximately 33 feet west of the Southeast corner of Section 6, Township 2, Range 15 East or approximately 33 feet West of the Northeast corner of Section 7, Township 2, Range 15 East of the 6th P.M. in Richardson County, Nebraska and running West 2400 feet; also known as a portion of 713 Road running west 2400 feet to the East bank of Wolf Creek. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 4)

A discussion was also held regarding a minimum maintenance road, 638 Avenue located in Section 21, Township 3, Range 14. John Wilhelm was in attendance at the meeting for this discussion.

The Board also reviewed with Mr. Darveau the FY2019-2020 budget proposal for the Road and Bridge Department.

DOUG MERZ, COUNTY ATTORNEY

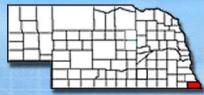
County Attorney, Doug Merz, reviewed with the Board the FY2019-2020 budget of the County Attorney's Office.

JAN WILHELM, HUMBOLDT CANCER GARDEN

Jan Wilhelm did not appear for the meeting.

SHERIFF DEPARTMENT

Sheriff, Richard Hardesty, Jr. and Deputy, Roland Merwin met with the Board to review the activity and



Richardson County Board Minutes



matters within the Law Enforcement Center. The FY2019-2020 proposed budget for the Sheriff's Office and Jail were also reviewed.

Discussion was also held regarding current staffing, the allocated number of deputies as approved by the County Board and a proposed salary increase for the dispatchers and jailers. The Board will review these issues further with Sheriff Hardesty and Deputy Merwin at next week's meeting.

August 13, 2019

MONA GODEMANN, VETERANS SERV OFFICER

Mona Godemann, Veterans Service Officer, Wayne Kreutzer and Paul Sells members of the Veterans Service Committee presented to the Board an annual update on the activity within the Veterans Service Office of Richardson County.

Motion was made by Caverzagie to reappoint Steve Schawang to the Veterans Service Committee for a term of 5 years beginning July 1, 2019 through June 30, 2024. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to appoint Terry Malcolm to the Veterans Service Committee effective August 13, 2019, to fill a vacancy left by the appointment not being accepted by Jim Owings made on July 1, 2018, and in which this term of office will expire June 30, 2023. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Subdivision

Motion was made by Sickel to approve a subdivision for Jerry L. Wilhelm, Trustee of the Jerry L. Wilhelm Trust located in S21, T3, R14 and to adopt Resolution 2019-2020-4. Motion seconded by Caverzagie. Frank-aye, Caverzagie-aye, Sickel-aye. Motion Carried. (Resolution Book 25, Page 5)

Public Defender Contract

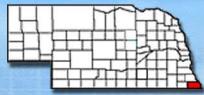
A letter was received from William VonSeggern, Public Defender for Richardson County, that he would not be renewing the Public Defender contract with the County, which expires December 31, 2019.

Motion was made by Sickel to advertise for the solicitation of informal proposals from qualified individuals to (a) provide legal representation in criminal matters (both adult and juvenile) to indigent persons and to (b) provide representation to juveniles as their Guardian Ad Litem in non-criminal juvenile court matters as determined by the County and District Courts of Richardson County, Nebraska. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Frank. ROLL CALL VOTE: Frank-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.)



Richardson County Board Minutes



GENERAL FUND

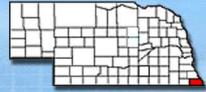
Armbruster Motor Co., serv	108.90
Boucher, Richard, serv	140.00
Capstone Behavioral Health, serv	580.00
Combined Public Communications, serv	265.00
Continental Fire Sprinkler, serv	235.00
Datashield Corp., serv	61.50
Falls City Journal, adv	724.55
Falls City Mercantile, supp	266.46
Falls City Sanitation, serv	20.00
Fankhauser, Nelson, Werts, Ziskey, serv	4875.00
CR18-74 N. Harkendorff, JV18-26, JV18-20, JV19-4, JF18-21, JV14-18, JV14-21, JV14-20, JV18-12, JV17-11, JV18-18, JV14-17, JV18-19	
Farm & City Supply, supp	53.82
Frank, Terry, reimb	259.84

August 13, 2019

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Galls, supp	458.53
GT Distributors, supp	1039.00
Handley Law Office, serv	1350.00
CR19-75 J. Murphy, JV18-27, JV18-28	
Home Lumber Co., supp	864.41
Humboldt Standard, adv	23.83
James, Charles, serv	375.00
Kollasch Law Office	750.00
CR17-54 K. Cooper, CR19-127 K. Vogele	
Midwest Special Services, serv	465.00
Mr. Automotive, supp	140.36
NE Assoc. of Weed Control, dues	125.00
OneNeck IT Solutions, serv	1908.90
Operation & Expense Acct., reimb	3.26
Petersen Reporting, serv	172.25
Pro Serv Business Systems, serv	121.00
Quest Diagnostics, serv	41.00
Richardson County Clerk Petty Cash, reimb	65.85
Richardson County Court, fees	854.44
Richardson County Sheriff Petty Cash, reimb	516.85
Richardson County Vendor, FICA/retire	16970.44
Sam's Club, dues	100.00
Sapp Bros., fuel	153.81
Secretary of State, supp	90.00
SNC, serv	440.55
SE NE Development District, dues	8449.00
Spartan Stores, supp	26.52
Station Service Center, serv	72.00
True Value Hardware, supp	34.96



Richardson County Board Minutes



US Foods, supp	967.70
Wolfe's Printing, supp	16.42
Payroll Expense	82115.69
TOTAL GENERAL FUND	\$126,301.84

ROAD & BRIDGE FUND

Cooper Equipment Company, supp	5471.59
Diversified Drug Testing, serv	590.00
Falls City Auto Supply, supp	1208.06
Falls City Sanitation, serv	20.00
Farm & City Supply, supp	251.90
Farmers Repair, supp	743.54
Hamm Inc., rock	2337.88
Hullman's, supp	18.29
Jim Hawk Truck Trailers, supp	584.11
Mr. Automotive, supp	518.25
NMC Exchange, supp	1285.32
Safety Kleen, supp	305.61
SumnerOne, serv	66.26
Unifirst, supp	60.54
Payroll Expense	37816.74
TOTAL ROAD & BRIDGE FUND	\$51,278.09

August 13, 2019
CLAIMS (Cont.)

COUNTY VISITOR'S PROMOTION FUND

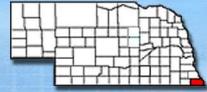
Courtside Marketing, supp	269.00
Falls City Chamber of Commerce, funding	1250.00
Humboldt Chamber of Commerce, funding	1000.00
Richardson County, serv	25.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$2,544.00

COUNTY VISITOR'S IMPROVEMENT FUND

Falls City Chamber of Commerce, funding	2500.00
TOTAL COUNTY VISITOR'S IMPROV FUND	\$2,500.00

GENERAL ASSISTANCE FUND

Falls City Housing Authority, rent	100.00
TOTAL GENERAL ASSISTANCE FUND	\$100.00



Richardson County Board Minutes

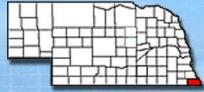


ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:05 p.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 20, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 20, 2019

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 20, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the August 13, 2019, meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-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: Frank-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 DEPT.

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

Commissioner Frank reported on some road problems in the Humboldt areas that need to be addressed.

Motion was made by Sickel to approve the application for a special operating permit to operate oversize or overweight vehicle or load over county roads for Fahsholtz Movers Inc. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Correspondence from the Village of Rulo was received regarding the request for assistance from the County to remove existing asphalt from the village streets. Mr. Darveau will be in contact with the Village and explain to them the costs that the County would have to charge the village to do this.

A check was received from the county's insurance carrier in the amount of \$6,310.57 for damages done from an electrical problem at the Falls City shop on June 7, 2019.

RICHARDSON COUNTY HISTORICAL SOCIETY

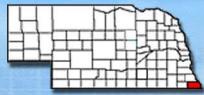
Richardson County Historical Society President, Richard Meinzer and his wife, Ann presented to the Board the annual report of activity and expenditures of the Society. They also requested the Board to consider the continued funding that they have allocated annually to the Historical Society. John Seeba and Terry Stratman were also in attendance at the meeting.

DOUG MERZ, COUNTY ATTORNEY

County Attorney, Doug Merz, reviewed with the Board the FY2019-2020 budget of the County Attorney's Office.

Motion was made by Frank to approve a settlement agreement in regards to District Court of Richardson County, NE Case No. CI 16-151 with Lazy J Farms and to authorize the Chairman to sign the agreement. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve a settlement agreement in regards to District Court of



Richardson County Board Minutes



Richardson County, NE Case No. CI 16-152 with Twin Oaks Bachman Farms, Inc. and to authorize the Chairman to sign the agreement. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Resolution 2019-2020-5 regarding the vacation of 709 Road was reviewed with no action being taken at this time.

Motion was made by Sickel to advertise for sale a bridge (structure CO07472425) and to receive sealed bids by 10:00 a.m. on Tuesday, September 10, 2019, located on a road in the southeast corner of the SE1/4 of Section 30, Township 2, Range 18 or 709 Road east of 661 Avenue. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

The Board recessed at 11:46 a.m. and reconvened at 1:00 p.m.

SHERIFF DEPARTMENT

Sheriff, Richard Hardesty, Jr. and Deputy, Roland Merwin met with the Board to review the activity and matters within the Law Enforcement Center. The FY2019-2020 proposed budget for the Sheriff's Office and Jail were also reviewed.

Sheriff Hardesty reported that he is working with the members of the Humboldt City Council to draft the law enforcement contract for renewal on 09/01/2019 through a period of three years.

A discussion was also held regarding the proposed salary increases for the jailer, dispatchers, clerical support and building maintenance technician. Formal action on these increases will be done at next week's meeting.

CORRESPONDENCE/OTHER

Special Designated Liquor Licenses

Motion was made by Caverzagie to approve a special designated liquor license for Spirit Shoppe on October 5, 2019 at the Jones Barn located at 65253 703 Loop, Falls City. Motion seconded by Fank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Frank to approve a special designated liquor license for the Falls City Area Jaycees on September 15, 2019 at the Falls City Area Jaycees Community Field located at 65203 703 Loop, Falls City. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

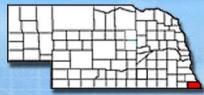
Subdivision

Motion was made by Sickel to approve a subdivision for Steven K and Ruth Ann Huppert located in S14, T1, R17 and to adopt Resolution 2019-2020-7. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion Carried. (Resolution Book 25, Page 7)

Levy Allocation

Motion was made by Sickel to adopt Resolution 2019-2020-6 to allocate a tax levy for the rural fire districts and the agriculture society for 2019. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 6)

CLAIMS



Richardson County Board Minutes



Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Frank. ROLL CALL VOTE: Frank-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

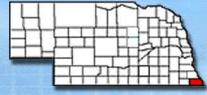
Blue Valley Behavioral Health, serv	14.15
Bob Barker, supp	183.41
Bryan Medical Center, serv	1141.00
DAS State Accounting, serv	166.50
DeKlotz, Nancy, reimb	58.58
Dollar General, supp	22.00
Falls City Mercantile, supp	31.09
Farm & City Supply, supp	44.98
Goltz, Jeffrey, serv	260.00
CR19-149 E. Bice	
Handley Law Office, serv	1310.00
JV16-8, JV17-48, JV18-11, JV18-18, JV18-19, JV18-21, JV19-4	
Humboldt Standard, adv	28.00
Jones Air Conditioning, serv	1491.12
Kawres, supp	24.00
Lynn Peavey, supp	285.65
Mr. Automotive, supp	10.24
Nebraska Emergency Medicine, serv	845.00
Office Depot, supp	75.43
Physicians Laboratory, serv	2300.00
Postmaster, postage	147.00
Ram Exterminators, serv	45.00
Richardson County Sheriff Petty Cash, reimb	180.87
SumnerOne, serv	33.00
True Value, supp	18.98
US Foods, supp	461.87
Verizon, serv	587.41
Vice, Pam, reimb	119.48
Wisdom CPA, serv	800.00
Wolfe's Printing, supp	919.98
Johnson Brock School Dist Bond Fund, taxes	67.87
TOTAL GENERAL FUND	\$11,672.61

REGISTER OF DEEDS P&M FUND

Microfilm Imaging Systems, serv	634.00
TOTAL REGISTER OF DEEDS P&M FUND	\$634.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 3:25 p.m. Motion seconded by Sickel.



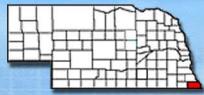
Richardson County Board Minutes



ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 27, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 27, 2019

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 20, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the August 20, 2019, meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-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: Frank-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 DEPT.

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

Motion was made by Sickel approve an agreement with OPPD for the use of county road right-of-way from 654 Avenue from 702 Trail to 703 Road and 703 Road to 654 Avenue to 656 Avenue. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 8)

Motion was made by Sickel to appoint Steve Darveau, Jr. as the authorized representative for Richardson County, Nebraska for the Federal Declared Disaster #4420. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

HUMBOLDT CITY COUNCIL

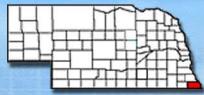
Mayor, Robert Mendenhall and Council members, Larry Stauffer and Dustin White requested to meet with the Board regarding the renewal of the Law Enforcement Contract which will expire on August 31, 2019. The City Council is meeting on Thursday, August 29 to further review the contract and the cost to the City of Humboldt which will increase \$5,000/year for the next 3 year period of the contract, making the total cost to Humboldt each year of approximately \$ 72,663 or \$6,055.25/month.

SHERIFF DEPARTMENT

Sheriff, Richard Hardesty, Jr. and Deputy, Roland Merwin met with the Board to review the activity and business within the Law Enforcement Center. The FY2019-2020 proposed budget for the Sheriff's Office and Jail was discussed further.

Tyler Cooper, building maintenance technician also was at the meeting to inform the Board on maintenance that needs to be done to the patrol vehicles.

Continued discussion was also held regarding the proposed salary increases for the jailer, dispatchers, clerical support and building maintenance technician. Motion was made by Frank to approve the salary increases for the law enforcement center personnel effective July 1, 2019: dispatchers/jailers to \$15.77/hour (.90 cent salary adjustment increase after a salary study with comparable counties in NE); office administration



Richardson County Board Minutes



I at \$16.25/hour (.90 cent salary adjustment increase after a salary study with comparable counties in NE); office clerical II at \$15.77/hour; building maintenance technician to \$19.24/hour (2%); kitchen staff to \$13.53/hour (2%); jail asst. administrator-corporal to \$16.51/hour (2%). Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

EXECUTIVE SESSION

Motion was made by Sickel to go into executive session at 11:10 a.m. to discuss

August 27, 2019

EXECUTIVE SESSION (Cont.)

personnel matters and for the prevention of needless injury to an individual(s). Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 11:25 a.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

EXECUTIVE SESSION

Motion was made by Caverzagie to recess the regular meeting agenda and go into an executive session at 11:36 a.m. to review a general assistance claim and for the prevention of needless injury to an individual(s). Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 11:48 a.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

VETERANS SERVICE COMMITTEE

Motion was made by Caverzagie to rescind the motion made on August 20, 2019 to reappoint Steve Schawang to the Veterans Service Committee for a term of 5 years. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to rescind the motion made on August 13, 2019 to appoint Terry Malcolm to the Veterans Service Committee effective August 13, 2019, to fill a vacancy which was reported incorrectly to the County Board and at this time appoint Terry Malcolm to a 5 year term effective July 1, 2019 through June 30, 2024. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. Committee member, Jim Owings is an active member on the Veterans Service Committee which was erroneously reported to the County Board that he was no longer a member.

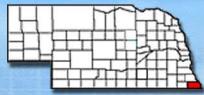
The current Veterans Service Committee members are: Wayne Kreutzer thru 6/30/2020; Jameson Baker thru 6/30/2021; Paul Sells thru 6/30/2022; Jim Owings thru 6/30/2023; Terry Malcolm thru 6/30/2024.

The Board recessed at 12:00 noon and reconvened at 1:00 p.m.

FY2019-2020 BUDGET REVIEW

The Board continued the review of the proposed FY2019-2020 budget.

CORRESPONDENCE/OTHER



Richardson County Board Minutes



Inventory Reports

The Board approved inventory reports for the following: Richardson County Inventory of Real Estate, County Board members, Clerk-Register of Deeds-Election Commissioner, Treasurer, County Judge, Sheriff, Assessor, Attorney, Surveyor, Veterans Service Officer, Courthouse Custodian, Nox. Weed Superintendent, Probation Office, EMA Director, Extension Educator and the Highway Superintendent.

Transfer of Funds

Motion was made by Sickel to adopt Resolution 2019-2020-8 to approve a transfer of funds from the Inheritance Tax Fund in the amount of \$175,000.00 to the General Fund. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 9)

August 27, 2019

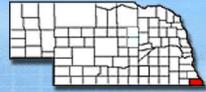
CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-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	55057.80
Ankrom, Jami, reimb	72.68
Clerk of District Court, fees	387.00
Falls City Journal, adv	87.00
Falls City Mercantile, supp	98.29
Family Medicine, serv	42.00
First Concord Benefits Group, med reimb	4459.90
Koch's Auto Service, serv	316.91
Lincoln National Life Insurance, life ins	1096.33
OPPD, serv	102.26
Quill, supp	46.94
Radiology Associates, serv	210.00
Richardson County Sheriff Petty Cash, reimb	311.57
Richardson County Sheriff Petty Cash #2, start-up	3000.00
Richardson County Vendor, FICA	16877.03
Schmader Electric Construction Co., serv	5887.00
SumnerOne, serv	26.59
True Value, supp	49.95
US Foods, supp	544.24
VonSeggern, William, serv	4000.00
Wason, Rebecca, reimb	140.36



Richardson County Board Minutes



Wolfe's, supp	51.50
Payroll Expense	81410.68
TOTAL GENERAL FUND	\$174,276.03

ROAD & BRIDGE FUND

Agco Finance, supp	402.48
Black Hills Utility Holdings, serv	25.04
Hamm Inc., rock	31654.03
Inland Truck Parts, supp	164.68
NPPD, serv	152.47
OPPD, serv	36.44
Rockmount Research & Alloys, supp	824.80
Sapp Bros., fuel	7049.56
Schendel Pest Control, serv	250.00
Unifirst, supp	143.58
Payroll Expense	37816.74
TOTAL ROAD & BRIDGE FUND	\$78,519.82

INHERITANCE TAX FUND

General Fund, transfer	175000.00
TOTAL INHERITANCE TAX FUND	\$175,000.00

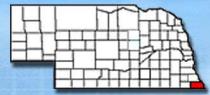
August 27, 2019

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 3:45 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 3, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

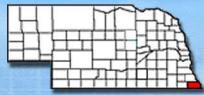
David D. Sickel, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes





Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 3, 2019

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, September 3, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the August 27, 2019, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the Board of Equalization meeting from August 27, 2019, as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Frank. ROLL CALL VOTE: Frank-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.

SAFETY COMMITTEE MEETING

Chairman Sickel declared that the quarterly safety committee meeting be opened at 9:10 a.m. Those present were Commissioners Frank, Caverzagie and Sickel; Tyler Cooper, Building Maintenance Technician; Tammie Beckner, Courthouse Maintenance; Steve Darveau, Jr., Highway Superintendent; and Brian Kirkendall, EMA Director. Those absent were Sheriff Hardesty, Elizabeth Frederick representing the Jail and Wyatt Martin representing the Road Department employee.

Tyler Cooper and Tammie Beckner of building maintenance reported no problems.

Steve Darveau, Jr. Highway Superintendent reported no problems.

Brian Kirkendall, EMA Director stated that the procedures for the evacuation of the Courthouse when fire alarms are activated should be reviewed.

Chairman Sickel adjourned the safety committee meeting at 9:26 a.m.

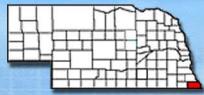
ROAD & BRIDGE DEPT.

Steve Darveau, Highway Superintendent reported on the routine maintenance being done on county roads and bridges this week. He reported that Hamm Quarries have notified the Road Department that they are running low on rock supply. He also reported that he has hired 2 employees recently and 2 employees have resigned.

Motion was made by Frank to advertise for a public hearing to determine the fair market value of a parcel owned by Richardson County in the City of Humboldt. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The notice will be published after completion of a survey.

Commissioner Sickel reported that the road north of Rulo needs some rock. He also stated that grading on minimum maintenance roads needs to be done and cleaning out ditches needs to be done which needs to become a priority.

Dennis Merz requested to meet with the Board to inquire on the condition of 706 Road running west of Falls City. Mr. Darveau indicated that the road needs to be rebuilt and plans should be made to put this project on the 1&6 Year.



Richardson County Board Minutes



SHERIFF DEPARTMENT

Sheriff, Richard Hardesty, Jr. and Deputy, Roland Merwin met with the Board to review the activity and business within the Law Enforcement Center. They reported that Otoe County will be housing inmates with Richardson County and other counties have been contacted regarding the housing of inmates in Richardson County. The C.R.I.M.E.S. software program was implemented today with staff currently receiving training. The meals being provided to the inmates is also being changed in an effort to a cost savings. Purchase orders were also presented for the purchase of equipping the new patrol vehicles.

September 3, 2019
SHERIFF DEPT. (Cont.)

Motion was made by Sickel to enter into an agreement with School District #70 to provide a School Resource Officer for 20 hours per week during the school year for a fee payable to Richardson County in the amount of \$20,000.00 through May, 2022. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 9)

Motion was made by Caverzagie to purchase a 2020 Ford F150 crew cab 4X4 from Hullman's Ford Linc Merc through the NE State Bid Contract #15051 OC for a purchase price of \$31,524.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-ae. Motion carried.

Motion was made by Sickel to adopt Resolution 2019-2020-9 to determine the number of deputies necessary to be appointed by the Richardson County Sheriff: 1 Chief Deputy Sheriff, 1 full-time Patrol Sergeant, 1 full-time Training Sergeant, 5 full-time deputies and one law enforcement dog. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 10)

Sheriff Hardesty requested that the County Board approve the appointment of Roland Merwin as the Chief Deputy Sheriff effective today. Motion was made by Sickel to approve the appointment of Roland Merwin as Chief Deputy Sheriff effective September 3, 2019. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

FY2019-2020 BUDGET REVIEW

The Board continued the review of the proposed FY2019-2020 budget. The public budget hearing will be held on Tuesday, September 17, 2019 at 9:30 a.m. and the public hearing to set the tax levy at a different rate than the prior year at 9:40 a.m.

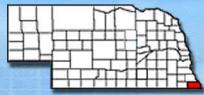
CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-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	119.43
CVSOAN Treasurer, dues	100.00
DAS State Accounting, serv	448.00



Richardson County Board Minutes



Dutcher, Justin, reimb	25.00
East Richardson Rural Water #2, serv	271.67
Fankhauser, Nelsen, Werts, Ziske, serv CR18-74 N. Harkendorff, CR18-462 N. Harkendorff	440.00
Farm & City Supply, supp	22.98
Ferebee, Elizabeth, serv	570.00
Galls, supp	153.67
Goltz, Jeffrey, serv JV19-16	135.00
Hillyard, supp	273.32
Humboldt Standard, adv	36.00
Kawres, supp	40.00
Kennedy, Kaytlyn, reimb	349.74
Kex Rx, supp	582.73
Meyer Laboratory, supp	98.59
Mooney, Colby, reimb	25.00
Mr. Automotive, supp	174.95
Office Depot, supp	10.99
O'Keefe Elevator Co., serv	362.39

September 3, 2019

CLAIMS (Cont.)

GENERAL FUND (Cont.)

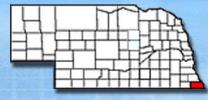
Pest Control Services of SE NE, serv	45.00
Quill, supp	54.99
Shafer, Max, reimb	720.00
University of Lincoln, fees	75.00
Verizon, serv	334.37
Weaver & Merz, fees	50.00
Wolfe's, supp	132.08
TOTAL GENERAL FUND	\$5,650.90

ROAD & BRIDGE FUND

Hamm Inc., rock	10989.29
NPPD, serv	34.21
OPPD, serv	43.50
Operation & Expense Acct., reimb	17.05
Rulo, Village of, serv	50.00
Unifirst, supp	55.10
Verdon, Village of, serv	27.19
TOTAL ROAD & BRIDGE FUND	\$11,216.34

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:46 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 10, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The



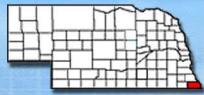
Richardson County Board Minutes



agenda is kept current at the County Clerk's Office.

David D. Sickel, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 10, 2019

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, September 10, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the September 3, 2019, meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Frank to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-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 DEPT.

Steve Darveau, Highway Superintendent reported on the routine maintenance being done on county roads and bridges this week. Equipment maintenance and replacement was reviewed. The condition of certain county roads was reviewed. Correspondence was also received from Chuck and Gloria Hunzeker regarding the condition of 710 Road southwest of Humboldt. Mr. Darveau reported that the lack of the availability of road aggregate continues to be a problem with getting the necessary rock on those roads that need it. A review of the current employee positions and positions that are open was also held.

COUNTY TREASURER

Amanda Bartek-Young, County Treasurer, presented to the Board a pledge security receipt from State Bank of Table Rock that needs to be replaced.

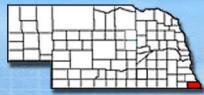
Motion was made by Sickel to approve the replacement of receipt #JC73515B with receipt #JC77996A at the State Bank of Table Rock. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

EXTENSION EDUCATOR

Elizabeth Williams, Office Assistant of the Cooperative Extension Service met with the Board to review a problem with water and condensation on the pipes that run through the ceiling of the lower level of the Courthouse. The water has damaged the ceiling tiles and has also ruined some supplies.

OPEN SEALED BIDS FOR SALE OF BRIDGE

At 10:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the sale of bridge, structure CO07472425 located on 709 Road in the southeast corner of the SE1/4 of Section 30, Township 2, Range 18 also known as 709 Road East of 661 Avenue. One bid was received.



Richardson County Board Minutes



Motion was made by Sickel to accept and award the bid for the purchase of bridge/structure CO07472425 located on 709 Road in the southeast corner of the SE1/4 of Section 30, Township 2, Range 18 also known as 709 Road East of 661 Avenue received from Drainage District #8 for \$1,001.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CONSIDER RESOLUTION TO CLOSE ROAD

Motion was made Sickel to adopt Resolution 2019-2020-5 to vacate and abandon a portion of road described as: beginning at the west approach of the bridge located on the road

September 10, 2019

CLOSE ROAD (Cont.)

beginning at the SW corner of the SE1/4 of Section 30, Township 2, Range 18 and then east approximately 2620 feet through the S1/2 of the SE1/4 of Section 30, Township 2, Range 18, and thence running in an easterly direction through and between Sections 29 and 32 of Township 2, Range 18 to the west bank of the Missouri River, also known as 709 Road east of 661 Avenue with a certified survey to be performed and filed with the resolution in the official records of the Richardson County Register of Deeds. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 11)

PLATTE VALLEY CO., INC.

Ryan Petersen of Platte Valley Co., Inc. met with the Board and Tammie Beckner, Courthouse maintenance to review a problem with water condensation from the heating and cooling water pipes in the ceiling of the lower level of the Courthouse. He informed the Board that it might be necessary to replace the blower units in the offices as this is where the condensation is coming from and then running down to the lower level pipes.

Commissioner Sickel excused himself from the meeting at 11:00 a.m.

SHERIFF DEPARTMENT

Sheriff, Richard Hardesty, Jr. and Deputy, Roland Merwin met with the Board to review the activity and business within the Law Enforcement Center. A review on the progress of converting the Law Enforcement Center record keeping to the C.R.I.M.E.S software system was held. Sheriff Hardesty also reported that the contract for the agreement with the City of Humboldt to provide law enforcement services is being prepared.

Motion was made by Frank to adopt Resolution 2019-2020-10 regarding the salary of the Chief Deputy Sheriff to be established at 86.15%, calculated to be \$25.60/hour. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 12)

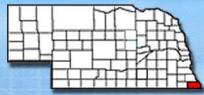
CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during August, 2019:

Mary L. Eickhoff, County Clerk

\$ 301.00



Richardson County Board Minutes



Mary L. Eickhoff, Register of Deeds	\$8,658.50
Pam Scott, Clerk of Dist Court	\$ 801.50
Sheriff Hardesty	\$6,401.43

Additional 1% Budget Authority

Motion was made by Sickel to approve the additional 1% increase in the restricted funds subject to limitation for the FY2019-2020 budget. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Sub-Division

Motion was made by Frank to approve a sub-division for James E. Usher Trust Revocable Living Trust U/T/D 10/22/15 located in S23, T2, R13 and adopt Resolution 2019-2020-11. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 13)

CLAIMS

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

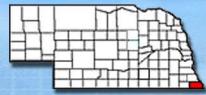
September 10, 2019

CLAIMS (Cont.)

(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

GENERAL FUND

Ankrom, Jami, reimb	317.84
Armbruster Motor Co., supp	318.10
Business Radio Licensing, serv	95.00
Cash-Wa Distributing, supp	521.51
Combined Public Communications, serv	456.00
Community Medical Center, serv	2500.00
Culligan, serv	42.68
Digital-Ally, supp	3555.00
F&M Bank, supp	40.00
Falls City Journal, adv	498.20
Falls City Sanitation, serv	60.00
Falls City Utility Dept., serv	6373.23
Fankhauser, Nelson, Werts, Ziskey, serv	5514.00
JV15-26, JV18-26, JV19-2, JV19-13, JV19-14, JV18-18, JV18-20, JV18-12, JV18-13, JV17-11, JV17-12, JV17-13, JV19-12, JV19-3, JV18-19	
Farm & City Supply, supp	17.49
Galls, supp	8.12
Hullman's Ford, supp	88.50
Humboldt Standard, adv	234.45
Kennedy, Kaytlyn, reimb	410.80



Richardson County Board Minutes



Merwin, Roland, reimb	31.98
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
Midwest Special Services, serv	321.00
MIPS, serv	1382.33
Morehead, Amanda, reimb	171.21
NE Dept. Of Health & Human Services, serv	93.00
NE Commission on Law Enforcement, serv	20.00
Nestor & Mercure, serv	360.00
CR18-468 Brian McFeeeters	
Osborne, Laura, serv	3354.78
Paper Tiger Shredding, serv	75.00
Pro Serv Business Systems, serv	121.00
Quill, supp	221.99
Richardson County EMA Petty Cash, reimb	12.00
Richardson County Sheriff, fees	285.06
Richardson County Vendor, FICA/retire	18288.13
Sapp Bros., fuel	8113.36
Schatz, Maxine, serv	1976.00
SMPG, serv	325.75
SNC, serv	1599.52
Spartan Stores, supp	19.93
True Value, supp	30.46
US Foods, supp	553.28
Weaver & Merz, reimb	943.37
Wolfe's Printing, supp	205.62
Payroll Expense	88851.99
TOTAL GENERAL FUND	\$148,546.68

ROAD & BRIDGE FUND

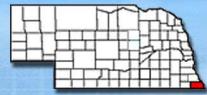
Agco, supp	132.97
City of Humboldt, serv	105.41
Culligan, serv	43.75
Eggers Bros., supp	110.14

September 10, 2019

CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Falls City Auto Supply, supp	502.39
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	364.67
Farmers Repair, supp	167.88
Home Lumber, supp	25.43
Inland Truck Parts, supp	435.46
Jim Hawk, supp	350.85



Richardson County Board Minutes



Lawson Products, supp	142.99
Midwest Sales & Service, serv	560.00
NMC Exchange, supp	2841.35
Operation & Expense Acct., reimb	50.34
Quill, supp	161.68
Salem, Village of, serv	21.20
Sapp Bros., fuel	9462.61
SNC, serv	151.57
Tristate Truck & Tractor Repair, supp	9.72
Truck Center Companies, supp	498.80
Unifirst, supp	57.45
Payroll Expense	39826.33
TOTAL ROAD & BRIDGE FUND	\$56,042.99

COUNTY VISITOR'S PROMO FUND

Pennsylvania Colony Historical Society, funds	500.00
Richardson County, fee	25.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$525.00

REG OF DEEDS P&M FUND

MIPS, serv	292.44
TOTAL REG OF DEEDS P&M FUND	\$292.44

GENERAL ASSISTANCE FUND

Falls City Housing Authority, rent	100.00
TOTAL GENERAL ASSISTANCE FUND	\$100.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:30 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, September 17, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 17, 2019

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, September 17, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the September 10, 2019, meeting as presented. Motion seconded by Frank. **ROLL CALL VOTE:** Frank-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:** Frank-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 DEPT.

Steve Darveau, Highway Superintendent reported on the routine maintenance being done on county roads and bridges this week. Commissioners informed Mr. Darveau of some areas on county roads that need some attention. Mr. Darveau mentioned that the continued problem of the lack of road aggregate is still making repairs and general maintenance of the roads difficult.

SHERIFF DEPARTMENT

Sheriff, Richard Hardesty, Jr. and Deputy, Roland Merwin met with the Board to review the activity and business within the Law Enforcement Center. He reported that Rick Dettmann has been promoted to the Jail Administrator position and that reorganization of current staff members is being made.

Sheriff Hardesty also reported that the NE State Jail Standards will be conducting the Annual Jail Inspection on October 4, 2019 and that the Humboldt City Council is meeting this evening and will be signing the Law Enforcement Agreement for the period beginning September 1, 2019 through August 31, 2022.

PUBLIC BUDGET HEARING

At 9:30 a.m. Chairman Sickel presented the proof of publication for a public hearing to be held for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the FY2019-2020 budget for Richardson County and declared the public budget hearing opened at 9:30 a.m.

No one appeared at the hearing.

Chairman Sickel declared the public hearing closed at 9:41 a.m.

RESOLUTION TO ADOPT FY19-20 BUDGET

Motion was made by Sickel to adopt Resolution 2019-2020-12 to approve the Richardson County FY2019-2020 budget as published and presented at the hearing. Motion seconded by Frank. **ROLL CALL VOTE:** Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 14)



Richardson County Board Minutes



PUBLIC HEARING TO SET TAX LEVY

Chairman Sickel presented the proof of publication for a public hearing to be held for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request and declared the public hearing open at 9:43 a.m.

No one appeared at the hearing.

September 17, 2019

PUBLIC HEARING (Cont.)

Chairman Sickel declared the hearing closed at 9:50 a.m.

RESOLUTION TO SET 2019 TAX RATE

Motion was made by Frank to adopt Resolution 2019-20-13 to set the tax rate for the operation of Richardson County at .337391 a decrease from the prior year rate (.340156). Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 15)

CORRESPONDENCE/OTHER

Liquor License

Motion was made by Caverzagie to approve the corporate manager application change for the liquor license of Quad County Golf Association, Inc., License #1-040871, Charles Thames. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Pledge Security Receipt

Motion was made by Caverzagie to approve the release of a pledge security receipt from F&M Bank, receipt #392153946. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Other

The Board reviewed the monthly operating statement for August, 2019.

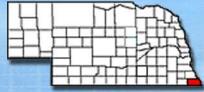
CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-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

Agco, supp	174.82
Boucher, Richard, serv	160.00
BuckIT, serv	3567.87
Cash-Wa, supp	733.14



Richardson County Board Minutes



Custom Cages, supp	1750.00
Gage County Treasurer, prob budget	6506.32
Hillyard, supp	61.65
Humboldt Standard, adv	80.66
Jones Air Conditioning, serv	696.25
Lincoln National Life Ins., ins	11.64
Midwest Special Services, serv	215.50
Mr. Automotive, supp	23.58
NE Dept. of Health & Human Services, serv	183.00
Office Depot, supp	595.37
OPPD, serv	95.93
Osborne, Laura, serv	49.88
Physicians Laboratory, serv	2350.00
Postmaster, supp	220.00
Ram Exterminators, serv	45.00
Richardson County Sheriff Petty Cash, reimb	20.55

September 17, 2019

CLAIMS (Cont.)

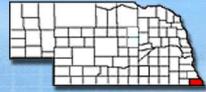
GENERAL FUND (Cont.)

Richardson, Kristy, reimb	157.18
Scholl Lawn & Landscape, serv	600.00
Stripes & Signs, supp	60.00
True Value, supp	22.96
Vice, Pam, reimb	149.64
Wason, Rebecca, reimb	69.60
TOTAL GENERAL FUND	\$18,600.54

ROAD & BRIDGE FUND

Black Hills Utility Holdings, serv	14.92
Cornhusker International Trucks, supp	1355.49
Eggers Bros., supp	28.44
Farm & City Supply, supp	1208.55
Hamm Inc., rock	18681.39
Harmon's, supp	76.00
Midwest Unlimited, supp	116.41
NPPD, serv	70.05
Northern Safety Co., supp	213.54
Omaha Slings, supp	1560.84
Operation & Expense Acct., reimb	156.90
SumnerOne, serv	44.37
Unifirst, supp	55.10
Wolfe's Printing, supp	86.56
TOTAL ROAD & BRIDGE FUND	\$23,668.56

TOTAL INHERITANCE TAX FUND



Richardson County Board Minutes



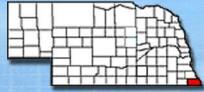
Drainage District #8 &	
Twin Oaks Bachman Farm, settlement	45000.00
Drainage District #8 &	
Lazy J Farms, settlement	45000.00
TOTAL INHERITANCE TAX FUND	\$90,000.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:25 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 24, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 24, 2019

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, September 24, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the September 17, 2019, meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-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: Frank-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 DEPT.

Steve Darveau, Highway Superintendent reported on the routine maintenance being done on county roads and bridges this week. He reported that a purchase is being made for tires for the County trucks and that plans are being made to consider the purchase of a new motorgrader and to have demonstrations given at the County Shop by the dealerships. The Commissioners also reported on some problems on county roads that are needing attention as reported to them from constituents.

Brian Kirkendall, EMA Director also met with the Board and Mr. Darveau at this time to present information on a software program, ORION, specifically designed to coordinate and assist with comprehensive disaster pre-planning and damage assessment. This program would be beneficial in completing the FEMA disaster documentation for filing. The program cost is \$2,000.00 for the first year and a \$1,500.00 annual renewal fee. No action was taken on this matter.

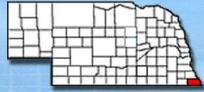
Motion was made by Frank to adopt Resolution 2019-2020-14 to authorize the Chairman to sign the 2019 annual certification of program compliance to the NE Board of Public Roads Classifications and Standards. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 16)

COUNTY TREASURER

County Treasurer, Amanda Bartek-Young presented to the Board 2 pledge security receipts that needs to be replaced from F&M Bank. Motion was made by Caverzagie to approve the replacement of 2 pledge security receipts from F&M Bank, receipt #392183638 and #392183639 with receipt #392201701. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

SE NE ADULT DRUG COURT

Amanda VanAsperen from the Southeast Nebraska Adult Drug Court presented to the Board an Agreement to establish the Adult Drug Court in Pawnee, Richardson, Otoe, Nemaha and Johnson counties and also the budget for this fiscal year in which Richardson County will contribute \$7,878.05 and that Richardson County was also selected to be the fiscal reporting county for the Court. She reported that the Court will begin



Richardson County Board Minutes



operations on October 1, 2019.

Motion was made by Caverzagie to enter into the interlocal agreement to form and implement the Southeast Nebraska Adult Drug Court with Otoe, Richardson, Nemaha, Johnson and Pawnee Counties. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 17)

September 24, 2019

SHERIFF DEPARTMENT

Sheriff, Richard Hardesty, Jr. and Deputy, Roland Merwin met with the Board to review the activity and business within the Law Enforcement Center. Staffing changes have been made and the Sheriff reported that Rick Dettmann will serve as a Jail Supervisor and that Clayton Hardenberger was assigned the duties of Jail Administrator.

Motion was made by Frank to enter into the Interlocal Agreement to provide law enforcement services to the City of Humboldt for a contract price of \$72,662.76 per year beginning September 1, 2019 through August 31, 2022. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 18)

CORRESPONDENCE/OTHER

Agreement with OPPD

Motion was made by Sickel to enter into an agreement with OPPD for the use of county road right-of-way on 716 Road East of 642 Avenue between Sections 19 and 30 in T3, R15. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 19)

Motion was made by Sickel to enter into an agreement with OPPD for the use of county road right-of-way on 719 Road East of 642 Blvd. between Sections 5 and 6 in T3, R15. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 20)

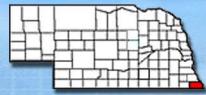
CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Frank. ROLL CALL VOTE: Frank-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	55057.80
Bennett, Pam, serv	200.00
Blue Valley Behavioral Health, funding	8000.00
Cash-Wa Distributing, supp	867.77
Cluskey, Wendy, serv	90.00
DAS State Accounting, serv	132.00
Falls City Mercantile, supp	261.47



Richardson County Board Minutes



First Concord Benefits Group, med reimb	3763.59
Galls, supp	476.58
General Fire & Safety, serv	256.48
Gravatt, Jere, serv	200.00
Handley Law Office, serv	100.00
Hector, Amy, serv	400.00
Hillyard, supp	139.58
Humboldt Standard, adv	28.40
Jean, Rachel, reimb	168.57
Kollasch Law Office, serv	530.00
CR19-227 D. Frederick	
Lapant, David, serv	513.00
Lincoln National Life Ins., life ins	1110.93
Lynn Peavey Corp., supp	128.50
Midwest Special Services, serv	789.00
Miller-Monroe, ins	40.00
NE Assoc. of County Assessors, dues	50.00

September 24, 2019

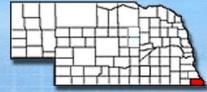
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Office Depot, supp	156.71
Petersen Reporting, serv	68.00
Register of Deeds, fees	428.00
Richardson County EMA Petty Cash, reimb	176.66
Richardson County Vendor, FICA	18257.39
Secretary of State Notary Division, fee	30.00
SumnerOne, serv	20.42
Verizon, serv	506.99
VonSeggern, William, serv	4000.00
Wolfe's Printing, supp	368.33
Payroll Expense	89587.91
TOTAL GENERAL FUND	\$186,904.08

ROAD & BRIDGE FUND

Concrete Industries, supp	1101.00
Farmer's Repair, equip	4201.00
Hamm Inc., rock	9252.84
Miller-Monroe, ins	591.00
NPPD, serv	80.50
Norris Quarries, rock	4052.61
OPPD, serv	37.46
Rockmount Research & Alloys, supp	2946.63
Sapp Bros., fuel	4980.70
Unifirst, supp	94.96
Payroll Expense	38897.39



Richardson County Board Minutes



TOTAL ROAD & BRIDGE FUND

\$66,236.09

INHERITANCE TAX FUND

Quad Co. Historical & Research Society, funding	5000.00
Richardson Co. Historical Society, funding	10000.00
TOTAL INHERITANCE TAX FUND	\$15,000.00

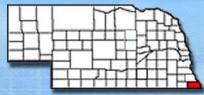
ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:25 a.m. Motion seconded by Frank.

ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 1, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS OCTOBER 1, 2019

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, October 1, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the September 24, 2019, meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Frank to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-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 DEPT.

Steve Darveau, Highway Superintendent reported on the routine maintenance being done on county roads and bridges this week. He presented information regarding the purchase of a motorgrader to replace the 2004 CAT12H and stated that rock hauling is continuing with all trucks running and having to go to Pawnee City area for the rock. Discussion was also held on the condition of the motorgrader garages in the villages and that they are need to be upgraded and/or replaced due to the lack of space for the storage of the new motorgraders which are bigger.

Brian Kirkendall, EMA Director also met with the Board at this time with Mr. Darveau to review the possibility of purchasing the software program, ORION. Motion was made by Caverzagie to purchase the ORION software package to assist with the documentation for damages to report to FEMA. Motion seconded by Frank. ROLL CALLVOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

LAURA OSBORNE, 4 COUNTY JUVENILE SERV GRANT

Laura Osborne, Project Director of the Four County Juvenile Services Program grant through the Nebraska Crime Commission informed the Board that the grant application for the next fiscal year beginning July 1, 2020 is due on December 20, 2019 and that the grant will no longer require local matching funds.

Motion was made by Frank to approve the continued county matching funds from Richardson County for the Four County Juvenile Services Grant for the next fiscal year beginning July 1, 2020. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried

SHERIFF DEPARTMENT

Sheriff, Richard Hardesty, Jr. and Chief Deputy, Roland Merwin met with the County Board at the Law Enforcement Center where they conducted the quarterly jail inspection and found the facility to be in good order.

SENCA HEADSTART



Richardson County Board Minutes



Robin Minard representing the SENCA Falls City Headstart program in Falls City presented the annual report and activities of the organization.

October 1, 2019

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the September, 2019 monthly operating statement.

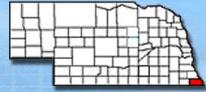
CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Frank. ROLL CALL VOTE: Frank-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

Ankrom, Jami, reimb	138.11
Bartek-Young, Amanda, reimb	192.20
BuckIT, serv	1312.50
Cash-Wa Distributing, supp	1369.58
Culligan, supp	103.37
Cutting, Wendy, serv	432.75
DAS State Accounting, serv	448.00
East Richardson Rural Water #2, serv	306.62
Falls City Journal, adv	87.00
Falls City Mercantile, supp	87.84
Family Medicine, serv	430.50
Farm & City Supply, supp	216.13
Galls, supp	830.86
Jeffrey Goltz, serv	699.71
CR19-257 N. Hall, CR19-268 N. Hall, CR19-234 N. Hall, CR19-39 E. Bice	
James, Charles, serv	337.00
KexRx, supp	506.75
Midwest Special Services, serv	325.50
Miller-Monroe, serv	40.00
Mooney, Colby, reimb	8.57
NE Assoc. of County Court, dues	5.00
NE Dept. of Health & Human Services, serv	183.00
Nemaha County, serv	4663.14



Richardson County Board Minutes



911 Custom, supp	1799.93
Office Depot, supp	663.98
Osborne, Laura, reimb	41.18
Pest Control Services of SE NE, serv	45.00
Postmaster, supp	863.00
Richardson County Sheriff Petty Cash, reimb	324.43
Richardson, Kristy, reimb	87.00
Shiley, Paige, reimb	11.70
SumnerOne, serv	118.69
Weaver & Merz, reimb	140.01
Wolfe's Printing, supp	52.07
Juror Expense Dist Court CR18-53	3165.10
TOTAL GENERAL FUND	\$20,036.22

ROAD & BRIDGE FUND

Culligan, serv	61.25
Hamm Inc., rock	2833.40
Martin-Marietta Materials, rock	666.47
Norris Quarries, rock	4728.24

October 1, 2019

CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

OPPD, serv	44.06
QMaxx Products, supp	264.52
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$8,653.04

INHERITANCE TAX FUND

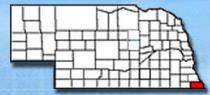
County Treasurer, match	7878.05
TOTAL INHERITANCE TAX FUND	\$7,878.05

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:45 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 8, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

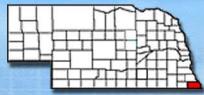
David D. Sickel, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes





Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS OCTOBER 8, 2019

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, October 8, 2019. Roll call was answered by Frank and Sickel. Commissioner Caverzagie was absent. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the October 1, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-absent, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the County Board of Equalization minutes from the October 1, 2019, meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-absent, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Frank. ROLL CALL VOTE: Frank-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.

ROAD & BRIDGE DEPT.

Steve Darveau, Highway Superintendent reported on the routine maintenance being done on county roads and bridges this week. The Board reviewed with Mr. Darveau the upcoming projects and bridge structures that may need to be planned for replacement.

Mr. Darveau reported that the office is needing to replace the copier. Motion was made by Sickel to approve the purchase of a Ricoh IMC 2000 copier from Capital Business Systems for \$3,788.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-absent, Sickel-aye. Motion carried.

SHERIFF DEPARTMENT

Chief Deputy Sheriff, Roland Merwin and Jail Administrator, Clayton Hardenberger met with the County Board to update them on the business within the Law Enforcement Center. They reported that a part-time cook for the weekend shifts has been hired and that a person has been hired for the clerical position in the office.

SE NE DRUG COURT

Amanda VanAsperen from the SE NE Adult Drug Court presented to the Board the Statewide Interlocal Agreement for approval. The Board has requested the County Attorney's Office review the agreement. No action was taken.

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of September,



Richardson County Board Minutes



2019

Pam Scott, Clerk of Dist Court	\$ 512.00
Mary L. Eickhoff, County Clerk	\$ 346.00
Mary L. Eickhoff, Register of Deeds	\$4370.50

Liquor License

Motion was made by Sickel to approve a special designated liquor license for the Spirit October 8, 2019 Liquor License (Cont.)

Shoppe to be used at 65253 703 Loop on November 2, 2019. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-absent, Sickel-aye. Motion carried.

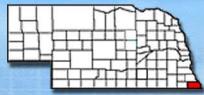
CLAIMS

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

Bob Barker Co., supp	800.93
Boucher, Richard, serv	61.00
Culligan, supp	51.35
Datashield Corp, serv	66.25
Dataspec, serv	898.00
Falls City Journal, adv	610.37
Falls City Sanitation, serv	60.00
Falls City Utility Dept., serv	5242.48
Fankhauser, Nelson, Werts, Ziske, serv JV18-19, JV18-20, JV19-4, JV18-21, JV14-18, JV14-21, JV14-20, JV19-20, JV19-22, JV19-19, JV19-23, JV19-13, JV19-14, JV17-11, JV19-12, JV18-18, JV14-17, JV18-19, JV19-21	4143.75
Farm & City Supply, supp	70.01
Frank, Terry, reimb	324.80
Futurity IT, Inc. supp	1000.00
General Fire & Safety, serv	871.50
Grafix Shoppe, supp	949.04
Handley Law Office, serv CR18-74 N. Harkendorff, CR19-85 A. Feighner, CR19-38 A. Feighner	2242.00
Home Lumber, supp	121.01
Humboldt Standard, adv	27.52
Jones Air Conditioning, serv	127.00
Kennedy, Kaylyn, reimb	174.00
Leafy, Susan, reimb	161.87
Microfilm Imaging Systmes, serv	110.00



Richardson County Board Minutes



Mid-Town Service Center, serv	73.08
Midwest Mobile Radio Service, serv	30.00
Miller-Monroe, ins	40.00
MIPS, serv	2758.16
Moore Wallace North America, supp	70.02
NACO, fees	180.00
Osborne, Laura, serv	3354.78
Pro Serv Business Systems, serv	304.12
Quill, supp	285.27
Ramada, lodg	474.00
Region V Services, serv	3721.50
Region V Systems, serv	978.00
Richardson County EMA Petty Cash, reimb	29.99
Richardson County Vendor, FICA/retire	17581.59
Road & Bridge Fund, tax	403912.13
Schatz, Maxine, serv	2166.00
Secretary of State, fee	30.00
Sickel, David, reimb	266.80
SMPC, serv	325.75
SNC, serv	1314.45
Spartan Stores, supp	126.68

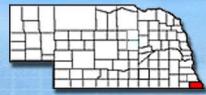
October 8, 2019

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Uline, supp	215.74
Verizon, serv	334.37
Weaver & Merz, reimb	1147.73
Williams, Elizabeth, reimb	107.86
Wolfe's Printing, supp	238.05
Payroll Expense	84751.39

John Caverzagie	904.91
David Sickel	904.91
Terry Frank	904.91
Stacey Bailey	1537.14
Mary Eickhoff	2170.21
Keia Frederick	1568.79
Amanda Bartek-Young	2054.83
Rachel Jean	1573.52
Susan Leafy	1213.52
Amanda Morehead	1173.88
Kimberly Riggs	1541.05
Pam Vice	2054.83
Tylene Windle	1442.73
Patricia Brown	1562.42
Kerry Fritz	1578.65
Pam Scott	2054.83



Richardson County Board Minutes



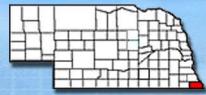
Brian Kirkendall	1848.36
Kristy Richardson	1110.83
Rebecca Wason	715.87
Tammie Beckner	1090.40
Elizabeth Williams	1183.56
Justin Dutcher	2078.67
Jeremy Goldsberry	1819.96
Richard Hardesty Jr.	2504.11
Marcia Hocker	81.00
Crystal Kirkendall	1177.31
Lyle McMann	1965.05
Roland Merwin	2486.53
Colby Mooney	1708.00
Sean Nolte	959.98
Clinton Stonebarger	2250.48
Doug Merz	1461.78
Samantha Scheitel	1243.54
Beth Taylor	763.80
Sarah Wiltse	346.15
Jeff Frederick	2369.51
Heidi Billingsly	1278.75
Kristi Schawang	126.00
Samantha Scheitel	882.69
Sarah Wiltse	346.16
Doug Merz	1196.01
Beth Taylor	172.60
Erin Anderson	128.80
Lisa Barber	1261.60
Hannah Barber	1303.10
Candie Bledsoe	50.87
Heather Chandler	1323.21
Tyler Cooper	1545.65
Donna Dettmann	1423.67
Rick Dettmann	2118.50

October 8, 2019

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Elizabeth Frederick	252.32
Clayton Hardenberger	2533.72
Dexter Holliday	1698.91
Brandie Kratz	1067.81
Mychalynn Miller	1474.15
Kristen Morehead	1392.37
Tabitha Nickell	708.08
Julie Shafer	1509.56
Paige Shiley	2200.07
Christopher Simon	1321.24



Richardson County Board Minutes



Sydney Tisdel	805.44
David Bauman	12.00
Don Goff	10.00
Philip Hitchcock	12.00
Leland Lockard	10.00
Douglas Phillips	10.00
Robert Tichy	456.19
Brian Kirkendall	96.15
Odis Fields	1224.25
Mona Godemann	1393.50

TOTAL GENERAL FUND	\$542,930.34

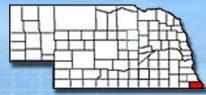
ROAD & BRIDGE FUND

Cornhusker International, supp	437.28
Falls City Auto Supply, supp	27.82
Falls City Sanitation, serv	20.00
Futurity IT, Inc., supp	1000.00
Hamm Inc., rock	21135.60
Harmon's, supp	688.00
Herzog Contracting Corp., supp	1111.86
Home Lumber, supp	199.84
Haug Communications, serv	900.00
Martin-Marietta Materials, rock	2043.76
Mr. Automotive, supp	16.78
NPPD, serv	34.21
Northern Safety Company, supp	11.99
Quill, supp	70.99
Richardson County Vendor, motor fuels tax	3566.00
Rulo, Village of, serv	30.00
Sapp Bros., fuel	729.30
SumnerOne, serv	48.57
Truck Center Companies, supp	1182.03
Unifirst, supp	58.01
Verdon, Village of, serv	25.73
Payroll Expense	37219.93

Franz Banman	1374.40
David Bauman	1539.20
Matthew Bletscher	1374.40
James Coonce	1539.20
Steve Darveau, Jr.	2019.23
Bryan Dettmann	1539.20
David Feek	1539.20
Randy Gilsdorf	1557.60
Roger Glathar	1539.20

October 8, 2019

CLAIMS (Cont.)



Richardson County Board Minutes



ROAD & BRIDGE FUND (Cont.)

Don Goff	1539.20
Harold Hunzeker	1539.20
Gerald Kuker	1527.20
Roger Lee	1806.40
Wyatt Martin	1539.20
Dustin Metzer	1374.40
James Olberding	1527.20
Ronald Ramer	1527.20
Sean Ramsey	1527.20
Joel Schawang	1527.20
Larry Schuetz	1539.20
Julie Vollmer	1453.50
Dennis Wamsley	1539.20
John Watlington	1374.40
Doug Workman	1857.60

TOTAL ROAD & BRIDGE FUND **\$70,557.70**

REG OF DEEDS P&M FUND

MIPS, serv	575.88
TOTAL REG OF DEEDS P&M FUND	\$575.88

GENERAL ASSISTANCE FUND

Falls City Housing Authority, rent	100.00
TOTAL GENERAL ASSISTANCE FUND	\$100.00

INHERITANCE TAX FUND

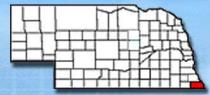
Bauman CPA, Julie, serv	875.00
Fankhauser, Nelsen, Werts, Ziskey, serv	1200.00
TOTAL INHERITANCE TAX FUND	2,075.00

ADJOURNMENT

Motion was made by Frank to adjourn the meeting at 11:25 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-absent, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 15, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

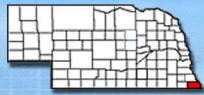
David D. Sickel, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes





Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS OCTOBER 15, 2019

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, October 15, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the October 8, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-abstain, Sickel-aye. Motion carried.

Motion was made by Frank to approve the minutes of the October 8, 2019, meeting of the County Board of Equalization. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-abstain, Sickel-aye. Motion carried.

Motion was made by Frank to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-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 DEPT.

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

Motion was made by Sickel to adopt Resolution 2019-2020-16 to direct the Highway Superintendent to prepare a report or study on the use of a portion of 709 Road beginning at a point 1795.67 feet east of 661 Avenue and then running east approximately 363.28 feet. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 22)

Nebraska Machinery Company representative, Travis Boyle and Pat Kelley of Murphy Tractor presented to the Board information on the motorgraders they have available through the NE state bid contract.

SANDY MORRISSEY, REGION V

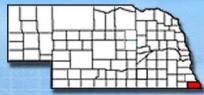
Sandy Morrissey of Region V presented to the Board the annual report on the local drug coalition and the update on the Youth Action Board.

FALLS CITY EDGE

Beckie Cromer of Falls City EDGE presented to the Board the quarterly report of the organization.

SHERIFF DEPT.

Sheriff Hardesty, Chief Deputy Roland Merwin and Jail Administrator Clayton Hardenberger updated the Board on the routine business within the Law Enforcement Center. They reported that the housing of inmates from other counties is being done. Information was also presented to the Board on an option available to provide for the inmate meals through Consolidated. Sheriff Hardesty also reported that Mychalynn Miller has been hired as a deputy.



Richardson County Board Minutes



COUNTY TREASURER

Motion was made by Sickel to approve the replacement of a pledge security receipt from F&M Bank, receipt #392189224 to replace receipt #392153946. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

October 15, 2019

DOUG MERZ, COUNTY ATTORNEY

County Attorney, Doug Merz reviewed with the Board the agreement between the Nebraska Counties of Johnson, Nemaha, Otoe, Pawnee and Richardson counties and the Administrative Office of the Courts and Probation for the Southeast Nebraska Adult Drug Court.

Motion was made by Caverzagie to approve the SE NE Adult Drug Court Statewide Interlocal Agreement to provide personnel and services for SE NE. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Clerk of Dist Court Correspondence

A letter was received from Pam Scott, Clerk of District Court providing the statistics of court cases that were filed in fiscal year 2019. Richardson County is among the top 3 counties in the district which consists of Fillmore, Gage, Jefferson, Johnson, Nemaha, Otoe, Pawnee, Richardson, Saline and Thayer counties. Fiscal year 2019 total cases filed in the district were 2,076 and Richardson County had 294 of those.

Robert W. Aitken, CPA, P.C.

Motion was made by Sickel to approve the proposal from Robert W. Aitken, CPA, P.C., to complete the Countywide Cost Allocation Plan for the year ended June 30, 2018, at a total cost of \$4,595.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

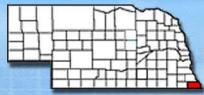
Policy Board Recommendation for Public Defender

The Board reviewed the recommendation received from the Richardson County Policy Board regarding the appointment of a Public Defender effective January 1, 2019.

Motion was made by Sickel based upon the recommendation of the Richardson County Policy Board to approve the proposal for the contracted services submitted by Steven J. Mercure for \$68,000.00 for 2020, \$69,000.00 for 2021, \$70,000.00 for 2022 and \$71,000.00 for 2023; and to enter into such contract on or before January 1, 2019. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CLAIMS

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



Richardson County Board Minutes



(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

GENERAL FUND

Armbruster Motor Co., serv	448.50
Brite, supp	1898.00
Cash-Wa, supp	1918.51
Clerk of District Court, fees	624.00
Combined Public Communications, supp	376.00
DAS State Accounting, serv	132.00
Epler's Carpet Cleaning, serv	750.00
ESU 7, fee	60.00
Falls City Journal, adv	162.58
Farm & City Supply, supp	95.13
Galls, supp	310.45
GT Distributors, supp	479.00
Home Lumber, supp	78.95

October 15, 2019

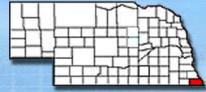
CLAIMS (Cont.)

GENERAL FUND (Cont.)

IBM Corp., serv	267.99
Koch's Auto Service, supp	30.78
Midwest Special Services, serv	625.50
NE Health & Human Services, serv	1109.00
Omnigo Software, serv	7973.16
OneNeck IT Solutions, supp	5051.92
Osborne, Laura, serv	184.44
Ram Exterminators, serv	45.00
Region V Systems, serv	5012.25
Repco Marketing, supp	48.30
Richardson County Court, fees	889.08
Richardson County Sheriff Petty Cash, reimb	385.76
SNC, serv	547.58
Spartan Stores, supp	114.18
True Value, supp	15.17
Wolfe's Printing, supp	520.14
TOTAL GENERAL FUND	\$30,153.37

ROAD & BRIDGE FUND

Falls City Utility Dept., serv	496.81
Farm & City Supply, supp	943.07
Farmer's Repair, supp	390.39
Frost-Tec Welding, serv	1362.94
Grainger, supp	111.08
Hamm Inc., rock	20150.54
Jim Hawk Trailers, supp	721.24



Richardson County Board Minutes



Lawson Products, supp	137.53
NE Machinery Co., supp	6805.60
NPPD, serv	68.42
O'Reilly Automotive, supp	57.90
Power Plan, supp	193.87
Salem, Village of, serv	20.50
SNC, serv	152.68
Speece-Lewis, serv	309.88
Triple S Construction, serv	900.00
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$32,877.55

FEDERAL FORFEITURE FUND

Galls, supp	289.20
TOTAL FEDERAL FORFEITURE FUND	\$289.20

ADJOURNMENT

Motion was made by Cavrezagie to adjourn the meeting at 11:23 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 22, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS OCTOBER 22, 2019

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, October 22, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the October 15, 2019, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-abstain, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Frank. ROLL CALL VOTE: Frank-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 DEPT.

Steve Darveau, Highway Superintendent reported on the routine maintenance being done on county roads and bridges this week. He requested the Board consider, which the Board did approve, the purchase of rock material from a contractor with delivery to Richardson County at \$15.50/ton from Plattsburgh, NE where it will come from the Plattsburgh Airport runway which is being torn up and crushed.

Motion was made by Frank to purchase a motorgrader priced from the Nebraska State Purchasing Bureau, contract #14192 OC a John Deere 772G 6wd priced on the State bid contract at \$253,449.53 less trade-in allowance of \$48,000.00 from the 2004 CAT 12H and the addition of other options to meet the specific requirements for the County to make the total price \$223,450.00. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

COUNTY TREASURER

Motion was made by Sickel to approve the replacement of a pledge security receipt from American National Bank receipt #316004908 to replace receipt #280022455; and to approve 2 new receipts from Frontier Bank, receipt #311133129 and receipt #311136471.

Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

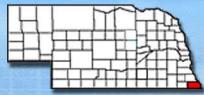
SE NE COMMUNITY ACTION

Sherry Huddleston of the SE NE Community Action Falls City Outreach Office presented to the Board a report on the activity that is being done within the organization.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director met with the Board to present an interlocal agreement to create the SE Region to provide public safety services.

Motion was made by Sickel to approve the interlocal agreement to create the Southeast Region, a



Richardson County Board Minutes



separate legal entity, to provide for cooperative public safety services by and among the counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York counties. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 23)

October 22, 2019

SHERIFF DEPT.

Sheriff Hardesty and Chief Deputy Roland Merwin reviewed with the Board the routine business within the Law Enforcement Center this past week. They also presented to the Board quotes for the purchase of in-car cameras and other law enforcement technology equipment for the patrol vehicles. No action was taken and further quotes will be sought from other vendors.

A fee report was approved for Sheriff Hardesty for fees collected during the month of September, 2019 totaling \$5,042.53.

CORRESPONDENCE/OTHER

Courthouse Utility Easement

Motion was made by Sickel to approve and enter into an easement agreement with the City of Falls City to bury a public utility line on the Courthouse square. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 24)

Subdivision S8, T1, R17

Motion was made by Sickel to approve a subdivision for Laura Kottich located in S8, T1, R17 and to adopt Resolution 2019-2020-17. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 25)

Subdivision S26, T1, R13

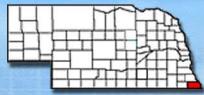
Motion was made by Frank to approve a subdivision for Erwin E and Marty S Kaster located in S26, T1, R13 and to adopt Resolution 2019-2020-18. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 26)

Agreement with First Concord

Motion was made by Sickel to enter into an agreement with First Concord Benefits Group, LLC to administer the Health Savings Accounts for county employees. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

EDGE Agreement

Motion was made by Sickel to approve the agreement with the Falls City Economic Development and Growth Enterprise, Inc. for the continued funding for August 1, 2019 through July 31, 2020 in the amount of



Richardson County Board Minutes



\$15,000.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CLAIMS

Motion was made by Caverzagie to allow the payment of all claims that were submitted today. Motion seconded by Frank. ROLL CALL VOTE: Frank-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

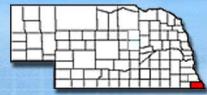
Bartek-Young, Amanda, reimb	116.00
Bob Barker Co., supp	494.22
Cash-Wa Distributing, supp	761.37
Digital-Ally, supp	205.00
Dutcher, Justin, reimb	25.00

October 22, 2019

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Fields, Odis, reimb	44.01
First Concord Benefits Group, med reimb	3688.60
Galls, supp	486.49
Hasselbalch, Joyce, serv	540.50
Kennedy, Kaytlyn, reimb	108.45
Kollasch Law Office, serv	450.00
JV19-2	
Lincoln National Life, life ins	1061.15
Miller, Mychalynn, reimb	25.00
NE Association of County Attorneys, dues	1240.00
Office Depot, supp	201.52
OPPD, serv	82.29
Richardson County EMA Petty Cash, reimb	86.87
Richardson County Sheriff, fees	597.02
Richardson County Sheriff Petty Cash, reimb	462.38
Richardson County Vendor, FICA/retire	17860.81
Richardson, Kristy, reimb	116.58
Sapp Bros., fuel	3630.37
SumnerOne, serv	4807.56
US Postal Service, supp	1636.95
Verizon, serv	541.74
VonSeggern, William, serv	4000.00
Wason, Rebecca, reimb	145.00
Wolfe's Printing, supp	34.33
Payroll Expense	88497.50
TOTAL GENERAL FUND	\$131,946.71



Richardson County Board Minutes



ROAD & BRIDGE FUND

Black Hills Energy, serv	24.71
Hamm Inc., rock	23997.80
MINK, fee	65.00
NPPD, serv	80.50
OPPD, serv	36.43
Sapp Bros., fuel	20662.96
Unifirst, supp	26.92
Payroll Expense	37219.94
TOTAL ROAD & BRIDGE FUND	\$82,114.26

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:50 a.m. Motion seconded by Frank.

ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 29, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS OCTOBER 29, 2019

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, October 29, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the October 22, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-abstain, Sickel-aye. Motion carried.

Motion was made by Frank to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-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 DEPT.

Steve Darveau, Highway Superintendent reported on the routine maintenance being done on county roads and bridges this week. He reported that the bridge on 710 Trail East of Dawson has been completed. Future bridge construction projects were also briefly discussed. The Board also requested that Mr. Darveau prepare a short statement to include with the tax statements information regarding the County's driveway and field access and culvert policy and to remind landowners of the responsibility they have to maintain the brush along county road right-of-way according to NE State Statute.

COUNTY TREASURER

Motion was made by Caverzagie to approve the replacement of 2 pledge security receipts as presented by County Treasurer from F&M Bank, receipt #392133623 11/29/2013 and receipt #392133623 4/1/2013 to be replaced with receipts #392205402 and #392205404. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

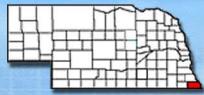
Motion was made by Sickel to accept from the County Treasurer the distress warrant report, 18 unpaid personal property tax warrants totaling \$6,947.27. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

SHERIFF DEPT.

Sheriff Hardesty and Chief Deputy Roland Merwin reviewed with the Board the routine business within the Law Enforcement Center this past week. County Building Maintenance Technician was also present for the meeting.

The quotes presented at last week's meeting for the purchase of in-car cameras and other law enforcement technology equipment for the patrol vehicles were further reviewed and will be considered again at next week's meeting.

The Board also received notice from the Nebraska Jail Standards that the Annual Jail Inspection was conducted on October 17, 2019. The State Fire Marshal needs to provide documentation to the County of the annual inspection conducted by the State Fire Marshal to be in full compliance. This documentation has been



Richardson County Board Minutes



received from the State Fire Marshal's Office.

CORRESPONDENCE/OTHER

Cost Allocation Plan

Motion was made by Sickel to approve the Countywide Cost Allocation Plan for fiscal year end June 30, 2018. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Frank. ROLL CALL VOTE: Frank-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	55057.80
Bob Barker Co., supp	753.40
Cash-Wa Distributing, supp	681.75
Consolidated Management Co., supp	98.22
Consolidated Plastics, supp	397.85
Culligan, supp	86.03
DAS State Accounting, serv	448.00
East Richardson Rural Water #2, serv	257.69
Farm & City Supply, supp	2.42
General Fire & Safety, supp	131.50
Godemann, Mona, reimb	341.65
James, Charles DDS, serv	513.00
Jones Air Conditioning, serv	60.00
Ligouri Law Office	1715.00
Merz, Douglas, reimb	625.54
NE Dept. of Health & Human Services, serv	180.00
NE Commission on Law Enforcement, serv	20.00
Ouren, William, serv	75.00
Pest Control Services of SE NE, serv	45.00
Pitney Bowes, supp	170.74
Quill, supp	669.32
Richardson County CPR, serv	60.00
Richardson County EMA Petty Cash, reimb	85.74
SumnerOne, serv	16.22
True Value, supp	30.22
Verizon, serv	334.51
TOTAL GENERAL FUND	\$62,856.60

ROAD & BRIDGE FUND



Richardson County Board Minutes



Culligan, supp	29.85
Hamm Inc., rock	15360.97
Northern Safety Company, supp	59.87
OPPD, serv	42.31
Operation & Expense Acct., reimb	27.00
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$15,575.10

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:10 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 5, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS NOVEMBER 5, 2019

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, November 5, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the October 29, 2019, meeting as read. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Frank. ROLL CALL VOTE: Frank-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 DEPT.

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

Mr. Darveau also presented to the Board a report on the portion of 709 Road that was described in Resolution 2019-2020-16 in which the County Board requested such a study from the Highway Superintendent to proceed with the vacation of this portion of road. Mr. Darveau did not find a reason that the portion of 709 Road described could not be vacated. The Board will consider a date and time for a public hearing to receive comments regarding the vacation of this portion of road.

Motion was made by Frank to adopt Resolution 2019-2020-19 to authorize the Chairman to sign the Year-End Certification of County Highway Superintendent to be submitted to the Nebraska Department of Transportation. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 27)

SHERIFF DEPT.

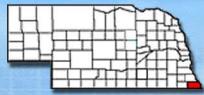
Sheriff Hardesty and Chief Deputy Roland Merwin reviewed with the Board the routine business within the Law Enforcement Center this past week.

The Board considered the purchase of the quotes received for the video cam equipment for the patrol vehicles and the body cameras for the deputies.

Motion was made by Caverzagie to purchase the video cam equipment from Brite, quote #Q82636 and #Q82635 that was quoted through the Nebraska State Bid Contract #14255OC for the total purchase price of \$138,874.00 and to contact the firm, D.A. Davidson, to prepare the necessary documents to finance \$125,000 of the purchase cost through the Nebraska Association of County Officials Lease Purchase Program. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Fee Reports



Richardson County Board Minutes



Reports were approved for the following officials for fees they collected during the month of October, 2019:

Mary L. Eickhoff, County Clerk	\$ 209.00
Mary L. Eickhoff, Register of Deeds	\$8,840.75
Pam Scott, Clerk of District Court	\$ 745.50

November 5, 2019

CORRESPONDENCE/OTHER (Cont.)

Monthly Operating Statement

The Board reviewed the October, 2019 monthly operating statement.

Pledge Security Receipt

Motion was made by Sickel to approve the replacement of a pledge security receipt for the Richardson County Clerk issued from F&M Bank receipt #392133623 to be replaced with receipt #392202823. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Community Wildfire Protection Plan

The Board discussed the option of designating an appointment to the Community Wildfire Protection Plan steering committee with the Nebraska Forest Service/Southeast Nebraska Regional Planning Area. No appointment to this committee will be made at this time.

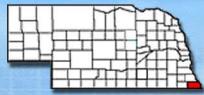
CLAIMS

Motion was made by Caverzagie to allow the payment of all claims that were submitted today. Motion seconded by Sickel. ROLL CALL VOTE: Frank-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

A&G Restaurant, juror meals	73.28
Ankrom, Jami, reimb	751.68
Babella, Sabrina, reimb/fee	256.64
Barber, Hannah, reimb	328.86
Bennett, Pam, serv	100.00
Blue Valley Behavioral Health, serv	629.68
Brown, Patty, reimb	291.82
Cash-Wa Distributing, supp	532.56
Comfort Inn, lodg	332.00
Country Inn & Suites, lodg	384.00
Culligan, supp	51.35



Richardson County Board Minutes



Eickhoff, Mary, reimb	389.76
English, Alice Jean, fee	20.00
Falls City Mercantile, supp	59.27
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	5462.81
Fenix Industries, supp	2884.38
Galls, supp	830.44
General Fire & Safety, serv	475.00
Goltz, Jeffrey, serv	3865.00
CR19-234 N. Hall, CR19-233 R. Riding, etc	
Gravatt, Jere, serv	100.00
Handley, Dylan, serv	300.00
Hector, Amy, serv	100.00
Home Lumber, supp	3.85
Hunzeker, Greg, serv	600.00
James, Charles, serv	241.00
Kennedy, Kaytlyn, reimb	185.60
Kirkendall, Brian, reimb	23.14
Koch's Auto, serv	817.50
Kollasch Law Office, serv	1385.00

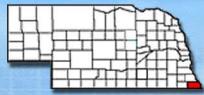
CR19-180 B. Mackey, CR19-245 M. Monroe, CR19-273 N. Auxier

November 5, 2019

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Mary's Appliance, supp	889.00
Meyer Laboratory, supp	118.95
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	1399.68
Mr. Automotive, supp	25.40
NCEA, dues	410.00
Nebraska Sheriff's Association, dues	120.00
Nemaha County Sheriff, serv	18.50
Office Depot, supp	289.96
Osborne, Laura, serv	3354.78
Richardson County EMA Petty Cash, reimb	280.52
Richardson County Sheriff Petty Cash, reimb	816.83
Richardson County Vendor, FICA/retire	17741.62
Richardson, Kristy, reimb	31.29
Riding, Rachel, reimb/fee	67.56
Schatz, Maxine, serv/reimb	2040.96
SMPC, serv	325.75
SE NE County Officials, fees	240.00
SNC, serv	1794.19
Spartan Stores, supp	44.67
SumnerOne, serv	478.93
University of Nebraska, reimb	3766.34
Wolfe's Printing, supp	333.01



Richardson County Board Minutes



Jury Expense	814.64
Payroll Expense	87690.47
TOTAL GENERAL FUND	\$144,747.67

ROAD & BRIDGE FUND

Agco Finance, supp	332.16
Binder Bros., concrete	1047.81
Concrete Industries, concrete	8778.00
Diversified Drug Testing, serv	380.00
Hamm Inc., rock	9683.77
Midstates Concrete Pumping, serv	741.00
Quill, supp	95.66
SNC, serv	152.96
Unifirst, supp	48.03
Payroll Expense	37182.33
TOTAL ROAD & BRIDGE FUND	\$58,441.72

COUNTY VISITOR'S PROMOTION FUND

Falls City Chamber of Commerce, funding	1250.00
Humboldt Chamber of Commerce, funding	1000.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$2,250.00

GENERAL ASSISTANCE FUND

Falls City Housing, rent	100.00
TOTAL GENERAL ASSISTANCE FUND	\$100.00

JUVENILE DIVERSION FUND

Schatz, Maxine, serv	266.00
TOTAL JUVENILE DIVERSION FUND	\$266.00

November 5, 2019
CLAIMS (Cont.)

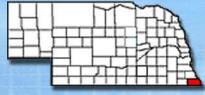
INHERITANCE TAX FUND

Falls City Edge, funding	7500.00
TOTAL INHERITANCE TAX FUND	\$7,500.00

HWY ALLOC BOND REPAY FUND

BOK Financial Corp., int	13166.25
TOTAL HWY ALLOC BOND REPAY FUND	\$13,166.25

ADJOURNMENT



Richardson County Board Minutes



Motion was made by Caverzagie to adjourn the meeting at 11:10 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 12, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS NOVEMBER 12, 2019

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, November 12, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the November 5, 2019, meeting as read. Motion seconded by Caverzagie. **ROLL CALL VOTE:** Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the agenda as posted. Motion seconded by Frank. **ROLL CALL VOTE:** Frank-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.

DOUG MERZ, COUNTY ATTORNEY

Doug Merz, County Attorney met with the Board to review county legal business. Also reviewed was a proposed contract for the Public Defender services with Steve Mercure which will begin on January 1, 2020. The Board will consider this contract after changes have been made.

TYLER COOPER, BUILDING MTC

Tyler Cooper, County Building Maintenance Technician met with the Board to present informal quotes received by the Highway Superintendent for the purchase of a broom to be used with the skid loader on bridge projects and also for use at the Courthouse and Law Enforcement Center for snow removal.

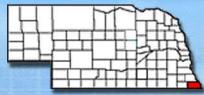
Motion was made by Sickel to approve the purchase of a Bobcat 84" angle broom for \$4,646.64 from Merz Farm Equipment, Inc. of Falls City, priced per the NE Contract #14660 OC. Motion seconded by Frank. **ROLL CALL VOTE:** Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

SHERIFF DEPT.

Sheriff Hardesty and Chief Deputy Roland Merwin reviewed with the Board the routine business within the Law Enforcement Center this past week. Clayton Hardenberger, Jail Administrator was also in attendance at the meeting.

Purchase orders were presented to the Board for approval for ammunition, radar units for patrol vehicles and a light unit for a patrol unit.

After reviewing informal quotes received from Meyer Earp Auto Center of Auburn, Armbruster Motor Company and Hullman's Ford of Falls City, motion was made by Sickel to purchase a 2013 Dodge Caravan SXT with 82,800 from Hullman's Ford Linc Merc of Falls City for the price of \$9,950.00 with a trade-in allowance of \$500 for a 2003 Ford Windstar van owned by Richardson County, making the total purchase price \$9,450.00. Motion seconded by Frank. **ROLL CALL VOTE:** Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. This vehicle will be used for county employees travel to trainings, meetings, for the County Assessor's Office property reviews and for some transportation of prisoners from the Jail to Courthouse for Court hearings.



Richardson County Board Minutes



CLAIMS

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

November 12, 2019

CLAIMS (Cont.)

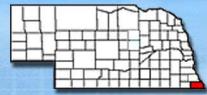
(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

GENERAL FUND

Armbruster Motor Co., supp	618.87
Cash-Wa Distributing, supp	567.68
Consolidated Plastics Co., supp	299.80
Falls City Sanitation, serv	20.00
Fankhauser, Nelsen, Werts, Ziske & Merwin, serv JV15-26, JV18-26, JV19-18, JV18-12, JV19-2, JV18-13, JV19-12, JV19-3	2865.00
Farm & City Supply, supp	124.54
Galls, supp	1099.69
Handley Law Office, serv JV19-12, JV19-3, JV19-6, JV18-21, JV18-20, JV18-19, JV18-18, JV17-49, JV17-48, JV19-13, JV19-14, JV19-15, JV18-27	4055.00
James, Charles, serv	511.00
Koch's Auto Service, supp	43.00
Meyer Laboratory, supp	129.13
Midwest Special Services, serv	157.50
O'Donnell, Kate, fee	20.00
Richardson County Sheriff Petty Cash, reimb	356.23
Stripes & Signs, supp	481.00
Weaver & Merz, reimb	1755.94
Wolfe's Printing, supp	135.06
TOTAL GENERAL FUND	\$13,239.44

ROAD & BRIDGE FUND

Blue Tarp Credit Services, supp	94.43
City of Humboldt, serv	106.48
Cornhusker International Trucks, supp	102.03
Falls City Auto Supply, supp	268.37
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	562.49
Farmer's Repair, supp	488.44
Harmon's OK Tire, supp	7080.00
Home Lumber, supp	39.16
Hullman's, serv	138.38
Inland Truck Parts, supp	86.80
Jim Hawk Truck Trailers, supp	175.40
Koch's Auto, supp	9344.00



Richardson County Board Minutes



Mr. Automotive, supp	93.31
NPPD, serv	34.21
NMC, supp	3153.20
O'Reilly Automotive, supp	202.55
Quill, supp	46.99
Sapp Bros., fuel	2909.30
Sapp Bros. Travel Centers, serv	218.57
SumnerOne, serv	43.49
Tri State Truck & Tractor, supp	39.73
Unifirst, supp	59.60
Village of Salem, serv	20.50
Village of Verdon, serv	25.73
TOTAL ROAD & BRIDGE FUND	\$25,353.16

FEDERAL FORFEITURE FUND

Galls, supp	1211.00
TOTAL FEDERAL FORFEITURE FUND	\$1,211.00

November 12, 2019

CLAIMS (Cont.)

INHERITANCE TAX FUND

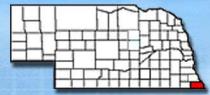
Hullman's, vehicle	9450.00
TOTAL INHERITANCE TAX FUND	\$9,450.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:35 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 19, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

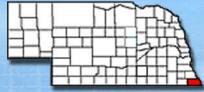
David D. Sickel, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes





Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS NOVEMBER 19, 2019

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, November 19, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the November 12, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Frank. ROLL CALL VOTE: Frank-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 DEPT.

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

Motion was made by Sickel to adopt Resolution 2019-2020-20 to hold a public hearing on Tuesday, December 17, 2019, to receive public input on the abandonment or vacation of a 66 feet wide county road to be vacated by Richardson County, being located in the SE1/4 SE1/4 of Section 30, Township 2 North, Range 18 East of the 6th P.M., Richardson County, Nebraska, the center line of which is described as follows: Commencing at the SE corner of said Section 30, Thence S87 31'21"W (assumed bearing) on the south line of the SE1/4 of said section 30, 840.28 feet; thence N02 28'39"W, 112.18 feet to the point of beginning, said point also being the intersection of a driveway; thence S85 08'01"E, 149.12 feet; thence S72 13'12"E, 156.05 feet to the beginning of a curve to the left; thence on said curve having a radius of 96.92 feet, an arc length of 59.02 feet; a chord bearing S89 39'55"E, 58.11 feet; thence N67 27;51"E, 20.00 feet to the westerly end of a bridge; also known as a portion of 709 Road beginning at a point approximately 1795.67 feet east of 661 Avenue and then running east approximately 363.28 feet to the west approach of a closed bridge on 709 Road in which said bridge and that portion of 709 running east of the closed bridge was vacated on September 10, 2019. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

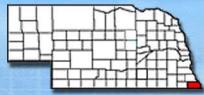
(Resolution Book 25, Page 28)

Motion was made by Frank to enter into Local Political Subdivision Acquisition Contracts with landowners for Project CO07421110 Humboldt North Project. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

DISTRICT I PROBATION

Ashley Griess, Chief Probation Officer updated the Board on the activity of District I Probation in Richardson County. She offered statistical information on the services provided to Richardson County parolees and what services are available to assist those who need treatment for drug and alcohol abuse, anger management, trauma, mental health, etc.

SHERIFF DEPT.



Richardson County Board Minutes



Sheriff Hardesty and Chief Deputy Roland Merwin reviewed with the Board the routine business within the Law Enforcement Center this past week. Clayton Hardenberger, Jail Administrator and Tyler Cooper, County Building Maintenance Technician were also in attendance at the meeting.

Discussion was held regarding the medical services that are made available to the inmates currently through the Community Medical Center and the possibility of entering into an agreement with Advanced Correctional Healthcare, Inc.

A review was also held on the equipment purchase for the in-car video and body camera system. Motion was made by Caverzagie to approve an amended quote with Brite to include an November 19, 2019
SHERIFF (Cont.)

unlimited data storage cloud that can be utilized by all County Departments. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

A report was approved for Sheriff Hardesty for fees collected during the month of October, 2019, totaling \$14,470.55.

QUARTERLY SAFETY COMMITTEE MEETING

Chairman Sickel declared that the quarterly safety committee meeting be opened at 11:33 a.m. Those present were Commissioners Frank, Caverzagie and Sickel; Tyler Cooper, Building Maintenance Technician; Tammie Beckner, Courthouse Maintenance and Sheriff Hardesty. Those absent were Elizabeth Frederick representing the Jail, Brian Kirkendall, EMA Director, Wyatt Martin representing the Road Department employees and Highway Superintendent, Steve Darveau, Jr.

Motion was made by Sickel to approve Clayton Hardenberger, Jail Administrator to the Safety Committee to replace Elizabeth Annie Frederick. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Tyler Cooper reported that he will address a problem with a joint seal on the sidewalk north of the Courthouse.

Tammie Beckner reported no problems but did mention that the Drug Take Back Box needed to be watched and emptied more often.

Chairman Sickel declared the Safety Committee meeting adjourned at 11:40 a.m. The next meeting will be tentatively scheduled for February 4, 2020.

CORRESPONDENCE/OTHER

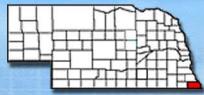
Designated Official County Newspaper

Motion was made by Sickel to designate the Falls City Journal as the Official County Newspaper for 2020. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Meeting Schedule for 2020

The Board held a discussion to consider meeting every 2 weeks beginning January 1, 2020. No action was taken.

Public Defender Contract



Richardson County Board Minutes



Motion was made by Sickel to enter into a contract with Steve Mercure to serve as the Richardson County Public Defender for a period of 4 years: 2020--\$68,000; 2021--\$69,000; 2022--\$70,000; and 2023--\$71,000. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CLAIM

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Frank. ROLL CALL VOTE: Frank-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

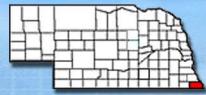
Aitken, Robert, serv	4595.00
Brown, Ronald, serv	370.00
Cash-Wa Distributing, supp	654.52
Clerk of District Court, fees	396.00
Combined Public Communications, serv	275.00

November 19, 2019

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Community Medical Center, serv	750.00
DAS State Accounting, serv	132.00
Falls City Journal, adv	248.51
Falls City Mercantile, supp	233.37
First Concord Benefits, med reimb	4712.78
Fritz, Edward, serv	47.76
Goltz, Jeffrey, serv	90.00
CR19-269 R. Riding	
Handley Law Office	2188.00
CR19-41 J. Moyer, CR19-233 R. Riding, CR19-269 R. Riding, CR19-237 D. Pierce, serv	
Hector, Amy, serv	100.00
Humboldt Standard, adv	56.00
Iowa Tribe Police Dept., serv	630.00
JD Power, supp	256.80
Kawres, supp	285.00
KexRx, supp	760.71
Kirkendall, Brian, reimb	37.50
Lincoln National Life Ins., life ins	1114.58
Midwest Special Services, serv	157.50
OPPD, serv	54.88
Pro Serv Business Systems, serv	121.00
Ramada Kearney, lodg	89.00
Ram Exterminators, serv	45.00
Richardson County Clerk Petty Cash, reimb	10.00



Richardson County Board Minutes



Richardson County EMA Petty Cash, reimb	81.67
Richardson County Sheriff, fees	568.21
Richardson County Vendor, FICA/retire	18028.54
Richardson, Kristy, reimb	177.56
Scholl Lawn & Landscape, serv	4072.28
Secretary of State, supp	20.00
Shafer, Max W, serv	320.00
Southeast District Assessors Assn., dues	25.00
SumnerOne, serv	33.00
True Value, supp	20.98
VonSeggern, William, serv	4000.00
Wolfe's Printing, supp	117.45
Payroll Expense	89533.31
TOTAL GENERAL FUND	\$135,408.91

ROAD & BRIDGE FUND

Black Hills Energy, serv	27.00
Diversified Drug Testing, fee	50.00
Farm & City Supply, supp	801.96
Hamm Inc., rock	22115.04
NPPD, serv	102.63
Norris Quarries, rock	1215.84
OPPD, serv	34.70
Speece-Lewis Engineers, serv	1523.12
Unifirst, supp	40.14
Payroll Expense	37373.53
TOTAL ROAD & BRIDGE FUND	\$63,283.96

DRUG COURT FUNDS

Morrissey, Morrissey & Dalluge, serv	2200.00
Wiltse, Sarah, serv	2200.00
TOTAL DRUG COURT FUNDS	\$4,400.00

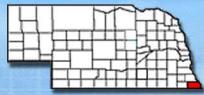
November 19, 2019

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:25 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 26, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS NOVEMBER 26, 2019

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, November 26, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the November 19, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Frank-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 DEPT.

Steve Darveau, Jr., Highway Superintendent did not meet with the Board this week as he was assisting the crews in preparing equipment and supplies for the winter storm and snow removal.

LAURA OSBORNE, 4 COUNTY JUVENILE GRANT

Laura Osborne, Grant Administrator of the 4 County Juvenile Grant program requested the Board consider entering into revised contracts with her and Maxine Schatz to implement the 4 County Juvenile program and diversion program in Nemaha, Johnson, Pawnee and Richardson counties. The agreements are revised to change some minor wording changes and more detail on payment for services provided to youth who are being served.

Motion was made by Sickel to enter into a revised contract with Laura Osborne to implement a four-county juvenile service plan. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to enter into a revised contract with Maxine Schatz to implement a four-county juvenile service diversion education program. Motion seconded by Sickel. ROLL CALLVOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

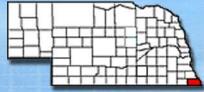
SHERIFF DEPT.

Sheriff Hardesty and Chief Deputy Roland Merwin reviewed with the Board the routine business within the Law Enforcement Center this past week.

Clayton Hardenberger, Jail Administrator informed the Board that they had met with the Community Medical Center staff and he reported that some problems have been reviewed and will be addressed to keep the current health services for inmates contract in effect.

They also reported that they would be meeting with the Falls City Police Department and Richardson County Emergency Management review radio systems and the possibility of joining the statewide radio dispatch system.

CORRESPONDENCE/OTHER



Richardson County Board Minutes



County Board Meeting Dates

Motion was made by Sickel to adopt Resolution 2019-2020-21 to change the meeting dates of the County Board for the year 2020 to every 2 weeks beginning January 14, 2020 with the Annual Reorganizational Meeting. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-nay, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 29)

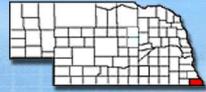
CLAIM

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Frank. ROLL CALL VOTE: Frank-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	56630.88
Auditor of Public Accounts, serv	14298.58
Blue Valley Behavioral Health, serv	2234.30
Cash-Wa Distributing, supp	617.48
Consolidated Management, serv	129.74
Falls City Journal, adv	159.88
Family Medicine, serv	255.00
Farm & City Supply, supp	9.46
Galls, supp	755.83
General Reporting Service, serv	75.50
Goltz, Jeffrey, serv CR19-39 E. Bice	90.00
Holiday Inn Express, lodg	960.00
Kawres, supp	26.50
Kennedy, Kaytlyn, reimb	166.45
Kollasch Law, serv CR19-252 K. Cooper	615.00
Merz, Douglas, fee	50.00
Miller-Monroe, ins	4381.00
NE Assn. of County Officials, fee	750.00
Pierce County Sheriff's Office, fee	75.00
Postmaster, supp	690.00
Richardson County Clerk Petty Cash, reimb	6.30
Richardson County EMA Petty Cash, reimb	44.09
Sapp Bros., fuel	3798.53
Spartan Nash, supp	58.14
SumnerOne, serv	13.35
Sunset Law Enforcement, supp	1684.20
Verizon, serv	541.74



Richardson County Board Minutes



Wolfe's Printing, supp	104.98
TOTAL GENERAL FUND	\$89,221.93

ROAD & BRIDGE FUND

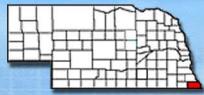
Hamm Inc., rock	2952.60
Midwest Fence, supp	26525.00
NPPD, serv	46.29
Norris Quarries, rock	4895.75
Sapp Bros., fuel	18657.33
TOTAL ROAD & BRIDGE FUND	\$53,076.97

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:36 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 3, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS DECEMBER 3, 2019

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, December 3, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the November 26, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Frank to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-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 DEPT.

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

He reported that he has submitted to the NE Department of Transportation 2 proposals for county bridge matching funds and that the engineering firm is preparing preliminary estimates for the overlay on the hard-surfaced road south of Rulo. He also informed the Board that there have been quite a few areas where field terraces are being made which is diverting water into the County Road right-of-way ditches. Future bridge replacement projects were also briefly reviewed.

EXECUTIVE SESSION

Motion was made by Sickel to go into an executive session at 9:45 a.m. with Brian Kirkendall to discuss personnel matters and for the prevention of needless injury to an individual. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to close the executive session at 9:55 a.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director presented to the Board quotes for the replacement of radio equipment. Mr. Kirkendall explained that it is likely that Richardson County could join in on the statewide radio system in the near future so EMA will delay any purchase of radio equipment at this time.

Also presented were quotes that he received for the purchase of a generator system for the whole Courthouse. The quotes received thus far were: Generators for Sale, Omaha, 70kw for \$34,300; IAO Electric of Hiawatha, KS for a used 150kw with 123 hours for \$47,000. Both quotes included installation and any wiring updates. Additional quotes will be sought and this matter will be discussed further at a later meeting.

SHERIFF DEPT.



Richardson County Board Minutes



Sheriff Hardesty and Chief Deputy Roland Merwin reviewed with the Board the routine business within the Law Enforcement Center this past week. The discussion included topics of the statewide radio system and the Regional 911 Dispatch for Southeast Nebraska.

December 3, 2019

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees they collected during the month of November, 2019:

Mary L. Eickhoff, County Clerk	\$ 71.40
Mary L. Eickhoff, Register of Deed	\$8769.75
Pam Scott, Clerk of Dist Court	\$ 671.00

Monthly Operating Statement

The Board reviewed the November, 2019 monthly operating statement.

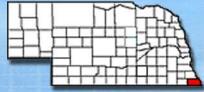
CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Frank. ROLL CALL VOTE: Frank-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

Barber, Lisa, reimb	271.21
Cash-Wa Distributing, supp	554.05
Culligan, serv	103.37
DAS State Accounting, serv	448.00
East Richardson Rural Water District #2, serv	320.60
Falls City Utility Dept., serv	6266.42
Galls, supp	564.97
Jones Air Conditioning, serv	939.12
Kollasch Law Office, serv	615.00
CR19-252 K. Cooper	
MIPS, serv	1399.68
Office Depot, supp	1912.48
O'Keefe Elevator Co., serv	362.39
Osborne, Laura, reimb	39.44
Pest Control Services of SE NE, serv	45.00



Richardson County Board Minutes



Postmaster, supp	590.00
Richardson County Sheriff Petty Cash, reimb	326.74
Richardson County Vendor, FICA/retire	19303.54
SMPC, serv	325.75
SNC, serv	1782.55
SumnerOne, serv	38.00
True Value, supp	39.99
Wolfe's Printing, supp	500.05
Payroll Expense	98037.32
TOTAL GENERAL FUND	\$134,785.67

ROAD & BRIDGE FUND

Capital Business Systems, Inc., supp	4088.00
Hamm Inc., rock	6867.62
Norris Quarries, rock	2899.74
OPPD, serv	57.79
Safety-Kleen Systems, supp	307.05

December 3, 2019
CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Sapp Bros., fuel	1223.24
SNC, serv	160.65
SNC-Sentco, supp	181.50
Ultra-Chem, supp	335.08
Unifirst, supp	95.24
Payroll Expense	37373.54
TOTAL ROAD & BRIDGE FUND	\$53,589.45

REG OF DEEDS P&M FUND

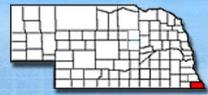
MIPS, serv	292.44
TOTAL REG OF DEEDS P&M FUND	\$292.44

FEDERAL FORFEITURE FUND

Reader's Digest, sub	24.98
TOTAL FEDERAL FORFEITURE FUND	\$24.98

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:24 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 10, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

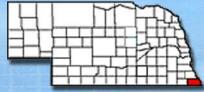


Richardson County Board Minutes



David D. Sickel, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS DECEMBER 10, 2019

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, December 10, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the December 3, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the Board of Equalization minutes of the December 3, 2019, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Frank-ayc, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Frank to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-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 DEPT.

Steve Darveau, Jr., Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this past week. He reported that he had received from the engineer a preliminary estimate for the overlay on the hard surfaced road south of Rulo for the 3.71 mile stretch estimated at \$893,004.00 and the 1.9 mile stretch going to the west to the state line at \$484,185.40.

A quote for a 2020 Ford F-250 Super Cab 4X4 pickup that could be purchased through the State of Nebraska Contract Award #15041 OC through Hullman's Ford Lincoln, Inc. for \$30,976.00 was also reviewed. No action was taken at this time.

Motion was made by Sickel to approve a special operating permit for Ensor Movers, Inc. to operate an oversize or overweight vehicle or load over county roads and bridges. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

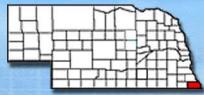
COUNTY TREASURER

Motion was made by Caverzagie to approve pledge security receipt replacements from F&M Bank, release receipts #392183364 and #392131760 and to approve additional receipts #392180630, #392183366 and #392206426. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

PAM VICE, COUNTY ASSESSOR

Pam Vice, County Assessor presented to the Board a purchase order to update computer hardware from SMPC in the amount of \$4,500.90 which was approved.

SHERIFF DEPT.



Richardson County Board Minutes



Sheriff Hardesty and Chief Deputy Roland Merwin reviewed with the Board the routine business within the Law Enforcement Center this past week.

Motion was made by Caverzagie to approve the quote for the purchase of firearms for the Sheriff's Department in the amount of \$8,065.00 from GT Distributors, Inc. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

A fee report was approved for Sheriff Hardesty for fees collected during the month of November, 2019, totaling \$10,497.17.

December 10, 2019

CORRESPONDENCE/OTHER

Transfer

Motion was made by Sickel to adopt Resolution 2019-2020-22 to transfer funds from the Inheritance Tax Fund to the General Fund in the amount of \$225,000. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 31)

Employee Health Insurance Benefit

The Board discussed the option of offering a cash in lieu of the employee benefit for health insurance. No action was taken and the Board will review the matter further.

Subdivision

Motion was made by Frank to approve a subdivision for Jerry L. and Kathy J. Schmid located in S30, T1, R14 and to adopt Resolution 2019-2020-23. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 32)

Other

The Board announced that a donation of \$3,422.28 had been received from F&M Bank for the landscaping around the veterans memorial on the Courthouse square.

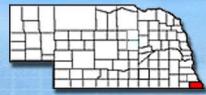
CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-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

Ankrom, Jami, reimb	215.18
Armbruster Motor Co., supp	47.30
Cash-Wa, supp	776.15
Clerk of the District Court, fees	321.00



Richardson County Board Minutes



Comfort Inn, lodg	1494.00
Consolidated Management, supp	17.48
Crook, Eric, serv	975.00
Culligan, serv	42.68
F&M Bank, supp	70.00
Falls City Sanitation, serv	60.00
Farm & City, supp	30.95
Galls, supp	18.87
Goltz, Jeffrey, serv	2000.00
Handley Law Office, serv CR 19-47 B. Leonard	684.00
Harper, Pamela, serv	82.92
Kex Rx, supp	761.12
Kollasch Law Office, serv JV 19-18	510.00
Kuker, Frances, serv	850.00
Lincoln Journal Star, sub	580.00
Meyer Laboratory, serv	268.08
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00

December 10, 2019

CLAIMS (Cont.)

GENERAL FUND (Cont.)

NE Dept. Of Health & Human Services, serv	750.00
NE State Fire Marshal, serv	120.00
Osborne, Laura, serv	3355.06
Pitney Bowes, supp	80.74
Postmaster, supp	220.00
Pro Serv Business Systems, serv	121.00
Richardson County Sheriff, fees	725.30
Richardson County Sheriff Petty Cash, reimb	519.45
Schatz, Maxine, serv	1977.50
Spartan Stores, supp	71.26
SumnerOne, serv	307.47
Sunset Law Enforcement, supp	1684.20
True Value, supp	6.49
Verizon, serv	334.51
Weaver & Merz, reimb	893.88
Wolfe's Printing, supp	383.77
TOTAL GENERAL FUND	\$21,495.36

ROAD & BRIDGE FUND

Bruna Implement, supp	18.48
Culligan, serv	43.75
Falls City Auto Supply, supp	14.28
Falls City Sanitation, serv	20.00



Richardson County Board Minutes



Falls City Utility Dept., serv	506.06
Farmer's Repair, supp	53.85
Fenix Industries, supp	318.36
Hamm Inc., rock	8129.38
Harmon's, supp	40.00
Jim Hawk, supp	357.26
Jim Hill's, supp	112.50
Mark Hydraulics, supp	200.57
Mr. Automotive, supp	478.89
NMC, supp	1832.02
NE State Fire Marshall, serv	240.00
Norris Quarries, rock	8231.69
NPPD, serv	34.21
Operation & Expense Account, reimb	65.00
Power Plan, supp	247.57
RDO Truck Centers, supp	53.70
Register of Deeds, fees	192.00
Road Builders Machinery & Supply, supp	194.74
Rueters, supp	1852.46
Salem, Village of, serv	20.50
Sapp Bros., fuel	1829.85
SumnerOne, serv	59.77
Tristate Truck & Tractor, supp	90.81
Truck Center Companies, supp	990.15
Unifirst, supp	55.10
Verdon, Village of, serv	26.46
TOTAL ROAD & BRIDGE FUND	\$26,309.41

JUVENILE DIVERSION FUND

Schatz, Maxine, serv	133.00
TOTAL DIVERSION PROGRAM FUND	\$133.00

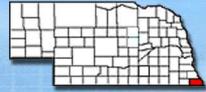
December 10, 2019
CLAIMS (Cont.)

COUNTY DRUG LAW ENFORCE FUND

Richardson County Sheriff Petty Cash, reimb	430.00
TOTAL COUNTY DRUG LAW FUND	\$430.00

INHERITANCE TAX FUND

General Fund, transfer	225000.00
TOTAL INHERITANCE TAX FUND	\$225,000.00



Richardson County Board Minutes



JAIL BOND REPAY FUND

BOK Financial Corp., int	38688.75
TOTAL JAIL BOND REPAY FUND	\$38,688.75

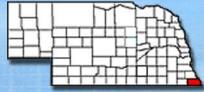
ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:19 a.m. Motion seconded by Frank.

ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 17, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS DECEMBER 17, 2019

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, December 17, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the December 10, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Frank. ROLL CALL VOTE: Frank-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 DEPT.

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

Motion was made by Caverzagie to approve a claim form to be filed with Navistar MaxxForce Engine Settlement and to accept the cash payment option in connection with the International truck owned by Richardson County. Motion seconded by Frank. ROLL CALL VOTE: Frank -aye, Caverzagie-aye, Sickel-aye. Motion carried.

PUBLIC HEARING

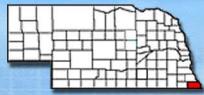
Chairman Sickel declared that a public hearing be opened at 9:33 a.m. to receive input from the public for the closing of a 66 feet wide road to be vacated by Richardson County, being located in the SE1/4 SE1/4 of Section 30, Township 2 North, Range 18 East of the 6th P.M., Richardson County, Nebraska, the center line of which is described as follows: Commencing at the SE corner of said Section 30, Thence S87 31'21"W (assumed bearing) on the south line of the SE1/4 of said section 30, 840.28 feet; thence N02 28'39"W, 112.18 feet to the point of beginning, said point also being the intersection of a driveway; thence S85 08'01"E, 149.12 feet; thence S72 13'12"E, 156.05 feet to the beginning of a curve to the left; thence on said curve having a radius of 96.92 feet, an arc length of 59.02 feet; a chord bearing S89 39'55"E, 58.11 feet; thence N67 27;51"E, 20.00 feet to the westerly end of a bridge; also known as a portion of 709 Road beginning at a point approximately 1795.67 feet east of 661 Avenue and then running east approximately 363.28 feet to the west approach of a closed bridge on 709 Road in which said bridge and that portion of 709 running east of the closed bridge was vacated on September 10, 2019.

No one appeared at the hearing.

Chairman Sickel declared the hearing closed at 10:00 a.m.

SHERIFF DEPT.

Sheriff Hardesty and Chief Deputy Roland Merwin reviewed with the Board the routine business within the Law Enforcement Center this past week. Discussion was held on the scheduling of deputies, jailers and



Richardson County Board Minutes



dispatchers. A purchase order was presented for the firearms purchase that was approved at last week's meeting in which the firearms currently being used by Richardson County Law Enforcement will be advertised and offered for sale to Class 3 licensed gun dealers which proceeds from the sale will offset the costs of the new firearms.

It was also reported that computer hardware updates are also being made.

FOUR COUNTY JUVENILE SERVICES GRANT

Laura Osborne, Program Director for the Four County Juvenile Services Grant presented December 17, 2019
FOUR COUNTY GRANT (Cont.)

to the Board the 2020 Community-Based Juvenile Services Aid grant application to be submitted to the Nebraska Crime Commission. Motion was made by Caverzagie to approve the grant application for funds to be received in the amount of \$72,220.00 and authorize the Chairman to sign. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Further revisions to the current agreements with Laura Osborne and Maxine Schatz were also reviewed with no action being taken.

D. A. DAVIDSON

Andrew Forney of D.A. Davidson presented to the Board documents and information for the lease purchase program offered by the Nebraska Association of County Officials (NACO) to purchase law enforcement equipment, specifically in-car video equipment and body camera equipment.

Motion was made by Frank to adopt Resolution 2019-2020-27 to approve the lease purchase agreement with NACO Leasing Corporation in the amount of \$127,551.02 for the purchase of law enforcement equipment and to approve the supporting documentation as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 36)

Mr. Forney also presented information to the Board regarding the refunding of the 2015 Limited Tax Obligation bonds that were issued for the construction of the Richardson County Law Enforcement Center. Further review of this refunding for financial savings will be done at a meeting to be held in January, 2020.

AGRICULTURAL SOCIETY

The Board requested that members of the Richardson County Agricultural Society meet with them to review the recent financial review of the Ag Society done by the Nebraska State Auditor. Those present from the Ag Society were James Standerford, Glenn Hayward, Joe Standerford, Allan King, John Cander and Joe Cook. County Attorney, Doug Merz was also included in on the review.

The Board has requested that the Ag Society make effort to comply with the recommendations of the NE State Auditor to come into compliance with the findings that were documented.

Members of the Ag Society indicated that they would make continuous reports back to the County Board on their progress to correct the findings as they are completed.

CORRESPONDENCE/OTHER

Cancel Check

Motion was made by Sickel to adopt Resolution 2019-2020-24 to cancel a check issued in error. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



(Resolution Book 25, Page 33)

Humboldt Shares

Motion was made by Frank to approve and enter into an agreement with Humboldt Shares, Inc., a Nebraska Nonprofit Corporation to provide funding from Richardson County in the amount of \$5,000.00 for the period of August 1, 2019 through July 31, 2020. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

December 17, 2019
CORRESPONDENCE/OTHER (Cont.)

NE IV-D Program with NE HHS

Motion was made by Sickel to authorize the County Attorney to sign the subaward agreement between the NE Department of Health and Human Services for child support enforcement assistance in administering the NE IV-D program for the time period of October 1, 2019 through September 30, 2019. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Subdivisions

Motion was made by Frank to approve a subdivision for the Eugene E. Bucher and Carol M. Bucher Trust located in S26, T1, R13 and to adopt Resolution 2019-2020-25. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 34)

Motion was made by Sickel to approve a subdivision for the Estate of Betty L. Gruber located in S23, T1, R15 and to adopt Resolution 2019-2020-26. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 35)

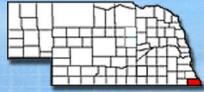
CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Frank. ROLL CALL VOTE: Frank-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

Ankrom, Jami, reimb	368.34
Barber, Hannah, reimb	16.75
Bartek-Young, Amanda, reimb	333.96
Better Living Counseling Service, serv	1716.00
Billingsly, Heidi, reimb	2.71



Richardson County Board Minutes



Blue Valley Behavioral Health, serv	2010.94
Cash-Wa Distributing, supp	714.28
Cluskey, Wendy, serv	90.00
Combined Public Communications, supp	227.00
Community Medical Center, serv	2500.00
CVSOAN, dues	220.00
DAS State Accounting, serv	132.00
Eickhoff, Mary, reimb	270.28
Falls City Journal, adv	440.12
Fankhauser, Nelson, Werts, Ziskey & Merwin, serv	3944.00
JV15-26, JV18-26, JV18-20, JV19-4, JV18-21, JV19-20, JV19-22, JV19-21, JV19-19, JV19-23, JV19-13, JV19-14, JV17-11, JV17-12, JV17-13, JV19-12, JV18-18, JV18-19	
Fritz, Jedediah, serv	450.00
Humboldt Standard, adv	169.11
Ligouri Law Office, serv	567.00
CR19-41 J. Moyer	
Meyer, Jessica, serv	325.00
JV19-7	
MIPS, serv	399.24
Office Depot, supp	145.23
OPPD, serv	72.82
Osborne, Laura, reimb	24.36
Postmaster, supp	55.00
Ram Exterminators, serv	45.00
Region V Systems, serv	2996.00

December 17, 2019

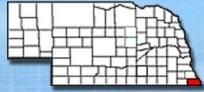
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Richardson County EMA Petty Cash, reimb	204.41
Richardson County Vendor, FICA/retire	17695.01
Silverman, Deb, serv	74.75
Spartan Nash, supp	132.48
SumnerOne, serv	50.02
Verizon, serv	541.74
VonSeggern, William, serv	4000.00
Wolfe's Printing, supp	586.28
Woods & Aitken, serv	261.00
Payroll Expense	87440.64
TOTAL GENERAL FUND	\$129,221.47

ROAD & BRIDGE FUND

Black Hills Energy, serv	33.87
Farm & City Supply, supp	587.04
NPPD, serv	102.63
O'Reilly Automotive, supp	187.65
OPPD, serv	35.34
Unifirst, supp	40.14



Richardson County Board Minutes



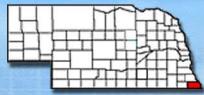
Payroll Expense	36946.80
TOTAL ROAD & BRIDGE FUND	\$37,933.47

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:42 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 24, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS DECEMBER 24, 2019

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, December 24, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the December 17, 2019, meeting as read and amended. Motion seconded by Frank. ROLL CALL VOTE: Frank-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: Frank-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.

COUNTY TREASURER

Motion was made by Sickel to approve the replacement of pledge security receipts from F&M Bank: receipts #392162466 and #392182335 to be replaced with #392203735 and #392205995. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

SHERIFF DEPT.

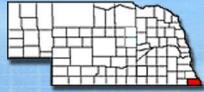
Sheriff Hardesty and Chief Deputy Roland Merwin reviewed with the Board the routine business within the Law Enforcement Center this past week.

CORRESPONDENCE/OTHER

Close Road Resolution

Motion was made by Sickel to adopt Resolution 2019-2020-25 to close a road 66 feet wide being located in the SE1/4 SE1/4 of Section 30, Township 2 North, Range 18 East of the 6th P.M., Richardson County, Nebraska, the center line of which is described as follows: Commencing at the SE corner of said Section 30, Thence S87° 31'21"W (assumed bearing) on the south line of the SE1/4 of said Section 30, 840.28 feet; thence N02 28'39"W, 112.18 feet to the point of beginning, said point also being the intersection of a driveway; thence S85° 08'01"E, 149.12 feet; thence S72° 13'12"E, 156.05 feet to the beginning of a curve to the left; thence on said curve having a radius of 96.92 feet, an arc length of 59.02 feet; a chord bearing S89° 39'55"E, 58.11 feet; thence N67° 27' 51"E, 20.00 feet to the westerly end of a bridge; also known as a portion of 709 Road beginning at a point approximately 1795.67 feet east of 661 Avenue and then running east approximately 363.28 feet to the west approach of a closed bridge on 709 Road in which said bridge and that portion of 709 running east of the closed bridge that was vacated on September 10, 2019. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 36)

Cancel Check



Richardson County Board Minutes



Motion was made by Frank to adopt Resolution 2019-2020-26 to cancel a check issued in error. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 37)

December 24, 2019

CLAIMS

Motion was made by Caverzagie to allow the payment of all claims that were submitted today. Motion seconded by Sickel. ROLL CALL VOTE: Frank-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	56477.11
Cash-Wa, supp	513.60
CMC, serv	5000.00
F&M Bank, rent	15.00
Fairfield Inn, lodg	1099.50
First Concord Benefits, med reimb	6206.95
Godemann, Mona, reimb	273.56
Justice Data Solutions, serv	2000.00
Kawres, supp	44.50
Koch's Auto Service, serv	15.50
Kollasch Law Office, serv	940.00
JV19-13, JV19-14	
Lincoln National Life Ins., life ins	1168.27
MIPS, serv	549.72
NE Assoc. of District Court Clerks, dues	50.00
Osborne, Laura, reimb	61.48
Pest Control Services of SE NE, serv	45.00
Quill, supp	134.99
Richardson County Court, fees	1865.03
Richardson County Sheriff Petty Cash, reimb	286.00
Scott, Pamela, reimb	287.86
Wolfe's Printing, supp	35.84
Work Zone, supp	97.90
TOTAL GENERAL FUND	\$77,167.81

ROAD & BRIDGE FUND

Hamm Inc., rock	12557.25
-----------------	----------



Richardson County Board Minutes



NPPD, serv	58.09
Norris Quarries, rock	2861.24
Sapp Bros., fuel	5971.89
Speece-Lewis Engineers, serv	156.60
Stella, Village of, serv	72.00
Unifirst, supp	55.10
Work Zone, supp	390.00
TOTAL ROAD & BRIDGE FUND	\$22,122.17

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:18 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 31, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS DECEMBER 31, 2019

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, December 31, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the December 24, 2019, meeting as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-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: Frank-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 DEPT.

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

COUNTY TREASURER

Motion was made by Sickel to approve the release of pledge security receipts #311133129; #311137601 and #311136471 from Frontier Bank. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

SHERIFF DEPT.

Sheriff Hardesty and Chief Deputy Roland Merwin reviewed with the Board the routine business within the Law Enforcement Center this past week. They reported that an agreement was being drafted for the housing of inmates from Pawnee County.

CORRESPONDENCE/OTHER

County Surveyor Position Public Hearing

Motion was made by Frank to set a hearing date of Tuesday, January 28, 2019, to receive input from the public regarding the election of the Richardson County Surveyor pursuant to NE §32-525. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Limited-Purpose Healthcare Flexible Spending Account

Motion was made by Caverzagie to approve an amendment to the Richardson County Flexible Benefits Plan to add and implement a Limited-Purpose Healthcare Flexible Spending Account beginning January 1, 2020 and to adopt Resolution 2019-2020-30 regarding the adoption of the plan. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 38)



Richardson County Board Minutes



CLAIMS

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

December 31, 2019

CLAIMS (Cont.)

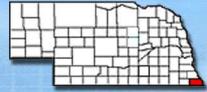
(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

GENERAL FUND

BuckIT, serv	2362.50
BW Mid NE Inn, lodg	386.85
Chandler, Drew, reimb	21.38
Culligan, serv	120.71
East Richardson Rural Water #2, serv	355.55
Fairfield Inn, lodg	329.85
Falls City Mercantile, supp	98.79
Handley Law Office, serv CR19-179 J. Moyer	725.00
Humboldt Standard, adv	63.00
Jones Air Conditioning, serv	162.50
Kollasch Law Office, serv CR18-46 J. Carpenter	400.00
Matthew Bender & Co., supp	134.43
NE Law Enforcement Training Center, serv	1076.00
NE State Fire Marshall, serv	120.00
Nemaha County, fees	5309.31
Richardson County Vendor, FICA	19047.34
Sickel, David, reimb	271.44
SMPC, supp	4500.90
SNC, serv	1217.59
SumnerOne, serv	16.29
Wolfe's Printing, supp	687.00
Payroll Expense	94995.80
TOTAL GENERAL FUND	\$132,402.23

ROAD & BRIDGE FUND

Culligan, serv	43.75
Hamm Inc., rock	3859.29
Helena Agri-Enterprises, supp	646.80
Mainelli Wagner & Assoc., serv	1042.36
Monroe Truck Equipment, supp	55.04
Murphy Tractor & Equipment, equip	223450.00



Richardson County Board Minutes



Norris Quarries, rock	287.26
OPPD, serv	58.52
SNC, serv	154.92
Unifirst, supp	40.14
Payroll Expense	35996.63
TOTAL ROAD & BRIDGE FUND	\$265,634.71

DRUG COURT FUND

DAS State Accounting, serv	25.48
TOTAL DRUG COURT FUND	\$25.48

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:25 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 14, 2020 for the Annual Meeting at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Vice-Chairman

Mary L. Eickhoff, County Clerk