

Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS ANNUAL MEETING JANUARY 14, 2020

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 14, 2020. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given 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 31, 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 Board of Equalization minutes from December 31, 2019 as read. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to add to the agenda an executive session with County Attorney, Doug Merz to discuss litigation at 11:00 a.m. and to approve the remaining 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 2020. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to reappoint Terry Frank as the Vice-Chairman of the Board for 2020. 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:

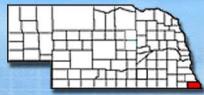
Commissioner Frank: County Roads, Southeast Nebraska Development District (SENDD) and 5 Rivers Economic Development District

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



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Motion was made by Caverzagie to reaffirm the appointment of Steve Darveau, Jr. as the Richardson County Highway Superintendent with an annual salary for 2020 approved at \$53,550.00 (2% increase). Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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APPOINTMENTS (Cont.)

Motion was made by Sickel to reappoint Mona Godemann as the Richardson County Veterans Service Officer for 2020 with a salary of \$18.95/hour (2% increase). Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Frank to reappoint Brian Kirkendall as the Richardson County Emergency Manager and the Noxious Weed Control Superintendent with an annual salary for 2020 approved \$49,018.50 (2% increase) for the Emergency Manager and an additional salary of \$3,500.00 annually for the duties of the Noxious Weed Control Superintendent. Motion seconded by Caverzagie. 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 and Tammie Beckner; Sheriff Hardesty; Jail—Clinton Stonebarger; Road Dept—Steve Darveau, Jr. and Wyatt Martin; EMA—Brian Kirkendall. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to reaffirm the appointment of Dr. Allan W. Tramp to the County Health Board for the year 2020 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 2020. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

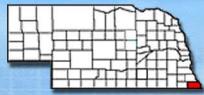
Motion was made by Frank to reappoint Patricia Brown, Rachel Jean, Kimberly Riggs, Mona Godeman and Brian Kirkendall to the Grievance Board for the County Road Department for 2020. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to reappoint Mark Jones, Charles Duryea and Dana Rathje to the Richardson County Planning Commission for a term of 3 years which expires December 31, 2022. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

ROAD & BRIDGE DEPT.

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

Motion was made by Sickel to enter into an agreement with Windstream for use of county road right-of-way located between Sections 11 and 12, T3, R13 on 658 Avenue North of 718 Road. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25,



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Motion was made by Frank to adopt Resolution 2019-2020-29 to direct the Highway Superintendent to conduct a study on a road the County Board is considering to vacate or abandon described as: beginning at a point approximately 33 feet east of the intersection of 658 Ave and 708 Road; or beginning 33 feet east of the southwest corner of Section 35, Township 2 North, Range 17 East of the 6th P.M. in Richardson County, Nebraska and running approximately 2,607 feet east to the 1/2 mile point of the south line of said section, said road including Richardson County structure CO07452615 on 708 Road east of 658 Avenue. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 41)

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AMANDA BARTEK-YOUNG, COUNTY TREASURER

Amanda Bartek-Young, County Treasurer presented to the Board the Semi-Annual Treasurer's Report for the period ending, December 31, 2019.

Motion was made by Sickel to accept the County Treasurer's Semi-Annual report of December 31, 2019, 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 Caverzagie to adopt Resolution 2019-2020-28 to approve the applications submitted by the financial institutions to be a depository of county funds for the year 2020. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 40)

RACHEL JEAN, DEPUTY COUNTY TREASURER

Rachel Jean, Deputy County Treasurer presented to the Board a request for their consideration for changes to the employee handbook to clearly state how employees are to be compensated for closures made by the County. A document was presented to the Board explaining the request for the change which was signed by other county employees who work in the Courthouse.

KAYLYN KENNEDY, EXTENSION EDUCATOR

Kaytlyn Kennedy, Extension Educator informed the Board that Cooperative Extension Board members, Neal Kanel and Mitch Merz have reached their term expirations on the Board and that the Board has nominated Luke Goff representing District 1 and Jeremy Leech representing District 3 be approved by the County Board of Commissioners for appointment to the Extension Board.

Motion was made by Sickel to approve the appointments of Luke Goff for District 1 and Jeremy Leech for District 3 and to acknowledge the service of Neal Kanel and Mitch Merz for their past 6 years of leadership to the Cooperative Extension Service. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director reviewed with the Board purchase orders for updating some radio equipment, to replace the generator at the Courthouse and to purchase a vehicle for EMA

Mr. Kirkendall presented quotes for the purchase and installation of a generator for the Courthouse to



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replace the current one. The Board is considering the purchase of a used 150 KW generator with 120 hours including the installation from IAO Electric of Hiawatha, KS for a price of \$46,998.80. The Board requested that Mr. Kirkendall verify the pricing for the purchase and installation from IAO Electric and discuss further with the Board at the January 28 meeting.

Quotes were received for the purchase of a ½ ton pickup to replace the current vehicle being used by EMA, a 2019 Ford F250 Super pickup which will be transferred to the Road and Bridge Department: Armbruster Motor Co.—1) 2020 Ram 1500 crew cab 4X4 \$28,200 and 2) 2020 Chev Silverado 1500 crew cab 4X4 \$31,100; Hullmans Ford Lincoln, Inc.—1) 2020 Ford ½ ton 4X4 crew cab XL Trim (State of NE Contract #15223) \$31,117 and 2) 2020 Ford ½ ton 4X4 crew cab XLT Trim (State of NE Contract #15230) \$32,502.00. Motion was made by Caverzagie to approve the purchase of the 2020 Ram 1500 crew cab 4X4 pickup from Armbruster Motor Co. for the price of \$28,200.00. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Mr. Kirkendall also discussed with the Board the consideration of radio equipment so that the County Road Department and the EMA are all compatible. Quotes were received for the purchase of radio equipment from KS HCI Haug Communications, Inc. for \$15,760.50 which includes trade-in allowance for current radio equipment being used by EMA. Motion was made by Caverzagie to approve the purchase of radio equipment from KS HCI Haug Communications as provided within the quote. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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LAW ENFORCEMENT CENTER

Sheriff Hardesty and Office Assistant, Crystal Kirkendall updated the Board on the business within the Law Enforcement Center this past week.

EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda and go into an Executive Session at 11:00 a.m. with County Attorney, Doug Merz to discuss 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 11:28 a.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

EXECUTIVE SESSION

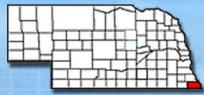
General Assistance Claim

Motion was made by Sickel to recess the regular meeting agenda and go into an Executive Session at 11:30 a.m. to review a general assistance application. 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 11:49 a.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

Fee Reports



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

Mary L. Eickhoff, County Clerk	\$ 197.00
Mary L. Eickhoff, Register of Deeds	\$ 7,490.75
Pam Scott, Clerk of Dist. Court	\$ 1,199.00

Monthly Operating Statement

The Board reviewed the December, 2019 operating statement.

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

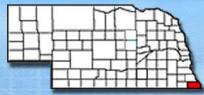
Armbruster Motor Co., serv	230.70
Brite, supp	5445.00
Cash-Wa, supp	1668.85
Clerk of District Court, fees	351.00
Combined Public Communications, serv	537.00
Community Medical Center, serv	2500.00
Cooper, John, fee/reimb	49.00
Culligan, supp	55.91
DAS State Accounting, serv	580.00
Datashield, serv	50.00
Falls City Mercantile, supp	76.79
Falls City Sanitation, serv	40.00

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Falls City Utility Dept, serv	5890.20
Family Medicine, serv	253.50
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv JV19-18, JV19-22, JV19-21, JV19-13, JV19-14	2045.00
Farm & City Supply, supp	131.39
Frank, Terry, reimb	643.80
Franzen, Linda, serv	23.08
Galls, supp	441.77
Godemann, Mona, reimb	28.75
Harring, Barbara, serv	37.50
Kennedy, Kaytlyn, reimb	524.32
Kex Rx, supp	430.26
Koch's Auto, serv	824.82



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Lock, Karl, serv	23.08
Lynn Peavey, supp	171.10
Microfilm Imaging Systems, serv	110.00
Mid-States Organized Crime Center, fees	100.00
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	1399.68
Mr. Automotive, supp	26.49
NACO, dues	450.00
NE Assoc. of County Officials, dues	1608.12
NE Health & Human Services, serv	180.00
Norris, Dan, serv	156.00
Office Depot, supp	369.99
OneNeck IT Solutions, serv	1215.96
Osborne, Laura, serv	3355.06
Paper Tiger Shredding, serv	75.00
Postmaster, postage	1229.40
Quill, supp	255.75
Ram Exterminators, serv	45.00
Richardson County EMA Petty Cash, reimb	184.61
Richardson County Sheriff Petty Cash, reimb	477.53
Richardson County Vendor, FICA/retire	17487.69
Sapp Bros., fuel	7218.00
Schatz, Maxine, serv	1977.50
SMPC, serv	325.75
SNC, serv	572.48
SpartanNash, supp	111.66
Stalker Radio, supp	9310.00
Steviks, Billy, serv	208.80
SumnerOne, serv	71.00
Thomas, Frank, serv	195.00
True Value, supp	32.84
Verizon, serv	734.50
Weaver & Merz, reimb	913.52
Wolfe's Printing, supp	480.85
Payroll Expense	87053.27
TOTAL GENERAL FUND	\$161,014.27

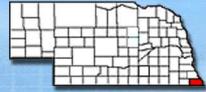
ROAD & BRIDGE FUND

Agco Finance, supp	76.81
Armbruster Motor Co., supp	7.28
Barco Municipal Products, supp	1263.58
City of Humboldt, serv	105.52
Diesel Laptops, supp	1445.00

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CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)



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Falls City Auto Supply, supp	422.93
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	483.61
Farmer's Repair, supp	814.11
Hamm Inc., rock	4162.75
Home Lumber, supp	6.36
Hullman's, supp	91.87
Jim Hawk Truck Trailers, supp	850.39
Johansen Drainage & Tire, serv	290.00
Mark Hydraulic Co., supp	471.13
Mr. Automotive, supp	321.95
Nat'l Comm. For the Certification of Crane Oper., fee	50.00
NE Department of Revenue, tax	628.27
NMC, supp	12363.33
NPPD, serv	117.98
Norris Quarries, rock	3471.32
O'Reilly Automotive, supp	749.54
Operation & Expense Account, reimb	30.00
Richardson County Vendor, tax	2767.00
Salem, Village of, serv	20.50
Sapp Bros., fuel	9560.51
Speece-Lewis Engineers, serv	164.75
Truck Center Companies, supp	540.07
Unifirst, supp	116.63
Verdon, Village of, serv	25.73
Payroll Expense	36086.96
TOTAL ROAD & BRIDGE FUND	\$77,525.88

REGISTER OF DEEDS P&M FUND

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

DRUG COURT FUND

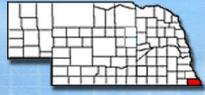
Morrissey, Morrissey & Dalluge, reimb	234.90
Quill, supp	81.98
TOTAL DRUG COURT FUND	\$316.88

JUVENILE DIVERSION FUND

Schatz, Maxine, serv	293.80
TOTAL JUVENILE DIVERSION FUND	\$293.80

SHERIFF COMMISSARY FUND

Richardson County Sheriff Petty Cash, reimb	42.76
TOTAL SHERIFF COMMISSARY FUND	\$42.76



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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 28, 2020 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



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RICHARDSON COUNTY BOARD OF COMMISSIONERS JANUARY 28, 2020

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 28, 2020. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given 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 14, 2020, 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 Board of Equalization minutes from January 14, 2020 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 updated the Board on the routine maintenance being done on county roads and bridges this week.

Motion was made by Caverzagie that after reviewing the quotes that were received to approve the purchase of a 2020 belly dump trailer from Brazos Trailer for \$31,838.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Frank to approve the purchase of a 2020 Western Star from Truck Center Companies with the Nebraska State bid contract #14541 (oc) REN 3 for \$120,000.00. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

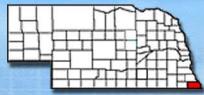
Motion was made by Frank to enter into agreements with Windstream (job #:150000606-90638, #150000606-90647 and #71500006600008) for use of county road right-of-way for utility line on 710 Road between 630 and 631 Avenue located between Sections 19 and 30, T2, R13. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 45 and 46)

Motion was made by Sickel to approve an agreement with the City of Falls City to use the county road right of way for placement of utility line on 658 Avenue south of 159 Hwy then east on 705 Road for 2 miles to 660 Avenue then south for ½ mile; from the ½ mile mark on 661 Avenue between Sections 19 and 20, T1, R18 south for approximately 1/3 mile. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 47)

Mr. Darveau also presented to the Board the study on the use of 708 Road east of 658 Avenue. Motion was made by Sickel to adopt Resolution 2019-2020-35 to hold a public hearing on Tuesday, February 25, 2020 at 9:45 a.m. to receive comment from the public to vacate or abandon 708 Road east of 658 Avenue. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 44)

FALLS CITY EDGE

Beckie Cromer, Executive Director of Falls City EDGE presented to the Board a quarterly report of the organization.



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COUNTY TREASURER

Amanda Bartek-Young, County Treasurer presented to the Board the distress warrant report for 2019 in which she reported that the Sheriff's Department had collected all but 2 of the warrants in which one has been deemed to be uncollectible and was recommended to be stricken

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COUNTY TREASURER (Cont.)

from the tax roll and one that will be reissued.

Motion was made by Sickel to strike distress warrant #740270538 from the tax rolls in the amount of \$529.75 as it has been deemed to be uncollectable and to approve the 2019 distress warrant return report as presented by the County Treasurer. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director reviewed with the Board the replacement of the generator at the Courthouse.

Motion was made by Caverzagie after review of quotes that were received to approve the purchase of a 150W generator with 120 hours from IAO Electric of Hiawatha, KS for the purchase price of \$46,998.80 which includes all installation. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

FOUR COUNTY JUVENILE SERV GRANT

Laura Osborne, grant coordinator of the Four County Juvenile Services Grant updated the Board on the grant activity and programs that are being offered and done within Richardson County.

Motion was made by Caverzagie to enter into an agreement with LMO Consulting, LLC to provide administrative services for the Four County Juvenile Services Program. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to enter into an agreement with Maxine Schatz, LLC to provide services for the Four County Juvenile Services Program, including acting as the 4 County Juvenile Diversion Instructor. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

PUBLIC HEARING

Chairman Sickel declared a public hearing opened at 11:04 a.m. to receive comments from the public regarding the continuation on the election of the county surveyor position in Richardson County pursuant to NE Revised State Statutes 32-525.

No one from the public appeared at the hearing.

Chairman Sickel declared the hearing closed at 11:08 a.m.

Resolution 2019-2020-34 County Surveyor

Motion was made by Sickel to adopt Resolution 2019-2020-34 in reference to keeping the County Surveyor in Richardson County as an elected position. Motion seconded by Frank. ROLL CALL VOTE:



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Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 43)

D.A. DAVIDSON

Andrew Forney, Vice-President of D.A. Davidson & Co. reviewed with the Board the benefits to the County for the refinance of the Limited Tax Obligation and Refunding Bonds, Series 2015 (Law Enforcement Center).

Motion was made by Sickel to adopt Resolution 2019-2020-36 calling the series 2015 bonds for redemption. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 48)

Motion was made by Sickel to adopt Resolution 2019-2020-37 to authorize the refunding of limited tax obligation bonds series 2015. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 49)

January 28, 2020

LAW ENFORCEMENT CENTER QUARTERLY JAIL INSPECTION

The Board traveled to the Law Enforcement Center to meet with Sheriff Hardesty and Roland Merwin, Chief Deputy Sheriff. Discussed were grants that are currently available, review of salary increases for years of service for the deputies and dispatcher and jailer positions that are currently vacant due to recent resignations. No action was taken at this meeting on a resolution to approve a deposit of funds to the Sheriff Fee Account.

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

CORRESPONDENCE/OTHER

Mileage Reimbursement

Motion was made by Sickel to adopt Resolution 2019-2020-33 regarding the rate of mileage reimbursement. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 42)

County Visitors Committee

Motion was made by Sickel to approve the reappointment of Bill Niedfeldt and Bonnie Kanel for a term of 3 years to the Richardson County Visitor's Committee which term will expire on December 31, 2022. 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.

(The claims listed below are available for public inspection)



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

GENERAL FUND

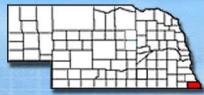
Aetna, ins	52604.06
American Legion Emblem Sales, supp	178.80
Axon Enterprise, supp	950.00
Bartek-Young, Amanda, reimb	71.99
Blue Valley Behavioral Health, serv	2031.25
Boucher Law Firm, serv	120.00
Cash-Wa Distributing, supp	1503.07
Caverzagie, John, reimb	181.50
Clark Equip. Co., supp	2323.32
Consolidated Management, supp	80.38
Falls City Journal, adv	480.99
Falls City Mercantile, supp	83.53
Farm & City Supply, supp	929.48
Government Forms & Supplies, supp	2120.00
Handley Law Office, serv	1945.00
CR19-74 R. Hillard, JV17-48, JV17-49, JV18-11, JV18-28, JV18-27, JV19-13, JV19-14, JV19-15, JV19-19, JV19-20, JV19-4, JV18-18, JV18-19, JV18-22, JV18-20	
Hullman's, truck	31874.00
IBM Corp, serv	267.99
Ligouri Law Office, fee	600.00
Lincoln National Life, life ins	1083.73
Mercure, Steven, serv	5666.66
Midwest Radar & Equipment, supp	360.00
MIPS, serv	345.00
NACO, fees	125.00

January 28, 2020

CLAIMS (Cont.)

GENERAL FUND (Cont.)

NE Health & Human Services, serv	186.00
OPPD, serv	84.04
Pest Control Services of SE NE, serv	45.00
Pitney Bowes, supp	90.00
Pro Serv Business Systems, serv	240.04
Purchase Power, supp	2018.50
Region V Services, funding	3721.50
Region V Systems, funding/serv	5654.25
Richardson County Clerk Petty Cash, reimb	39.25
Richardson County EMA Petty Cash, reimb	58.95
Richardson County Sheriff Petty Cash, reimb	190.45
Richardson County Vendor, FICA, retire, med reimb	59843.16
Rieschick, Kathy, reimb	75.00
Stehlik Law Office, fee/serv	2375.00
CR19-49 S. Hanesworth, CR19-50 M. Hanesworth	
Stripes & Signs, supp	202.00
SumnerOne, serv	356.10



Richardson County Board Minutes



University of NE, serv	3458.33
Verizon, serv	874.31
Wherry Mortuary, serv	315.00
Wolfe's Printing, supp	1002.76
Woods & Aitken, serv	1452.80
Payroll Expense	95267.49
TOTAL GENERAL FUND	\$283,475.68

ROAD & BRIDGE FUND

Black Hills Energy, serv	52.73
Clark Equip. Co., supp	2323.32
Dept. of Correctional Services, supp	520.00
Eggers Bros., supp	158.94
Farm & City Supply, supp	971.59
Hamm Inc., rock	11568.59
Helena Agri-Enterprises, supp	646.80
Lawson Products, supp	226.53
NPPD, serv	104.96
Norris Quarries, rock	6294.34
OPPD, serv	36.23
Patriot Sales & Service, supp	119.73
Precision Diesel, supp	615.68
Quill, supp	84.42
Richardson County EMA Petty Cash, reimb	71.19
Sapp Bros., fuel	6039.83
Stateline Propane Service, supp	864.20
Unifirst, supp	75.70
Payroll Expense	35603.17
TOTAL ROAD & BRIDGE FUND	\$66,377.95

REG OF DEEDS P&M FUND

Government Forms & Supplies, supp	2000.00
TOTAL REG OF DEEDS P&M FUND	\$2,000.00

VETERAN'S AID FUND

Veteran's Aid, transfer	500.00
TOTAL VETERAN'S AID FUND	\$500.00

January 28, 2020

CLAIMS (Cont.)

DRUG COURT FUND

Morrissey, Morrissey & Dalluge, serv	1100.00
Wiltse, Sarah, serv	1100.00
TOTAL DRUG COURT FUND	\$2,200.00



Richardson County Board Minutes



ADJOURNMENT

Motion was made by Frank to adjourn the meeting at 2:30 p.m. Motion seconded by Caverzagie.

ROLL CALL VOTE: Frank-aye Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 11, 2020 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 FEBRUARY 11, 2020

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 11, 2020. 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 28, 2020, meeting as presented. Motion seconded by Caverzagie. 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 28, 2020 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.

ROAD & BRIDGE DEPT.

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

Motion was made by Sickel to enter into an agreement with Windstream to use county road right-of-way to replace communication cable on 710 Trail located in S23, T2, R14. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, page 49)

Mr. Darveau announced that he will be present the One & Six Year Road Plan for review on Tuesday, February 25, 2020 at 9:20 a.m.

QUARTERLY SAFETY COMMITTEE MEETING

Chairman Sickel opened the quarterly safety committee meeting at 9:45 a.m. Those present were Commissioners Frank, Caverzagie and Sickel; Tyler Cooper, Building Maintenance Technician; Tammie Beckner, Courthouse Maintenance; Sheriff Hardesty and Chief Deputy Roland Merwin; Clayton Hardenberger, Jail Administrator; Brian Kirkendall, EMA Director; Highway Superintendent, Steve Darveau and Wyatt Martin, Road Department employee.

Sheriff Hardesty, Clayton Hardenberger and Tyler

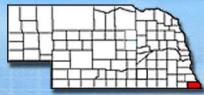
Cooper reported that there were no problems or issues at the Law Enforcement Center at this time.

Tammie Beckner, Courthouse maintenance reported no problems.

Steve Darveau, Highway Superintendent reported that the parking meter poles on the sidewalk need to be removed. The retaining wall around the west, south and east sides of the Courthouse is needing repairs. The Board will contact the City to get the poles removed.

Wyatt Martin, Road Department representative reported that the airlines in the Shop at the County Yard are cracking and deteriorating and need to be replaced. The Board approved the improvements to the airlines that are being planned.

Brian Kirkendall, EMA Director also reported no problems at this time.



Richardson County Board Minutes



Chairman Sickel adjourned the meeting 9:55 a.m.

LAW ENFORCEMENT CENTER

The Board met with Sheriff Hardesty and Roland Merwin, Chief Deputy Sheriff to review the business within the Law Enforcement Center this past week.

An interlocal agreement with the Village of Dawson was reviewed and the Sheriff informed the County Board that the Department does not have the man power to cover these agreements for the villages to enforce their village ordinances.

Motion was made by Caverzagie to approve a purchase order for 2 Stalker 2X radar units at a price of \$4,430.00 with \$1,800 to be received from the NDOT-HSO radar mini-grant.

February 11, 2020

LAW ENFORCEMENT CENTER (Cont.)

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

PROJECT RESPONSE

Courtney Brook of Project Response presented to the Board an update on the organization activities and request for continued funding. The organization has been conducting a 10-week study course at Falls City and HTRS High School on safe dating and domestic violence. The organization also assists persons with housing and protection orders.

PAM BOURNE, WOODS & AITKEN

A conference call was held with Pam Bourne of Woods & Aitken to review proposed changes in the Employee Handbook regarding paid time off, vacation, holidays and funeral leave. The Board will continue this review with Ms. Bourne at an upcoming meeting.

JERRY BERGGREN, BERGGREN ARCHITECTS

Jerry Berggren of Berggren Architects met with the Board to review a water leak problem in the Lower Level of the Courthouse.

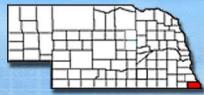
Motion was made by Caverzagie to approve the architectural services on an hourly basis of Jerry Berggren to assist with coming up to a solution to remedy the lower level water leak. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees they collected during the month of January, 2020:

Mary L. Eickhoff, County Clerk	\$ 161.50
Mary L. Eickhoff, Register of Deeds	\$7,934.00
Pam Scott, Clerk of District Court	\$1,200.00



Richardson County Board Minutes



Monthly Operating Statement

The Board reviewed the monthly operating statement for January, 2020.

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.

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

GENERAL FUND

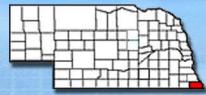
AlarmLink USA, serv	256.48
Bob Barker Co., supp	393.21
Cash-Wa, supp	1572.48
Clerk of the District Court, fees	247.00
Community Medical Center, serv	2500.00
Consolidated Management, serv	71.64

February 11, 2020

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Culligan, supp	191.72
CVSOAN, fees	120.00
DAS State Accounting, serv	450.82
East Richardson Rural Water #2, serv	236.72
Falls City Journal, sub	595.75
Falls City Sanitation, serv	60.00
Falls City Utility Dept., serv	6456.20
Farm & City, supp	80.07
First Concord, fees	220.00
Grafix Shoppe, supp	487.23
Harmon's, supp	14.00
Holiday Inn Express & Suites, lodg	376.00
Hullman's, truck/serv	31944.08
Humboldt Standard, adv	110.16
James, Charles, serv	599.00
KexRx, supp	696.74
Kollasch Law Office, serv	190.00
CR19-180 B. Mackey	
Meyer Laboratory, supp	389.29
Midwest Card & ID Solutions, supp	791.69
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	1422.18
Mr. Automotive, supp	182.81



Richardson County Board Minutes



NACEB, fees	150.00
O'Reilly Automotive, supp	157.60
Office Depot, supp	85.02
Olberding, Rita, serv	132.60
Osborne, Laura, reimb	39.68
Petersen Reporting, serv	480.05
Pro Serv, serv	121.00
Quill, supp	639.38
Redfield Direct, supp	396.51
Richardson County Clerk Petty Cash, reimb	32.80
Richardson County EMA Petty Cash, reimb	105.66
Richardson County Sheriff Petty Cash, reimb	622.81
Richardson County Vendor, FICA/retire	19238.78
Richardson, Kristy, reimb	17.83
Road & Bridge, tax	291282.81
Rose, David, reimb	199.50
Schatz, Maxine, reimb	105.80
Smith Auto, supp	80.00
SMPG, serv	325.75
SNC, serv	1782.76
Stehlik Law Office, serv	2000.00
CI18-83 V. Holman	
SumnerOne, serv	26.13
True Value, supp	31.86
US Postal Service, rent	46.00
Wason, Rebecca, reimb	31.05
Weaver & Merz, reimb	888.54
Wolfe's Printing, supp	784.49
Payroll Expense	86067.31
TOTAL GENERAL FUND	\$456,556.99

ROAD & BRIDGE FUND

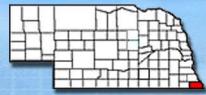
Agco Finance, supp	60.85
Bennett Heating, serv	110.00

February 11, 2020

CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Brazos Trailers, trailer	31838.00
Cornhusker International Trucks, supp	642.41
Culligan, supp	35.00
Falls City Auto Supply, supp	256.97
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	762.05
Grainger, supp	55.22
Inland Truck Parts, supp	44.75
Midwest Service & Sales, supp	475.00



Richardson County Board Minutes



Mr. Automotive, supp	1639.50
NMC, supp	1168.26
NPPD, serv	66.33
O'Reilly Automotive, supp	196.67
OPPD, serv	88.24
Quill, supp	48.54
RDO Truck Centers, supp	46.83
Road Builders Machinery & Supply, supp	21.58
Salem, Village of, serv	20.50
Sapp Bros., fuel	250.00
SNC, serv	153.55
The Work Zone, supp	64.30
Truck Center Companies, supp	149.13
Truck Center Companies, truck	120000.00
Unifirst, supp	92.85
Verdon, Village of, serv	25.73
Work Zone, supp	64.30
Payroll Expense	34434.75
TOTAL ROAD & BRIDGE FUND	\$192,767.01

VISITOR'S IMPROVEMENT FUND

Richardson Foundation, funding	5000.00
TOTAL VISITOR'S IMPROVEMENT FUND	\$5,000.00

REG OF DEEDS P&M FUND

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

JUVENILE DIVERSION FUND

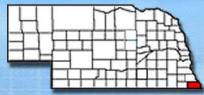
Maxine Schatz LLC, serv	90.40
TOTAL JUVENILE DIVERSION FUND	\$90.40

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:47 p.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 25, 2020 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 FEBRUARY 25, 2020

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 25, 2020. 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 11, 2020, 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 Board of Equalization minutes from February 11, 2020 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.

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 One & Six Year Road Plan to the County Board.

PUBLIC HEARING TO CLOSE ROAD

At 9:50 a.m. Chairman Sickel declared that a public hearing be opened to receive comments from the public regarding the closing of a road described as: beginning at a point approximately 33 feet east of the Intersection of 658 Ave and 708 Rd; or beginning 33 feet east of the southwest corner of Section 35, Township 2 North, Range 17 East of the 6th P.M. in Richardson County, Nebraska and running approximately 2,607 feet east to the 1/2 mile point of the south line of said section.

No one appeared at the hearing.

Chairman Sickel closed the hearing at 9:54 a.m.

LAW ENFORCEMENT CENTER

The Board met with Sheriff Hardesty and Roland Merwin, Chief Deputy Sheriff to review the business within the Law Enforcement Center this past week.

Sheriff Hardesty presented to the Board a report on the collection of 2019 distress warrants.

A fee report was approved for the Sheriff for fees collected during the month of January, 2020 totaling \$10,573.25.

BRIAN KIRKENDALL, WEED SUPT

Brian Kirkendall, Noxious Weed Control Superintendent presented to the Board the Annual Report of the Noxious Weed Control Plan. Motion was made by Frank to approve the Noxious Weed Control Plan for



Richardson County Board Minutes



2020. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

HUMBOLDT SHARES, INC

Mark Joy representing Humboldt Shares, Inc. presented to the Board an update on the activity of the Humboldt Shares, Inc.

February 25, 2020

CORRESPONDENCE/OTHER

OPPD Agreement

Motion was made by Sickel to enter into an agreement with OPPD for the use of county road right-of-way on 713 Road east of 630 Avenue to 631 Blvd, OPPD Permit Application #2070. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 50)

Berggren Architects

The Board reviewed an Owner Architect Agreement with Berggren Architects to remedy a problem with a water drainage leak in the lower level of the Courthouse. No action was taken.

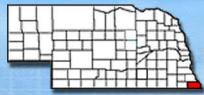
CLAIMS

Motion was made by Caverzagie to allow the payment of all claims 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	53330.95
Ankrom, Jami, reimb	119.60
Armbruster Motor Co., truck/serv	3612.07
Boucher Law Firm, serv	120.00
Brad Griffin Consulting, serv	1828.00
Cash-Wa, supp	512.36
Clerk of District Court, fees	341.00
Combined Public Communications, supp	500.00
Consolidated Management, supp	63.76
Culligan, serv	154.72
DAS State Accounting, serv	132.00
Design Specialties, supp	68.00
El Camino, serv	584.15



Richardson County Board Minutes



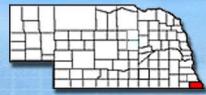
Falls City Journal, adv	1466.24
Falls City Mercantile, supp	159.33
Farm & City Supply, supp	181.68
Fenix Industries, supp	1628.33
First Concord, fees	286.00
Gogebic County Sheriff, fees	21.19
Humboldt Standard, adv	231.50
Jones Air Conditioning, serv	156.00
Kawres, supp	65.00
Kennedy, Kaylyn, reimb	330.05
Kollasch Law Office, serv	415.00
JV18-19	
Lancaster County Sheriff, fees	19.82
Lincoln National Life Ins., life ins	1126.02
LMO Consulting LLC, serv	3355.06
Lynn Peavey, supp	147.20
Malcolm, Terry, serv	50.00
Maxine Schatz LLC, serv	1977.50
Mercure, Steven, serv	5666.66
Microfilm Imaging Systems, serv	110.00
Middagh, Todd, fee/reimb	139.60
Mr. Automotive, supp	8.72
NAEM, fees	85.00

February 25, 2020

CLAIMS (Cont.)

GENERAL FUND (Cont.)

NE Assn. of County Treasurers, dues	50.00
NE Assn. of Weed Control, fees	120.00
NE Health & Human Services, serv	186.00
OPPD, serv	79.84
Pest Control Services of SE NE, serv	45.00
Postmaster, postage	646.00
Pounds, Don, fee	20.00
Ram Exterminators, serv	45.00
Reader's Digest, sub	20.00
Region V Systems, serv	642.00
Richardson County Clerk Petty Cash, reimb	70.00
Richardson County Court, petty cash	75.00
Richardson County EMA Petty Cash, reimb	583.30
Richardson County Sheriff, fees	777.09
Richardson County Sheriff Petty Cash, reimb	1100.30
Richardson County Vendor, FICA, retire, etc	19172.03
Richardson, Kristy, reimb	33.35
Bros., fuel	Sapp
3178.06	
Scott, Pamela, reimb	56.45
SENCA, funding	11895.00
Smith Auto, supp	55.00



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Southeast Community College, rent	75.00
Spartan Stores, supp	37.27
SumnerOne, serv	50.94
Verizon, serv	540.64
Weaver & Merz, reimb	621.00
Wolfe's Printing, supp	637.52
Juror Expense	2710.55
Payroll Expense	89000.14
TOTAL GENERAL FUND	\$211,514.99

ROAD & BRIDGE FUND

Armbruster Motor Co., truck/supp	29011.07
Black Hills Energy, serv	102.48
Bletscher, Matthew, reimb	200.00
Concrete Industries, supp	283.50
Diversified Drug Testing, serv	420.00
Farm & City Supply, supp	214.90
Hamm Inc., rock	17286.84
Midwest Service & Sales, supp	7036.00
NPPD, serv	221.24
OPPD, serv	81.37
Operation & Expense Account, reimb	449.88
Sapp Bros., fuel	18462.11
Unifirst, supp	91.49
Payroll Expense	34434.72
TOTAL ROAD & BRIDGE FUND	\$108,295.60

DRUG COURT FUND

Morrissey, Morrissey & Dalluge, serv	1100.00
Wiltse, Sarah, serv	1100.00
TOTAL DRUG COURT FUND	\$2,200.00

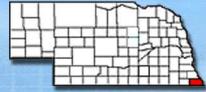
February 25, 2020
CLAIMS (Cont.)

JUVENILE DIVERSION FUND

Change Company, supp	241.88
TOTAL JUVENILE DIVERSION FUND	\$241.88

INHERITANCE TAX FUND

Humboldt Shares, Inc., funding	5000.00
Linda M. Strecker Estate, refund	451.30
Richardson County Court, fee	973.00



Richardson County Board Minutes



TOTAL INHERITANCE TAX FUND

\$6,424.30

NATURAL DISASTER FUND

Road & Bridge Fund, transfer

204763.79

TOTAL NATURAL DISASTER FUND

\$204,763.79

February 25, 2020

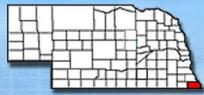
ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:50 a.m. Motion seconded by Sickel.

ROLL CALL VOTE: Frank-aye Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 25, 2020 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 MARCH 10, 2020

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 10, 2020. 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 February 25, 2020, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the Board of Equalization minutes from February 25, 2020 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, Jr., Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. He reported that the rock quarry located near DuBois will begin to have rock available soon and that the rock quarry near Troy, KS would also have rock available soon.

A public hearing has been scheduled for Tuesday, March 24, 2020 at 9:30 a.m. to receive input from the public on the proposed One & Six Year Highway Improvement Program for Richardson County.

Mr. Darveau also presented informal quotes that were received for culvert materials. Those quotes were received from Midwest Service, Schuyler for \$60,465.41; Metal Culverts, Inc., Jefferson City, MO for \$44,910.02; Contech Engineering Solutions, Lincoln for \$47,773.25 and Ace/Eaton Metals of Kearney for \$54,425.22. Motion was made by Sickel to approve the informal quote from Metal Culverts, Inc. for \$44,910.02. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

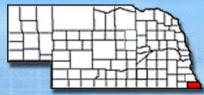
Motion was made by Sickel to adopt Resolution 2019-2020-39 to close and vacate a road described as beginning at a point approximately 33 feet east of the Intersection of 658 Ave and 708 Rd; or beginning 33 feet east of the southwest corner of Section 35, Township 2 North, Range 17 East of the 6th P.M. in Richardson County, Nebraska and running approximately 2,607 feet east to the ½ mile point of the south line of said section. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 52)

LAW ENFORCEMENT CENTER

The Board met with Sheriff Hardesty and Roland Merwin, Chief Deputy Sheriff to review the business within the Law Enforcement Center this past week. A letter was received by the Board from an inmate being held at the County Jail which was also reviewed.

PLEDGE SECURITY RECEIPTS

County Treasurer, Amanda Bartek-Young, presented to the Board the certified return of the tax



Richardson County Board Minutes



certificate sale held on March 2, 2020 with a total amount of tax certificates purchased of \$58,892.09. She also presented a pledge security receipt replacement from F&M Bank for approval by the Board. Motion was made by Sickel to approve the replacement of current receipt #392199269 with #392209222 for \$1,185,000. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

County Clerk, Mary L. Eickhoff also presented a pledge security receipt replacement from F&M Bank. Motion was made by Sickel to approve the replacement of pledge security receipt #392199269 with receipt #392209222 for \$200,000. Motion seconded by Frank. ROLL

March 10, 2020

PLEDGE SECURITY RECEIPTS (Cont.)

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

BRIAN KIRKENDALL, EMA DIRECTOR

Motion was made by Caverzagie to enter into a Memorandum of Agreement with Nemaha and Otoe counties to describe the necessary relationship between the counties that comprise the Southeast Nebraska Emergency Notification System to accomplish back-up emergency notifications through a common and coordinated Alert and Notification System (ANS) capable of sending emergency messages to telephones through the Cooper Nuclear Station (CNS) 10-mile emergency planning zone and the policy needed to support the use and activation of the Southeast Nebraska Emergency Notification System by one of the member counties should the system fail. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Monthly Operating System

The Board reviewed the February, 2020 monthly operating statement.

Fee Reports

Reports were approved for the following officials for fees they collected during the month of February, 2020:

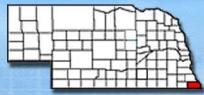
Mary L. Eickhoff, County Clerk	\$ 166.00
Mary L. Eickhoff, Register of Deeds	\$11,681.50
Pam Scott, Clerk of District Court	\$ 624.00
Rick Hardesty, Sheriff	\$ 4,648.20

Resolution 2019-2020-38

Motion was made by Sickel to approve a sub-division for Penny D. Shafer located in S4, T3, R16 and to adopt Resolution 2019-2020-38. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 51)

Motion was made by Frank to approve a sub-division for Stephen and Geri Kean located in S23, T2, R14 and to adopt Resolution 2019-2020-40. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 53)

Other



Richardson County Board Minutes



Chairman Sickel also informed the Board that he was in contact with Jerry Berggren regarding the problem with a water leak in the Lower Level of the Courthouse and that he had stated to Mr. Berggren that other alternatives were going to be researched further before continuing with the services of the Berggren Architects.

CLAIMS

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

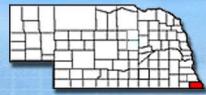
(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

March 10, 2020

CLAIMS (Cont.)

GENERAL FUND

Blue Valley Behavioral Health, serv	2762.50
Boucher Law Firm, serv	120.00
BuckIT, serv	637.50
Cash-Wa Distributing, supp	2273.14
Community Medical Center, serv	2500.00
Culligan, supp	21.90
DAS State Accounting, serv	448.00
East Richardson Rural Water Dist. 2, serv	250.70
F & M Bank, supp	35.00
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	7217.20
Fankhauser, Nelson, Werts, Ziske, & Merwin, serv JV19-18, JV19-20, JV19-22, JV19-21, JV19-19, JV19-2, JV20-2, JV19-23, JV19-13, JV19-14, JV19-12, JV18-18, JV19-3, JV18-19	5970.00
Frontier Bank, supp	63.85
Galls, supp	228.45
Handley Law Office, serv	700.00
Hector, Amy, serv	200.00
Humboldt Standard, adv	94.91
James, Dereck, reimb	59.80
Kawres, supp	91.25
KexRx, supp	556.68
Koch's Auto Service, serv	61.00
Kollasch Law Office, serv JV19-68	855.00
Lancaster County Sheriff, fees	18.61
LMO Consulting, serv	3394.16
Maxine Schatz LLC, serv	1977.50
McKim, Keith, reimb	25.64



Richardson County Board Minutes



Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	1399.68
Mr. Automotive, supp	40.70
NE Assoc. of Weed Control, dues	125.00
NE Law Enforcement Training Center, fee	10.00
O'Keefe Elevator Co., serv	376.88
Pippert, Virginia, serv	200.00
Post Office, supp	220.00
Priority Printing, supp	62.76
Pro Serv, serv	121.00
Radiology Assoc., serv	85.87
Richardson County Clerk Petty Cash, reimb	33.39
Richardson County Court, fees	1036.01
Richardson County EMA Petty Cash, reimb	124.25
Richardson County Sheriff, fees	625.19
Richardson County Sheriff Petty Cash, reimb	1332.32
Richardson County Vendor, FICA/retire, etc	18954.01
Richardson, Kristy, reimb	28.75
SMPC, serv	325.75
SNC, serv	1821.46
Spartan Stores, supp	140.25
Stalder, Aaron, reimb	25.88
SumnerOne, serv	38.00
Tichy Land Survey, reimb	807.50
True Value, supp	2.98
Verizon, serv	333.67
Weaver & Merz, reimb	1264.99
Wolfe's Printing, supp	124.19

March 10, 2020

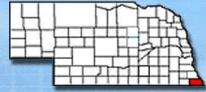
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Woods Aitken, serv	118.00
Payroll Expense	87434.19
TOTAL GENERAL FUND	\$147,955.46

ROAD & BRIDGE FUND

Agco, supp	43.49
Armbruster Motor Co., supp	102.73
Bruna Implement, supp	76.51
City of Humboldt, serv	92.13
Culligan, serv	43.75
Falls City Auto Supply, supp	229.13
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	983.07
Farmer's Repair, supp	742.37
Hamm, rock	16439.53



Richardson County Board Minutes



Home Lumber, supp	85.25
Inland Truck Parts, supp	101.43
Mainelli Wagner & Assoc., serv	577.50
Mr. Automotive, supp	620.95
NPPD, serv	59.41
Northern Safety Co., supp	86.12
PowerPlan, supp	478.68
OPPD, serv	74.00
Operation & Expense Acct., reimb	18.00
Quill, supp	132.95
RDO Truck Centers, supp	253.72
Road Builders Machinery & Supply Co., supp	442.34
Salem, Village of, serv	23.30
SNC, serv	161.02
Speece-Lewis Engineers, serv	1160.75
Table Rock Appliance, supp	83.00
Tri State Truck & Tractor, supp	27.81
Truck Center Companies, supp	2018.38
Unifirst, supp	94.10
Verdon, Village of, serv	27.19
Payroll Expense	34557.60
TOTAL ROAD & BRIDGE FUND	\$59,856.21

REG OF DEEDS P&M FUND

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

JUVENILE DIVERSION FUND

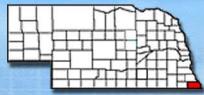
Schatz, Maxine, serv	135.60
TOTAL JUVENILE DIVERSION FUND	\$135.60

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, March 24, 2020 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 MARCH 24, 2020

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 24, 2020. 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 10, 2020, 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 Board of Equalization minutes from March 10, 2020 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.

COURTHOUSE HOURS

Motion was made by Sickel effective at 5:00 p.m. today, March 24, 2020, to suspend the public access at the Richardson County Courthouse due to the COVID-19 until further notice and to post on all entrance doors telephone numbers of each office for the public to contact the office in need to perform their business over the phone if possible, also post the County's website address for persons to access in which most business within the Courthouse can be conducted through and if not to schedule an appointment to perform such business that is otherwise not available through any other source with that office. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

ONE & SIX YEAR ROAD PLAN

Chairman Sickel presented the proof of publication and declared that a public hearing be opened at 9:30 a.m. to receive comment from the public regarding the 1 & 6 Year Road Plan.

Gayle Swisegood requested information on the 1 & 6 Year Road Plan and inquired on the condition of W 14th Street and informed the Board that the biggest problem on the road is that property owners divert water out onto the road. Mr. Darveau stated that the department intends to clean the ditches and build the road back up.

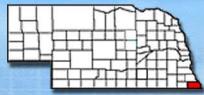
No one else from the public appeared.

Chairman Sickel declared the public hearing closed at 9:35 a.m.

RESOLUTION TO ADOPT 1 & 6 YEAR ROAD PLAN

Motion was made by Frank to approve the 1 & 6 Year Road Plan as presented by Highway Superintendent, Steve Darveau, Jr. and adopt Resolution 2019-2020-42. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 54)

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 presented to the Board an application to operate an oversize or overweight vehicle or load on a county road (641 Avenue) from Barnhart Crane & Rigging. Mr. Darveau reported to the Board that he recommends approval of the application request but would make conditions with the approval that the Road Department will give notice when the access to the road can be had due to the current road conditions. Motion was made by Sickel to approve the application submitted by Barnhart Crane & Rigging for a permit to operate an oversize or overweight vehicle or load on a county road only with the notice of approval by the Hwy Supt when road conditions will allow.

March 24, 2020

ROAD & BRIDGE DEPT (Cont.)

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

Commissioner Frank reported some road condition concerns to Mr. Darveau to review. Mr. Darveau did also report that rock hauling is being done along with bridge construction work.

Informal quotes for the purchase of tires were received from Harmon's OK Tire and Koch's Auto Service with tires being purchased from both businesses.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director presented to the Board and requested that the Board consider declaring an emergency disaster due to the recent economic impact of the Coronavirus 19 pandemic outbreak.

Motion was made by Sickel that Richardson County, with the inclusion of all cities, villages, businesses, schools and communities within has a great potential of suffering from county-wide damages resulting from the COVID-19/Corona Virus event(s) to declare a state of emergency authorized under Nebraska State Statute R.R.S. 81-829.50 disaster declaration. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 55)

LAW ENFORCEMENT CENTER

The Board met with Sheriff Hardesty and Roland Merwin, Chief Deputy Sheriff to review the business within the Law Enforcement Center this past week. Discussion was held on the current status of the area with the COVID-19 and how law enforcement was proceeding with handling calls that involved personal contact and also stated that personal protective equipment has been ordered for staff to utilize if needed.

Information was also given to the Board regarding a grant program available through Homeland Security for the hiring of officers, supplies and equipment. The Board briefly discussed offering a hiring bonus to attract Nebraska certified law enforcement officers and will place this matter on the next meeting agenda for further review and consideration.

Sheriff Hardesty also informed the Board that he has been in contact with the City of Falls City Police Chief and approval has been given that if the need arises within the time of this emergency of the COVID-19 event that the Sheriff would be allowed to deputize additional city officers to assist with the County law enforcement department.

EXECUTIVE SESSION

Motion was made by Sickel to go into an executive session at 10:30 a.m. with Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin to discuss personnel matters and for the protection and reputation of an individual. 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 10:50 a.m. and return to the regular



Richardson County Board Minutes



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

RECESS

The Board recessed at 11:25 a.m. The Board reconvened at 4:05 p.m.

NAPE/AFSCME

The Board met with Justin Hubly, Executive Director of the NE Association of Public Employees/AFSCME Local 61 and members of the Road and Bridge Department Union, Bryan Dettmann, Dusty Metzner and James Coonce. Presented to the Board were proposed ground rules for negotiations between the Union and the County and an initial contract proposal. The group plans to meet with the County Board at their next regular scheduled meeting, Tuesday, April 7.

March 24, 2020

CORRESPONDENCE/OTHER

Motion was made by Sickel to adopt Resolution 2019-2020-43 to cancel a check issued in error. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 25, Page 56)

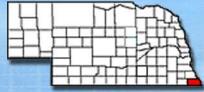
CLAIMS

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.

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

GENERAL FUND

Aetna, ins	51757.87
Ankrom, Jami, reimb	326.60
Bartek-Young, Amanda, reimb	135.30
Bennett, Pam, serv	200.00
Capital Business Systems, serv	139.50
Cash-Wa Distributing, supp	2808.34
Clerk of the Supreme Court, fee	126.00
Combined Public Communications, serv	565.00
Consolidated Management, serv	34.96
DAS State Accounting, serv	132.00
Dollar General, supp	33.55
Falls City Mercantile, supp	388.02
Falls City Sanitation, serv	20.00
Family Medicine, serv	324.70
Farm & City Supply, supp	134.65
First Concord Benefits, fees	256.00



Richardson County Board Minutes



Galls, supp	25.68
Godemann, Bethany, reimb	6.29
GT Distributors, supp	8493.50
Handley Law Office, serv	1500.00
CR20-3 R. Hillard, CR19-421 R. Hillard, CR19-279 J. Murphy	
Henson, Victor, serv	20.00
Hillyard, supp	156.28
Kawre's, supp	119.50
Koch's Auto Service, serv	1290.94
KS HCI, supp	15760.50
Leafy, Dylan, serv	20.00
Ligouri, Louie, serv	525.00
CR19-321 C. Witt	
Lincoln National Life Ins., life ins	1094.44
Mercure, Steven, serv	5666.66
Midwest Special Services, serv	315.00
Mr. Automotive, supp	154.34
NE Assoc. of County Treasurers, fee	100.00
NE Health & Human Services, serv	174.00
O'Reilly Automotive, supp	6.31
Office Depot, supp	370.76
OPPD, serv	82.58
Petersen Reporting, serv	267.20
Physicians Laboratory, serv	385.00
Pitney Bowes, supp	695.04
Positive Concepts, supp	195.00
Postmaster, supp	175.00
Ram Exterminators, serv	45.00

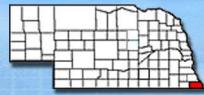
March 24, 2020

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Region V Systems, serv	428.00
Richardson County EMA Petty Cash, reimb	307.96
Richardson County Vendor, FICA, retire, etc	21670.79
Richardson, Kristy, reimb	18.40
Schawang, Elizabeth, serv	28.35
Southeast District NACO, fees	210.00
SumnerOne, serv	95.38
True Value, supp	10.99
Uline, supp	416.27
Verizon, serv	852.14
Wason, Rebecca, reimb	23.00
Wolfe's Printing, supp	78.87
Payroll Expense	104985.54
TOTAL GENERAL FUND	\$224,152.20

ROAD & BRIDGE FUND



Richardson County Board Minutes



Black Hills Energy, serv	52.49
Falls City Truck & Trailer, supp	42.98
Farm & City Supply, supp	1623.37
Hamm Inc., rock	35181.41
Hotsy Equipment, supp	628.99
Midwest Unlimited, supp	1465.78
Myers Tire Supply, supp	58.20
NPPD, serv	167.57
Northern Safety Co., supp	25.32
O'Reilly Automotive, supp	37.64
OPPD, serv	66.19
Quill, supp	91.93
Safety-Kleen Systems, supp	320.89
Sapp Bros., fuel	5847.33
Unifirst, supp	94.10
Wiltse Electric, serv	824.66
Payroll Expense	34588.32
TOTAL ROAD & BRIDGE FUND	\$81,117.17

VETERAN'S AID FUND

Veteran's Aid, transfer	1000.00
TOTAL VETERAN'S AID FUND	\$1,000.00

DRUG COURT FUND

Morrissey, Morrissey & Dalluge, serv	1100.00
Wiltse, Sarah, serv	1100.00
TOTAL DRUG COURT FUND	\$2,200.00

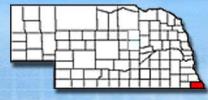
INHERITANCE TAX FUND

Brite, supp	122194.00
High Plains Power Systems, supp	21500.00
TOTAL INHERITANCE TAX FUND	\$143,694.00

March 24, 2020

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 4:58 p.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 7, 2020 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The



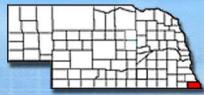
Richardson County Board Minutes



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 7, 2020

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 7, 2020. 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 are posted at the entrance to the meeting room and were available for public review on the Richardson County website, www.co.richardson.ne.us

The agenda was provided to the media and was 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, all entrance doors at the Courthouse and on the Richardson County website www.co.richardson.ne.us.

Chairman Sickel made note that due to this meeting being offered through a teleconference that the following ground rules of the meeting are to prevent talking over others:

- 1) Request the public to mute phones.
- 2) Chairman will give everyone an opportunity to speak by calling for public comment after each agenda topic.
- 3) State name prior to speaking, Chairman will then repeat your name so that everyone will know who is speaking.
- 4) When a person is completed speaking they should indicate they are finished.

The minutes of the March 24, 2020, meeting have been forwarded to the members and motion was made by Caverzagie to approve the minutes 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 on all the outside entry doors at the Richardson County Courthouse, on 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.

COURTHOUSE HOURS

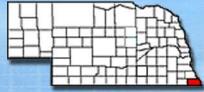
Motion was made by Caverzagie to continue the suspense of the public access at the Richardson County Courthouse due to the COVID-19 until further notice. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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 an additional sign for weight limits on bridges that are situated with the No Commercial Traffic sign that is posted on the County's hard surfaced roads will be removed from those sign locations. He reported that the rock quarries are working on weekends to get stockpiles built up and that the department rock trucks are hauling as much rock that is available at the present time. Bridge

crews are working on several projects and ditch cleaning and road repairs are also being done.

Motion was made by Sickel to approve the agreement with Windstream for the use of county road right-of-way located on 713 Road west of Hwy 75. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 57)



Richardson County Board Minutes



LAW ENFORCEMENT CENTER

The Board met with Sheriff Hardesty and Roland Merwin, Chief Deputy Sheriff to review the business within the Law Enforcement Center this past week.

Discussion was also held regarding the idea of providing a hiring bonus for Sheriff's deputies that are Nebraska certified officers. Information from other agencies that provide this option will be requested to further review the program and also assist in developing a policy for Richardson County Sheriff's Department if approved.

The department is reviewing the idea of obtaining ankle monitors for inmates that are sentenced for court commitments, probation violation and other circumstances that are approved

April 7, 2020

LAW ENF CENTER (Cont.)

for house arrest. A service agreement from Vigilnet was also provided to the Board for review and consideration at a later meeting.

A letter was received from an inmate currently being held at the Law Enforcement Center regarding some complaints that he had of the facility and it's procedures. Sheriff Hardesty informed the Board that all the complaints have been reviewed and are baseless.

COURTHOUSE REPAIRS

Tyler Cooper, County Building Maintenance technician reviewed with the Board plumbing repairs that need to be addressed in the Courthouse building. The Board requested that Mr. Cooper contact contractors that do plumbing to get quotes for the work that needs to be done.

DANITRA ROBERTS

Danitra Roberts requested to meet with the Board regarding the placement of encouragement signs and signs of Falls City Public School and Sacred Heart School Seniors on the Courthouse yard. The Board indicated that the signs for the Senior students could be placed on the yard only for part of the day that was the previously planned graduation day which has now been postponed/cancelled to the COVID19 pandemic.

PUBLIC COMMENT

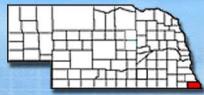
Chairman Sickel asked if there was anyone from the public that wanted to make comments at this time. No one from the public responded.

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of March, 2020:

Mary L. Eickhoff, County Clerk	\$ 347.15
Mary L. Eickhoff, Register of Deeds	\$8,808.50
Pam Scott, Clerk of Dist. Court	\$ 472.00
Sheriff Hardesty, February 2020 fees	\$9,066.05



Richardson County Board Minutes



Monthly Operating Statement

The Board reviewed the monthly operating statement for March, 2020.

CLAIMS

Motion was made by Sickel 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

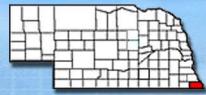
Ankrom, Jami, reimb	10.00
Blue Valley Behavioral Health, serv	2335.93
Cash-Wa Distributing, supp	1520.30
CIMA, ins	240.00
Clerk of the District Court, fee	279.00
Clerk of the Supreme Court, fee	126.00
Community Medical Center, serv	2500.00
Culligan, serv	235.36

April 7, 2020

CLAIMS (Cont.)

GENERAL FUND (Cont.)

DAS State Accounting, serv	448.00
Datashield Corp., serv	90.00
East Richardson Rural Water #2, serv	299.63
Falls City Journal, adv	416.24
Falls City Sanitation, serv	60.00
Falls City Utility Dept., serv	6202.66
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv CI19-105 B. Auxier	275.00
Farm & City Supply, supp	496.55
Frank, Terry, reimb	368.00
Galls, supp	1907.25
Handley Law, serv	2270.00
Humboldt Standard, sub/adv	55.01
Jackson, Joseph, reimb	75.00
James, Charles DDS, serv	230.00
KexRx, supp	589.33
Kollasch Law Office, serv CR17-54 K. Cooper, CR19-296 M. Monroe	1868.00
LMO Consulting, serv	3355.06
Lynn Peavey, supp	314.90
Maxine Schatz LLC, serv	1977.50
Meyer Home Center, serv	150.00
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00



Richardson County Board Minutes



MIPS, serv	1399.68
NE State Patrol, fee	700.50
Nemaha County, reimb	6258.77
Nemaha County Sheriff, serv	36.50
O'Reilly Automotive, supp	30.66
Paper Tiger Shredding, serv	75.00
Pest Control Services of SE NE, serv	45.00
Petersen Reporting, serv	143.50
Postmaster, supp	3600.00
Pro Serv, serv	354.04
Quill, supp	506.53
RC Custom Woodworking, serv	410.00
Richardson County Clerk Petty Cash, reimb	88.90
Richardson County EMA Petty Cash, reimb	285.74
Richardson County Sheriff, fees	1212.75
Richardson County Sheriff Petty Cash, reimb	420.42
Richardson County Vendor, FICA, retire, etc.	19211.53
Sapp Bros., fuel	6739.43
Scholl Lawn & Landscape, serv	305.00
SMPG, serv	3145.75
SNC, serv	1771.02
Stripes & Signs, supp	219.00
SumnerOne, serv	150.63
True Value, supp	47.95
Verizon, serv	333.67
Weaver & Merz, reimb	941.98
Wolfe's Printing, supp	152.15
Woods Aitken, serv	295.00
Payroll Expense	85797.70
TOTAL GENERAL FUND	\$163,513.52

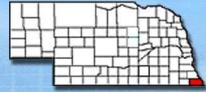
April 7, 2020

CLAIMS (Cont.)

3

ROAD & BRIDGE FUND

Barco Municipal Products, supp	78.62
Cornhusker International, supp	690.47
Culligan, serv	43.75
Eggers Bros., supp	164.50
Falls City Auto Supply, supp	84.20
Falls City Utility Dept., serv	608.74
Farm & City Supply, supp	989.85
Farmer's Repair, supp	107.62
Hamm Inc., rock	29509.75
Harmon's, supp	8396.18



Richardson County Board Minutes



Inglis Repair, supp	94.49
Inland Truck Parts, supp	159.04
Jim Hawk Truck Trailers, supp	277.57
Koch's Auto, supp	2272.00
KS HCI, supp	2794.00
Metal Culverts, supp	44910.02
Midwest Sales & Service, supp	140.00
Midwest Unlimited, supp	1436.72
Mr. Automotive, supp	273.48
NMC, supp	218.46
NPPD, serv	34.21
Norris Quarries, rock	1811.29
Northern Safety Co., supp	113.98
OPPD, serv	59.88
Operation & Expense Account, reimb	50.29
Powerplan, supp	72.11
Quill, supp	52.07
RDO Truck Centers, supp	625.96
Richardson County Vendor, tax	2887.00
Salem, Village of, serv	22.60
Sapp Bros., fuel	2763.49
SNC, serv	153.87
Tri State Truck & Tractor, supp	18.81
Truck Center Companies, supp	316.40
Unifirst, supp	94.10
Verdon, Village of, serv	27.92
Payroll Expense	34588.34
TOTAL ROAD & BRIDGE FUND	\$136,941.78

REG OF DEEDS P&M FUND

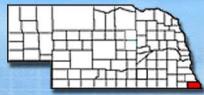
Government Forms & Supplies, supp	522.84
MIPS, serv	292.44
TOTAL REG OF DEEDS P&M FUND	\$815.28

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:28 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 21, 2020 at 9:00 a.m. by teleconference. 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 21, 2020

CALL TO ORDER

After some technical problems, the regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:25 a.m. on Tuesday, April 21, 2020. Roll call was answered by Caverzagie and Sickel. Commissioner Frank arrived at the meeting at 9:45 a.m. The Invocation was given and the Pledge of Allegiance was led by Chairman Sickel. Chairman Sickel announced that the Open Meeting Laws are posted at the entrance to the meeting room and were available for public review on the Richardson County website, www.co.richardson.ne.us

The agenda was provided to the media and was 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, all entrance doors at the Courthouse and on the Richardson County website www.co.richardson.ne.us.

Chairman Sickel made note that due to this meeting being offered through a teleconference that the following ground rules of the meeting are to prevent talking over others:

- 1) Request the public to mute phones.
- 2) Chairman will give everyone an opportunity to speak by calling for public comment after each agenda topic.
- 3) State name prior to speaking, Chairman will then repeat your name so that everyone will know who is speaking.
- 4) When a person is completed speaking they should indicate they are finished.

The minutes of the April 7, 2020, meeting had been forwarded to the members for review and motion was made by Sickel to approve the minutes of the April 7, 2020 meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-absent, 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-absent, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted on all the outside entry doors at the Richardson County Courthouse, on 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.

COURTHOUSE HOURS

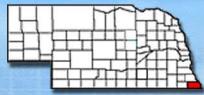
Motion was made by Caverzagie to continue the suspension of the public access at the Richardson County Courthouse due to the COVID-19 until May 5, 2020, when it will be opened at 8:00 a.m. and at that time reviewed further during the regular meeting of the Richardson County Board of Commissioners. Motion seconded by Sickel. ROLL CALL VOTE: Frank-absent, Caverzagie-aye, Sickel-aye. Motion carried.

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 informed the Board that per the Union Contract that he would be planning to begin a 10 hour work day Monday through Thursday for the summer season to begin May 15, 2020 through August 31, 2020.

LAW ENFORCEMENT CENTER

The Board met with Sheriff Hardesty and Roland Merwin, Chief Deputy Sheriff to review the business



Richardson County Board Minutes



within the Law Enforcement Center this past week.

Discussion was held on implementing a hiring incentive for Nebraska Certified Law Enforcement officers in an effort to attract qualified candidates for the deputy positions and to avoid the added expense of training new hires. Information received from the Nebraska Department of Corrections on the hiring bonus program they offer was reviewed. Motion was made by Caverzagie to approve the implementation of a hiring bonus of \$10,000 for a NE Certified Law Enforcement officer which will be paid to the employee over a 3 year period in increments of \$1,111.11 after successfully completing every four months of employment until April 21, 2020

LAW ENFORCEMENT (Cont.)

the end of the 3 year period. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Frank to approve an agreement for a period of 1 year from April 21, 2020 through April 20, 2020 with Vigilnet for inmate monitoring equipment services outside of the confined jail facility. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie that due to the current Federal Disaster and Nebraska State of Emergency COVID19 declared by Governor Ricketts and those circumstances that have caused the need for the Sheriff deputies to report for duty above the regularly scheduled work week, to approve for the Sheriff deputies at this time only the carryover of up to 80 hours of vacation leave for one year and that if said vacation has not been able to be taken that the employee shall be paid for the carryover of 40 hours after the end of the employee's date of hire anniversary. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

COURTHOUSE REPAIRS

Tyler Cooper, County Building Maintenance technician reviewed further with the Board plumbing repairs that need to be addressed in the Courthouse building.

FC EDGE

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

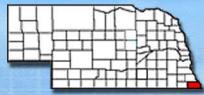
BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director informed the Board that the new generator would be connected on Friday, April 24, 2020 while the Courthouse is closed in observance of Arbor Day. When completely installed, the generator will be able to operate the entire Courthouse during a power outage.

MARY L. EICKHOFF, COUNTY CLERK

Mary L. Eickhoff, County Clerk requested approval from the County Board to allow a payment for Election Poll workers to be set at \$11.00/hour for the 2020 elections. Poll workers will have many added responsibilities during this election year with providing safe and disinfected areas for the voters and will be required to protect themselves as well by wearing masks at the polls.

Motion was made by Sickel to approve the pay of \$11.00/hour for poll and election workers during the 2020 elections. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



PUBLIC COMMENT

Chairman Sickel asked if there was anyone from the public that wanted to make comments at this time. No one from the public responded.

CORRESPONDENCE/OTHER

SE NE District Health Board

Motion was made by Caverzagie to approve the adoption of rules and regulations for the prevention of spread of communicable disease, illness or poisoning by the Southeast District Health Department and to adopt Resolution 2019-2020-44. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 58)

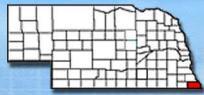
April 21, 2020

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

Aetna, ins	51757.87
Cash-Wa, supp	1690.41
Combined Public Communications, supp	1043.00
CMC, serv	1750.00
County Treasurer, tax	1559.55
Creative Collectible Quilts & Crafts, supp	105.50
Culligan, serv	68.69
DAS State Accounting, serv	158.00
Delta Gloves, supp	391.45
Dollar General, supp	14.25
Dutcher, Justin, reimb	25.00
Falls City Journal, adv	535.09
Falls City Mercantile, supp	154.87
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv CR19-354 D. Wygant	325.00
Farm & City Supply, supp	20.66
First Concord, fees	266.00
Galls, supp	301.82
Jim Hill's, supp	288.00
KS HCI, rent	900.00
Lincoln National Life Ins., life ins	1082.46
Lynn Peavey, supp	119.00
Mercure, Steven, serv	5666.66
MIPS, supp	218.20



Richardson County Board Minutes



Mr. Automotive, supp	3.87
Nebraska HHS, serv	186.00
Nebraska Law Enforcement Center, serv	270.00
O'Reilly Automotive, supp	135.53
Office Depot, supp	95.16
OneNeck IT, serv	945.00
OPPD, serv	76.69
Ouren, William, serv	150.00
Physicians Laboratory, serv	4331.00
Pitney Bowes, supp	90.00
Postmaster, supp	1200.00
ProServ, supp	73.93
Quill, supp	92.16
Ram Exterminators, serv	45.00
Region V Services, serv	3721.50
Region V Systems, dues	5012.25
Richardson County EMA Petty Cash, reimb	547.71
Richardson County Sheriff Petty Cash, reimb	177.63
Richardson County Vendor, FICA/retire/etc	18537.90
Richardson, Kristy, reimb	20.70
SatPhoneCity, supp	659.00
Schatz, Maxine, reimb	82.80
Silverman, Deb, serv	91.00
Spartan Stores, supp	19.27
Sunset Law Enforcement, supp	773.69
True Value, supp	113.56
Verizon, serv	301.85
W&D Auto Care, supp	465.00

April 21, 2020

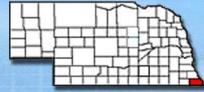
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Weaver & Merz, reimb	96.28
West Payment Center, serv	1874.78
Wiltse Electric, serv	65.00
Wing's Locksmithing, serv	126.00
Wolfe's Printing, supp	123.03
Woods & Aitken, serv	396.50
Payroll Expense	84510.14
TOTAL GENERAL FUND	\$193,851.41

ROAD & BRIDGE FUND

Advanced Midwest Welding, serv	200.00
Black Hills Energy, serv	42.26
Falls City Sanitation, serv	20.00
Hamm, rock	6857.57
Harmon's OK Tire, supp	6984.00



Richardson County Board Minutes



Helena, supp	557.90
Hotsy Equipment, supp	219.19
Interstate Billing Services, supp	200.00
Koch's Auto Service, supp	932.00
Martin Marietta Materials, rock	28091.01
NPPD, serv	165.49
Norris Quarries, rock	4676.62
Northern Safety Co., supp	12.98
O'Reilly Automotive, supp	98.73
OPPD, serv	39.14
Road Builders Machinery & Supply, supp	591.92
Rockmount Research & Alloys, supp	2593.12
Sapp Bros., fuel	250.00
Stella, Village of, serv	57.60
Unifirst, supp	94.10
Payroll Expense	34588.33
TOTAL ROAD & BRIDGE FUND	\$87,271.96

VISITOR'S PROMOTION FUND

Falls City Chamber of Commerce, adv	2500.00
Humboldt Chamber of Commerce, adv	2000.00
Richardson County, rent	25.00
SE NE Tourism Council, dues	200.00
TOTAL VISITOR'S PROMOTION FUND	\$4,725.00

VISITOR'S IMPROVEMENT FUND

Humboldt Lions Club, funding	1000.00
TOTAL VISITOR'S IMPROVEMENT FUND	\$1,000.00

REG OF DEEDS P&M FUND

Government Forms & Supplies, supp	253.50
TOTAL REG OF DEEDS P&M FUND	\$253.50

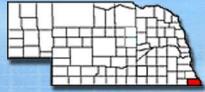
DRUG COURT FUND

Morrissey, Morrissey & Dalluge, serv	1100.00
Postmaster, supp	55.00
Wiltse, Sarah, serv	1100.00
TOTAL DRUG COURT FUND	\$2,255.00

JUVENILE DIVERSION FUND

Schatz, Maxine, serv	339.00
TOTAL JUVENILE DIVERSION FUND	\$339.00

INHERITANCE TAX FUND



Richardson County Board Minutes



Jim Hawk Truck Trailers, trailer	5000.00
TOTAL INHERITANCE TAX FUND	\$5,000.00

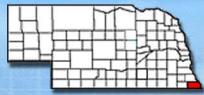
ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:28 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 5, 2020 at 9:00 a.m. at the Courthouse, Room 202, 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 MAY 5, 2020

CALL TO ORDER

Chairman Sickel called the regular meeting of the Richardson County Board of Commissioners to order at 9:00 a.m. on Tuesday, May 5, 2020. 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 are posted at the entrance to the meeting room and were available for public review on the Richardson County website, www.co.richardson.ne.us

The minutes of the April 21, 2020, meeting had been forwarded to the members for review and motion was made by Sickel to approve the minutes of the April 21, 2020 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 agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda was given to the local media and was posted on all the outside entry doors at the Richardson County Courthouse, on 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.

COURTHOUSE HOURS

Motion was made by Sickel to continue the suspension of the public access at the Richardson County Courthouse due to the COVID-19 until May 19, 2020, when it will be opened at 8:00 a.m. and at that time reviewed further during the regular meeting of the Richardson County Board of Commissioners. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

COUNTY TREASURER

Amanda Bartek-Young, County Treasurer reported to the Board on the tax sale held in February and a report on the recent tax collections for the 1st half that were due April 30. Motion was made by Sickel to approve the transfer of the unpaid tax certificates to the County tax sale certificates. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

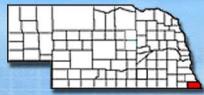
COURTHOUSE REPAIRS

Tyler Cooper met with the Board regarding repairs needing attention at the Courthouse. He presented a quote that was received from St. Joseph Plumbing and Heating for the repairs that need to be made to plumbing in the Courthouse. This quote will be reviewed further. The Board also requested that preparation be done for the opening of the Courthouse to the public later this month with installing plexiglass at the counters in the offices.

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 requested to list some equipment on an on-line auction site and will compile the listing and present it at the May 19 meeting.



Richardson County Board Minutes



STRONG FINANCIAL

Cal Strong and Michelle Kingsley of Strong Financial reviewed with the Board via a teleconference call the renewal of the County employee's health insurance for the plan year, July 1, 2020 through June 30, 2021. The rates will remain the same as the prior year. The Board will consider the renewal contract at the May 19, 2020 meeting.

May 5, 2020

LAW ENFORCEMENT CENTER

The Board met with Sheriff Hardesty and Roland Merwin, Chief Deputy Sheriff to review the business within the Law Enforcement Center this past week.

A quote from First Wireless, Inc. for the purchase of a radio system for the Law Enforcement Center was received and reviewed. The quote is based on a Nebraska Administrative Services Contract #32517 so formal bidding would not be required for this purchase. The amount of the quote was \$182,050.00. No action was taken.

He reported that the utility vehicle that was approved for purchase in July of 2019 has not yet been received. It has been scheduled for delivery sometime late May or early June.

The Sheriff also presented quotes for a new 2020 Ford Police Interceptor Utility vehicle and requested that the Board approve a purchase order to obtain a service ready vehicle. Motion was made by Caverzagie to purchase a service ready 2020 Ford Police Interceptor Utility Vehicle from Rockdale Country Ford of Rockdale, TX for the purchase price of \$45,356.00. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

A brief discussion was also held concerning the idea of the County contributing an amount to the cost of family health insurance coverage.

JAIL ADMINISTRATOR

Clayton Hardenberger, Jail Administrator presented to the Board information on equipment and software that would assist with the handling of inmate services from Summit Food Service. Motion was made by Sickel to approve the purchase of a booking kiosk for the Jail at a price of \$1,800.00 from Summit Food Service. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

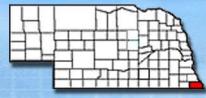
The Law Enforcement Center staff are also planning to meet with representatives from the Community Medical Center to discuss the current contract for inmate medical services.

JERAD REIMERS, Representative from CONGRESSMAN SMITH OFFICE

Jerad Reimers from Congressman Adrian Smith's Office met with the Board via a teleconference to update them on the work being done in Congress on several items. An update was also given on the pandemic issue and what Congress has acted on.

PUBLIC COMMENT

Chairman Sickel asked if there was anyone from the public that wanted to make comments at this time. No one from the public responded.



Richardson County Board Minutes



CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of April, 2020:

Mary L. Eickhoff, Register of Deeds	\$ 11,087.50
Pam Scott, Clerk of Dist Court	\$ 521.00
Sheriff Hardesty, March fee	\$ 9,097.22

Monthly Operating Statement

The Board reviewed the April, 2020 monthly operating statement.

May 5, 2020

CORRESPONDENCE/OTHER (Cont.)

Sub-Division

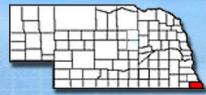
Motion was made by Sickel to approve a subdivision for Judith A. Baker located in S32, T1, R16 and to adopt Resolution 2019-2020-45. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 59)

CLAIMS

Motion was made by Caverzagie 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

Armbruster Motor Co., serv	106.18
Cash-Wa Distributing, supp	1039.92
CMC, serv	2500.00
Culligan, serv	103.37
OCIO, serv	30.77
DAS State Accounting, serv	448.00
East Richardson Rural Water #2, serv	327.59
Election Systems & Software, serv	7651.58
Falls City Journal, adv	475.46
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	4874.95
Family Medicine, serv	22.00
Government Forms & Supplies, supp	488.00
Hillyard, supp	61.53



Richardson County Board Minutes



Humboldt Standard, sub	36.00
IBM Corp., serv	267.99
KexRx, supp	410.82
Kirkendall, Jonathan, supp	50.00
KNZA, adv	400.00
Koch's Auto Service, serv	41.27
LMO Consulting, serv	3355.06
Maxine Schatz LLC, serv	1977.50
Meyer Laboratory, supp	118.95
Microfilm Imaging Systems, serv	110.00
Midwest Mobile, serv	30.00
Midwest Radar & Equipment, supp	320.00
MIPS, serv	1399.68
Nine-11 Custom, serv	1005.25
O'Reilly Automotive, supp	37.24
Office Depot, supp	37.44
Operation & Expense Account, reimb	145.52
Osborne, Laura, reimb	80.00
Pest Control Services of SE NE, serv	45.00
Petersen Reporting, serv	106.60
Pinnacle Propane, supp	208.50
Postmaster, postage	1980.00
Purchase Power, postage	2018.50
Quill, supp	202.56
Reiss, Justin, serv	20.00
Richardson County Clerk, fee	16.00
Richardson County Clerk Petty Cash, reimb	127.94
Richardson County EMA Petty Cash, reimb	32.47
Richardson County Sheriff, fees	1277.14
Richardson County Vendor, FICA/retire/etc	19450.12

May 5, 2020

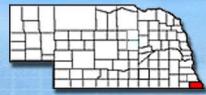
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Richardson, Kristy, reimb	31.63
SMPC, serv	325.75
SNC, serv	1376.17
SumnerOne, serv	83.60
Verizon, serv	333.21
W&D Auto Care, serv	428.00
Wolfe's Printing, supp	556.00
Payroll Expense	87496.06
TOTAL GENERAL FUND	\$144,107.00

ROAD & BRIDGE FUND

Baker's Gas & Welding Supplies, supp	599.74
Culligan, serv	43.75
Dept. of Correctional Services, supp	406.00



Richardson County Board Minutes



Falls City Auto Supply, supp	63.02
Farm & City Supply, supp	2894.85
Farmer's Repair, supp	357.84
Grainger, supp	339.00
Harmon's OK Tire, supp	65.00
Hullman's, supp	44.53
Jim Hawk Truck Trailers, supp	272.02
Koch's Auto Service, serv	1824.00
Martin Marietta Materials, rock	24180.41
NPPD, serv	34.21
Norris Quarries, rock	9587.50
OPPD, serv	42.13
PowerPlan, supp	640.31
Quill, supp	124.74
Sapp Bros., fuel	5144.29
SNC, serv	149.57
Tri-State Truck & Tractor, supp	227.88
Truck Center Co., supp	44.36
Unifirst, supp	94.10
Verdon, Village of, serv	26.46
Payroll Expense	34611.37
TOTAL ROAD & BRIDGE FUND	\$81,817.08

REG OF DEEDS P&M FUND

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

JUVENILE DIVERSION FUND

Schatz, Maxine, serv	67.80
TOTAL JUVENILE DIVERSION FUND	\$67.80

COUNTRY DRUG LAW ENFORCEMENT FUND

Richardson County Sheriff Petty Cash, reimb	180.00
TOTAL DRUG LAW ENFORCEMENT FUND	\$180.00

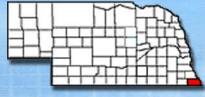
ROAD FUND BOND REPAY FUND

BOK Financial, prin/int	103166.25
TOTAL ROAD FUND BOND REPAY FUND	\$103,166.25

May 5, 2020 (Cont.)

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:24 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on



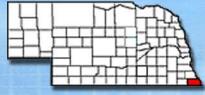
Richardson County Board Minutes



Tuesday, May 19, 2020 at 9:00 a.m. at the Courthouse, Room 202, 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 MAY 19, 2020

CALL TO ORDER

Chairman Sickel called the regular meeting of the Richardson County Board of Commissioners to order at 9:00 a.m. on Tuesday, May 19, 2020. 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 are posted at the entrance to the meeting room and were available for public review on the Richardson County website, www.co.richardson.ne.us

The minutes of the May 5, 2020, meeting had been forwarded to the members for review and motion was made by Caverzagie to approve the minutes of the May 5, 2020 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 agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda was given to the local media and was posted on all the outside entry doors of the Richardson County Courthouse, on the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd floor of the Courthouse and on the Richardson County website www.co.richardson.ne.us.

COURTHOUSE CLOSING

Motion was made by Sickel to continue the suspension of the public access at the Richardson County Courthouse due to the COVID-19 until June 1, 2020, when it will be opened at 8:00 a.m. for regular business hours, 8:00 a.m. to 5:00 p.m. Monday through Friday. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

ROAD & BRIDGE DEPT.

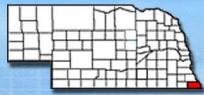
Steve Darveau, Jr., Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week.

Motion was made by Caverzagie to authorize the Highway Superintendent to advertise for sale at an online auction, service Big Iron on June 24, 2020, the following items which have been deemed to be surplus property of the County: 1983 Int'l Dump Truck vin 2HTAA1754DCA12584; 1967 Mack Truck Tractor vin R609ST6291; 1990 Ford Flatbed vin 1FDNK64P3LVA4573; 2-1988 Tripsen Trailers vin 1007 and vin 1006; 1983 Eager Beaver Chipper vin 4661; Ferguson Pneumatic Roller; 2004 Chevrolet 3500 pickup vin 1GBJK332X4F231752; 1986 Int'l truck vin 1HTLDTVNXGHA61347; 2003 Chevrolet 3500 truck vin 1GCJK33G33F215799; 1991 Linkbelt Rough Terrain Crain 8028; Ingersoll Rand Roller; 2009 Construction Trailer Specialists BDT-42 vin 5TU1142329S000429; 6 used fuel tanks and a multi-plate culvert. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business at the Law Enforcement Center. The Board has postponed the quarterly jail inspection due to the current pandemic conditions with COVID19.

Motion was made by Caverzagie to authorize the Sheriff to sign an updated agreement with Community Medical Center to provide healthcare services to the inmates of the Richardson County Jail effective July 1, 2020, at an annual cost of \$22,000.00 to be paid monthly. 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 approve the purchase of the radio equipment from a quote received from First Wireless, Inc. for the purchase of radio equipment which was quoted from contract #32517 with Nebraska State Administrative Services for the total purchase price of \$182,050.00 and to authorize the finance of the purchase through the Nebraska Association of County Officials Leasing program. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

May 12, 2020

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 discuss personnel matters and for the prevention of needless injury to the reputation of an individual and if the individual has not requested a public meeting. 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 11:05 a.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the hiring of a previous employee as a jailer. 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 information regarding the recommended procedures for conducting the 2020 meetings of the County Board of Equalization for property valuation protest hearings.

BLUE VALLEY BEHAVIORAL HEALTH

John Day, Executive Director of the Blue Valley Behavioral Health updated the Board on the substance abuse services provided in Richardson County. A request was also made for the County to continue their financial support to the program in the amount of \$8,000 for the fiscal year July 1, 2020 through June 30, 2021. The Board will consider this funding request when the budget is being finalized.

HUMBOLDT SHARES

Mark Joy, President of Humboldt Shares, Inc. presented via a letter to the Board a quarterly financial report of the organization.

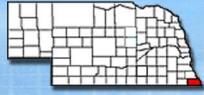
PUBLIC COMMENT

Chairman Sickel asked if there was anyone from the public that wanted to make comments at this time. No one from the public responded.

CORRESPONDENCE/OTHER

Sub-Division

Motion was made by Sickel to approve a subdivision for Sidney L and Donna D Lockard located in S6, T3, R16 and to adopt Resolution 2019-2020-46. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 60)



Richardson County Board Minutes



Health Insurance Renewal

Motion was made by Sickel to approve the renewal of the current employee health insurance with Aetna for the policy period July 1, 2020 through June 30, 2021 at the same rate as the prior year. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

May 12, 2020

CORRESPONDENCE/OTHER (Cont.)

Other

A report was approved Mary L. Eickhoff, County Clerk for fees collected during the month of April, 2020 totaling \$206.00.

A purchase order was approved for the Emergency Management Agency for a 14' conference table and 12 nesting chairs in the amount of \$4,075.00.

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

Aetna, ins	53119.81
Brown, Patricia, reimb	63.25
Cash-Wa, supp	1125.85
Clerk of District Court, fees	105.00
CPC, serv	799.00
Culligan, serv	68.53
DAS State Acctg., serv	145.00
DeKlotz, Nancy, reimb	96.27
Dollar General, supp	32.75
Dugan Printing, supp	3455.50
Mary L. Eickhoff, reimb	287.89
Falls City Mercantile, supp	118.57
Falls City Sanitation, serv	20.00
Fankhauser, Nelson, Werts, Ziskey & Merwin, serv	5035.00
JV20-4, JV20-5, JV19-18, JV18-20, JV19-4, JV18-21, JV19-22, JV19-21, JV19-19, JV19-2, JV20-2, JV20-3, JV19-23, JV17-11, JV19-12, JV18-18, JV19-3	
Farm & City Supply, supp	93.34
Farmer's Repair & Machine Shop, supp	96.01
First Concord, fees	271.00
Galls, supp	308.32
Good News Assembly of God, rent	300.00



Richardson County Board Minutes



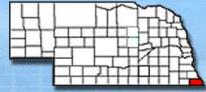
GWorks, serv	17848.00
Hardesty, Richard Jr., reimb	40.00
Hillyard, supp	79.03
Hullman's, serv	48.88
Humboldt Standard, adv	463.11
James, Charles, serv	87.00
Jim Hill's, supp	399.50
Kawres, supp	22.00
Kollasch Law Office, serv JV19-23	1015.00
Lincoln National Life Ins., life ins	1107.95
Meeting Place, rent	100.00
Mercure, Steven, serv	5666.66
Meyer Laboratory, supp	154.02
Microfilm Imaging Systems, serv	1032.00
Milam's Greenhouse, supp	24.00
Miller-Monroe, ins	1225.00
NE Health & Human Services, serv	180.00
Office Depot, supp	322.87
OPPD, serv	60.22
Pitney Bowes, supp	80.74
Prichard & Abbott, serv	1875.00
Quill, supp	31.06
Ram Exterminators, serv	45.00
Richardson County Clerk Petty Cash, reimb	88.13

May 12, 2020

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Richardson County EMA Petty Cash, reimb	594.69
Richardson County Sheriff Petty Cash, reimb	476.97
Richardson County Vendor, FICA/retire/etc	18496.30
Sapp Bros., fuel	2740.40
Smith Auto, supp	130.00
SNC, serv	535.29
Spartan Stores, supp	32.69
St. Paul's Lutheran Church, rent	100.00
True Value, supp	32.97
University of NE-Lincoln, serv	7616.15
Verizon, serv	531.38
Weaver & Merz, reimb	1029.23
Wolfe's Printing, supp	427.60
Election Workers	8472.10
Payroll Expense	84235.14
*****Poll Workers*****	
Anna Arington	246.80
Norma Arington	181.50
Thomas Bartek	189.75



Richardson County Board Minutes



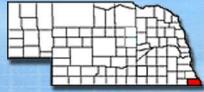
Michelle Beer	198.10
Carol Bentley	170.50
Brett Black	82.50
Kade Bredemeier	170.50
Peyton Bredemeier	213.13
Molly Brown	266.75
Bryonna Bruxellas	93.50
Tavia Bruxellas	274.73
Hailey Buchner	193.50
Elaine Burgett	195.80
Barbara Ebel	167.75
Jack Findlay	181.50
Beverly Frederick	180.85
Kailyn Frederick	170.50
Kaitlyn Frey	195.30
Judy Fritz	249.75
Carol Glathar	165.00
Victoria Gordon	148.50
Lois Hersh	170.50
Brock Hogue	101.75
Steven Holland	170.50
Josey Hollens	88.00
Shannon Jones	93.50
Denise Keithley	183.15
Elizabeth Ketner	229.80
Carolyn Kirkendall	170.50
Dorothy Kirkendall	170.50
Donna Koehn	165.00
Denise Kurpgeweit	192.50
Hailey Liberty	184.99
Trey McAfee	93.50
Lauren Nanninga	184.30
Tayten O'Brien	167.75
Braden Oliver	205.65
Mary Beth Rowell	184.25
Jack Sells	233.90
Caden Simon	93.50
Abby Stalder	193.50

May 12, 2020

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Shirley Stevicks	170.50
Alexis Sutton	170.50
Linda Swisegood	181.50
Mary Wenz	181.50
Levi Wilson	22.00
Samantha Wissmann	181.50



Richardson County Board Minutes



Jane Zentner	180.85
Faith Zimmerman	170.50

TOTAL GENERAL FUND	\$222,987.17

ROAD & BRIDGE FUND

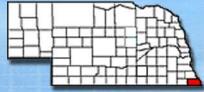
Black Hills Energy, serv	31.88
City of Humboldt, serv	90.79
Falls City Auto Supply, supp	77.01
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv/supp	1098.13
Farm & City Supply, supp	182.03
Farmer's Repair, supp	393.37
Harmon's, supp	395.00
Home Lumber, supp	26.72
Martin Marietta, rock	31448.12
Miller-Monroe, ins	1136.00
Mr. Automotive, supp	563.50
Myers Tire Supply, supp	96.34
NMC, supp	2367.65
NPPD, serv	68.18
Norris Quarries, rock	5825.43
OPPD, serv	34.62
Operation & Expense Acct., reimb	247.04
O'Reilly, supp	463.23
Salem, Village of, serv	22.60
Sapp Bros., fuel	9172.48
Truck Center Co., supp	378.86
Unifirst, supp	94.10
Payroll Expense	34665.12
TOTAL ROAD & BRIDGE FUND	\$88,898.20

DRUG COURT FUND

Blackburn Technologies, supp	679.00
Morrissey, Morrissey & Dalluge, serv	1100.00
Wiltse, Sarah, serv	1100.00
TOTAL DRUG COURT FUND	\$2,879.00

INHERITANCE TAX FUND

Home Lumber, supp	219.29
Jim Hill's, supp	355.99
Rockdale County Ford, car	45356.00
TOTAL INHERITANCE TAX FUND	\$45,931.28



Richardson County Board Minutes



May 12, 2020

ADJOURNMENT

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, June 2, 2020 at 9:00 a.m. at the Courthouse, Room 202, 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 QUARTERLY SAFETY COMMITTEE MEETING

MAY 19, 2020

CALL TO ORDER

The Richardson County quarterly Safety Committee meeting was called to order by Chairman Sickel at 8:30 a.m. on Tuesday, May 19, 2020. Roll call was answered by Commissioners Frank, Caverzagie and Sickel; Tammie Beckner, Courthouse Maintenance; Sheriff Hardesty; Clayton Hardenberger, Jail Administrator; Brian Kirkendall, EMA Director and Highway Superintendent, Steve Darveau. Absent were Tyler Cooper, Building Maintenance Technician and Wyatt Martin, Road Department Employee.

The agenda was 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.

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.

REVIEW OF SAFETY ISSUES

It was reported that plexi-glass shields are being made for the offices of the Courthouse for the counters to assist in the prevention of the spread of contagious and infectious germs.

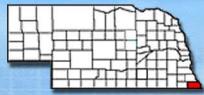
Mr. Darveau reported that crews will be crack sealing on the hard surfaced roads and will make plans to repair the Courthouse parking lot when doing so.

ADJOURNMENT

Chairman Sickel declared the meeting adjourned at 8:40 a.m. The Committee will tentatively meet again on Tuesday, August 4, 2020.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JUNE 2, 2020

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 2, 2020. 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 are posted at the entrance to the meeting room and were available for public review on the Richardson County website, www.co.richardson.ne.us

The agenda was provided to the media and was 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.

The minutes of the May 19, 2020, meeting and the Quarterly Safety Committee Meeting of May 19, 2020, were forwarded to the members and motion was made by Caverzagie to approve the minutes 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 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 week.

Motion was made by Frank to adopt Resolution 2019-2020-47 to correct Resolution 2019-2020-39 regarding the road closing on 708 Road east of 658 Avenue. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 61)

OPEN SEALED BIDS FOR SURPLUS GUNS

At 9:30 a.m. Chairman Sickel presented the proof of publication for the sales of the Law Enforcement surplus guns by sealed bids. One bid was received from Brusters, Falls City for \$4,025.00. Motion was made by Caverzagie to accept the bid from Brusters Guns for the sale of the surplus guns for the sum of \$4,025.00. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

LAW ENFORCEMENT CENTER

The Board met with Sheriff Hardesty and Roland Merwin, Chief Deputy Sheriff to review the business within the Law Enforcement Center this past week. The new utility vehicle has been put in service.

Further discussion was held regarding the request to provide to employees a portion of the costs of the premium for family coverage health insurance.

Motion was made by Caverzagie to approve an agreement and authorize the Sheriff and County Attorney to sign with the Child Advocacy Center, a non-profit corporation, for services to be provided from July 1, 2020 through June 30, 2021, at an annual cost of \$1,050.00. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

SE NE COMMUNITY ACTION



Richardson County Board Minutes



Susan Keholm, Development Director of SENCA provided to the Board the annual report of the organization.

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

June 2, 2020

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the monthly operating statement for May, 2020.

Fee Reports

Reports were approved for the following officials for fees collected during the month of May, 2020:

Mary L. Eickhoff, County Clerk	\$ 104.00
Mary L. Eickhoff, Register of Deeds	\$8,250.75
Pam Scott, Clerk of Dist. Court	\$ 614.00

Special Designated Liquor License

Motion was made by Caverzagie to approve a special designated liquor license for the Spirit Shoppe for an event to be held on June 27, 2020 from 1:00 p.m. to 1:00 a.m. at 71441 655 Avenue, Falls City. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Finance Quotes for Law Enforcement Radios

Quotes were received from the NACO Lease Purchase program and American National Bank for the financing of the purchase of radios and equipment for the Law Enforcement Center. The Board will continue the review of these quotes and consider at the next meeting, June 16.

CLAIMS

Motion was made by Sickel 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

Cash-Wa Distributing, supp	1342.83
Charm-Tex, supp	1364.70
Community Medical Center, serv	2500.00
Consolidated Management, serv	240.00
Culligan, serv	37.00
Custom Cages, supp	205.00
DAS State Accounting, serv	448.00
Dunn Greenery, supp	112.00



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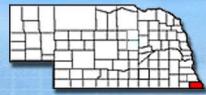
East Richardson Rural Water #2, serv	299.63
Falls City Journal, adv	1547.13
Falls City Utility Dept., serv	4358.99
Fankhauser, Nelson, Werts, Ziske & Merwin, serv JV20-4, JV19-18, JV20-6, JV19-20, JV19-22, JV19-21, JV19-19, JV19-2, JV20-2, JV20-3, JV19-23, JV19-13, JV19-14, JV19-3, JV18-19	3420.00
Farm & City, supp	1099.98
Frank, Terry, reimb	97.06
Galls, supp	1378.26
Godwin, Jyl, serv	83.05
Handley Law Office, serv JV19-14, JV19-13, CR19-60 E. Marquez, CR19-77 T. Purcell, CR20-26 T. Tackett, CR19-75 J. Murphy	2695.00
McMann, Lyle, fee	60.25
Meyer, Della, serv	125.25
Midwest Card & ID Solutions, supp	500.00

June 2, 2020

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Midwest Court Reporting, serv	137.75
MIPS, serv	1399.68
Mr. Automotive, supp	166.65
NACO, dues	1593.30
NE Assn. of District Clerks, reg	75.00
Office Depot, supp	178.46
Oliver, Kim, serv	116.05
Pest Control Services of SE NE, serv	45.00
Petersen Reporting, serv	224.25
Petersen, Sondra, reimb	66.64
Pictometry International Corp., serv	32393.73
Postmaster, supp	765.00
Pro Serv, serv	121.00
RC Custom Woodworking, serv	58.00
Richardson County Clerk Petty Cash, reimb	10.99
Richardson County EMA Petty Cash, reimb	148.27
Richardson County Sheriff Petty Cash, reimb	398.05
Richardson County Vendor, FICA/retire/etc	20864.24
Richardson, Kristy, reimb	24.73
Road & Bridge Fund, tax	455555.17
Scholl Lawn & Landscape, serv	500.00
Secretary of State, supp	10.00
SMPG, serv	325.75
SNC, serv	1173.18
Stripes & Signs, supp	245.00
SumnerOne, serv	168.15
True Value, supp	9.06
University of NE, supp	1562.56



Richardson County Board Minutes



Vauhan, Jamie, fee	43.00
Verizon, serv	1133.20
VonBehren, Glenda, serv	105.05
Wolfe's Printing, supp	461.96
Payroll Expense	92652.86
TOTAL GENERAL FUND	\$634,645.86

ROAD & BRIDGE FUND

Agco, supp	113.68
Culligan, serv	43.75
Falls City Auto Supply, supp	51.94
Falls City Utility Dept., serv	339.82
Farm & City Supply, supp	354.79
Farmer's Repair, supp	38.77
Hamm, rock	634.93
Helena, supp	138.50
Home Lumber, supp	18.52
Martin Marietta, rock	39550.56
NMC, supp	300.50
NPPD, serv	114.71
Norris Quarries, rock	17138.68
OPPD, serv	42.13
Precision Diesel, supp	214.86
Quill, supp	125.71
Salem, Village of, serv	21.90
Sapp Bros., fuel	3245.99
SNC, serv	156.47
Unifirst, supp	94.10

June 2, 2020

CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

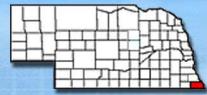
Verdon, Village of, serv	26.46
Payroll Expense	34665.13
TOTAL ROAD & BRIDGE FUND	\$97,431.90

REG OF DEEDS P&M FUND

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

INHERITANCE TAX FUND

Falls City EDGE, funding	7500.00
IAO Electric LLC, serv	25498.80
Jim Hills, supp	431.99
TOTAL INHERITANCE TAX FUND	\$33,430.79



Richardson County Board Minutes



SHERIFF COMMISSARY FUND

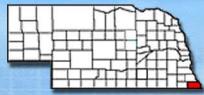
Bob Barker Co., supp	293.33
TOTAL SHERIFF COMMISSARY FUND	\$293.33

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:10 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 16, 2020 at 9:00 a.m. in the Commissioner's Meeting, 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 JUNE 16, 2020

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 16, 2020. 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 are posted at the entrance to the meeting room and were available for public review on the Richardson County website, www.co.richardson.ne.us

The agenda was provided to the media and was 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.

The minutes of the June 2, 2020, meeting were forwarded to the members and motion was made by Caverzagie to approve the minutes as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to add to the agenda an executive session to discuss personnel matters with Pam Vice, County Assessor and to approve the remaining 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 met briefly with the Board to update them on the routine road and bridge maintenance being done this week.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director presented to the Board the Local Emergency Operations Plan, LEOP, that has been updated by the EMA staff.

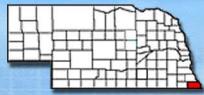
Motion was made by Caverzagie to adopt Resolution 2019-2020-50 to approve the updated Local Emergency Operations Plan for Richardson County. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 64)

Motion was made by Sickel to enter into an agreement with Nemaha and Otoe counties to be willful parties to the Southeast Nebraska Emergency Notification System with Everbridge as the IPAWS platform. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 65)

SE NE DRUG COURT

Amanda VanAsperen, Coordinator for Southeast NE Drug Court presented to the Board the renewal Interlocal Agreement 2020-2021 with Otoe, Richardson, Nemaha, Johnson and Pawnee Counties for the Southeast Nebraska Adult Drug Court and the proposed operating budget for the next fiscal year 2020-2021.

Motion was made by Caverzagie to enter into the interlocal agreement with SE NE Adult Drug Court with Otoe, Nemaha, Johnson and Pawnee Counties for the period July 1, 2020 through June 30, 2021 at a cost to Richardson County of \$2,605.22. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 66)



Richardson County Board Minutes



DWAIN KANEL Bridge Closing

A group of landowners in the area of the Northwest part of Speiser Township, T1-R13, requested to meet with the Board regarding the status of the bridge located approximately 1 ½ miles north of Hwy 8 on 630 Avenue then 100 ft East on 707 Road. Robert Storant, property owner at 63048 707 Road addressed the Board for the group and questioned whether or not the bridge could be repaired/replaced in an order to maintain the bridge as it is a vital infrastructure for their farming operations and would cause a hardship for all. Also of concern was the ability

June 16, 2020
BRIDGE (Cont.)

for emergency vehicles to reach a destination in that area when an emergency occurs. The group is requesting action to make it a structurally sound bridge.

Mr. Darveau, Highway Superintendent stated that the bridge has many safety concerns and will be closed at sometime due to costs of repair that will need to be done to maintain it. He also explained what has been done to the bridge to maintain it currently.

FOUR COUNTY JUVENILE SERVICES

Laura Osborne, program coordinator and Maxine Schatz, instructor updated the Board on the activity and successes of the 4 County Juvenile Services Grant. Agreements with Laura Osborne dba LMO Consulting, LLC to implement a 4 County Juvenile Services Plan and Maxine Schatz, LLC to implement a 4 County Juvenile Service Diversion Education program were presented to the Board for consideration. County Attorney, Doug Merz was also in attendance for this meeting. The funding sources for the program were also discussed. The Board will consider entering into the agreements at the June 30 meeting.

LAW ENFORCEMENT CENTER

The Board met with Sheriff Hardesty and Roland Merwin, Chief Deputy Sheriff to review the business within the Law Enforcement Center this past week.

Further review and consideration was held regarding the request to offer payment or partial payment of family health insurance coverage to employees. No action was taken.

Reports were approved for Sheriff Hardesty for fees collected: April, 2020--\$6,424.70 and May, 2020--\$2036.41.

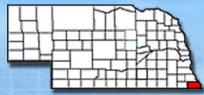
EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda at 1:23 p.m. and go into an executive session with Pam Vice, County Assessor to discuss personnel matters. 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 1:30 p.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

PUBLIC COMMENT

CORRESPONDENCE/OTHER



Richardson County Board Minutes



Resolution 2019-2020-48 Subdivision

Motion was made by Sickel to approve a subdivision for Douglas Kirkendall and Deborah Ebel located in S5, T1, R17 and to adopt Resolution 2019-2020-48. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 62)

Region V Agreement

Motion was made by Sickel to enter into an agreement with Region V to provide services for Emergency Protective Care patients for the period of July 1, 2020 through June 30, 2021 at a cost of \$214.00/day. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Resolution 2019-2020-49 Correct Claim

Motion was made by Sickel to adopt Resolution 2019-2020-49 to correct fund information on claim #20050084. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 63)

June 16, 2020
CORRESPONDENCE/OTHER (Cont.)

Finance Quotes for Law Enforcement Radios

Quotes were received from the NACO Lease Purchase program and American National Bank for the financing of the purchase of radios and equipment approved at the May 19, 2020 meeting for the Law Enforcement Center. After a further review of the quotes received, motion was made by Frank to accept the quote from American National Bank for a 3 year lease purchase plan at 1.23%. 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 Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

GENERAL FUND

Aumentum, serv	13346.00
Awards Plus, supp	176.00
Cash-Wa, supp	1011.98
Centec Cast Metal Products, supp	1174.90
Charm-Tex, supp	37.80
Clerk of the District Court, fees	72.00
Combined Public Communications, supp	977.00
Consolidated Management, serv	330.34
Culligan, serv	60.02



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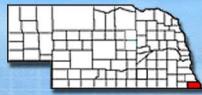
DAS State Accounting, serv	145.00
Dorr & Clark Funeral Home, serv	425.00
Falls City Journal, adv	9.45
Falls City Mercantile, supp	285.06
Falls City Sanitation, serv	60.00
Family Medicine, serv	41.30
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv CI19-105 B. Auxier	275.00
Farm & City Supply, supp	653.11
First Concord, fees	275.00
Frontier Bank, supp	134.47
Galls, supp	106.83
General Fire & Safety, serv	260.00
Humboldt Standard, adv	70.06
Kennedy, Kaytlyn, reimb	3395.34
KexRx, supp	478.10
Koch's Auto, serv	2015.30
Lynn Peavey, supp	126.40
Mercure, Steven, serv	5666.66
Merz Ink, supp	259.86
Microfilm Imaging Systems, serv	110.00
Midwest Automatic Fire Sprinkler, serv	320.00
NE Business Furniture, supp	3907.10
Office Depot, supp	1278.49
Paper Tiger Shredding, serv	96.00
Pro Serv, serv	121.00
Quest Diagnostics, serv	206.97
Quill, supp	754.63
Ram Exterminators, serv	45.00
Richardson County Clerk Petty Cash, reimb	41.95
Richardson County EMA Petty Cash, reimb	39.36
Richardson County Mutual Aid, serv	54.05
Richardson County Sheriff, fees	1014.93

June 16, 2020

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Richardson County Sheriff Petty Cash, reimb	611.31
Richardson County Vendor, FICA/retire/etc	20060.91
Shop 4-H National, supp	28.96
SNC, serv	548.71
Spartan Stores, supp	9.38
Stalker Radar, supp	4360.00
SumnerOne, serv	185.80
True Value, supp	20.48
Uline, supp	494.69
Weaver & Merz, reimb	925.74
Wolfe's Printing, supp	258.97



Richardson County Board Minutes



Woods & Aitken, serv	4432.00
Payroll Expense	92982.08
TOTAL GENERAL FUND	\$164,776.49

ROAD & BRIDGE FUND

Agco Finance, supp	84.36
BlueTarp Financial, supp	262.82
Bruna Implement, supp	9.98
Concrete Industries, supp	222.50
Falls City Auto Supply, supp	13.69
Falls City Sanitation, serv	20.00
Farm & City Supply, supp	1030.62
Farmer's Repair, supp	350.40
Harmon's, supp	24.00
Koch's Auto, serv	657.44
Martin Marietta, rock	21227.80
NPPD, serv	68.42
NMC, supp	909.14
Norris Quarries, rock	6544.98
Northern Safety Co., supp	166.97
Operation & Expense Acct., reimb	32.99
Sapp Bros., fuel	11290.93
Tri State Truck & Tractor, supp	7.10
Truck Center Co., supp	539.90
Unifirst, supp	75.19
Payroll Expense	36909.32
TOTAL ROAD & BRIDGE FUND	\$80,448.55

DRUG COURT FUND

Morrissey, Morrissey & Dalluge, serv	1100.00
Wiltse, Sarah, serv	1100.00
TOTAL DRUG COURT FUND	\$2,200.00

JAIL BOND REPAYMENT FUND

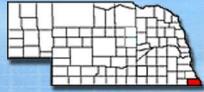
BOK Financial, principal/int	495843.29
TOTAL JAIL BOND REPAYMENT FUND	\$495,843.29

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 1:43 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 30, 2020 at 9:00 a.m. in the Commissioner's Meeting, 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 SPECIAL MEETING JUNE 26, 2020

CALL TO ORDER

A special meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, June 26, 2020. 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 are posted at the entrance to the meeting room and were available for public review on the Richardson County website, www.co.richardson.ne.us

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 was provided to the media and was 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 DEPARTMENT UNION

Road Department Union representatives Bryan Dettmann, Dustin Metzner and James Coonce along with Justin Hubly, the Executive Director of the NE Association of Public Employees/AFSCME Local 61 reviewed with the Board the proposed contract they presented for the period July 1, 2020 through June 30, 2023. Jerry L. Pigsley of Woods Aitken, LLP was also in attendance for this meeting for Richardson County.

Motion was made by Caverzagie to go into an executive session at 8:58 a.m. to discuss contract negotiations and strategy and for the protection of the public interest. 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 and return to the regular meeting agenda at 9:37 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

The Board presented a counter proposal of the proposed agreement for the Road Department Union consideration. After reviewing, the Road Department Union presented what would be acceptable within the County's counter proposal and those parts that they have requested to remain as first presented.

Motion was made by Sickel to go into an executive session at 10:18 a.m. for the purpose of reviewing contract negotiations 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 10:30 a.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

The Board then presented a second counter proposal to the proposed agreement to the Road Department Union. After reviewing, the Road Department Union presented an offer to the County's second counter proposal for consideration.

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 10:44 a.m. to further discuss contract negotiations and for the protection of the public interest. Motion



Richardson County Board Minutes



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 10:48 a.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

June 30, 2020

ROAD DEPARTMENT UNION (Cont.)

The Board then presented a third counter proposal to the proposed agreement to the Road Department Union. After reviewing the representatives will take back the proposal of the County to the Road Department Union for consideration and the County will further review and consider the Road Department's last proposed changes and will tentatively plan to meet on July 28, 2020.

PETITION FOR RURAL WATER DIST #2

A petition for attachment of lands has been filed in the Office of the Richardson County Clerk requesting approval to be included within the territory of the Rural Water District #2, Richardson County, Nebraska.

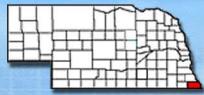
Motion was made by Sickel to set a public hearing date of July 14, 2020 at 11:30 a.m. to receive input from the public in favor of or opposition of said inclusion of property into the Rural Water District #2. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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, June 30, 2020 at 9:00 a.m. in the Commissioner's Meeting, 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 JUNE 30, 2020

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 30, 2020. 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 are posted at the entrance to the meeting room and were available for public review on the Richardson County website, www.co.richardson.ne.us.

The minutes of the June 16, 2020, meeting were forwarded to the members and motion was made by Caverzagie to approve the minutes 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 Board of Equalization meeting minutes of June 16, 2020 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 Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda was provided to the media and was 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 met briefly with the Board to update them on the routine road and bridge maintenance being done this week. Mr. Darveau informed the Board that an overload permit for operating oversize and/or overweight vehicles on a county road was submitted by Barnhardt Crane and Rigging Co. which he has approved. He also reported that roadside ditches are being cleaned out in some areas.

Mr. Darveau also reported on the sale of surplus items that was sold at the Big Iron auction on June 24 for a total amount of \$100,356.00 with net proceeds of \$91,652.52 after commission for the items sold and authorized by the County Board at the May 19, 2020.

SOUTHEAST NE COMMUNICATIONS

Ray Joy, representative from the Southeast Nebraska Communications reviewed with the Board a permit for the use of county road right-of-way to place telecommunications cable.

Motion was made by Sickel to enter into an agreement with Southeast Nebraska Communications for the use of county road right-of-way to place a communications cable along the east $\frac{1}{2}$ of the NE $\frac{1}{4}$ of S1, T1, R15. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 68)

MILLER-MONROE INSURANCE

Steve Simon and Scott Ferrell of Miller-Monroe Insurance presented to the Board the renewal insurance premiums for the policy period of July 1, 2020 through June 30, 2021. The total renewal rate is \$258,573.00 which is a 2.75% increase from the prior year.

COUNTY ASSESSOR



Richardson County Board Minutes



Pam Vice, County Assessor informed the Board that the Assessor's Office will be making a change in the software provider for the department. They will begin using the software provided by the MIPS, Multi-County Information and Programming Services. The conversion from the previous software provider to MIPS will be at no charge as well as the first 6 months of service at no charge with a total costs savings to the County with the change being approximately \$3,651.00.

June 30, 2020

COUNTY ASSESSOR (Cont.)

Motion was made by Caverzagie to approve the contract with MIPS for software support for the Richardson County Assessor's Office effective July 1, 2020. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

FOUR COUNTY JUVENILE SERVICES

Maxine Schatz, Instructor for the Four County Juvenile Diversion program met with the Board to further review the funding options for the program. Doug Merz, County Attorney was also in attendance for this meeting.

Mr. Merz reported that the NE Crime Commission wants the instructor and staff services for the 4 County Juvenile Grant program to be compensated as employees of Richardson County. This change from a contract payment for the instructor and staff to an employee status will change effective July 1, 2020.

LAW ENFORCEMENT CENTER

The Board met with Sheriff Hardesty and Roland Merwin, Chief Deputy Sheriff to review the business within the Law Enforcement Center this past week.

Representing the City of Falls City were Duane Armbruster, Jeremy Baker and Gary Jorn to present along with Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin the idea of relocating the 911 PSAP from the City of Falls City to the Richardson County Law Enforcement Center. Further discussion will be held.

PUBLIC COMMENT

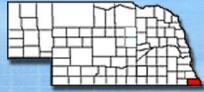
CORRESPONDENCE/OTHER

SE NE Development District

A report was submitted by the Southeast Nebraska Development District regarding the activity that has been done by the organization for the past year. Included in the report was the amount of dues to be requested from Richardson County for the next fiscal year 2020-2021 totaling \$7,787.00 for membership dues and the Housing Services totaling \$662.00.

Audit

Motion was made by Sickel to approve and enter into an engagement letter with the NE State Auditor to



Richardson County Board Minutes



perform the fiscal year end audit for June 30, 2020. Motion seconded by seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Budget Overspent

Motion was made by Sickel to adopt resolution 2019-2020-51 regarding the overspent amounts of budgets in FY19-20 and to fund these expenditures from the unencumbered balance of the Miscellaneous General budget of the County General Fund. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 67)

CLAIMS

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

June 30, 2020

CLAIMS (Cont.)

GENERAL FUND

ABK Fire & Safety, serv	79.50
Aetna, ins	50079.22
Cash-Wa Distributing, supp	794.99
Consolidated Management, serv	29.91
Culligan, serv	77.36
DAS State Accounting, serv	92.79
Dorr & Clark Funeral Home, serv	1000.00
Farm & City Supply, supp	30.97
Humboldt Standard, sub	36.00
KS HCI, supp	2995.20
Lincoln National Life Ins., life ins	1120.66
NE Assoc. of County Extension Boards, dues	100.00
NE Health & Human Services, serv	186.00
OPPD, serv	59.43
Petersen Reporting, serv	505.90
Physicians Laboratory, serv	30.00
Richardson County EMA Petty Cash, reimb	114.44
Richardson County Vendor, FICA/retire/etc	17678.38
SumnerOne, serv	82.41
Verizon, serv	865.80
Weaver & Merz, reimb	87.00
Wolfe's Printing, supp	387.20
Payroll Expense	86288.08
TOTAL GENERAL FUND	\$162,721.24



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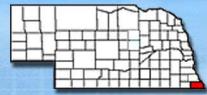
ROAD & BRIDGE FUND

ABK Fire & Safety, serv	780.50
Black Hills Energy, serv	24.38
Blue Tarp Credit Services, supp	1181.80
Cornhusker International Trucks, supp	2109.95
Diversified Drug Testing, serv	420.00
Falls City Auto Supply, supp	197.00
Falls City Journal, adv	20.70
Farm & City Supply, supp	290.96
Harmon's, supp	24.00
Home Lumber, supp	67.74
Martin Marietta Materials, rock	22258.61
Mr. Automotive, supp	138.48
NMC, supp	219.67
NPPD, serv	80.50
Norris Quarries, rock	2406.30
OPPD, serv	81.88
PowerPlan, supp	67.12
Quill, supp	4.99
Safety-Kleen, supp	314.73
Sapp Bros., fuel	4602.88
Schendel Pest Control, serv	250.00
Truck Center Company, supp	644.00
Unifirst, serv	94.10
Payroll Expense	36563.84
TOTAL ROAD & BRIDGE FUND	\$72,844.13

June 30, 2020
CLAIMS (Cont.)

DRUG COURT FUND

Blackburn Technologies, supp	679.00
Casey's, incentive	200.00
Dairy Queen, incentive	200.00
McDonald's, incentive	200.00
Morrissey, Morrissey & Dalluge, reimb	185.78
Pizza Hut, incentive	200.00
Runza, incentive	200.00
Sonic, incentive	200.00
Taco John's, incentive	200.00
Walmart, incentive	400.00
Wiltse, Sarah, reimb	241.50
TOTAL DRUG COURT FUND	\$2,906.28



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JUVENILE DIVERSION FUND

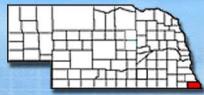
LMO Consulting LLC, serv	3397.61
Maxine Schatz LLC, serv	2086.70
TOTAL JUVENILE DIVERSION FUND	\$5,484.31

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:21 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 14, 2020 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 JULY 14, 2020

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 14, 2020. 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 are posted at the entrance to the meeting room and were available for public review on the Richardson County website, www.co.richardson.ne.us

The agenda was provided to the media and was 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.

The minutes of the June 30, 2020, meeting were forwarded to the members and motion was made by Sickel to approve the minutes 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 meeting minutes of the June 30, 2020 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 Caverzagie to approve the minutes of the special meeting of June 26, 2020. 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 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 met briefly with the Board to update them on the routine road and bridge maintenance being done this week. He reported that a bridge repair project is nearing completion. Discussion was also held on the repairs that need to be done to other bridges.

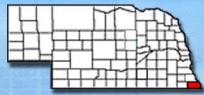
BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director presented a renewal agreement between Richardson County Emergency Management Agency and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office. Motion was made by Caverzagie to enter into the agreement as presented and authorize the Chairman to sign. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

LAW ENFORCEMENT CENTER

The Board met with Sheriff Hardesty and Roland Merwin, Chief Deputy Sheriff to review the business within the Law Enforcement Center this past week. The status of the patrol vehicles and staffing at the Law Enforcement Center were discussed.

PUBLIC HEARING for Rural Water District #2



Richardson County Board Minutes



At 11:30 a.m. Chairman Sickel declared that a public hearing be opened for the purpose of hearing opposition or support of the attachment and annexation to Rural Water District #2 of Richardson County, Nebraska.

Neal Parsons and Gayle Swisegood representing the Rural Water District #2 were present for the hearing. Two other persons from the public were also in attendance. No persons spoke in opposition of the annexation.

Chairman Sickel declared the hearing closed at 11:45 a.m.

July 14, 2020

RURAL WATER DIST #2

Motion was made by Sickel to adopt Resolution 2020-2021-2 regarding the approval of the annexation and attachment of the property as described in the petition presented by the Richardson County Rural Water District #2: *beginning at the SW corner of the SE Quarter, Section 31, Township 4N, Range 16E; thence East to the SE corner of the West Half of the SW Quarter, Section 35, Township 4N, Range 16E; thence South to the SW corner of the NE Quarter of the NW Quarter, Section 2, Township 3N, Range 16E; thence East to the SE corner of the NE Quarter of the NW Quarter, Section 2, Township 3N, Range 16E; thence South to the SW corner of the NE Quarter, Section 2, Township 3N, Range 16E; thence East to the NW corner of the East Half of the SE Quarter, Section 2, Township 3N, Range 16E; thence South to the SW corner of the East Half of the SE Quarter, Section 2, Township 3N, Range 16E; thence East to the NE corner of the NW Quarter, Section 12, Township 3N, Range 16E; thence South to the SW corner of the NW Quarter of the SE Quarter, Section 25, Township 3N, Range 16E; thence East to the NE corner of the SW Quarter of the SW Quarter, Section 29, Township 3N, Range 17E; thence South to the NE corner of the NW Quarter of the SW Quarter, Section 32, Township 3N, Range 17E; thence East to the NE corner of the West Half of the SW Quarter Section 33, Township 3N, Range 17E; thence South to the NE corner of the SW Quarter of the SW Quarter, Section 9, Township 2N, Range 17E; thence East to the NE corner of the South Half of the SW Quarter, Section 10, Township 2N, Range 17E; thence South to the SE corner of the NW Quarter, Section 15, Township 2N, Range 17E; thence West to the SW corner of the NE Quarter, Section 7, Township 2N, Range 17E; thence North to the NE corner of the SW Quarter, Section 8, Township 2N, Range 17E, thence West to the NW corner of the SE Quarter, Section 11, Township 2N, Range 16E; thence South to the South Bank of Muddy Creek; thence Southeasterly along South Bank to the South line Section 35, Township 2N, Range 16E, thence West to the SW corner, Section 34, Township 2N, Range 16E; thence North to the SE corner of the NE Quarter, Section 33, Township 2N, Range 16E; thence West to the SW corner of the NE Quarter, Section 33, Township 2N, Range 16E, thence North to the NE corner of the NW Quarter, Section 21, Township 2N, Range 16E, thence West to the SW corner of the SE Quarter, Section 18, Township 2N, Range 16E; thence North to the SW corner of the SE Quarter, Section 31, Township 4N, Range 16E said point being the point of beginning.* Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 70)

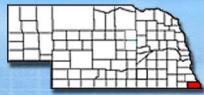
CORRESPONDENCE/OTHER

Subdivision

Motion was made by Sickel to approve a subdivision for Eric and Tamara Ernst located in S15, T2, R17 and to adopt Resolution 2020-2021-1. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 69)

Fee Reports

Reports were approved for the following officials for fees collected during the month of June, 2020:



Richardson County Board Minutes



Mary L. Eickhoff, County Clerk	\$ 296.50
Mary L. Eickhoff, Register of Deeds	\$15,586.00
Pam Scott, Clerk of Dist. Court	\$ 891.00

Monthly Operating Statement

The Board reviewed the monthly operating statement for June, 2020.

Special Designated Liquor License

Motion was made by Caverzagie to approve the special designated liquor license applications for the FC Area Jaycees for events at the Jaycee Field south of Falls City on August 7 and August 22. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

July 14, 2020

CORRESPONDENCE/OTHER (Cont.)

Meeting dates

Motion was made by Sickel that the Richardson County Board of Commissioners return to meetings on a weekly schedule, every Tuesday, commencing Tuesday, July 21, 2020. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

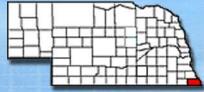
CLAIMS

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

GENERAL FUND

ABK Fire & Safety, serv	104.50
Ankrom, Jami, reimb	150.65
Armbruster Motor Co., supp	348.60
Cash-Wa Distributing, supp	4206.20
Clerk of District Court, fee	288.00
CMC, serv	1830.00
CPC, serv	666.00
Culligan, serv	221.25
DAS State Accounting, serv	448.00
Datashield Corp., serv	148.25
Dutcher, Justin, reimb	49.90
East Richardson Rural Water #2, serv	236.72
Eickhoff, Mary, reimb	1043.05
Falls City Journal, adv	303.53
Falls City Mercantile, supp	77.83
Falls City Sanitation, serv	60.00
Falls City Utility Dept., serv	5196.51
Family Medicine, supp	153.30
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	5016.00

JV15-26, JV18-26, JV19-18, JV18-20, JV18-21, JV19-20, JV19-22, JV19-21,



Richardson County Board Minutes



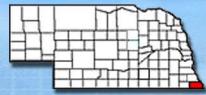
JV19-19, JV19-2, JV20-2, JV20-3, JV19-12, JV18-18, JV19-3, CR16-40 J. O'Grady	
Farm & City Supply, supp	230.72
First State Bank, lease	16622.28
Frank, Terry, reimb	294.40
Hullman's, serv	34641.99
Humboldt Standard, adv	65.60
IBM, serv	235.23
James, Charles Jr., serv	483.00
Koch's Auto Service, serv	1059.10
Kollasch Law Office, serv	1475.00
JV17-48, JV17-49	
Merz Ink, supp	142.00
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
Miller-Monroe, ins	128685.00
MIPS, serv	1465.45
Mr. Automotive, supp	265.31
Nemaha County, serv	5627.05
Office Depot, supp	110.64
OPPD, serv	58.94
Pest Control Services of SE NE, serv	45.00
Postmaster, postage	210.00
Pro Serv, serv	26.96
Quill, supp	14.99
Radiology Associates, serv	218.00

July 14, 2020

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Register of Deeds, tax	3645.00
Repco Marketing, supp	41.30
Richardson County Clerk Petty Cash, reimb	67.16
Richardson County EMA Petty Cash, reimb	109.93
Richardson County Sheriff Petty Cash, reimb	214.20
Richardson County Vendor, FICA/retire/etc	19285.84
Scholl Lawn & Landscape, serv	935.00
Secretary of State, supp	30.00
SMPG, serv	325.75
SNC, serv	1718.60
SumnerOne, serv	246.87
Tichy Land Survey, serv	700.38
True Value, supp	8.94
University of NE, reimb	30.00
Weaver & Merz, reimb	1782.38
Wolfe's Printing, supp	211.78
Payroll Expense	88185.09
TOTAL GENERAL FUND	\$330,203.17



Richardson County Board Minutes



ROAD & BRIDGE FUND

Binder Bros., rock	873.25
City of Humboldt, serv	102.59
Culligan, serv	105.00
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	432.85
Farm & City Supply, supp	473.68
Hullman's, serv	139.87
Inland Truck Parts & Service, supp	84.88
Jim Hawk Truck & Trailers, supp	51.98
Martin Marietta Materials, rock	20855.77
Miller-Monroe, ins	130417.00
NPPD, serv	34.21
NMC, supp	6439.09
Norris Quarries, rock	3630.25
O'Reilly, supp	27.98
Quill, supp	17.37
Richardson County Vendor, tax	2861.00
Salem, Village of, serv	20.50
Sapp Bros., fuel	68.75
SNC, serv	165.23
Truck Center Companies, supp	60.31
Unifirst, serv	78.01
Verdon, Village of, serv	25.73
Wiltse Electric, serv	97.49
Work Zone, supp	2185.00
Payroll Expense	35756.32
TOTAL ROAD & BRIDGE FUND	\$205,024.11

VISITOR'S PROMOTION FUND

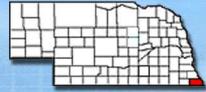
Falls City Chamber of Commerce, funding	1250.00
Humboldt Chamber of Commerce, funding	1000.00
TOTAL VISITOR'S PROMOTION FUND	\$2,250.00

July 14, 2020
CLAIMS (Cont.)

REG OF DEEDS P&M FUND

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

INHERITANCE TAX FUND



Richardson County Board Minutes



Scott, Pamela, reimb	16.50
TOTAL INHERITANCE TAX FUND	\$16.50

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, July 21, 2020 at 9:00 a.m. in the Commissioner's Meeting, 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 JULY 21, 2020

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 21, 2020. 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 are posted at the entrance to the meeting room and were available for public review on the Richardson County website, www.co.richardson.ne.us

The minutes of the July 14, 2020, meeting were forwarded to the members and motion was made by Sickel to approve the minutes 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 July 14, 2020 Board of Equalization meeting minutes 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 met briefly with the Board to update them on the routine road and bridge maintenance being done this week.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director informed the Board that there is a problem with water leaking into the basement office through the walls and requested that corrective action be taken to avoid any damage to Emergency Management equipment.

COUNTY TREASURER

Amanda Bartek-Young, County Treasurer presented to the Board the June 30, 2020 semi-annual report.

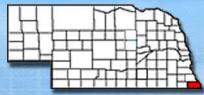
Pledge security receipts were also presented for approval. Motion was made by Sickel to approve the release of the following pledge security receipts from F&M Bank: #392183363, #392156060, #392195427, #792005258(6/10/2019), #392201697 and #392201698; and to approve the following receipts to replace those released: #392203736(05/18/2020), #392206925 (4), #392203736(06/08/2020) and #792005258(06/08/2020).

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

Motion was made by Sickel to approve and authorize the County Treasurer to participate in the Nebraska Single-Bank Pooled Collateral Program with American National Bank effective August 1, 2020 and to release the collateral receipt #316004908 effective August 1, 2020. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

LAW ENFORCEMENT CENTER

The Board traveled to the Law Enforcement Center to meet with Sheriff Hardesty and Roland Merwin,



Richardson County Board Minutes



Chief Deputy Sheriff to review the business within the Law Enforcement Center this past week and to perform the quarterly Jail inspection. The Board found the facility to be in good order.

PUBLIC COMMENT

CORRESPONDENCE/OTHER

Motion was made by Sickel to recess the regular meeting agenda at 11:33 a.m. Motion
July 21, 2020

CORRESPONDENCE/OTHER (Cont.)

seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The purpose for the recess was to meet as a Board of Equalization.

The Board reconvened at 11:48 a.m.

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

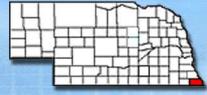
Child Advocacy Center, serv	1050.00
Falls City Journal, adv	387.26
Farm & City Supply, supp	35.99
General Fire & Safety, serv	1015.00
Gogebic County Sheriff, fee	21.19
Humboldt Standard, adv	85.20
KexRx, supp	897.55
Physicians Laboratory, serv	3073.00
Pitney Bowes, serv	90.00
Pro Serv Business Systems, serv	121.00
Region V Services, fee	3721.50
Richardson County Clerk Petty Cash, reimb	6.40
SENDD, dues	8449.00
UnitedHealth Group, fee	550.00
Wolfe's Printing, supp	38.21
Woods & Aitken, serv	7552.10
TOTAL GENERAL FUND	\$27,093.40

ROAD & BRIDGE FUND

Woods & Aitken, serv	5005.02
TOTAL ROAD & BRIDGE FUND	\$5,005.02

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:10 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on



Richardson County Board Minutes



Tuesday, July 28, 2020 at 9:00 a.m. in the Commissioner's Meeting, 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 AUGUST 4, 2020

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 4, 2020. 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 28, 2020, 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.

FC EDGE

Beckie Cromer of the FC EDGE presented to the Board the quarterly report of the organization and a request for continued funding for FY20-21. The Board will consider the funding request when finalizing the budget.

ROAD DEPARTMENT

Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this past week. A concern with a railroad crossing on a road was reviewed with the Board and it was suggested to contact Operation Lifesaver.

Later in the meeting the Board reviewed a matter involving the sale of equipment from the June 24 Big Iron Auction and the removal of the equipment by the buyer from the County yard that was past the 21 days. After reviewing the situation the \$50.00 fee/day/equipment piece was reduced to a total fee of \$100.00 per equipment piece or \$50.00 fee/day/equipment for 2 days.

BUDGET REVIEW

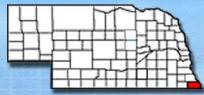
The Board reviewed the proposed budgets for FY20-21 with Mary L. Eickhoff, County Clerk-Register of Deeds/Elections, Pam Scott, Clerk of District Court and Brian Kirkendall, EMA and Noxious Weed Control.

VETERANS SERVICE OFFICE

Mona Godemann, Veterans Service Officer met with the Board to review the FY20-21 proposed budget for the department. Also presented to the Board were nominations of veterans within Richardson County to fill 2 vacancies on the Veterans Service Committee.

Motion was made by Sickel to approve the appointment of Fred Sikora for a term of 5 years (07/01/2020 through 06/30/2025) for the vacancy left by Wayne Kreutzer whose term of office had expired on June 30, 2020 and Dale Oehm to fill the vacancy of Paul Sells which term expires June 30, 2022. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

COOPERATIVE EXTENSION SERVICE



Richardson County Board Minutes



Kaytlyn Kennedy, Extension Educator reviewed with the Board the FY20-21 proposed budget for the department.

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Roland Merwin, Chief Deputy Sheriff reviewed with the Board the proposed FY20-21 budgets of the Sheriff, Jail and Humboldt Law Enforcement Contract.

August 4, 2020

LAW ENFORCEMENT CENTER (Cont.)

Motion was made by Frank to approve and enter into a contract with Holt County, Missouri for the safekeeping of the Hold County, Missouri inmates at a price of \$50.00. Motion seconded by Caverzagie, ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

The Board recessed for lunch at 12:50 p.m. The Board reconvened at 1:15 p.m.

EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda at 1:15 p.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 Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 1:25 p.m. and return to the regular meeting agenda. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

DOUG MERZ, COUNTY ATTORNEY

The Board met with County Attorney, Doug Merz and Deputy County Attorney, Samantha Scheitel to review the proposed FY20-21 budget for the County Attorney's Office.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the July, 2020 monthly operating statement.

Fee Reports

Reports were approved for the following officials for fees collected during the month of July, 2020:

Mary L. Eickhoff, County Clerk	\$ 673.00
Mary L. Eickhoff, Register of Deeds	\$6,038.75
Pam Scott, Clerk of District Court	\$ 304.56

Community Wildfire Protection Plan

The Board reviewed and considered signing for approval the Southeast Nebraska Community Wildfire



Richardson County Board Minutes



Protection Plan. No action was taken.

Levy Allocation

Motion was made by Sickel to adopt Resolution 2020-2021-4 to allocate a tax levy for the rural fire districts and the agriculture society for 2020. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page)

4 County Juvenile Services Program

Motion was made by Sickel to accept the grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Four County Juvenile Services program in the amount of \$72,220.00. Motion seconded by Caverzagie. ROLL CALLVOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

August 4, 2020

CORRESPONDENCE/OTHER (Cont.)

Other

Motion was made by Sickel to set a public hearing date of September 1, 2020 at 11:00 a.m. in regard to the sale of and any issue regarding the fair market value of all or part of the following described real estate: South one half (S1/2) of Lot Number Two (2), Block Number Six (6), City of Humboldt, Richardson County, Nebraska. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

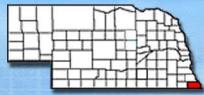
CLAIMS

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

Cash-Wa, supp	765.54
Charm-Tex, supp	161.80
Clerk of District Court, fees	243.00
CMC, serv	1830.00
Culligan, serv	160.56
DAS State Accounting, serv	455.76
East Richardson Rural Water #2, serv	236.72
Falls City Mercantile, supp	169.99
Falls City Utility Dept., serv	6094.36
Farm & City Supply, supp	19.99



Richardson County Board Minutes



Fenix Industries, supp	62.71
Ferebee, Elizabeth, serv	1190.00
General Fire & Safety, serv	256.48
Handley Law Office, serv	3219.00
CR19-359 M. Wyrick, CR20-1 T. Tackett, JV17-48, JV 17-49, JV16-8, JV18-11, JV19-12, JV19-15, JV19-20, JV19-19	
James, Charles, serv	230.00
Kollasch Law Office, serv	515.00
CR20-84 B. Mackey	
MIPS, serv	1465.45
Microfilm Imaging Systems, serv	110.00
Pell Reporting, serv	122.35
Richardson County Clerk Petty Cash, reimb	29.30
Richardson County Court, fees	2126.82
Richardson County Sheriff, fees	807.25
SMPC, serv	325.75
SNC, serv	1646.61
Stripes & Signs, supp	35.00
Verizon, serv	1285.76
Wolfe's Printing, supp	141.17
TOTAL GENERAL FUND	\$23,706.37

ROAD & BRIDGE FUND

Cornhusker International Trucks, supp	159.38
Culligan, serv	43.75
Falls City Auto Supply, supp	16.05
Falls City Utility Dept., serv	514.52
Farm & City Supply, supp	176.62
Farmers Repair, supp	128.91
Harmons, supp	45.00

August 4, 2020

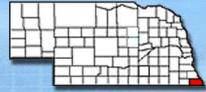
CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Hullmans, supp	46.61
Martin Marietta, rock	11724.66
Mr. Automotive, supp	57.30
Norris Quarries, rock	4100.33
OPPD, serv	43.13
NPPD, serv	34.21
Salem, Village of, serv	20.50
Unifirst, supp	55.10
Verdon, Village of, serv	26.46
TOTAL ROAD & BRIDGE FUND	\$17,192.53

REG OF DEEDS P&M FUND

Microfilm Imaging Systems, serv	931.17
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Richardson County Board Minutes



TOTAL REG OF DEEDS P&M FUND **\$931.17**

INHERITANCE TAX FUND

Motorola Solutions, supp	193508.56
TOTAL INHERITANCE TAX FUND	\$193,508.56

SHERIFF COMMISSARY FUND

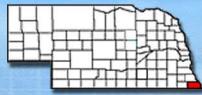
SNC, serv	159.83
TOTAL SHERIFF COMMISSARY FUND	\$159.83

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 2:38 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 11, 2020 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 11, 2020

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 11, 2020. 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 4, 2020, 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.

ROAD DEPARTMENT

Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this past week. The FY20-21 proposed budget was further reviewed.

RICHARDSON COUNTY HISTORICAL SOCIETY

Richard and Ann Meinzer of the Richardson County Historical Society presented to the Board the annual report which included a listing of how the funding received last year from the County was used. The Society is requesting continued funding from the County for FY20-21 in the amount of \$15,000.00.

BUDGET REVIEW

The Board reviewed the proposed budgets for FY20-21 with Pam Vice, County Assessor and County Treasurer, Amanda Bartek-Young.

BRIAN KIRKENDALL, EMA DIRECTOR

Motion was made by Sickel to authorize the Chairman to sign the Community Wildfire Protection Plan for Southeast Nebraska. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Frank to authorize Brian Kirkendall, EMA Director as the authorized representative for Richardson County for Federal Declared Disaster DR4521. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

LAW ENFORCEMENT CENTER

Roland Merwin, Chief Deputy Sheriff updated the Board on the routine business within the Law Enforcement Center this past week. He also reviewed further with the Board the proposed FY20-21 budgets of the Sheriff, Jail and Humboldt Law Enforcement Contract.

A fee report for fees collected during the month of June, 2020 by the Sheriff's Office in the amount of \$16,188.15 was approved.



Richardson County Board Minutes



The Board recessed for lunch at 11:53 a.m. The Board reconvened at 1:05 p.m.

NEBRASKA STRONG RECOVERY PROJECT

Cory Matty and Brett Berger representing the Nebraska Strong Recovery Project supported by Region V Services presented to the Board the outreach program working in partnership within the local communities to provide counseling and identify needs during the current COVID-19 pandemic.

August 11, 2020

TYLER COOPER, COUNTY BLDG MTC TECH

Tyler Cooper, County Building Maintenance Technician met with the Board to review a quote for the replacement of drain and sewer pipes and also a quote for the replacement of the water supply lines to the restrooms and offices within the Courthouse. Further information will be obtained and reviewed again at next week's meeting.

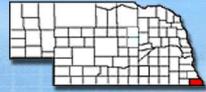
CLAIMS

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

Cash-Wa Distributing, supp	932.99
DeKlotz, Nancy, reimb	21.92
Dell, supp	160.64
Falls City Journal, adv	115.50
Falls City Sanitation, serv	40.00
Galls, supp	118.98
Hullman's, serv	48.88
Maxine Schatz LLC, reimb	82.80
Midwest Mobile Radio Service, serv	30.00
Office Depot, supp	311.46
Pro Serv, serv	121.00
Quill, supp	68.57
Richardson County Clerk Petty Cash, reimb	43.50
Richardson County CPR, serv	70.00
Richardson County EMA Petty Cash, reimb	233.68
Richardson County Sheriff, serv	60.88
Richardson County Sheriff Petty Cash, reimb	190.23
Richardson County Vendor, FICA/retire, etc	19910.33
Spartan Stores, supp	113.80
True Value, supp	14.83
Weaver & Merz, reimb	879.47



Richardson County Board Minutes



Wing's Locksmithing, serv	57.00
Wolfe's Printing, supp	16.22
Payroll Expense	87287.05
TOTAL GENERAL FUND	\$110,929.73

ROAD & BRIDGE FUND

Diversified Drug Testing, serv	335.00
Falls City Sanitation, serv	20.00
Martin Marietta Materials, rock	13540.14
NMC, supp	247.50
Quill, supp	5.79
Sapp Bros., fuel	2391.98
SNC, serv	162.77
Unifirst, supp	39.04
Payroll Expense	40191.03
TOTAL ROAD & BRIDGE FUND	\$56,933.25

JUVENILE DIVERSION FUND

Osborne, Laura, reimb	39.00
TOTAL JUVENILE DIVERSION FUND	\$39.00

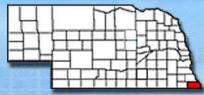
August 11, 2020

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 2:38 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 18, 2020 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 18, 2020

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 18, 2020. 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 11, 2020, 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 Board of Equalization minutes of August 4, 2020. 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 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 DEPARTMENT

Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this past week. The FY20-21 proposed budget was further reviewed. He informed the Board that he would be advertising to fill a vacancy at the Department and Commissioner Frank reported on some road conditions that need some attention.

EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 10:00 a.m. with Sheriff Hardesty to discuss personnel matters and for the prevention of needles injury to the reputation of an individual. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

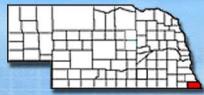
Motion was made by Sickel to close the executive session at 10:40 a.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Roland Merwin, Chief Deputy Sheriff updated the Board on the routine business within the Law Enforcement Center this past week. He also reviewed further with the Board the proposed FY20-21 budgets of the Sheriff, Jail and Humboldt Law Enforcement Contract.

Motion was made by Caverzagie to authorize the Sheriff to advertise for sale on the social media sites a surplus vehicle, 2011 Ford Crown Vic, VIN#2FABP7BV7BX182389. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to adopt Resolution 2020-2021-5 authorizing the County Board of Commissioners and County Clerk to execute documents required to receive US Dept of Agriculture Rural Development Financial Assistance for the Sheriff's Office Vehicle and Equipment Project application for assistance. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-ay, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 73)



Richardson County Board Minutes



Discussion was also held on the providing of meals to inmates at the jail. A contract with Consolidated Correctional Foodservice was reviewed and other quotes will be sought this week and reviewed further at next week's meeting.

A fee report was approved for the Sheriff for fees collected during the month of July, 2020, totaling \$3,789.04.

August 18, 2020

BUDGET REVIEW

The Board continued the review of the proposed budgets for FY20-21.

TYLER COOPER, COUNTY BLDG MTC TECH

Tyler Cooper, County Building Maintenance Technician met with the Board to further review quotes that have been received thus far for the replacement of drain and sewer pipes and also a quote for the replacement of the water supply lines to the restrooms and offices within the Courthouse. Further information will be obtained and reviewed again at next week's meeting.

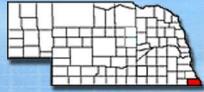
CLAIMS

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

American Legion Emblem Sales, supp	412.55
Armbruster Motor Co., serv	190.58
Cash-Wa, supp	530.39
Consolidated Management, serv	55.02
Continental Fire & Sprinkler, serv	235.00
DAS State Accounting, serv	145.00
Dataspec, supp	898.00
Dell Financial Services, supp	216.14
Falls City Journal, adv	209.26
Falls City Sanitation, serv	20.00
Family Medicine, serv	254.60
Farm & City Supply, supp	190.47
Five Rivers RC&D, funding	1672.60
Godemann, Bethany, reimb	19.28
Handley Law Office, serv	900.00
CR20-20 O. Anderson	
Hillyard, supp	153.28
Humboldt Standard, adv	29.00



Richardson County Board Minutes



NE Health & Human Services, serv	186.00
OPPD, serv	59.49
Petersen Reporting, serv	247.45
Postmaster, supp	100.00
Richardson County EMA Petty Cash, reimb	72.03
Richardson County Sheriff, fees	606.86
Stehlik Law Office, serv CR 20-47 N. Hall	960.75
SumnerOne, serv	33.00
Uline, supp	209.68
Weaver & Merz, reimb	458.69
TOTAL GENERAL FUND	\$9,065.12

ROAD & BRIDGE FUND

Black Hills Energy, serv	23.48
Farm & City Supply, supp	712.26
Martin Marietta Materials, rock	15847.38
NPPD, serv	70.52
Operation & Expense Account, reimb	88.84
Pavers, supp	1826.55

August 18, 2020

CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Quill, supp	98.16
Truck Center Co., serv	781.53
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$19,503.82

INHERITANCE TAX FUND

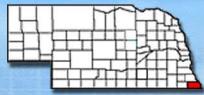
County Treasurer, funding	2605.22
Gist, Thomas J., serv	14521.25
TOTAL INHERITANCE TAX FUND	\$17,126.47

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:44 p.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 25, 2020 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 25, 2020

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 25, 2020. 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 18, 2020, 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 Board of Equalization minutes of August 18, 2020 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.

ROAD DEPARTMENT

Steve Darveau, Jr., Highway Superintenent, updated the Board on the routine maintenance being done on county roads and bridges this past week. Brush complaints, rock hauling and grading of roads were discussed.

TYLER COOPER, BLDG MTC.

Tyler Cooper, County Building Maintenance Technician planned to further review quotes to be received for the repairs to plumbing in the Courthouse but had not yet received all the quotes. This matter will be reviewed further at next week's meeting.

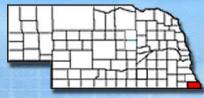
LAW ENFORCEMENT CENTER

Sheriff Hardesty and Roland Merwin, Chief Deputy Sheriff updated the Board on the routine business within the Law Enforcement Center this past week. He indicated that a patrol vehicle, 2019 Ford Explorer with approximately 46,000 miles and fully equipped would be available for pickup on September 11 from the Kansas Highway Patrol for \$26,350.00.

Quotes received for the service of providing meals to the jail inmates were reviewed. Motion was made by Sickel to approve the quote from Consolidated Correctional Foodservice of DesMoines, Iowa and proceed to enter into a contract for the services. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Discussion was held regarding the establishment of a position for a K-9 officer with no action being taken.

The Board also discussed salary increases for the deputies that have 5 years of overall service in Law Enforcement. Motion was made by Caverzagie to approve a salary increase for deputies with 5 years of total law enforcement service to an hourly wage of \$24.13/hour from \$23.66 effective August 23, 2020. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



COUNTY TREASURER

Amanda Bartek-Young, County Treasurer presented to the Board pledge security receipts that need to be replaced.

Motion was made by Caverzagie to approve the following securities receipts issued from F&M Bank #392206926, #392209225, #392206925 to replace pledge securities receipts #392188175, #392183366, #392201701 from F&M Bank. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

August 25, 2020

BUDGET REVIEW

The Board continued the review of the proposed budgets for FY20-21.

Motion was made by Sickel to approve the additional 1% increase in the restricted funds subject to limitation for the FY20-21 budget. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to advertise for the budget hearing to be held on Monday, September 14, 2020 at 9:00 a.m. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

DOUG MERZ, COUNTY ATTORNEY

County Attorney, Doug Merz presented the listing of tax foreclosures to the Board and requested authorization to proceed with the 6 tax foreclosures. Motion was made by Sickel to authorize the County Attorney to proceed with the filing of 6 tax foreclosures. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Motion was made by Sickel to approve a subdivision for LaRita M. West, Glenda R. Harders, Vincel J. Morehead, Kent L. Buchholz and Julie A Buchholz located in S19-T2- R16 and to adopt Resolution 2020-2021-6. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 74)

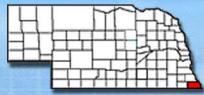
The Board recessed at 12:10 p.m. The Board reconvened at 3:57 p.m.

ROAD DEPT UNION

The Board met with the members of the Road Department Union and their representative, Justin Hubly of the NAPE/AFSCME Local 61 to further consider contract negotiations for July 1, 2020 through June 30, 2023. No action was taken.

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

Best Buy, supp	6399.98
Cash-Wa Distributing, supp	777.44
CMC, serv	500.00
Consolidated Management, serv	71.64
Falls City Journal, adv	79.75
Falls City Mercantile, supp	41.11
Farm & City, supp	91.96
First Concord, fees	257.00
Goldsmith Abstract & Title, serv	900.00
Humboldt Standard, adv	22.77
Kirkendall, Brian, reimb	29.99
Lincoln National Life Ins. Co., life ins	1049.07
Mercure, Steven, serv	5666.66
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	337.50
Mr. Automotive, supp	81.40
O'Keefe Elevator Co., serv	376.88
O'Reilly Automotive, supp	50.76

August 25, 2020

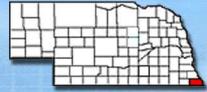
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Postmaster, supp	3600.00
Ram Exterminators, serv	45.00
Ramada, serv	156.00
Richardson County Clerk Petty Cash, reimb	13.90
Richardson County EMA Petty Cash, reimb	100.95
Richardson County Sheriff Petty Cash, reimb	502.03
Richardson County Vendor, FICA/retire/etc	18697.58
Sapp Bros., fuel	342.52
SumnerOne, serv	17.56
Wolfe's Printing, supp	9.75
Payroll Expense	87122.75
TOTAL GENERAL FUND	\$127,371.95

ROAD & BRIDGE FUND

Binder Bros., rock	873.25
Marking Refrigeration, serv	269.00
Martin Marietta Materials, rock	14625.90
NPPD, serv	81.30
OPPD, serv	38.58
Sapp Bros., fuel	8517.89
Schendel Pest Control, serv	250.00



Richardson County Board Minutes



Stella, Village of, serv	57.60
Unifirst, serv	42.93
Payroll Expense	
TOTAL ROAD & BRIDGE FUND	\$57,893.58

DRUG COURT FUND

Morrissey, Morrissey & Dalluge, serv	1100.00
Wiltse, Sarah, serv	1100.00
TOTAL DRUG COURT FUND	\$2,200.00

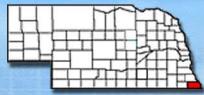
ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 5:40 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 1, 2020 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 SEPTEMBER 1, 2020

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 1, 2020. Roll call was answered by Frank and Sickel. Commissioner Caverzagie was absent. 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 25, 2020, 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 DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. was unable to meet with the Board at this scheduled time due to other commitments.

BRIAN KIRKENDALL, EMA DIRECTOR

EMA Director, Brian Kirkendall presented to the Board documents to be signed by the Chairman regarding the appointment of an entity administrator for Richardson County to manage Richardson County's registration record, its associated users and their roles with Richardson County, for the purpose of registering with the United States Government through the online System for Award Management (SAM). Brian Kirkendall, EMA Director will serve as this administrator for Richardson County.

KAYTLYN KENNEDY

Kaytlyn Kennedy, Extension Educator requested approval from the Board to hire a person to fill the position as the office assistant who also will continue to have outside employment after hours.

Motion was made by Sickel to approve the hiring of Emily Nussbaum to the position of office assistant and to approve her outside employment. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-absent, Sickel-aye. Motion carried.

LAW ENFORCEMENT CENTER

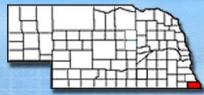
Sheriff Hardesty and Roland Merwin, Chief Deputy Sheriff updated the Board on the routine business within the Law Enforcement Center this past week.

Motion was made by Sickel to approve a purchase order for a 2019 Ford Explorer fully CALL VOTE: Frank-aye, Caverzagie-absent, Sickel-aye. Motion carried.

Sheriff Hardesty also informed the Board that the Nebraska Jail Standards will be conducting the State Jail Inspection on September 15, 2020.

Sheriff Hardesty also presented the contract with Consolidated Correctional Foodservice a division of Consolidated Management Company which was reviewed by the County Attorney and has been signed.

Motion was made by Frank to accept a bid for \$500.00 which was advertised on the social media sites within the County for the sale of the 2011 Ford Crown Vic. Motion seconded by Sickel. ROLL CALL VOTE:



Richardson County Board Minutes



Frank-aye, Caverzagie-absent, Sickel-aye. Motion carried

SAFETY COMMITTEE

The Richardson County Safety Committee met for their quarterly meeting. Those present were Commissioners Frank and Sickel; Sheriff Hardesty and Chief Deputy Sheriff Roland Merwin; Tyler Cooper, Building Maintenance; Brian Kirkendall, EMA Director; Steve Darveau, Highway Superintendent and Wyatt Martin, Road and Bridge Department. Absent were

September 1, 2020

SAFETY COMMITTEE (Cont.)

Commissioner Caverzagie and Tammie Beckner of Courthouse Maintenance.

Chairman Sickel asked the members if there were any safety concerns that should be addressed. Only comment that was brought up for review was within the Jail area where there is a safety concern regarding the shower area and it is being addressed so that correction can be made.

Chairman Sickel declared the Safety Committee adjourned at 10:35 a.m. The next meeting will tentatively be scheduled for November 10, 2020.

TYLER COOPER, BLDG MTC.

Tyler Cooper, County Building Maintenance Technician presented a letter from a contractor in the County that stated they were not interested in completing the job for the plumbing repairs within the Courthouse. The Board is still waiting on one additional quote and will review this matter further at next week's meeting.

PUBLIC HEARING

At 11:00 a.m. Chairman Sickel presented the proof of publication to hold a public hearing for any interested party to appear and speak for or against the sale of all or part of said described real estate: South one half (S1/2) of Lot Number Two (2), Block Number Six (6), City of Humboldt, Richardson County, Nebraska for those.

No one appeared at the hearing.

Chairman Sickel declared the public hearing closed at 11:10 a.m.

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

Aetna, ins	47871.14
DAS State Accounting, serv	448.00
Fankhauser, Nelsen, Werts, Ziske & Merwin, serv	3325.00
JV15-26, JV18-26, JV19-18, JV19-20, JV19-22, JV19-21, JV19-19, JV19-2, JV20-2, JV20-3, JV19-12, JV19-3, JV18-19	



Richardson County Board Minutes



Farm & City Supply, supp	3.58
Froeschl, Joseph, fee	20.00
Merz Inc., supp	50.97
MIPS, serv	1465.45
Mr. Automotive, supp	167.71
NE State Fire Marshall, fee	50.00
O'Keefe Elevator Co., serv	117.00
Pest Control Services of SE NE, serv	45.00
Petersen Reporting, serv	255.90
Postmaster, supp	20.00
Quill, supp	209.77
Sapp Bros., fuel	5780.20
Shafer, Max, serv	720.00
SumnerOne, serv	38.00
Verizon, serv	864.87
Wolfe's Printing, supp	606.28
TOTAL GENERAL FUND	\$62,058.87

September 1, 2020
CLAIMS (Cont.)

ROAD & BRIDGE FUND

Agco Finance, supp	187.68
Culligan, serv	35.00
Martin Marietta, rock	8095.72
OPPD, serv	42.48
Operation & Expense Acct., reimb	29.99
Quill, supp	5.52
Sapp Bros., fuel	1167.65
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$9,619.14

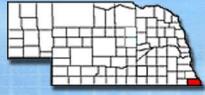
REG OF DEEDS P&M FUND

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

INHERITANCE TAX FUND

First Wireless, serv	5251.79
TOTAL INHERITANCE TAX FUND	\$5,251.79

ADJOURNMENT



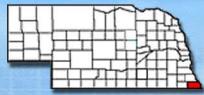
Richardson County Board Minutes



Motion was made by Frank to adjourn the meeting at 11:15 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-absent, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 8, 2020 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 SEPTEMBER 8, 2020

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 8, 2020. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner 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 1, 2020, meeting as presented. Motion seconded by Frank. 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 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 DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. met with the Board to update them on the routine maintenance being done this week on County roads and bridges.

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Roland Merwin, Chief Deputy Sheriff updated the Board on the routine business within the Law Enforcement Center this past week.

Motion was made by Caverzagie to approve a correction to Resolution 2020-2021-5 changing the authorizing officials from the County Board of Commissioners and County Clerk to the County Sheriff and the County Clerk to execute documents required to receive US Dept of Agriculture Rural Development Financial Assistance for the Sheriff's Office vehicle and equipment project application for assistance. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 73)

SOUTHEAST NE COMMUNITY ACTION

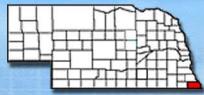
Sherry Huddleston of the SENCA Outreach Office in Falls City presented to the Board a report on the projects and activity that SENCA has been doing since March of 2020.

TYLER COOPER, BLDG MTC.

Tyler Cooper, County Building Maintenance Technician reviewed with the Board the replacement of plumbing in certain areas of the Courthouse. The Board is obtaining quotes and is still waiting on one additional quote and will review this matter further at next week's meeting.

CORRESPONDENCE/OTHER

Fee Reports



Richardson County Board Minutes



Reports were approved for the following officials for fees collected during the month of August, 2020:

Mary L. Eickhoff, County Clerk	\$ 180.76
Mary L. Eickhoff, Register of Deeds	\$6,808.75
Pam Scott, Clerk of Dist Court	\$ 762.00

Cancel Check

Motion was made by Sickel to adopt resolution 2020-2021-7 to cancel a check issued in error. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 75)

Consider Sale Real Estate

Motion was made by Frank that pursuant to NE State Statute 23-107.01 to set a date of sale for Tuesday, September 29, 2020 at 11:00 a.m. for the sale of said described real estate: South one half (S1/2) of Lot Number Two (2), Block Number Six (6), City of Humboldt, Richardson County, Nebraska. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Proposal from Road Dept. Union

The Board reviewed a further counter proposal from the Road Dept. Union. The County Board rejected their proposal and will inform the Union that the County's final offer presented to them on August 25, 2020 will be withdrawn if not accepted by the Union membership by close of business on September 15, 2020.

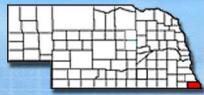
CLAIMS

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	534.12
BuckIT, serv	5714.61
Charm-Tex, supp	1072.06
Clerk of District Court, fees	410.00
CMC, serv	1830.00
County Treasurer, tax	1564.93
Culligan, serv	137.38
CVSAOAN Treasurer, fees	120.00
DataShield, serv	293.00
East Richardson Rural Water #2, serv	299.63
Falls City Sanitation, serv	60.00
Falls City Utility Dept., serv	5607.27
Humboldt Standard, adv	20.73
Jones Air Conditioning, serv	150.00
KexRx, supp	858.88



Richardson County Board Minutes



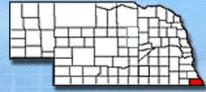
Microfilm Imaging System, serv	110.00
Midwest Mobile Radio Service, serv	30.00
N-Route, supp	140.00
O'Reilly's, supp	199.99
Pro Serv, serv	121.00
Richardson County EMA Petty Cash, reimb	150.67
Richardson County Mutual Aid, serv	110.00
Richardson County Vendor, FICA/retire/etc	19275.44
Road & Bridge Fund, tax	363279.11
Scholl Lawn & Landscape, serv	800.00
SMPC, serv	325.75
SNC, serv	1120.74
Spartan Stores, supp	31.82
True Value, supp	3.98
Weaver & Merz, reimb	87.00
Woods & Aitken, serv	1735.70
Payroll Expense	87358.92
TOTAL GENERAL FUND	\$493,552.73

ROAD & BRIDGE FUND

BlueTarp, supp	184.48
Concrete Industries, supp	9279.00
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	548.23
Farmer's Repair, supp	393.37
Home Lumber, supp	83.80
Hullman's, supp	18.29
Inland Truck Parts, supp	435.96
Jim Hawk Truck Trailers, supp	758.20
NPPD, serv	34.21
O'Reilly Automotive, supp	45.80
Quill, supp	79.69
RDO Truck Centers, supp	375.25
Rockmount Research & Alloys, supp	2075.12
Salem, Village of, serv	20.50
SNC, serv	160.97
Tri State Truck & Tractor, supp	15.65
Truck Center Companies, supp	614.88
Unifirst, supp	19.51
Verdon, Village of, serv	25.73
Woods & Aitken, serv	2068.05
Payroll Expense	33251.72
TOTAL ROAD & BRIDGE FUND	\$50,508.41

JUVENILE DIVERSION FUND

Maxine Schatz LLC, serv	135.60
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Richardson County Board Minutes



TOTAL JUVENILE DIVERSION FUND

\$135.60

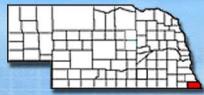
ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:48 a.m. Motion seconded by Sickel.

ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 15, 2020 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 SEPTEMBER 15, 2020

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 15, 2020. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner 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 September 8, 2020, 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 September 14, 2020 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.

ROAD DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. met with the Board to update them on the routine maintenance being done this week on County roads and bridges. Quotes for a skid steer shredder attachment was presented to the Board for review and the purchase of a Vail X-Series for \$10,487 from Merz Farm Equipment of Falls City was approved. Also quotes for the purchase of a 2020 motor grader, with pricing from Sourcewell were presented for review and will be considered at next week's meeting: 1) Nebraska Machinery Company, CAT at \$294,300 with trade-in allowance of \$59,000 with final cost at \$235,300; 2) Murphy Tractor, JD at \$313,725 with trade-in allowance of \$62,500 with final cost at \$251,225.

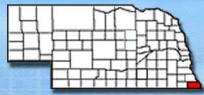
TYLER COOPER, COUNTY BLDG MTC

Tyler Cooper, County Building Maintenance Technician reviewed with the Board quotes received for the repairs to the plumbing in the Courthouse. An additional quote was received from Jones Air Conditioning, Inc. and was reviewed with the Board. Motion was made by Caverzagie to approve the quote from Jones Air Conditioning, Inc. for the repairs and replacement of plumbing in the Courthouse at a quoted price of \$46,454.00. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

HUMBOLDT SHARES, INC.

Mark Joy and Crystal Dunekacke representing the Humboldt Shares, Inc. presented a quarterly report on the activity being done by Humboldt Shares and what improvements are being made to the community and the downtown area including the extensive renovation of the auditorium and the funding that has been made available for this through community participation and grant funding.

LAW ENFORCEMENT CENTER



Richardson County Board Minutes



Sheriff Hardesty and Roland Merwin, Chief Deputy Sheriff were unable to meet with the Board this week due to the response to a call.

A report was approved for Sheriff Hardesty for fees collected during the month of August, 2020 for \$6,838.01.

September 15, 2020

EMERGENCY MANAGEMENT AGENCY

Motion was made by Caverzagie to approve a Memorandum of Understanding with Johnson, Nemaha, Pawnee and Otoe counties to comprise the Southeast Nebraska Emergency Notification System (SEN-ENS) (aka Everbrige). Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

PUBLIC HEARING

Chairman Sickel declared that a public hearing be opened at 11:15 a.m. to hear support, opposition, criticism, suggestions or observations of taxpayers relating to the setting of the Richardson County tax rate at .341406, a different rate than the prior year of .337391.

No one appeared at the hearing.

Chairman Sickel declared the hearing closed at 11:25 a.m.

CORRESPONDENCE/OTHER

Adopt FY2020-2021 Budget

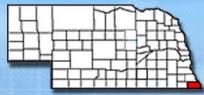
Motion was made by Sickel that the public budget hearing was held yesterday, September 14, 2020 at 9:00 a.m. and it was duly recorded that no one from the public appeared at the hearing in support of or in opposition that the Richardson County Board of Commissioners adopt Resolution 2020-2021-8 to adopt the FY2020-2021 budget as published. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 76)

Resolution 2020-2021-9 Set Tax Rate

Motion was made by Frank to adopt Resolution 2020-2021-9 to set the 2020 tax rate for Richardson County at .341406, a different rate than the prior year of .37391. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 77)

Special Designated Liquor License

Motion was made by Caverzagie to approve a special designated liquor license for Stonebridge Vineyard, Inc. for an event to be held on October 17, 2020 at FC Area Jaycees Community Arena. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.



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.

(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	61.95
Brown's Shoe Fit, serv	17.50
Cash-Wa Distributing, supp	1284.11
Caverzagie, John, reimb	177.10
Clerk of District Court, fees	144.00
Cluskey, Wendy, serv	146.25
DAS State Accounting, serv	289.00
Datashield, serv	17.68
Galls, supp	103.56

September 15, 2020

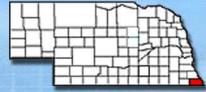
CLAIMS (Cont.)

GENERAL FUND (Cont.)

General Fire & Safety, serv	742.50
Humboldt Standard, sub	96.72
Johnson County Sheriff, fee	8.44
Lincoln Nat'l Life Ins., life ins	6.24
Miller-Monroe, ins	80.00
Office Depot, supp	484.26
Petersen Reporting, serv	568.40
Postmaster, postage	220.00
Richardson County Clerk Petty Cash, reimb	26.35
Richardson County EMA Petty Cash, reimb	142.27
Richardson County Sheriff, fees	909.56
Secretary of State, fees	60.00
SumnerOne, serv	71.67
Weaver & Merz, reimb	1195.13
Wolfe's Printing, supp	869.34
TOTAL GENERAL FUND	\$7,722.03

ROAD & BRIDGE FUND

Barco Municipal Products, supp	476.00
Black Hills Energy, serv	24.54
City of Humboldt, serv	100.49
Falls City Auto Supply, supp	14.10
Martin Marietta Materials, rock	14321.86
NPPD, serv	68.42



Richardson County Board Minutes



NMC, supp	1923.72
Norris Quarries, rock	8455.07
Operation & Expense Acct., reimb	104.89
Rulo, Village of, serv	25.00
Unifirst, serv	55.10
TOTAL ROAD & BRIDGE FUND	\$25,569.19

JUVENILE DIVERSION FUND

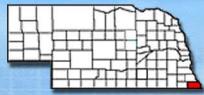
Osborne, Laura, reimb	64.44
TOTAL JUVENILE DIVERSION FUND	\$64.44

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:27 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 22, 2020 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 SEPTEMBER 15, 2020

CALL TO ORDER

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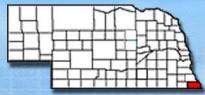
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Richardson County Board Minutes



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September 15, 2020

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No one appeared at the hearing.

Chairman Sickel declared the hearing closed at 11:25 a.m.

CORRESPONDENCE/OTHER

Adopt FY2020-2021 Budget

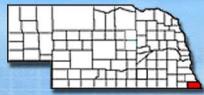
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Richardson County Board Minutes



CLAIMS

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Clerk of District Court, fees	144.00
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DAS State Accounting, serv	289.00
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September 15, 2020

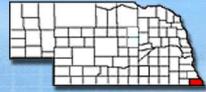
CLAIMS (Cont.)

GENERAL FUND (Cont.)

General Fire & Safety, serv	742.50
Humboldt Standard, sub	96.72
Johnson County Sheriff, fee	8.44
Lincoln Nat'l Life Ins., life ins	6.24
Miller-Monroe, ins	80.00
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Petersen Reporting, serv	568.40
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Richardson County Clerk Petty Cash, reimb	26.35
Richardson County EMA Petty Cash, reimb	142.27
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Secretary of State, fees	60.00
SumnerOne, serv	71.67
Weaver & Merz, reimb	1195.13
Wolfe's Printing, supp	869.34
TOTAL GENERAL FUND	\$7,722.03

ROAD & BRIDGE FUND

Barco Municipal Products, supp	476.00
Black Hills Energy, serv	24.54
City of Humboldt, serv	100.49
Falls City Auto Supply, supp	14.10
Martin Marietta Materials, rock	14321.86
NPPD, serv	68.42



Richardson County Board Minutes



NMC, supp	1923.72
Norris Quarries, rock	8455.07
Operation & Expense Acct., reimb	104.89
Rulo, Village of, serv	25.00
Unifirst, serv	55.10
TOTAL ROAD & BRIDGE FUND	\$25,569.19

JUVENILE DIVERSION FUND

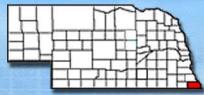
Osborne, Laura, reimb	64.44
TOTAL JUVENILE DIVERSION FUND	\$64.44

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:27 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 22, 2020 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 SEPTEMBER 22, 2020

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 22, 2020. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner 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 September 15, 2020, Board of Commissioners meeting and the September 15, 2020 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.

ROAD DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. met with the Board to update them on the routine maintenance being done this week on County roads and bridges.

Work has been done at the Humboldt Road Department yard and plans are being made to demolish and remove the wooden structure building.

County bridge match applications are due to state and he reviewed with the Board those projects that will be considered for this funding.

Motion was made by Caverzagie after further review of the information received for the purchase of a 2020 road grader with pricing available through Sourcewell Contracts to approve the purchase of a Caterpillar 140G motorgrader at the contracted price of \$294,300 less a trade-in allowance of \$59,000 to make the final purchase price \$235,300 from Nebraska Machinery Company from contract #032119-CAT. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Funds were also received from FEMA in the amount of \$133,668.92 for reimbursement of damages and expenses related to the winter storm and flooding of 2019, Natural Disaster #4420.

COUNTY ASSESSOR

Motion was made by Sickel to approve the agreement with Prichard & Abbott to provide professional appraisal services for oil and gas mineral interest for tax years 2021 and 2022 at a price of \$1,930.00/year. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 78)

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Roland Merwin, Chief Deputy Sheriff updated the Board this week on the business of the Law Enforcement Center.

Motion was made by Caverzagie to approve an annual salary increase of 2% increase for dispatchers, jailers, clerical, maintenance and deputies effective July 1, 2020 at the Law Enforcement Center. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



CORRESPONDENCE/OTHER

Subdivision

A subdivision was reviewed and will be considered at next week's meeting.

September 22, 2020

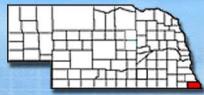
CLAIMS

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	48657.68
Bailey, Stacey, reimb	28.00
Bartek-Young, reimb	28.00
Brown, Patricia, reimb	28.00
Campbell, Anthony, reimb	28.00
Cash-Wa, supp	1958.64
Consolidated Management, serv	25.11
Cooper, Tyler, reimb	28.00
Culligan, serv	29.29
Custom Cages, supp	900.00
Dettmann, Bryan, reimb	28.00
Eickhoff, Mary, reimb	28.00
F&M Bank, supp	35.00
Falls City Journal, adv	135.29
Falls City Mercantile, supp	226.56
Family Medicine, supp	25.90
First Concord Benefits, fees	246.00
Frederick, Jeff, reimb	28.00
Frederick, Keia, reimb	28.00
Frederick, Tabitha, reimb	28.00
Fritz, Kerry, reimb	28.00
Gage County Treasurer, serv	7637.68
Galls, supp	1982.28
Goff, Don Jr., reimb	28.00
Handley Law Office, serv	1445.00
JV19-3, JV19-19, JV19-20, CR18-492 C. Combs, CR20-133 J. Bachman Sr., CR20-134 B. McFeeeters, CR20-209 G. Tracy	
Hardenberger, Clayton, reimb	28.00
Hardesty, Richard Jr., reimb	28.00



Richardson County Board Minutes



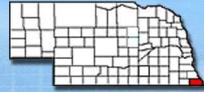
Humboldt Standard, adv	87.00
James, Charles, serv	910.00
Kennedy, Kaytlyn, reimb	136.79
Kirkendall, Brian, reimb	28.00
Kirkendall, Crystal, reimb	28.00
Koch's Auto Service, serv	678.08
Leafly, Susan, reimb	28.00
Lincoln National Life Ins. Co., life ins	1062.65
Martin, Wyatt, reimb	28.00
Mercure, Steven, serv	5666.66
Merwin, Roland, reimb	28.00
Metzner, Dustin, reimb	28.00
Miller, Mychalynn, reimb	28.00
Mitchell, Andrea, reimb	56.00
Mooney, Colby, reimb	28.00
Morehead, Kristen, reimb	28.00
NE Dept. of Revenue, fee	180.00
NE Health & Human Services, serv	150.00
NE Law Enforcement Training Center, serv	200.00
OPPD, serv	50.29
O'Reilly Automotive, supp	121.86

September 22, 2020

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Physicians Laboratory, serv	4100.00
Postmaster, postage	217.00
Quill, supp	128.95
Ramer, Ron, reimb	28.00
Ramsey, Sean, reimb	28.00
Richardson County EMA Petty Cash, reimb	32.09
Richardson County Sheriff Petty Cash, reimb	387.08
Richardson County Vendor, FICA/retire/etc	19707.49
Riggs, Kim, reimb	28.00
Schawang, Joel, reimb	28.00
Scheitel, Sam, reimb	28.00
Scott, Pam, reimb	28.00
SNC, serv	542.72
Snethen, Tylene, reimb	28.00
Stonebarger, Clinton, reimb	82.00
Stripes & Signs, supp	245.00
SumnerOne, serv	22.81
Tichy, Robert, reimb	28.00
Vice, Pam, reimb	28.00
Watlington, John, reimb	28.00
Wenzl, Amanda, reimb	28.00
Wolfe's Printing, supp	1039.40
Payroll Expense	93789.79



Richardson County Board Minutes



TOTAL GENERAL FUND **\$193,850.09**

ROAD & BRIDGE FUND

Agco Finance, supp	69.63
Farm & City Supply, supp	147.69
Martin Marietta Materials, rock	10367.89
Norris Quarries, rock	5229.90
NPPD, serv	80.50
Operation & Expense Account, reimb	79.90
OPPD, serv	35.42
Quill, supp	36.32
Speece-Lewis Engineers, serv	768.80
Unifirst, serv	59.59
Payroll Expense	33289.92
TOTAL ROAD & BRIDGE FUND	\$50,165.56

DRUG COURT FUND

Morrissey, Morrissey & Dalluge, serv	1100.00
Wiltse, Sarah, serv	1100.00
TOTAL DRUG COURT FUND	\$2,200.00

INHERITANCE TAX FUND

Weaver & Merz, reimb	50.40
TOTAL INHERITANCE TAX FUND	\$50.40

SHERIFF COMMISSARY FUND

SNC, serv	125.00
TOTAL SHERIFF COMMISSARY FUND	\$125.00

September 22, 2020

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:16 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 29, 2020 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 SEPTEMBER 29, 2020

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 29, 2020. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner 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 September 22, 2020 meeting. 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.

ROAD DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. met with the Board to update them on the routine maintenance being done this week on County roads and bridges.

Clay Burns requested to meet with the Board to review the procedures for changing the status of a minimum maintenance road to a regularly maintained road as he is planning to build a house on a road currently labeled as minimum maintenance. The Board explained to him that an engineer would need to be called to plan the improvements that are necessary to bring the road up to the standards of the State of Nebraska. After the completion of the improvements which are the responsibility of the requestor, the County then would take over the maintenance of the road.

Mr. Darveau also reported that the Humboldt Road Department yard is being cleaned up and readied for the demolition of the wood frame structure. New fencing is also being planned.

COUNTY TREASURER

County Treasurer, Amanda Bartek-Young requested approval from the Board for a replacement of a pledge security receipt from F&M Bank. Motion was made by Sickel to approve a pledge security receipt replacement from F&M Bank, receipt #392206926 to replace receipt #392189224. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

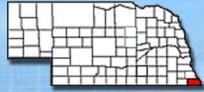
LAW ENFORCEMENT CENTER

Sheriff Hardesty and Roland Merwin, Chief Deputy Sheriff updated the Board this week on the business of the Law Enforcement Center.

SALE OF COUNTY REAL ESTATE

Motion was made by Frank to accept the bid received from MHGA, LLC for \$1.00 for the parcel or real estate owned by Richardson County described as S1/2 of Lot 2, Block 6, City of Humboldt. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER



Richardson County Board Minutes



Subdivision

Motion was made by Frank to approve a subdivision for Robert and Nancy Storant located in S2, T1, R13 and to adopt Resolution 2020-2021-10. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 79)

September 29, 2020

CORRESPONDENCE/OTHER (Cont.)

Employee Handbook

A resolution was reviewed for the revision of the employee handbook, changing days to hours on paid time off, vacation and holidays. Further review will be held at next week's meeting.

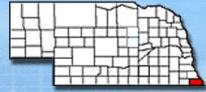
CLAIMS

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

Armbuster Motor Co., serv	86.95
Blue Valley Behavioral Health, funding	8000.00
Brite, supp	2643.00
Cash-Wa, supp	555.62
CMC, serv	1830.00
DAS State Accounting, serv	19.87
Falls City Journal, adv	87.00
Holiday Inn, lodg	539.70
Humboldt Standard, adv	116.03
Kansas State Agency for Surplus Property, supp	700.00
Koch's Auto Service, serv	18.00
Ligouri Law Office, serv	1156.10
CR 20-159 T. Dixon, CR 20-144 T. Dixon, CR 20-196 T. Dixon, CR 20-147 T. Dixon, CR 20-143 B. Dixon, CR 20-197 C. Cannon	
Lynn Peavey, supp	265.00
Merz Ink, supp	347.82
NE Weed Control Assn., fee	120.00
Pest Control Services of SE NE, serv	45.00
Ram Exterminators, serv	45.00
Richardson County Clerk Petty Cash, reimb	70.00
Richardson County EMA Petty Cash, reimb	421.29
Sapp Bros., fuel	2827.00
Verizon, serv	749.77
Wolfe's Printing, supp	206.72



Richardson County Board Minutes



Woods & Aitken, serv	832.50
TOTAL GENERAL FUND	\$21,682.37

ROAD & BRIDGE FUND

Barco Municipal Products, supp	77.52
Darnell Glass, serv	195.00
Martin Marietta, rock	10975.57
Midwest Fence, supp	22300.00
Midwest Service & Sales, supp	1378.32
Norris Quarries, rock	3330.86
OPPD, serv	44.44
Sapp Bros., fuel	13575.52
Unifirst, supp	55.10
Woods & Aitken, serv	2473.80
TOTAL ROAD & BRIDGE FUND	\$54,406.13

September 29, 2020

CLAIMS (Cont.)

INHERITANCE TAX FUND

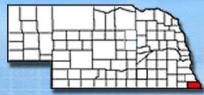
Richardson County Historical Society, funding	10000.00
Quad County Historical Society, funding	5000.00
TOTAL INHERITANCE TAX FUND	\$15,000.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:50 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 6, 2020 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 OCTOBER 6, 2020

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 6, 2020. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner 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 September 29, 2020 meeting. Motion seconded by Sickel. 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 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 DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. met with the Board to update them on the routine maintenance being done this week on County roads and bridges.

Motion was made by Frank to adopt Resolution 2020-2021-12 to authorize the Chairman to sign the Certification of Program Compliance with 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 81)

The removal of the wooden structure building at the Humboldt Road Dept. yard was reviewed.

COUNTY TREASURER

County Treasurer, Amanda Bartek-Young requested approval from the Board for a replacement of a pledge security receipt from F&M Bank. Motion was made by Sickel to approve 3 pledge security receipts from F&M Bank, receipts #392205995, #392212525 (2 total \$95K) and #392209226 to replace receipts #392159709, #392205995 and #392183629. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

PUBLIC HEARING

At 10:00 a.m. Chairman Sickel presented the proof of publication and declared that a public hearing be opened to receive comment on the intention of the County to file an application to USDA Rural Development for financial assistance to help fund the purchase of 2 police cruisers and equipment.

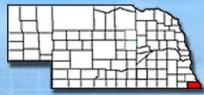
Sheriff Hardesty and Deputy Clinton Stonebarger were in attendance to provide the information on the application and to answer questions. No persons from the public were in attendance.

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

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board this week on the business of the Law Enforcement Center.

Notice was received from the Nebraska Commission on Law Enforcement and Criminal Justice that the Richardson County Jail was found to be in compliance with the NE Minimum Jail Standards.



Richardson County Board Minutes



DOUG MERZ, COUNTY ATTORNEY

Reviewed with the Board an inheritance tax case in which monies are owed by 2 heirs that have not yet remitted the taxes due. The County Attorney's Office will make an attempt to

October 6, 2020

COUNTY ATTORNEY (Cont.)

contact the heirs to notify them of the taxes that are due.

The staffing and at the County Attorney's Office was also reviewed and Mr. Merz informed the Board that he would be hiring an attorney for the County Attorney's Office as the number of cases have increased.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the September, 2020 operating statement.

Fee Reports

Reports were approved for the following officials for fees collected during the month of September, 2020:

Mary L. Eickhoff, Register of Deeds	\$10,964.25
Pam Scott, Clerk of Dist Court	\$ 603.00

Employee Handbook

Motion was made by Sickel to adopt Resolution 2020-2021-11 regarding changes with Paid Time Off, Vacation, Holiday and Funeral Leave to the employee handbook. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 80)

Other

Motion was made by Sickel to approve the proposal with Bob Aitken, CPA, PC to develop a central service cost allocation plan for the year ended June 30, 2020 at a cost of \$4,650.00. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

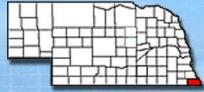
CLAIMS

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

American National Bank, supp	164.65
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Richardson County Board Minutes



Ankrom, Jami, reimb	57.36
Cash-Wa, supp	696.77
Charm-Tex, supp	1577.96
Culligan, serv	98.54
Curtis, Ryan, fee	20.00
DAS State Accounting, serv	448.00
East Richardson Rural Water, serv	264.68
Falls City Journal, adv	765.48
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	6052.58
Fankhauser, Nelsen, Werts, Ziske & Merwin, serv JV19-18, JV19-2, JV19-3, JV20-2, JV 20-3	4995.00
Ferebee, Elizabeth, serv JV 19-3, JV 19-2	1820.00
James, Kelly, fee	20.00

October 6, 2020

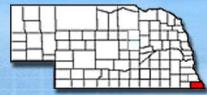
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Juvenile Services Fund, transfer	5416.51
Kansas Highway Patrol Car Fund, car	26350.00
Meyer Home Center, supp	140.90
Microfilm Imaging Systems, serv	110.00
MIPS, serv	1465.45
O'Keefe Elevator Co., serv	376.88
Pro Serv Business Systems, serv	261.64
Region V Systems, cont	5012.25
Richardson County Court, fees	1379.06
Richardson County Vendor, FICA/retire, etc	20160.22
Schawang, Brandon, serv	380.00
SMPG, serv	325.75
SNC, serv	1130.52
SumnerOne, serv	38.00
True Value, supp	42.35
Verizon, serv	329.99
Wolfe's, supp	233.01
Payroll Expense	93564.19
TOTAL GENERAL FUND	\$173,737.74

ROAD & BRIDGE FUND

Barrett Concrete Pumping, serv	650.00
DB Environmental, serv	300.00
Culligan, serv	35.00
Falls City Utility Dept., serv	753.44
Falls City Sanitation, serv	20.00
KS HCI, serv	900.00
Martin Marietta, rock	10123.74



Richardson County Board Minutes



Mr. Automotive, supp	383.38
NPPD, serv	34.21
NMC, supp	5295.87
Norris Quarries, rock	7860.71
O'Reilly Automotive, supp	326.80
Richardson County Vendor, tax	2693.00
Rulo, Village of, serv	25.00
Salem, Village of, serv	21.90
Speece-Lewis Engineers, serv	517.50
Truck Center Companies, supp	81.67
Unifirst, serv	39.31
Verdon, Village of, serv	27.92
Payroll Expense	33289.94
TOTAL ROAD & BRIDGE FUND	\$63,379.39

REG OF DEEDS P&M FUND

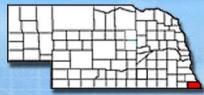
MIPS, serv	297.17
TOTAL REG OF DEEDS P&M FUND	\$297.17

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 13, 2020 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 OCTOBER 13, 2020

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 13, 2020. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner 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 6, 2020 meeting. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the October 6, 2020 minutes of the Board of Equalization meeting. 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 DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. met with the Board to update them on the routine maintenance being done this week on County roads and bridges. The hiring of staff for the vacant positions in the department were reviewed.

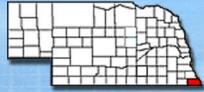
BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director reviewed with the Board the underground fuel storage tank at the Courthouse. The Board requested that Mr. Kirkendall seek estimates from the licensed contractors to close and remove the tank.

THE NATURE CONSERVANCY NE CHAPTER

Lance Foster, Vice-Chairman of the Iowa Tribe of KS and NE and Shannon Engberg, Land Protection Coordinator of The Nature Conservancy, Nebraska Chapter (TNC) presented to the Board documents regarding the transfer of a parcel of real estate from The Nature Conservancy of Nebraska to the Iowa Tribe of KS and NE described as follows: The W ½ SW ¼ and that part of the SW ¼ NW ¼ of Section 25, Township 1 North, Range 18 East of the 6th P.M., Richardson County, Nebraska, lying South and Southwest of the public road (formerly the C.B. & Q. Railroad Right-of-Way); and the N ½ SE ¼ ; the SE ¼ SE ¼ and that part of Lot 1 in the SE ¼ NE ¼ of Section 2, Township 1 North, Range 18 East of the 6th P.M., Richardson County, Nebraska, lying South and Southwest of the public road (formerly the C.B. & Q. Railroad Right-of-Way); and the NW ¼ NW ¼ of Section 36, Township 1 North, Range 18 East of the 6th P.M., Richardson County, Nebraska containing a total of 284 acres.

Motion was made by Caverzagie that the Richardson County Board of Commissioners would approve the transfer of real estate as described and also known as the Rulo Bluff's Conservation Easement reserved by the Nature Conservancy, a District of Columbia non-profit corporation to the Iowa Tribe of Kansas and Nebraska. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board this week on the business of the Law Enforcement Center.

October 13, 2020

CORRESPONDENCE/OTHER

Agreement for 4 County Juvenile Services Plan

Motion was made by Frank to enter into an agreement with Johnson, Pawnee and Nemaha Counties to implement a 4 County Juvenile Services Plan for the period of July 1, 2020 through June 30, 2021. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Other

A fee report was approved for County Clerk, Mary L. Eickhoff for fees collected during the month of September, 2020 for \$188.00.

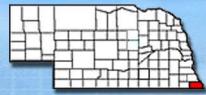
CLAIMS

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	217.35
Clerk of District Court, fees	357.00
Culligan, serv	42.68
Dugan Printing, supp	534.50
Falls City Journal, adv	821.37
Falls City Mercantile, supp	159.84
Falls City Sanitation, serv	20.00
Farm & City Supply, supp	76.89
Galls, supp	318.70
IBM Corporation, serv	267.99
Hagerty, Shawn, serv	75.00
Lancaster County Sheriff, serv	37.21
Matthew Bender & Co., supp	249.10
Midwest Mobile Radio Service, serv	30.00
NACO, fees	125.00



Richardson County Board Minutes



Office Depot, supp	86.97
Paper Tiger Shredding, serv	60.45
Postmaster, supp	275.00
Region V Services, funding	3721.50
Richardson County EMA Petty Cash, reimb	37.46
Richardson County Sheriff, fees	925.34
Richardson County Sheriff Petty Cash, reimb	720.33
Richardson, Kristy, reimb	27.60
Spartan Stores, supp	118.68
SumnerOne, serv	211.24
Weaver & Merz, reimb	1834.85
Wolfe's Printing, supp	102.79
TOTAL GENERAL FUND	\$11,454.84

ROAD & BRIDGE FUND

Barco Municipal Products, supp	157.36
Black Hills Energy, serv	36.88
Falls City Auto Supply, supp	61.99
Falls City Journal, adv	30.00

October 13, 2020

CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Farmers Repair, supp	38.77
Home Lumber, supp	41.40
Inland Truck Parts, supp	388.84
Marking Refrigeration, supp	116.45
Mr. Automotive, supp	30.09
SNC, serv	166.86
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$1,123.74

VETERAN'S AID FUND

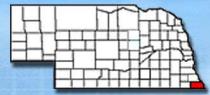
Richardson County Veteran's Aid, transfer	337.00
TOTAL VETERAN'S AID FUND	\$337.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:50 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 20, 2020 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 EQUALIZATION

OCTOBER 13, 2020

CALL TO ORDER

The Richardson County Board of Equalization was called to order by Chairman Sickel at 8:45 a.m. on Tuesday, October 13, 2020. Roll call was answered by Commissioners Frank, Caverzagie and Sickel; County Treasurer, Amanda Bartek and Clerk Eickhoff.

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 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.

MV TAX EXEMPTION

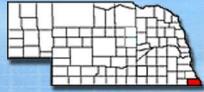
Motion was made by Caverzagie to approve a motor vehicle tax exemption application for the Southeast Nebraska Community Action for a 2020 Chevrolet sedan. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 8:48 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS OCTOBER 20, 2020

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 20, 2020. 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 13, 2020 meeting. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the October 13, 2020 minutes of the Board of Equalization meeting. 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 DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. met with the Board to update them on the routine maintenance being done this week on County roads and bridges.

Motion was made by Sickel to approve a permit form for use of county road right-of-way. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

QUARTERLY JAIL INSPECTION AT THE LAW ENFORCEMENT CENTER

The Board held the quarterly jail inspection at the Law Enforcement Center and met with Sheriff Hardesty. The Board found the facility to be in good order.

Reports were approved for Sheriff Hardesty for fees collected during the month of September, 2020 totaling \$11,141.52.

ECONOMIC DEVELOPMENT & GROWTH ENTERPRISE (EDGE)

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

Motion was made by Caverzagie to enter into an agreement with EDGE for funding in the amount of \$15,000.00 for the period of August 1, 2020 through July 31, 2020. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Subdivision

Motion was made by Sickel to approve a subdivision for Gabriel and Carrie Ramsey located in S27, T3, R16 and to adopt Resolution 2020-2021-14. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye,



Richardson County Board Minutes



Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 83)

Cancel Check

Motion was made by Sickel to adopt Resolution 2020-2021-15 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 84)

October 20, 2020

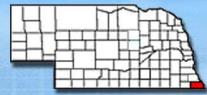
CLAIMS

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	49233.08
Brown, Ronald, serv	450.00
Buethe, Cassie, reimb	74.72
Culligan, serv	104.65
Custom Cages, supp	900.00
Falls City Journal, adv	1952.44
Family Medicine, serv	76.00
First Concord, fees	256.00
Galls, supp	80.98
JD Power, supp	256.80
KexRx, supp	1098.20
Lincoln National Life Ins., life ins	1068.14
Mercure, Steven, serv	5666.66
MIPS, supp	392.00
NE Health & Human Services, serv	129.00
NE State Fire Marshall, serv	72.00
Nemaha County, reimb	5189.95
OPPD, serv	51.96
Ouren, William, serv	75.00
Pitney Bowes, supp	90.00
Postmaster, postage	165.00
Ram Exterminators, serv	45.00
Richardson County EMA Petty Cash, reimb	12.98
Richardson County Sheriff Petty Cash, reimb	1026.13
Richardson County Vendor, FICA/retire/etc	19222.49
Verizon, serv	507.08
Wolfe's, supp	41.66
Payroll Expense	90564.01
TOTAL GENERAL FUND	\$178,801.93



Richardson County Board Minutes



ROAD & BRIDGE FUND

Agco, supp	30.22
BlueTarp, supp	185.48
Farm & City Supply, supp	1532.39
NMC, grader	235300.00
NPPD, serv	148.92
OPPD, serv	36.27
Quill, supp	151.24
Sapp Bros., fuel	6968.38
Unifirst, serv	39.02
Vogt, rock	59675.00
Woods & Aitken, serv	630.00
Payroll Expense	33289.94
TOTAL ROAD & BRIDGE FUND	\$337,986.86

October 20, 2020
CLAIMS (Cont.)

DRUG COURT FUND

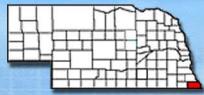
Morrissey, Morrissey & Dalluge, serv	1100.00
Wiltse, Sarah, serv	1100.00
TOTAL DRUG COURT FUND	\$2,200.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:16 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 27, 2020 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 OCTOBER 27, 2020

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 27, 2020. 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 20, 2020 meeting. 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 DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. met with the Board to update them on the routine maintenance being done this week on County roads and bridges. Equipment maintenance and future purchases were discussed.

COUNTY TREASURER

Amanda Bartek-Young, County Treasurer presented to the Board the 2020 distress warrant listing for 8 unpaid warrants (personal property taxes) totaling \$3,179.90.

Motion was made by Caverzagie to approve the 2020 distress warrant listing as presented and authorize the County Treasurer to notify and transfer to the County Sheriff the warrants for collection. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

LAW ENFORCEMENT CENTER

Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Law Enforcement Center this week. The department received notification of the resignation of a deputy, Colby Mooney and are planning interviews for the hiring of a deputy to fill this vacancy.

CORRESPONDENCE/OTHER

Humboldt Shares, Inc.

Motion was made by Sickel to approve an agreement with Humboldt Shares, Inc. for the continued funding from Richardson County in the amount of \$5,000.00 for the period of August 1, 2020 through July 31, 2021. 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



Richardson County Board Minutes



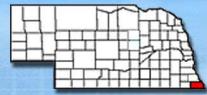
seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

October 27, 2020
CLAIMS (Cont.)

GENERAL FUND

Better Living Counseling, serv	653.43
Cash-Wa, supp	712.76
CMC, serv	1830.00
Culligan, serv	34.01
DAS State Accounting, serv	289.00
Des Moines Stamp Mfg. Co., supp	67.55
East Richardson Rural Water #2, serv	278.66
Election Systems & Software, supp	7720.65
Falls City Journal, adv	9.00
General Reporting Service, serv	147.50
Godemann, Mona, reimb	410.40
Hunzeker, Greg, serv	600.00
James, Charles DDS, serv	930.00
Kennedy, Kaytlyn, reimb	207.58
Koch's Auto, serv	169.52
Miller-Monroe, ins	40.00
MIPS, serv	385.38
Mr. Automotive, supp	480.32
NACO, dues	450.00
911 Custom, supp	475.69
Nussbaum, Emily, reimb	63.19
Pest Control Services of SE NE, serv	45.00
Postmaster, supp	70.00
Register of Deeds, fee	10.00
Richardson County Clerk Petty Cash, reimb	69.13
Richardson County CPR, serv	70.00
Richardson County EMA Petty Cash, reimb	39.95
Sapp Bros., fuel	3330.68
Secretary of State, fee	30.00
Silver State Consulting Group LLC, serv	175.00
SNC, serv	547.81
SumnerOne, serv	47.81
Sunset Law Enforcement, supp	1215.95
Wolfe's, supp	326.90
TOTAL GENERAL FUND	\$21,932.87



Richardson County Board Minutes



ROAD & BRIDGE FUND

Capital Business Systems, serv	300.00
Diversified Drug Testing, serv	505.00
Falls City Auto Supply, supp	405.22
Farm & City Supply, supp	82.43
Hawkeye Truck Equipment, supp	1583.98
Home Lumber, supp	64.58
NMC, supp	8529.10
Operation & Expense Account, reimb	27.00
OPPD, serv	42.62
O'Reilly Automotive, supp	25.77
Safety-Kleen, supp	315.23
Sapp Bros., fuel	7970.84
Smith Equipment Consolidated, supp	1662.00
Ultra-Chem, supp	271.07
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$21,839.94

October 27, 2020

CLAIMS (Cont.)

VISITOR'S PROMOTION FUND

Falls City Chamber of Commerce, funding	1250.00
Humboldt Chamber of Commerce, funding	1000.00
TOTAL VISITOR'S PROMOTION FUND	\$2,250.00

JAIL COMMISSARY FUND

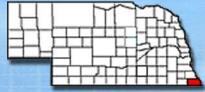
Lincoln Journal Star, serv	817.99
SNC, serv	125.00
TOTAL JAIL COMMISSARY FUND	\$942.99

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:20 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will not meet on Tuesday, November 3, 2020 due to the General Election. The next meeting will be held on Tuesday, November 10, 2020 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 of
Commissioners
will not meet on
Tuesday, NOV 3, 2020
due to the
General Election
Next meeting will be
held on Tuesday,
NOV 10, 2020**



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS NOVEMBER 10, 2020

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 10, 2020. 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 27, 2020 meeting. Motion seconded by Sickel. 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.

ROAD DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. met with the Board to update them on the routine maintenance being done this week on County roads and bridges.

Motion was made by Sickel to adopt Resolution 2020-2021-16 to certify proper completion of NDOT project #STWD-CBMP(2) County Bridge Match Program, structures C00742010P, C0074211110, C007452615. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 85)

LAW ENFORCEMENT CENTER

Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Law Enforcement Center this week. He reported that a deputy has been hired to fill a vacancy. Also reported that a patrol vehicle had been damaged after hitting a racoon and will be repaired.

COUNTY TREASURER

Motion was made by Sickel to adopt Resolution 2020-2021-17 to authorize County Treasurer to allow payments of taxes in accordance with NE §77-1704.02. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 86)

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the monthly operating statement for October, 2020.

Fee Reports

Reports were approved for the following officials for fees collected during October, 2020:

Pam Scott, Clerk of Dist Court	\$ 612.00
Mary L. Eickhoff, County Clerk-Reg of Deeds	\$8,119.00



Richardson County Board Minutes



CLAIMS

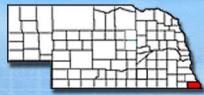
Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

November 10, 2020
CLAIMS (Cont.)

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

GENERAL FUND

Adams, Tina, fee	20.00
Armbruster Motor Co., serv	166.20
Comfort Inn, lodg	249.00
Consolidated Management, serv	4440.57
DAS State Acctg., serv	448.00
Donahue & Faesser, serv JV20-15	585.00
Falls City Sanitation, serv	60.00
Falls City Utility Dept., serv	4745.62
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv CR20-8 J. Patnode, CI20-135	1516.00
Farm & City Supply, supp	753.63
General Fire & Safety, supp	131.50
Good News Assembly of God, rent	300.00
Hillyard, supp	40.00
Hullman's, serv	178.98
Intoximeters, supp	767.25
Jones Air Conditioning, serv	388.50
Keller Bakery, supp	72.00
Kuker, Frances, serv	900.00
Lancaster County Sheriff, fees	57.03
Lynn Peavey, supp	113.00
Martin, Joseph, fee	20.00
Meeting Place, rent	100.00
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	1465.45
Mooney, Colby, reimb	110.91
NCEA, dues	260.00
NE UC Fund, unemploy	1802.45
Office Depot, supp	1455.34
O'Keefe Elevator Co., serv	4187.00
Osborne, Laura, reimb	25.30
Pro Serv Business Systems, serv	121.00



Richardson County Board Minutes



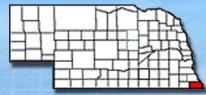
Quill, supp	112.96
Richardson County Clerk Petty Cash, reimb	87.08
Richardson County Court, fees	281.50
Richardson County EMA Petty Cash, reimb	249.08
Richardson County Sheriff, fees	753.74
Richardson County Sheriff Petty Cash, reimb	451.27
Richardson County Vendor, FICA/retire/etc (11/3/20)	19907.32
Scholl Lawn & Landscape, serv	560.00
Shafer, Max, serv	320.00
SNC, serv	1636.32
Spartan Stores, supp	94.70
St. Paul's Lutheran Church, rent	100.00
Verizon, serv	330.21
Weaver & Merz, reimb	1020.60
Wolfe's Printing, supp	59.10
Woods & Aitken, serv	413.00
Election Poll Workers Total \$8,917.85	
Lois Luthy	236.45
Carmen Mendenhall	174.20
Elaine Burgett	174.20

November 10, 2020

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Abby Stalder	66.00
Mikkayla Flynn	49.50
Sara Mayo	66.00
Denise Kurpgeweit	187.00
Jean McNeely	165.00
Barb Kelly	165.00
Carson Bredemeier	66.00
Jack Fiegener	60.50
Thayer Armbruster	66.00
Mary Beth Rowell	192.50
Carol Bentley	165.00
Shirley Allgood	165.00
Carson Simon	82.50
Jacob Jordan	60.50
Abby Harms	66.00
Barbara Ebel	162.25
Thomas Bartek	167.75
Marci Ankrom	162.25
Del Casteel	66.00
Elle Froeschl	66.00
Jakob Kearney	66.00
Steve Holland	165.00
Lois Hersh	176.00



Richardson County Board Minutes



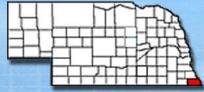
Sharon Sells	165.00
Brenna Leydon	66.00
Derek Schwang	60.50
Cameron Schramm	82.50
Linda Swisegood	176.00
Mary A. Wenz	176.00
Kailyn Frederick	148.50
Anna Arington	176.00
Donna Koehn	165.00
Carol Glathar	207.05
Shannon Jones	66.00
Saydee Hardesty	99.00
Norma Arington	176.00
Linda Dovel	238.10
Shirley Stevicks	165.00
Natalie Novak	66.00
Tara Zimmerling	66.00
Gracie Shafer	49.50
Victoria Gordon	143.00
Ethel Zentner	171.00
Beverly Frederick	143.00
Dorothy Kirkendall	171.00
Jack Sells	216.00
Hailey Liberty	182.25
Denise Keithley	178.80
Judy Fritz	234.15
Elizabeth Ketner	224.30
Dona Hall	222.00
Jan Mason	165.00
Abby Fritz	88.00
Makayla Mason	88.00
Steven Riggs	88.00
Caden Keller	88.00
Zoe Ebel	85.25

November 10, 2020

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Will Ewers	82.50
Blake Dougherty	82.50
Tyler Catlin	82.50
Jyl Godwin	96.25
Della Meyer	111.85
Kim Oliver (FC Public Schools)	77.00
Glenda VonBehren	96.25
Ann Shafer	107.25
Nancy DeKlotz	107.25
Payroll Expense (11/3/20)	88038.53



Richardson County Board Minutes



TOTAL GENERAL FUND **\$148,952.99**

ROAD & BRIDGE FUND

A+ Heating & Cooling, supp	2500.89
City of Humboldt, serv	93.11
Culligan, serv	43.75
Diversified Drug Testing, fee	75.00
Falls City Auto Supply, supp	81.38
Falls City Utility Dept., serv	402.69
Farm & City Supply, supp	428.84
Hullman's, supp	19.22
Inland Truck Parts, supp	97.60
Mainelli Wagner & Assoc., serv	867.30
Martin Marietta Materials, rock	8829.06
Midwest Service & Sales, supp	1682.10
Mr. Automotive, supp	868.93
NPPD, serv	34.21
Norris Quarries, rock	1878.89
Operation & Expense Account, reimb	215.31
O'Reilly Automotive, supp	76.07
PowerPlan, supp	38.89
Quill, sup	63.46
Rulo, Village of, serv	25.00
Salem, Village of, serv	20.50
SNC, serv	165.53
Unifirst, supp	55.10
Verdon, Village of, serv	26.46
Woods & Aitken, serv	570.00
Payroll Expense (11/3/20)	33839.69
TOTAL ROAD & BRIDGE FUND	\$52,998.98

VISITOR'S PROMOTION FUND

Richardson County, fee	25.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$25.00

REG OF DEEDS P&M FUND

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

INHERITANCE TAX FUND

Brite, supp	3000.00
Falls City Edge, funding	7500.00
TOTAL INHERITANCE TAX FUND	\$10,500.00

SHERIFF COMMISSARY FUND



Richardson County Board Minutes



SNC, serv	125.00
TOTAL SHERIFF COMMISSARY FUND	\$125.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:20 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The next meeting will be held on Tuesday, November 17, 2020 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 NOVEMBER 17, 2020

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, November 17, 2020. Roll call was answered by Frank and Caverzagie. Chairman Sickel was absent. The Invocation and the Pledge of Allegiance were given and 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 November 10, 2020 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.

COURTHOUSE MAINTENANCE

Tammie Beckner, Courthouse Maintenance reviewed with the Board the status of the underground fuel storage tank at the Courthouse. She is needing to renew her certification for testing the tank and inquired as to the schedule in the removal of the tank from the Courthouse grounds. The Board will be making arrangements to get the tank emptied and Brian Kirkendall is investigating possible contractors who can remove the tank.

ROAD DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. did not meet with the Board this week due to involvement with road maintenance projects being done today.

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Law Enforcement Center this week. A boarding prisoner contract has been received from Otoe County and will be acted on at next week's meeting.

VETERANS SERVICE OFFICE

Mona Godemann, Veterans Service Officer presented to the Board information on replacing the van that has been provided to Richardson County by the Disabled Americans Veterans Transportation Network Program.

Motion was made by Frank to approve the acquisition of a 2021 Ford Transit Connect, 7 passenger van which is being made available to Richardson County through the 2021 DAV Transportation Network Program with Richardson County agreeing to provide a cost-share amount of \$14,119.00 to apply towards the full cost of \$25,672.00. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Mrs. Godemann also informed the Board that the current DAV van being used which was also provided to Richardson County through the DAV Transportation Network Program will become the property of Richardson County to be used in other departments of the County when the new van is acquired.



Richardson County Board Minutes



CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during October, 2020:

Sheriff Hardesty	\$11,056.01
Mary L. Eickhoff, County Clerk-Reg of Deeds	\$ 382.50

November 17, 2020

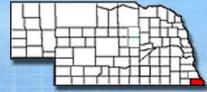
CLAIMS

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

DAS State Accounting, serv	289.00
Ebel, Barbara, serv	390.00
Eickhoff, Mary L., reimb	103.62
Falls City Auto Supply, supp	156.09
Falls City Mercantile, supp	84.41
Farm & City Supply, supp	154.50
Graves, Buddy, fee	30.35
Hillyard, Matt, fee	139.60
Humboldt Standard, adv	81.70
Iowa Tribal Police Dept., rent	630.00
James, Charles, serv	481.00
Kean, Kellee, fee	58.40
KexRx, supp	1250.51
Maxine Schatz LLC, reimb	65.55
Miller-Monroe, ins	13169.00
National Business Furniture, supp	5960.80
NE Health & Human Services, serv	186.00
Region V Systems, serv	5012.25
Richardson County Clerk Petty Cash, reimb	49.66
Richardson County EMA Petty Cash, reimb	104.83
Richardson County Vendor, FICA/retire/etc	19757.54
SMPC, serv	325.75
SumnerOne, serv	57.17
True Value, supp	29.00
University of NE, serv	3815.64
Wolfe's Printing, supp	370.36
Jury Service Expense	3794.80
Payroll Expense	91280.58



Richardson County Board Minutes



TOTAL GENERAL FUND **\$147,828.11**

ROAD & BRIDGE FUND

Black Hills Energy, serv	33.70
Falls City Sanitation, serv	20.00
Helena Agri-Enterprises, supp	105.00
Martin Marietta, rock	4000.74
Merz Farm Equipment, supp	10487.00
Miller-Monroe, ins	10148.00
NPPD, serv	103.90
OPPD, serv	36.80
Phillips Plumbing, supp	5.52
Quill, supp	33.64
Sapp Bros., fuel	460.75
Speece-Lewis, serv	193.25
Unifirst, supp	79.10
Payroll Expense	36038.73
TOTAL ROAD & BRIDGE FUND	\$61,746.13

November 17, 2020

CLAIMS (Cont.)

JUVENILE DIVERSION FUND

Maxine Schatz LLC, serv	271.20
TOTAL JUVENILE DIVERSION FUND	\$271.20

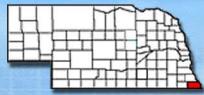
ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:07 a.m. Motion seconded by Frank.

ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried. The next meeting will be held on Tuesday, November 24, 2020 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 NOVEMBER 24, 2020

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 24, 2020. 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 which have been updated effective November 14, 2020.

Motion was made by Caverzagie to approve the minutes of the November 17, 2020, 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.

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 removing the fuel from the underground storage tank at the Courthouse and Mr. Darveau reported that Sapp Bros. would be able to pump the fuel from the storage tank in the next week or so.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director presented to the Board the updated Radiological Emergency Plan for Richardson County. Motion was made by Frank to approve the Radiological Emergency Plan for Richardson County as presented by EMA Director, Brian Kirkendall. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Mr. Kirkendall also presented to the Board the recent information and 1 quote that he has received for the removal of the underground fuel storage tank at the Courthouse. He is expecting 2 more quotes which he will present to the Board for review.

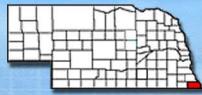
LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center. He reported that due to some staff out with COVID19 that there will be quite a bit of overtime on the next several payrolls.

CORRESPONDENCE/OTHER

Motion was made by Sickel to approve and confirm the engagement of Woods Aitken LLP to represent Richardson County, NE regarding a case before the NE Commission of Industrial Relations filed by the NE Assoc of Public Employees Local 61 of the American Federation of State, County and Municipal Employees against the County, Case #1510. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CLAIMS



Richardson County Board Minutes



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.)*

November 24, 2020

CLAIMS (Cont.)

GENERAL FUND

Falls City Mercantile, supp	176.85
Farm & City Supply, supp	85.98
First Concord, fees	248.00
Hullman's, serv	39.58
Jones Air Conditioning, serv	75.00
Koch's Auto Service, serv	455.27
Lincoln National Life Ins., ins	963.42
Mercure, Steven, serv	5666.66
Mr. Automotive, supp	25.55
Nussbaum, Emily, reimb	23.29
OPPD, serv	44.79
Pest Control Services of SE NE, serv	45.00
Physicians Laboratory, serv	2415.00
Postmaster, supp	165.00
Ram Exterminators, serv	45.00
Richardson County Sheriff Petty Cash, reimb	433.74
SumnerOne, serv	33.00
Verizon, serv	607.12
Wolfe's Printing, supp	248.97
TOTAL GENERAL FUND	\$11,797.22

ROAD & BRIDGE FUND

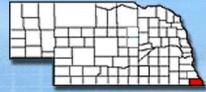
Martin Marietta Materials, rock	22870.08
NPPD, serv	47.80
Sapp Bros., fuel	4156.13
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$27,129.11

DRUG COURT FUND

Morrissey, Morrissey & Dalluge, serv	1100.00
Wiltse, Sarah, serv	1100.00
TOTAL DRUG COURT FUND	\$2,200.00

INHERITANCE TAX FUND

Richardson County Treasurer, matching funds	2896.00
TOTAL INHERITANCE TAX FUNDS	\$2,896.00



Richardson County Board Minutes



ROAD FUND BOND REPAY FUND

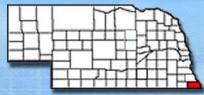
BOK Financial Corp., int/fees	12648.75
TOTAL ROAD FUND BOND REPAY FUND	\$12,648.75

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:45 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 1, 2020 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 DECEMBER 1, 2020

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 1, 2020. 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 November 24, 2020 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 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 DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine road maintenance being done this week. Notification was received from the Department of Environmental Quality for a tire recycling grant awarded for \$37,000.00. The event is tentatively being scheduled for a pick-up in Humboldt and in Falls City which will probably be held in the spring months.

Motion was made by Caverzagie to adopt Resolution 2020-2021-18 to authorize the Chairman to sign the Year End Certification to the NE Dept of Transportation of the County Highway Superintendent for Richardson County. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 89)

Motion was made by Sickel to designate the Falls City Journal as the official newspaper for the County of Richardson County for the year 2021. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

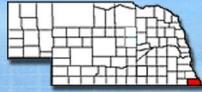
LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Law Enforcement Center this week.

Motion was made by Sickel to enter into a contract with Otoe County for the safekeeping of Otoe County inmates at a cost of \$55.00/day plus any medical costs. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 90)

Motion was made by Frank to approve a 10th deputy position for the Sheriff's Department. After much discussion, motion was seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. Action will be taken at next week's meeting to change the resolution for the number of deputies to add the additional deputy for a specific period of time.

ANDY FORNEY, D.A. DAVIDSON



Richardson County Board Minutes



Andy Forney of D.A. Davidson presented to the Board the information to refinance the Highway Allocation Bond which can be done in March, 2021. More information and the necessary documents will be acted on at a later meeting. The refinancing will allow for a lower interest rate from the current rate of 2.5% to a tentative rate of 1.3%

December 1, 2020

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees they collected during the month of November, 2020:

Mary L. Eickhoff, County Clerk	\$ 238.94
Mary L. Eickhoff, Register of Deeds	\$8,325.25
Pam Scott, Clerk of District Court	\$1,220.00

Monthly Operating Statement

The Board reviewed the monthly operating statement for November, 2020.

Other

Motion was made by Frank to approve the Richardson County Countywide Cost Allocation Plan for the fiscal year ended June 30, 2019 as completed by Robert W. Aitken, CPA, P.C. and authorize the Chairman to sign the certification to be submitted to the Nebraska Department of Health and Human Services. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

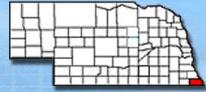
CLAIMS

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.

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

GENERAL FUND

Aetna, ins	49267.13
CMC, serv	1830.00
East Richardson Rural Water #2, serv	257.69
Fankhauser, Nelson, Werts, Ziskey & Merwin, serv	252.00
CR20-26 M. Pohlman	
O'Keefe, serv	376.88



Richardson County Board Minutes



OneNeck IT Solutions, serv	1276.24
Osborne, Laura, reimb	23.00
Petersen Reporting, serv	673.05
Pitney Bowes, supp	137.26
Postmaster, supp	405.00
Purchase Power, supp	2018.50
Richardson County Clerk Petty Cash, reimb	26.35
Richardson County EMA Petty Cash, reim	228.99
Richardson County Register of Deeds, fees	70.00
Richardson County Vendor, FICA/retire/etc	21025.83
SNC, serv	525.00
Weaver & Merz, reimb	200.00
Wolfe's, supp	91.60
Payroll Expense	95721.83
TOTAL GENERAL FUND	\$174,406.35

December 1, 2020
CLAIMS (Cont.)

ROAD & BRIDGE FUND

Martin Marietta Materials, rock	7694.10
OPPD, serv	43.01
Quill, supp	141.96
Table Rock Appliance, serv	50.00
Unifirst, supp	39.02
Payroll Expense	36038.72
TOTAL ROAD & BRIDGE FUND	\$44,006.81

SHERIFF COMMISSARY FUND

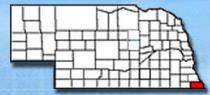
SNC, serv	125.00
TOTAL SHERIFF COMMISSARY FUND	\$125.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:07 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The next meeting will be held on Tuesday, December 8, 2020 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.

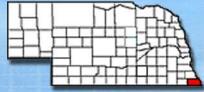
David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes





Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS DECEMBER 8, 2020

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 8, 2020. 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 1, 2020 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 December 1, 2020, 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 Frank 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 DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine road maintenance being done this week. He reported that crews are cutting brush on the county owned road right-of-way and working on road improvement projects in different areas in the county. Equipment repairs and possible purchases of new equipment was also discussed.

COUNTY TREASURER

Amanda Bartek-Young, County Treasurer presented to the Board pledge security receipt replacements. Motion was made by Sickel to approve the replacement of a pledge security receipt from Frontier Bank, receipt #311133576 to be replaced with receipt #421054876. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

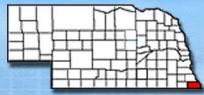
BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director presented to the Board 3 informal quotes for the removal of the underground storage tank at the Courthouse. Motion was made by Sickel to approve the quote received from General Excavating in the amount of \$4,115.00 to remove the underground fuel storage tank. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

LAURA OSBORNE, 4 COUNTY JUVENILE SERVICES

Laura Osborne, informed the Board that the application for the 2021 juvenile services grant funding wouldn't be submitted until late January or February due to some changes at the NE Crime Commission with the program. She gave a report on the Juvenile Diversion program in the 4 County area and reported that Maxine Schatz the diversion instructor will be retiring at the end of June.

Additional program funding is being received from Nebraska Children and Families Foundation in the amount of \$25,000 for use from October 1, 2020 through September 30, 2021. The Neighbor To Neighbor



Richardson County Board Minutes



Program in Nemaha County is the fiscal agent for those funds.

MARK GALASKA

Mark Galaska requested to meet with the Board regarding the use of UV lights in the Courthouse for the public safety.

December 8, 2020

LAW ENFORCEMENT (Cont.)

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Law Enforcement Center this week. They reported that grant funding is expected to be awarded and received from the USDA for the purchase of 2 patrol units.

They also reviewed with the Board the anticipation of acquiring a K-9 drug dog and with that the improvements and equipment that will need to be made to a patrol unit.

A proposal was received from Motorola Solutions, Inc. for IP Consoles, Base Stations, Tower and Shelter STARCOM21. The proposal was for \$1,238,912.97.

Motion was made by Frank to adopt Resolution 2020-2021-19 to authorize and designate the number of sheriff deputies which adds an additional deputy to the amount previously set in Resolution 2019-2020-9, making the number at 8 plus a chief deputy sheriff. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 91)

CORRESPONDENCE/OTHER

Road Department Union

Motion was made by Frank to reject the last best final offer made to the County by the Road Department Union on November 5, 2020. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

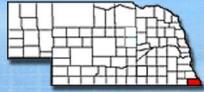
CLAIMS

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

Aitken CPA, Robert, serv	4650.00
Ankrom, Jami, reimb	347.30
Clerk of District Court, fee	528.00
DAS State Accounting, serv	457.83
DataShield Corp., serv	38.00
Doniphan County Sheriff, fee	25.00



Richardson County Board Minutes



Door & Clark Funeral Home, serv	1000.00
F&M Bank, rent	76.00
Falls City Journal, adv	828.14
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	5158.17
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv JV19-21, JV19-12	600.00
General Fire & Safety, serv	327.50
Handley Law Office, serv JV19-12, CR20-238 T. Tackett, CR20-190 T. Tackett, CR20-182 T. Tackett, CR20-227 T. Frederick, CR20-28 A. Polman, CR20-39 R. Murphy, CR19-65 T. Sherman	5793.00
Harkendorff, Shawna, fee	20.00
Hullman's, serv	45.29
Kennedy, Kaylyn, reimb	105.78
KexRx, supp	366.00
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	1465.45
NE State Fire Marshall, fee	120.00
Osborne, Laura, reimb	41.40

December 8, 2020

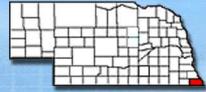
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Paper Eaters Mobile Shredding, serv	200.00
Postmaster, supp	840.00
Pro Serv, serv	121.00
Region V Systems, serv	1070.00
Richardson County Court, fees	503.00
Richardson County Sheriff, fees	463.99
SMPC, serv	325.75
SNC, serv	1218.52
Sapp Bros., fuel	6224.33
Southeast District Assessor's Assoc., dues	50.00
SumnerOne, serv	38.00
Verizon, serv	350.21
Wolfe's Printing, supp	481.83
TOTAL GENERAL FUND	\$34,059.49

ROAD & BRIDGE FUND

Bruna Implement, supp	107.20
Falls City Auto Supply, supp	910.02
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	386.29
Farm & City Supply, supp	156.91
Farmer's Repair	274.77
Inland Truck Parts, supp	218.12
Jim Hawk Truck Trailers, supp	216.11
Mr. Automotive, supp	530.62



Richardson County Board Minutes



NPPD, serv	34.21
NE State Fire Marshall, fee	240.00
Operation & Expense Acct., reimb	150.00
O'Reilly Automotive, supp	98.10
Powerplan, supp	99.74
Quill, supp	6.99
Salem, Village of, serv	20.50
Sapp Bros., fuel	5414.33
SNC, serv	162.04
Truck Center Co., supp	346.87
Verdon, Village of, serv	28.65
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$9,476.57

REG OF DEEDS P&M FUND

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

INHERITANCE TAX FUND

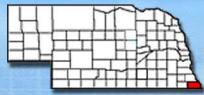
Richardson County Treasurer, transfer	400000.00
TOTAL INHERITANCE TAX FUNDS	\$400,000.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:13 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The next meeting will be held on Tuesday, December 15, 2020 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 DECEMBER 15, 2020

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 15, 2020. 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 8, 2020 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 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 DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine road maintenance being done this week. Reviewed the possibility of purchasing an excavator. He requested that the Board consider to approve the purchase of heating equipment for the grader shops. He also presented quotes for a vehicle lift for the shop which will the Board will consider the purchase of at next week's meeting.

NACO

John Cannon, Deputy Executive Director of the Nebraska Association of County Officials requested to meet with the Board to make a presentation of the 2020 Next Generation Award to County Treasurer, Amanda Bartek-Young. The Nebraska Association of County Officials "Next Generation Award" was first awarded in 2019 and is given to a county official for showing a promising future by being actively involved in their affiliate groups and by showing a strong interest in the development of NACO through leadership and education.

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Law Enforcement Center this week.

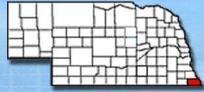
A fee report was approved for fees collected during the month of November, 2020 for \$10,596.01. Vehicle repairs and deputy certification status were reviewed.

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



Aetna, ins	52849.07
Armbruster Motor Co., supp	219.76
Charm-Tex, supp	995.10
Consolidated Management Co., serv	7862.10
Culligan, serv	207.73
Falls City Sanitation, serv	20.00
Farm & City Supply, supp	289.07

December 15, 2020

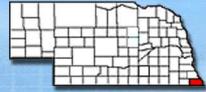
CLAIMS (Cont.)

GENERAL FUND (Cont.)

First Concord Benefits, fee	252.00
Galls, supp	310.91
Handley Law Office, serv	100.00
Humboldt Standard, adv	58.00
Jones Air Conditioning, supp	90.00
Mercure, Steven, serv	5666.66
Midwest Radar & Equipment, supp	440.00
Miller-Monroe, ins	1096.00
Mr. Automotive, supp	89.26
OPPD, serv	55.38
O'Reilly, supp	3.99
Osborne, Laura, reimb	39.10
Postmaster, supp	220.00
Richardson County EMA Petty Cash, reimb	552.41
Richardson County Sheriff, reimb	66.00
Richardson County Sheriff Petty Cash, reimb	405.07
Richardson County Vendor, FICA/retire/etc	19963.32
Sapp Bros., fuel	141.10
Schawang, Brandon, serv	110.00
SumnerOne, serv	153.07
Weaver & Merz, reimb	912.80
Wolfe's Printing, supp	238.97
Payroll Expense	88373.73
TOTAL GENERAL FUND	\$181,780.60

ROAD & BRIDGE FUND

Agco Finance, supp	99.75
Black Hills Energy, serv	41.38
Capital Business Systems, serv	33.33
Davis PHE, serv	747.73
Environmental Protection Solutions, serv	600.00
Helena, supp	105.00
Interstate Billing Services, serv	1790.00
Jim Hawk Truck Trailers, supp	116.94
Martin Marietta, rock	13259.10
Mr. Automotive, supp	84.48



Richardson County Board Minutes



NPPD, serv	68.42
Norris Quarries, rock	7167.29
Operation & Expense Acct., reimb	31.00
Quill, supp	43.65
Unifirst, supp	35.31
Wiltse Electric, serv	1139.56
Payroll Expense	36038.63
TOTAL ROAD & BRIDGE FUND	\$61,401.57

DRUG COURT FUND

Morrissey, Morrissey & Dalluge, serv	1100.00
Wiltse, Sarah, serv	1100.00
TOTAL DRUG COURT FUND	\$2,200.00

INHERITANCE TAX FUND

Babcock, Virginia, reimb	4987.24
TOTAL INHERITANCE TAX FUND	\$4,987.24

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:53 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The next meeting will be held on Tuesday, December 22, 2020 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 DECEMBER 22, 2020

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 22, 2020. 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 15, 2020 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 December 15, 2020 Board of Equalization meeting. Motion seconded by Sickel. 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.

COUNTY TREASURER

Amanda Bartek-Young, County Treasurer presented to the Board pledge security receipt replacements with F&M Bank. Motion was made by Sickel to approve the replacement of receipts #392184138, #392182339 (2) and #392183632 with receipts #392206926 and #392183632. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

COUNTY DEPOSITORY APPLICATIONS

Motion was made by Frank to adopt Resolution 2020-2021-20 to approve the applications from the financial institutions to be depositories for county funds during the year 2021. Motion seconded by Caverzagie. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 92)

ROAD DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine road maintenance being done this week.

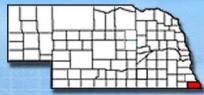
Motion was made by Caverzagie to purchase a vehicle lift from Hunter Engineering Company in the amount of \$29,174.52. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. Informal quotes were received from the following:

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Law Enforcement Center this week.

CORRESPONDENCE/OTHER

Motion was made by Sickel to authorize the County Clerk and the County Attorney to sign the 2021-



Richardson County Board Minutes



2025 Electronic Registration System (ERS II) Agreements with the NE Department of Health and Human Services for the utilization of the ERS II system for completing types of certificates (death and marriage). 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.
December 22, 2020
CLAIMS (Cont.)

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

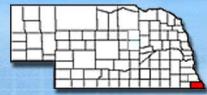
*(The claims listed below are available for public inspection
at the office of the County Clerk during regular business hours.)*

GENERAL FUND

Ankrom, Jami, reimb	59.33
Charm-Tex, supp	494.50
Clerk of District Court, fees	353.00
Crook, Eric, serv	975.00
DAS State Accounting, serv	289.00
Frank, Terry, reimb	846.40
Kawre's, supp	282.00
Merz Inc., supp	699.68
MIPS, serv	336.20
NE Health & Human Services, serv	180.00
Osborne, Laura, reimb	24.15
Pest Control Services of SE NE, serv	45.00
Petersen Reporting, serv	307.30
Quill, supp	27.75
Richardson County Sheriff Petty Cash, reimb	861.60
SumnerOne, serv	16.69
Verizon, serv	606.72
Wolfe's Printing, supp	99.79
TOTAL GENERAL FUND	\$6,504.11

ROAD & BRIDGE FUND

Martin-Marietta Materials, rock	9542.72
NPPD, serv	101.22
Norris Quarries, rock	1736.80
OPPD, serv	34.78
Operation & Expense Acct., reimb	162.45
Quill, supp	10.68
Sapp Bros., fuel	7301.47
Unifirst, supp	55.10
Western Sand & Gravel, rock	722.56
TOTAL ROAD & BRIDGE FUND	\$19,667.78



Richardson County Board Minutes



JAIL BOND REPAYMENT FUND

BOK Financial, int	14257.42
TOTAL JAIL BOND REPAYMENT FUND	\$14,257.42

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:40 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The next meeting will be held on Tuesday, December 29, 2020 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 DECEMBER 29, 2020

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 29, 2020. 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 22, 2020 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 DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine road maintenance being done this week. Crews and equipment are prepared for the winter weather. He also informed the Board that the tire recycling collection event is scheduled to be held on May 4 and 5 with one site to be held in Humboldt and one in Falls City.

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Law Enforcement Center this week.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director reviewed with the Board a request from the Humboldt Fire Department for possible financial assistance for the replacement of the department's radio repeater and other communication equipment.

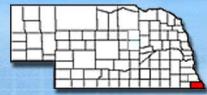
CLAIMS

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

Bartek-Young, Amanda, reimb	118.45
Culligan, serv	77.36



Richardson County Board Minutes



Frontier Bank, supp	71.96
Handley Law Office, serv	300.00
Kennedy, Kaytlyn, reimb	303.60
Lincoln National Life, life ins	1026.70
Morriss Collision Repair, serv	4510.69
Postmaster, supp	220.00
Quill, supp	126.89
Richardson County EMA Petty Cash, reimb	38.51
Richardson County Vendor, FICA/retire/etc	19029.44
SumnerOne, serv	38.00
Wolfe's Printing, supp	584.33

December 29, 2020

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Payroll Expense	94500.64
TOTAL GENERAL FUND	\$120,946.57

ROAD & BRIDGE FUND

Agco Finance, supp	504.98
Culligan, serv	43.75
Koch's Auto, serv	667.57
OPPD, serv	46.33
Unifirst, supp	39.02
Payroll Expense	36038.62
TOTAL ROAD & BRIDGE FUND	\$37,340.27

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:26 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The next meeting will be held on Tuesday, January 5, 2021 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