

Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JANUARY 5, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Frank at 9:03 a.m. on Tuesday, January 5, 2021. Roll call was answered by Frank and Caverzagie. Commissioner Sickel was absent. The Invocation, the Pledge of Allegiance and the announcement that the open meeting laws have been posted at the entrance to the meeting room were given and led by Vice-Chairman Frank.

Motion was made by Caverzagie to approve the minutes of the December 29, 2020 meeting as presented. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Motion was made by Caverzagie to approve the agenda as posted. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine road maintenance being done this week. The pricing of rock from Martin Marietta for 2021 was received from the DuBois location for the following: Crusher Run--\$13.90/ton and Clean Stone--\$18.35/ton. Mr. Darveau reported that rock hauling is being done when weather is permitting.

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

Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 156.50
Mary L. Eickhoff, Register of Deeds	\$9,819.00
Pam Scott, Clerk of Dist Court	\$ 898.46

Other

The Board also presented to Commissioner, Terry Frank, a token of appreciation for his service to Richardson County for a combined total of 11 years: District 3 Commissioner from January 3, 2017 through January 6, 2021 and as Highway Superintendent from September 15, 1998 through August 31, 2005.

CLAIMS

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



Richardson County Board Minutes



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

Community Medical Center, serv	1830.00
DAS State Accounting, serv	454.03
Dollar General, supp	25.75

January 5, 2021

CLAIMS (Cont.)

GENERAL FUND (Cont.)

East Richardson Rural Water District #2, serv	320.60
Falls City Mercantile, supp	154.27
Falls City Utility Dept., serv	5300.83
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	5035.00
CR20-207 K. Hoagland, JV20-5, JV15-26, JV 19-18, JV19-20, JV19-22, JV19-2, JV19-3, JV20-22, JV20-2, JV20-3, JV20-20, JV20-18, JV20-16, JV20-17, JV2-19	
First State Bank, repay	16622.28
Frank, Terry, serv	73.60
Justice Data Solutions, serv	4300.00
Lynn Peavey, supp	26.50
Meyer Laboratory, supp	636.10
Mid-States Organized Crime Info, dues	100.00
MIPS, serv	1465.45
NE Assoc. of County Officials, dues	1593.30
Nemaha County Sheriff's Office, fees	25.26
Office Depot, supp	620.83
O'Keefe Elevator Co., serv	376.88
OneNeck IT Solutions, serv	36.00
Otoe County Sheriff, fees	18.50
Richardson County Sheriff, fees	1185.73
Saline County Sheriff, fees	50.00
Scholl Lawn & Landscape, serv	125.00
SMPC, serv	325.75
True Value, supp	25.70
Wolfe's Printing, supp	15.62
Woods & Aitken, serv	295.00
TOTAL GENERAL FUND	\$41,147.98

ROAD & BRIDGE FUND

Agco Finance, supp	384.30
Egger Bros., supp	388.27
Home Lumber, supp	782.96
Operation & Expense Account, reimb	26.98



Richardson County Board Minutes



O'Reilly Automotive, supp	40.00
Unifirst, supp	55.93
Work Zone, supp	1640.00
Woods & Aitken, serv	750.00
TOTAL ROAD & BRIDGE FUND	\$4,068.44

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 10:30 a.m. Motion seconded by Frank. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-absent. Motion carried. The Annual Meeting and Reorganizational Meeting will be held on Tuesday, January 12, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS ANNUAL MEETING JANUARY 12, 2021

CALL TO ORDER

The annual meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, January 12, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given, the Pledge of Allegiance was led and the announcement that the open meeting laws are posted at the entrance to the meeting room by Chairman Sickel.

Motion was made by Caverzagie to approve the minutes of the January 5, 2021, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-abstain, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the Board of Equalization minutes from January 5, 2021 as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-abstain, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 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 2021. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to reappoint John Caverzagie as the Vice-Chairman of the Board for 2021. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

Commissioner Karas: County Roads, Southeast Nebraska Development District (SENDD) and 5 Rivers Economic Development District and the Five Rivers Resource Conservation & Development Committee (RC&D)

Commissioner Caverzagie: Courthouse Building and Grounds and Law Enforcement Center, 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 Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



APPOINTMENT OF APPOINTED OFFICIALS

Motion was made by Sickel to reaffirm the appointment of Steve Darveau, Jr. as the Richardson County Highway Superintendent with an annual salary for 2021 approved at ~~\$53,550.00~~ \$54,621.00 (~~\$1,071.00~~--2% increase). Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

January 12, 2021

APPOINTED OFFICIALS (Cont.)

Motion was made by Caverzagie to reappoint Mona Godemann as the Richardson County Veterans Service Officer for 2021 with a salary of ~~\$18.95/hour~~ \$19.90/hour (.95 cents/hour--5% increase to reflect position title and job duties). Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to reappoint Brian Kirkendall as the Richardson County Emergency Manager and the Noxious Weed Control Superintendent with an annual salary for 2021 approved at ~~\$49,018.50~~ \$50,000.00 (~~\$980.37~~--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 Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

SPECIAL BOARD APPOINTMENTS

Motion was made by Caverzagie to appoint the current safety committee members: Commissioners Karas, Caverzagie and 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 Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to reaffirm the appointment of Dr. Allan W. Tramp to the County Health Board for the year 2021 pursuant to Nebraska State Statute 71-501. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to reappoint Dick James, Ben Steffen and Jerry Duerfeldt to the Richardson County Planning Commission for a term of 3 years which expires December 31, 2023. Motion seconded by Karas. ROLL CALL VOTE: Karas-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. School bus and mail routes are being given attention for rock placement.

The Board authorized the Highway Superintendent to advertise for the One & Six Year Road Public Hearing to be held on Tuesday, February 9, 2021 at 9:30 a.m. The Board also authorized the Highway Superintendent to advertise for sealed bids for an excavator to be received by 9:30 a.m. on Tuesday, February 16, 2021, at which time they will be publicly opened at the meeting.

A quote was received from Davis Plumbing Heating & Electrical of Stella for the installation of propane



Richardson County Board Minutes



heaters in the maintainer shops for \$2,200/shop.

AMANDA BARTEK-YOUNG, COUNTY TREASURER

Rachel Jean, Deputy County Treasurer presented to the Board the Semi-Annual Treasurer's Report for the period ending, December 31, 2021.

Motion was made by Sickel to accept the County Treasurer's Semi-Annual report of December 31, 2021, as submitted by the County Treasurer Office. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

D.A. DAVIDSON

Andrew Forney with D. A. Davidson presented to the Board information and documents regarding the refinancing of the Highway Allocation Bond.

Motion was made by Sickel to adopt Resolution 2020-2021-21 to authorize the early redemption of Richardson County's General Obligation Highway Allocation Fund refunding bonds, Series 2016, in such amounts and in such maturities, as shall be determined by authorized January 12, 2021

D.A. DAVIDSON (Cont.)

officials of the County. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 93)

Motion was made by Caverzagie to adopt Resolution 2020-2021-22 to authorize the issuance of Series 2021 Highway Allocation Fund Pledge Refunding Bonds for interest cost savings. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 94)

BRIAN KIRKENDALL, WEED CONTROL SUPT.

Brian Kirkendall, Noxious Weed Control Superintendent presented to the Board the Annual Report of the Noxious Weed Control program in Richardson County which will be submitted to the Nebraska Department of Agriculture. Motion was made by Sickel to approve the report as presented by Mr. Kirkendall. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

LAW ENFORCEMENT CENTER

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

Motion was made by Sickel to approve the extension period for using annual vacation leave of 6 months ending on June 30, 2021, for those Law Enforcement Center employees who have been unable to take accumulated vacation leave due to staff shortages with the COVID-19 pandemic. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the December, 2019 operating statement.



Richardson County Board Minutes



County Employee Health Insurance

A discussion was held to consider requests received from different insurance agencies to submit quotes for County employee health insurance coverage. Motion was made by Sickel to advertise notice that the County Board will receive quotes for the health insurance coverage of county employees to be received by 10:45 a.m. on Tuesday, March 2, 2021 at which time the Board will review the quotes and request the County Health Insurance committee to review. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

NRD Hazard Mitigation Plan

A letter was received from JEO Consulting Group, Inc. regarding the approval that the State of Nebraska and FEMA has given for the Nemaha NRD Hazard Mitigation Plan (HMP). Richardson County is eligible for participation in the Nemaha NRD Hazard Mitigation Plan and to receive project grant funding after a resolution to adopt the plan locally is approved and submitted. The Board will consider this resolution at next week's meeting.

Annual Salary Increases

Motion was made by Sickel to approve an annual salary increase of 2% for clerical and support staff for the offices of the County Treasurer, Assessor, Courthouse Maintenance, Emergency Management and Extension Office and a 5% increase for the Assistant Veterans Service Officer in the Veterans Service Office to reflect the position title and job duties. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

January 12, 2021

CORRESPONDENCE/OTHER (Cont.)

Other

The Board authorized Tyler Cooper, County Building Maintenance Technician to purchase a blade for the county's ATV for snow removal from the Courthouse grounds and the Law Enforcement Center.

CLAIMS

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

GENERAL FUND

CMC, serv	329.70
Consolidated Management, supp	10016.58
Culligan, serv	52.63
Falls City Auto Supply, supp	19.00
Falls City Mercantile, supp	76.80
Falls City Sanitation, serv	40.00
Franzan, Linda, prior serv	23.08
Harring, Barbara, prior serv	37.50



Richardson County Board Minutes



Humboldt Standard, adv	65.25
James, Charles, serv	460.00
KexRx, supp	761.69
Lock, Karl, prior serv	23.08
Microfilm Imaging Systems, serv	110.00
Mr. Automotive, supp	32.12
Nemaha County, reimb	417.96
Norris, Frank, prior serv	156.00
ProServ, serv	240.04
Quill, supp	642.22
Richardson County Clerk Petty Cash, reimb	27.00
Richardson County Court, fees	873.79
Richardson County Vendor, FICA/retire/etc	59054.20
Schatz, Maxine, reimb	225.44
SNC, serv	1671.28
Stevicks, Billy, prior serv	208.80
SumnerOne, serv	254.58
Thomas, Frank, prior serv	195.00
True Value, supp	26.99
Verizon, serv	340.21
Weaver & Merz, reimb	934.17
Wolfe's Printing, supp	49.60
Payroll Expense	92476.87
TOTAL GENERAL FUND	\$169,841.58

ROAD & BRIDGE FUND

City of Humboldt, serv	91.91
Falls City Auto Supply, supp	437.72
Falls City Sanitation, serv	20.00
Falls City Utility Department, serv	417.89
Hotsy Equipment, supp	472.48
Jim Hill's, supp	425.00
Martin-Marietta Materials, rock	6450.75
Mr. Automotive, supp	240.00
NE Dept. of Revenue, tax	656.11
NPPD, serv	34.21
Norris Quarries, rock	871.52
Operation & Expense Acct., reimb	35.07
Quill, supp	10.94
Richardson County Vendor, tax	1721.00
Salem, Village of, serv	20.50
Sapp Bros., fuel	272.00
SNC, serv	159.57
Stella, Village of, serv	57.60
Truck Center Companies, supp	358.39
Unifirst, supp	39.02
Verdon, Village of, serv	25.73
Payroll Expense	49499.40



Richardson County Board Minutes



TOTAL ROAD & BRIDGE FUND

\$62,316.81

JUVENILE DIVERSION FUND

Schatz, Maxine, serv

113.00

TOTAL JUVENILE DIVERSION FUND

\$113.00

DRUG COURT FUND

Priority Printing, supp

35.00

TOTAL DRUG COURT FUND

\$35.00

SHERIFF COMMISSARY FUND

SNC, serv

125.00

TOTAL SHERIFF COMMISSARY FUND

\$125.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:00 noon. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 19, 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

JANUARY 19, 2021

CALL TO ORDER

The annual meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, January 19, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Karas to approve the minutes of the January 12, 2021, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the Board of Equalization minutes from January 12, 2021 as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau updated the Board on the routine road and bridge maintenance being done on county roads and bridges this week. He reported that the recently purchased vehicle lift was installed at the County Shop this past week.

Motion was made by Sickel to approve a permit to operate an oversize/overweight vehicle or load on county roads from Wardcraft Homes, Inc. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve a 2% increase for the Road Department Foreman, Bridge Foreman and the Administrative Assistant effective July 1, 2020. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

LAW ENFORCEMENT CENTER

The Board traveled to and conducted the quarterly jail inspection at the Law Enforcement Center and found the facility to be in good order. They also were updated by Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin on the business within the Law Enforcement Center this past week.

Sheriff Hardesty informed the Board that the Richardson County Sheriff's Department has been awarded a \$50,000 Community Facilities Disaster Grant to purchase 2 new 2021 Ford Interceptor SUV's with equipment to include lights, sirens, control boxes and consoles in addition to the purchase of an in-car camera and two body worn cameras. The County will be matching these funds with \$44,624.00 to cover the project costs of the 2 complete patrol vehicle packages of \$94,624.00.

A purchase order for the purchase of dining trays with lids for the jail inmates was also submitted for review and approved in the amount of \$1,823.90.

Tyler Cooper, County Building Maintenance Technician also reviewed with the Board the purchase of a



Richardson County Board Minutes



blade for the utility vehicle to remove snow from the Courthouse grounds and the Law Enforcement Center. The Board approved the purchase of a blade for the UTV from M&M Auto Sports for \$1,600.00.

The Sheriff is also communicating with different suppliers to obtain a K-9 for the Richardson County drug dog.

January 19, 2021

CORRESPONDENCE/OTHER

Cancel Check

Motion was made by Sickel to adopt Resolution 2020-2021-24 to cancel a check issued in error. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 96)

Nemaha NRD Mitigation Plan

Motion was made by Sickel to adopt Resolution 2020-2021-23 regarding the approval of the 2020 Nemaha Natural Resources Hazard Mitigation Plan in its entirety. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 95)

CLAIMS

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

GENERAL FUND

Clerk of District Court, fees	413.00
CVSOAN, dues	100.00
DAS State Accounting, serv	289.00
Falls City Journal, adv	592.62
Falls City Mercantile, supp	375.82
Fankhauser, Nelsen, Werts, Ziskey & Merwin	6595.00
JV15-26, JV19-18, JV19-20, JV 19-22, JV19-21, JV19-19, JV 19-2, JV20-22, JV20-2, JV20-3, JV20-23, JV20-16, JV20-17, CR20-28 A. Pohlman	
Farm & City Supply, supp	184.97
Generators for Sale, serv	650.00
Hullman's, serv	48.88
Lancaster County Sheriff, fees	37.22
Midwest Card & ID Solutions, renew	1250.00
Midwest Mobile Radio Service, rent	30.00
MIPS, supp	180.35
Mr. Automotive, supp	108.32
NE Assoc. of District Court Clerks, dues	50.00
NE Health & Human Services, serv	186.00



Richardson County Board Minutes



Niagra Awards, supp	191.00
Pitney Bowes, supp	90.00
Ram Exterminators, serv	45.00
Region V Services, dues	3721.50
Region V Systems, dues	5012.25
Richardson County EMA Petty Cash, reimb	583.15
Richardson County Sheriff Petty Cash, reimb	574.92
Spectra Assoc., supp	1068.50
True Value, supp	14.84
Verizon, serv	606.86
Wolfe's Printing, supp	161.90
Woods & Aitken, serv	59.00
TOTAL GENERAL FUND	\$23,220.10

ROAD & BRIDGE FUND

Black Hills Energy, serv	132.12
Farm & City Supply, supp	2121.81
Midwest Service & Sales, supp	203.68
Miller-Monroe, ins	104.00

January 19, 2021
CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

NPPD, serv	100.43
OPPD, serv	40.43
Operation & Expense Acct., reimb	75.93
Quill, supp	49.95
Stateline Propane, fuel	783.00
Unifirst, supp	55.10
Wolfe's Printing, supp	282.21
Woods & Aitken, serv	1090.80
TOTAL ROAD & BRIDGE FUND	\$5,739.46

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:53 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 26, 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

JANUARY 26, 2021

CALL TO ORDER

The annual meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, January 19, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the January 19, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the Board of Equalization minutes from January 19, 2021 as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

DOUG MERZ, COUNTY ATTORNEY

Motion was made by Sickel to approve sub-division for Leslie O. Baker and Barbara J. Baker located in S23, T1, R16 and to adopt Resolution 2020-2021-25. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. (Resolution Book 25, Page 97)

ROAD & BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau was unable to meet with the Board due to the County road crews doing snow removal on county roads and bridges after the major winter storm in the County.

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Sheriff's Department and Jail this past week. A discussion was held in obtaining a drug dog and this matter will be discussed further and considered at next week's meeting.

Motion was made by Sickel to enter into a contract with Nemaha County, NE for the safekeeping of Nemaha County, NE inmates at a cost of \$55.00/day plus any medical costs. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 98)

JERRY MCKIM

Jerry McKim requested to meet with the Board regarding his concern with a proposed construction of a feedlot in the SE1/4 of S27, T1, R16. The site is adjacent to his residence and he inquired as to any regulations that the County might have in place or other guidelines to prevent this. The Board relayed to Mr. McKim that Richardson County does not have any zoning regulations in place. There has been a proposal of zoning regulations presented to the Board by the Richardson County Planning Commission with the last draft presented



Richardson County Board Minutes



in November of 2002. At that time the Board took no action to approve these proposed zoning regulations.

Mr. McKim relayed that he would like to see the County Board consider putting into place some zoning regulations so that operations such as a feedlot would be prohibited so close to an established rural residence.

January 26, 2021

CORRESPONDENCE/OTHER

Sub-division

Motion was made by Caverzagie to approve a sub-division for Jerry L. Wilhelm, Trustee of the Jerry L. Wilhelm Trust, Owner in S21, T3, R14 and to adopt Resolution 2020-2021-26 Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 96)

Other

County Clerk, Mary L. Eickhoff informed the Board that Richardson County has received a total of \$341,652.25 from the State of Nebraska Local Government Coronavirus Relief Program. This program makes payments to local government entities to include counties, cities, municipalities, villages and public utility districts for eligible costs related to COVID-19 on a reimbursement basis.

The County Clerk's Office prepared and submitted the application for the funding. The 1st document package was awarded at \$140,544.27 which included reimbursement for costs incurred for the period of March 1, 2020 through May 31, 2020 for police protection provided through the Sheriff's Department. The 2nd document package was awarded at \$201,107.98 which included reimbursement for costs incurred for the period of March 1, 2020 thru May 31, 2020 for public safety officials which include correctional or detention facility personnel and/or supervisors, communications or dispatcher personnel and/or supervisors, and emergency management personnel.

CLAIMS

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

GENERAL FUND

Aetna, ins	50700.59
Bartek-Young, Amanda, reimb	83.99
Charm-Tex, supp	132.80
CMC, serv	2044.40
Culligan, serv	77.36
East Richardson Rural Water #2, serv	313.61
F&M Bank, supp	80.00
Falls City Sanitation, serv	20.00
Falls City Utilities, serv	40.00
First Concord Benefits, fee	259.00
Glock Professional, fee	250.00
IBM, serv	267.99
Koch's Auto Service, serv	2102.44



Richardson County Board Minutes



Lincoln National Life Insurance, life ins	1020.72
Mercure, Steven, serv	5750.00
Midwest Special Services, serv	340.50
MIPS, supp	16.00
OneNeck IT Solutions, supp	909.00
OPPD, serv	96.07
Pest Control Services of SE NE, serv	45.00
Petersen Reporting, serv	230.30
Quill, supp	84.57
Richardson County Clerk Petty Cash, reimb	29.50
Richardson County EMA Petty Cash, reimb	241.82
Richardson County Vendor, FICA/retire/etc	19558.29
SumnerOne, serv	47.95
Wolfe's Printing, supp	123.66

January 26, 2021

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Payroll Expense	89760.63
TOTAL GENERAL FUND	\$174,626.19

ROAD & BRIDGE FUND

Agco Finance, supp	57.32
BlueTarp Credit Services, supp	209.98
Martin Marietta Materials, rock	37623.09
NPPD, serv	128.91
Northern Safety, supp	38.77
Norris Quarries, rock	8291.64
Sapp Bros., fuel	14900.52
Unifirst. Supp	39.55
Payroll Expense	35489.52
TOTAL ROAD & BRIDGE FUND	\$96,779.30

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 11:20 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 2, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.



Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS FEBRUARY 2, 2021

CALL TO ORDER

The annual meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, February 2, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the January 26, 2021, meeting as corrected from the draft and presented today. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the Board of Equalization minutes from January 26, 2021 as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau updated the Board on the routine maintenance being done on county roads and bridges this week. Mr. Darveau complimented the Road Department staff on their excellent and successful job with the snow removal from county roads after the recent winter storm. Mr. Darveau also inquired on the charge to the Road Department budget for the attorney representation with the Road Department Union negotiations and case recently filed with the CIR and relayed that he doesn't agree with those costs from the Road Dept. budget. The Board expressed that this is a cost that is justifiable to the Road Department Fund.

Mr. Darveau also requested that the Board consider to extend the COVID Cares Act provision that ended on December 31, 2020, allowing 10 days of paid leave for those who test positive and/or must be required to quarantine. The Board responded that they have placed this item on the agenda for next week for consideration.

A petition was filed with the County Clerk to vacate or abandon a county road was received from 10 or more electors residing within 10 miles of a county road located between Sections 32-2-15 and 5-1-15 also known as 708 Road between 643 and 644 Avenue. The County Clerk determined that a sufficient number of signatures were valid for the County Board to consider the petition. A motion was made by Sickel to adopt Resolution 2020-2021-28 to instruct the Highway Superintendent to conduct a study on the use of a county road located between Sections 32-2-15 and 5-1-15 also known as 708 Road between 643 and 644 Avenue with a report to be submitted to the County Board no later than March 4, 2021. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 98)

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Sheriff's Department and Jail this past week.

Discussion was held with the Board and a purchase order was presented on obtaining a drug dog. The Sheriff's Office is welcoming and will respectfully accept donations to help with the purchase and training for a



Richardson County Board Minutes



drug dog. Donations which have been received thus far are from Phillips Plumbing Hardware, LLC; Bruna Brothers Implement, LLC; State Bank of Table Rock; Community Insurance Group, Inc. and American National Bank.

Motion was made by Caverzagie to purchase a fully trained single purpose K9 and to approve handler training for 120 hours package from K9 Working Dogs International, LLC from Sullivan, OH for the package price of \$14,853.45. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

The Board also held a discussion with Sheriff Hardesty regarding the possibility of relocating the 911 PSAP from the City of Falls City Police Department to the Law Enforcement

February 2, 2021

LAW ENFORCEMENT CENTER (Cont.)

Center and to provide service of Falls City Police dispatch services. A written proposal will be finalized and forwarded to the City of Falls City Council for consideration.

EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 10:27 a.m. to discuss litigation with Jerry Pigsley, appointed legal counsel for Case #1510 NE Commission of Industrial Relations NE Association of Public Employees, Local 61 (Road Dept. employees). Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 10:47 a.m. and return to the regular meeting agenda. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Fee Reports

The Board approved the following reports for fees collected during the month of January, 2021:

Mary L. Eickhoff, County Clerk	\$6,739.75
Mary L. Eickhoff, Register of Deeds	\$ 181.00
Pam Scott, Clerk of District Court	\$1,032.00

Monthly Operating Statement

The Board reviewed the January, 2021 monthly operating statement.

Zoning Regulations

The Board reviewed the possibility of pursuing the adoption of zoning regulations. More discussion will follow.

Mileage Reimbursement

Motion was made by Sickel to adopt Resolution 2020-2021-27 regarding the mileage reimbursement rate for Richardson County officials and employees. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 99)

CLAIMS



Richardson County Board Minutes



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

GENERAL FUND

Armbruster Motor Co., serv	165.00
BuckIT, serv	1762.50
Charmtex, supp	1823.90
DAS State Accounting, serv	453.19
Dorr & Clark Funeral Home, serv	1000.00
Falls City Journal, fee	963.60
Falls City Utilities, serv	6994.80
Family Medicine, serv	455.70
Farm & City Supply, supp	100.95
General Fire & Safety, supp	475.00
Government Forms & Supplies, supp	299.70
Home Lumber, supp	39.16

February 2, 2021
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Kennedy, Kaytlyn, reimb	49.38
Microfilm Imaging System, serv	110.00
Midwest Mobile Radio Service, serv	30.00
Morrill Collision LLC, serv	7791.66
NE Assoc. of County Clerks, dues	75.00
Nemaha County Sheriff's Office, serv	12.00
Nemaha Natural Resources District, contribution	3600.00
Pawnee County Clerk, reimb	617.12
Quill, supp	76.98
Richardson County Clerk Petty Cash, reimb	48.35
Richardson County EMA Petty Cash, reimb	855.25
Richardson County Sheriff Petty Cash, reimb	795.62
Sapp Bros., fuel	3682.35
Security Equipment, serv	239.70
SMPC, serv	325.75
SNC, serv	1162.57
Stonebarger, Clinton, reimb	45.86
Tichy Land Service, serv	731.68
Verizon, serv	1031.37
Wolfe's Printing, supp	10.54
TOTAL GENERAL FUND	\$35,824.68

ROAD & BRIDGE FUND

Bruna Implement Company, supp	43.58
Culligan, serv	52.50



Richardson County Board Minutes



Martin Marietta Materials, rock	6116.58
Myers Tire Supply, supp	66.56
OPPD, serv	68.77
Operation & Expense Acct., reimb	31.00
Quill, supp	12.58
Rulo, Village of, serv	25.00
SNC, serv	157.49
Work Zone, supp	114.13
Unifirst, supp	55.93
TOTAL ROAD & BRIDGE FUND	\$6,744.12

INHERITANCE TAX FUND

M&M Motorsports, supp	1600.00
TOTAL INHERITANCE TAX FUND	\$1,600.00

SHERIFF COMMISSARY FUND

Charm-Tex, supp	153.90
TOTAL SHERIFF COMMISSARY FUND	\$153.90

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:30 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 9, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS FEBRUARY 9, 2021

CALL TO ORDER

The annual meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, February 9, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the February 2, 2021, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau updated the Board on the routine maintenance being done on county roads and bridges this week. Snow removal on county roads due to the recent winter storm was reviewed and Mr. Darveau once again complimented the crew for their expertise and diligent work especially in the extreme cold conditions.

Mr. Darveau also reported that an accident which occurred on a minimum maintenance road where the driver damaged the guardrail on a bridge. The accident was reported to the County by the driver of the vehicle and the driver's insurance company has been in contact with the County to reimburse for the damage.

PUBLIC HEARING FOR 1 & 6 YEAR ROAD PLAN

Chairman Sickel opened the hearing for the 1 & 6 year road plan at 9:30 a.m. One person from the public was in attendance.

Chairman Sickel declared the hearing closed at 9:55 a.m.

APPROVE 1 & 6 YEAR ROAD PLAN

Motion was made by Caverzagie to adopt Resolution 2020-2021-30 to adopt the 1 & 6 Year Road Plan as presented by the Highway Superintendent at the Public Hearing. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 101)

EXECUTIVE SESSION

Motion was made by Caverzagie to recess the regular meeting agenda and go into an executive session at 10:00 a.m. to discuss personnel matters and for the prevention of needless injury to the reputation of an individual with Highway Superintendent, Steve Darveau, Jr. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 10:34 a.m. and return to the regular meeting agenda. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Sheriff's Department and Jail this past week.

Motion was made by Caverzagie to approve the hiring of a former employee, Dexter Holliday as a deputy sheriff. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

February 9, 2021

FOUR COUNTY JUVENILE SERVICES

Motion was made by Sickel to approve the 3 Year Community Plan as developed and presented by Laura Osborne, Grant Administrator of the 4 County Juvenile Services Grant. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to enter into an agreement with Trace Vardsveen and Johnson, Pawnee and Nemaha counties to complete the Evaluation of Diversion Program Data. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to enter into an agreement with Dr. Richard Wiener and the Johnson, Pawnee and Nemaha counties to complete the Evaluation of Diversion Program Data. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

COVID 19 Employee Leave

Motion was made by Sickel to adopt Resolution 2020-2021-31 to approve the extended payment of leave through June 30, 2021 to county employees affected by a positive test of COVID19 or a mandatory quarantine requirement. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 102)

Subdivision

Motion was made by Sickel to approve a sub-division for William Hardenberger located in S28, T1, R16 and to adopt Resolution 2020-2021-29. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 100)

CLAIMS

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

GENERAL FUND

Armbruster Motor Co., serv	88.58
Consolidated Management Co., serv	8354.15
Culligan, serv	113.32
Dutcher, Andrew, fee	20.00
Dutcher, Brenda, fee	54.72
Falls City Journal, adv	265.05



Richardson County Board Minutes



Falls City Mercantile, supp	59.43
Falls City Sanitation, serv	60.00
Farm & City Supply, supp	115.33
Fillmore County Sheriff, fees	90.21
Government Forms & Supplies, supp	185.64
Humboldt Standard, adv	40.02
James, Charles, serv	484.00
Jim Hill's, serv	75.00
Kollasch Law Office, serv	2218.00
CR20-33 K. Simpson, CR20-34 B. Mackey	
MIPS, serv	2963.68
Morrill Collision LLC, serv	1364.81
Mr. Automotive, supp	149.95
NE Association of County Attorneys, dues	1240.00
Osborne, Laura, fee	39.00
Postmaster, supp	220.00

February 9, 2021

CLAIMS (Cont.)

GENERAL FUND (Cont.)

ProServ Business Systems, serv	121.00
Richardson County Clerk Petty Cash, reimb	75.36
Richardson County Court, fees	915.99
Richardson County EMA Petty Cash, reimb	304.29
Richardson County Sheriff, fees	1346.30
Richardson County Sheriff Petty Cash, reimb	1225.91
Richardson County Vendor, FICA/retire/etc	19822.10
Schatz, Maxine, reimb	120.96
Schular, Fred, fee	49.57
Secretary of State, supp	40.00
SNC, serv	555.69
Spartan Stores, supp	156.32
U.S. Postal Service, rent	48.00
Weaver & Merz Law Office, reimb	922.39
Wolfe's Printing, supp	547.28
York County Sheriff, fees	30.78
Payroll Expense	86134.12
TOTAL GENERAL FUND	\$130,616.95

ROAD & BRIDGE FUND

Falls City Auto Supply, supp	440.84
Falls City Journal, adv	18.60
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	748.58
Farm & City Supply, supp	1596.52
Harmon's OK Tire, supp	14.00
Home Lumber, supp	750.61



Richardson County Board Minutes



Midwest Electra Start, supp	30172.22
Midwest Service & Sales, supp	11260.80
Mr. Automotive, supp	702.01
NPPD, serv	62.24
O'Reilly Automotive, supp	558.81
RDO Truck Centers, supp	121.65
Salem, Village of, serv	24.70
Sapp Bros., fuel	192.00
Truck Center Companies, supp	3538.78
Unifirst, supp	35.31
Verdon, Village of, serv	25.73
Payroll Expense	34123.19
TOTAL ROAD & BRIDGE FUND	\$84,406.59

REG OF DEEDS P&M FUND

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

JUVENILE DIVERSION FUND

Maxine Schatz LLC, serv	203.40
TOTAL JUVENILE DIVERSION FUND	\$203.40

DRUG COURT FUND

Redwood Toxicology Laboratory, serv	10.76
TOTAL DRUG COURT FUND	\$10.76

SHERIFF COMMISSARY FUND

SNC, serv	145.00
TOTAL SHERIFF COMMISSARY FUND	\$145.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:55 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 16, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS FEBRUARY 16, 2021

CALL TO ORDER

The annual meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, February 16, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the February 9, 2021, meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the Board of Equalization meeting of February 9, 2021 as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the Safety Committee meeting of February 9, 2021 as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

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

A proposal for the purchase of an ATV with a trade-in allowance for the ATV the county currently has was presented to the Board on behalf of the Emergency Management Agency, the Road Department and the Sheriff's Department. The proposal is for a 2021 Polaris Ranger Northstar with doors, air and heat package included. The Board will review the proposal and consider at next week's meeting.

Motion was made by Sickel to adopt Resolution 2020-2021-32 to authorize the Chairman to sign an agreement with the State of NE Department of Transportation to obtain County Bridge Match Program funds for project #STWD-CBMP(5) which is located on 704 Road between Sections 24 and 25, Township 1, Range 15 which also involves the closing of structure located between Sections 12 and 13, Township 1, Range 15 on 706 Road between 647 and 648 Avenue. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

EXCAVATOR BIDS

At 9:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the purchase of an excavator. Bids were received from Murphy Tractor & Equipment Co., Lincoln; Titan Machinery, Lincoln; Rueter's, Council Bluffs, Iowa; Begone, Inc. DBA Bobcat of Omaha, NE; A1 Iron Corp., LaVista, NE; Nebraska Machinery Co., Lincoln, NE; and Roadbuilders Machinery, Lincoln. All bids are available for public inspection and on file with the Richardson County Clerk's Office.

Motion was made by Sickel to accept the bids received for the purchase of an excavator only for the purpose of further review by the highway superintendent. Motion seconded by Karas. ROLL CALL VOTE:



Richardson County Board Minutes



Karas-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 Sheriff's Department and Jail this past week. Purchase orders totaling \$12,248 were also approved for camera and K-9 equipment to be installed in the 2 new patrol vehicles that will be purchased through the USDA Rural Development grant funding.

A report was approved for fees collected by the Sheriff during the month of January, 2021 totaling \$9,830.48.

February 16, 2021

PAM SCOTT, CLERK OF DIST. COURT

Pam Scott, Clerk of District Court reviewed with the Board LB102 that was introduced in the 2021 session of the Nebraska Legislature. The bill provides the county board with the option of eliminating the office of the Clerk of the District Court if said office becomes vacant or an incumbent clerk does not file for reelection. The bill transfers the duties of the Clerk of District Court to the State of NE.

The Board will review this proposed legislation further at next week's meeting.

CORRESPONDENCE/OTHER

Change to Health Flex Spending Account

Motion was made by Sickel to approve the following allowed rule changes of the COVID Relief 2021 for the Richardson County health FSA plan: 1) the 2020 calendar plan year with the March 15, 2021 deadline to incur health expenses has been extended to December 31, 2021, with the 2021 calendar plan year contributions to still remain with the March 15, 2022 deadline to incur health expenses; 2) the 2021 calendar plan year for employee elections for FSA contributions can be changed to decrease contributions or allow additional contributions (*this does not allow for refunds*). Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Other

Commissioner Caverzagie informed the Board that he has obtained the services of M & L Dougherty Enterprises, LLC to assist and perform certain cleaning services at the Courthouse after normal business hours for the next several weeks while regular maintenance staff will be on a leave of absence.

CLAIMS

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

GENERAL FUND

Brite, serv	10320.00
Clerk of District Court, fees	252.00
DAS State Accounting, serv	302.00
Hullman's, supp	362.65



Richardson County Board Minutes



KexRx, supp	756.23
Lotter, Brady, reimb	75.00
Lynn Peavey, supp	207.30
Merz, Douglas, fees	50.00
Midwest Special Services, serv	505.50
Miller-Monroe, bonds	120.00
Mr. Automotive, supp	19.65
NE Secretary of State-Notary Division, fees	90.00
Office Depot, supp	342.35
OPPD, serv	96.32
Osborne, Laura, reimb	38.08
Pawnee County Sheriff, serv	6.00
Peterson Reporting, serv	148.35
Ram Exterminators, serv	45.00
Uline, supp	1346.59
University of NE, reimb	3809.56
Weaver & Merz, reimb	24.00
Wolfe's Printing, supp	58.20
TOTAL GENERAL FUND	\$18,974.78

February 16, 2021
CLAIMS (Cont.)

ROAD & BRIDGE FUND

Agco, supp	9.00
Black Hills Utility, serv	166.27
Lemkau Service Solutions, supp	54.93
NPPD, serv	106.39
OPPD, serv	55.29
Operation & Expense Account, reimb	160.68
Unifirst, supp	55.10
Wiltse Electric, serv	288.54
TOTAL ROAD & BRIDGE FUND	\$896.20

SHERIFF COMMISSARY FUND

Charm-Tex, supp	595.40
TOTAL SHERIFF COMMISSARY FUND	\$595.40

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:55 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 23, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.



Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS FEBRUARY 23, 2021

CALL TO ORDER

The annual meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, February 23, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the February 16, 2021, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

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

Review of the bids received for the purchase of an excavator was held. Motion was made by Karas to approve the purchase the 2021 Sany SY215C excavator from A1 Iron Corp. of LaVista, Nebraska for the price of \$162,488.88 less trade-in allowance for the 2006 John Deere 120 excavator of \$18,500 realizing the total amount due at delivery of \$143,988.88. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. All bids received are on file at the Richardson County Clerk's Office for public inspection.

HUMBOLDT SHARES, INC.

Mark Joy, President and Mark Novak, Secretary of Humboldt Shares, Inc. presented to the Board the quarterly report of the organization.

RECESS

Motion was made by Sickel to recess the regular meeting agenda at 9:45 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made Sickel to return back into session at 12:55 p.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-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 Sheriff's Department and Jail this past week.

A purchase order was approved for equipment to be installed in the 2 new patrol vehicles that will be purchase with the USDA grant funding in the amount of \$4,835.76.



Richardson County Board Minutes



CORRESPONDENCE/OTHER

LB102 District Court Office

The Board signed a letter in opposition to LB102 that was introduced in the 2021 session of the Nebraska Legislature. The bill provides the County Board with the option of eliminating the office of the Clerk of the District Court if said office becomes vacant or an incumbent clerk does not file for reelection. The bill transfers the duties of the Clerk of District Court to the State of NE.

February 23, 2021

CORRESPONDENCE/OTHER (Cont.)

Subdivision

Motion was made by Sickel to approve a subdivision for Lukas D and M Celeste Jones located in Section 23, Township 1, Range 16 and to adopt Resolution 2020-2021-33. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 104)

Other

The Board recognized the service of Pam Vice, County Assessor, who passed away on February 18, 2021, for her 22 years of combined service to the Richardson County Assessor's Office in which she served as County Assessor since May 1, 2012.

CLAIMS

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

GENERAL FUND

Aetna, ins	50091.14
Culligan, serv	51.35
CVSAOAN, fees	120.00
Falls City Mercantile, supp	192.66
Farm & City Supply, supp	69.99
First Concord, fees	267.00
Frontier Bank, supp	125.50
Futurity IT, serv	1500.00
Galls, supp	131.35
Government Forms & Supplies, supp	90.77
Lincoln National Life Ins., life ins	1055.35
Mercure, Steven, serv	5750.00
Mr. Automotive, supp	284.28
NE Health & Human Services, serv	186.00
OneNeck IT Solutions, serv	171.60
O'Reilly Automotive, supp	57.42
Pest Control Services of SE NE, serv	45.00



Richardson County Board Minutes



Radiology Associates, serv	334.00
Richardson County EMA Petty Cash, reimb	77.22
Richardson County Vendor, FICA/retire/etc	19154.62
Stripes & Signs, serv	10.00
SumnerOne, serv	50.83
Verizon, serv	606.77
Weaver & Merz, reimb	1035.00
Wolfe's Printing, supp	33.79
Payroll Expense	88427.66
TOTAL GENERAL FUND	\$169,919.30

ROAD & BRIDGE FUND

NPPD, serv	118.13
Safety-Kleen Systems, supp	322.68
Sapp Bros., fuel	6673.85
Unifirst, supp	39.02
Woods & Aitken, serv	247.90
Payroll Expense	33865.55
TOTAL ROAD & BRIDGE FUND	\$41,267.13

February 23, 2021
CLAIMS (Cont.)

VETERAN'S AID FUND

Veteran's Aid, transfer	1500.00
TOTAL VETERAN'S AID FUND	\$1,500.00

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 2:12 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 2, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MARCH 2, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, March 2, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the February 23, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau updated the Board on the routine maintenance being done on county roads and bridges this week. The Board continued the discussion for the purchase of a 2021 Polaris Ranger with the trade-in of the county's 2019 Polaris Ranger with the Board to consider further at next week's meeting.

Mr. Darveau presented to the Board a report on the use of county road described as: beginning approximately 550 feet West of the SE corner of the SE ¼ of Section 32, Township 2, Range 15, and at the NE corner of the NE ¼ of Section 5, Township 1, Range 15 running westerly 1,410 feet. The report indicated that the portion of 708 Road west of 644 Avenue is not being used for travel by the public and that such section of road is blocked off on the east end by the trees that are growing up in the roadway along with large rocks and that he does not see a reason why this portion of road could not be closed. Motion was made by Sickel to adopt Resolution 2020-2021-34 to set a public hearing to receive comments from the public in support of or in opposition to the closing of this portion of road as described for Tuesday, March 30, 2021 at 9:45 a.m. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-absent, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 106)

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Sheriff's Department and Jail this past week. Sheriff Hardesty requested the Board consider the approval for the purchase of 2 taser units to fully equip the deputies. The Board will consider a purchase order for this at next week's meeting.

ROAD DEPT UNION NAPE LOCAL61

The Board and the County's legal representative, Jerry Pigsley met with representatives from the Road



Richardson County Board Minutes



Department Union, NAPE Local 61 and a mediator that was appointed by the CIR to further negotiate the contract for the period of July 1, 2020 through June 30, 2023.

Commissioner Karas excused himself from the meeting at 12:25 a.m. for another commitment.

March 2, 2021

CORRESPONDENCE/OTHER

Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 179.00
Mary L. Eickhoff, Register of Deeds	\$6,344.00
Pam Scott, Clerk of District Court	\$ 607.50

Monthly Operating Statement

The Board reviewed the monthly operating statement for February, 2021.

County Insurance

Motion was made by Sickel that the Board authorize the advertisement for sealed bids to be received by 10:30 a.m. on Tuesday, May 11, 2021 at which time they will be publicly opened for the County auto, liability, work comp, inland marine, E&O and umbrella insurance for July 1, 2021 through June 30, 2022 with an to consider for a 3 year package. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Other

Motion was made by Sickel to adopt Resolution 2020-2021-33 to approve the payment prior to the receipt of the 2021 Ford Transit Connect, 7 passenger van which is being made available to Richardson County through the 2021 DAV Transportation Network Program with the County agreeing to provide the cost-share amount of \$14,119.00. Motion seconded by Caverzagie. Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 105)

The Board also reviewed the 2020 Annual Report of the Richardson County Cooperative Extension Service as submitted by Kaytlyn Kennedy, Extension Educator.

County Treasurer, Amanda Bartek-Young submitted to the County Clerk the certified return of the sale of real property from the March 1, 2021 public tax sale which was reviewed by the Board. Thirty-five certificates were sold totaling \$40,787.57.

CLAIMS



Richardson County Board Minutes



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

GENERAL FUND

American AED, supp	3090.00
Best Buy, supp	519.99
Community Medical Center, serv	1830.00
Dougherty Cleaning Services, serv	165.00
East Richardson Rural Water #2, serv	362.54
Falls City Journal, adv	1402.51
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	8750.11
Hampton Inn, lodg	534.00
Handley Law Office, serv	2540.00
JV19-20, JV19-19, JV20-24, JV19-3, JV20-23, CR20-341 S. Eis, CR19-82 P. Martinez-Lamb, CR19-83 P. Martinez-Lamb, CR 20-45 M. Creamer	
Karas, Rick, reimb	232.06
Midwest Mobile Radio Service, serv	30.00

March 2, 2021

CLAIMS (Cont.)

GENERAL FUND (Cont.)

MIPS, serv	2943.68
NACO, fees	180.00
NE Assoc. of Treasurers, dues	50.00
NE Auditor of Public Accounts, serv	14129.45
Osborne, Laura, reimb	39.20
Quill, supp	46.07
Richardson County EMA Petty Cash, reimb	460.60
Richardson County Sheriff, fees	1006.38
Richardson County Sheriff Petty Cash, reimb	643.82
Riggs, Kim, reimb	14.96
SMPC, serv	325.75
SNC, serv	1386.97
SumnerOne, serv	38.00
Verizon, serv	457.57
Wolfe's Printing, supp	42.47
TOTAL GENERAL FUND	\$41,261.13

ROAD & BRIDGE FUND

Culligan, serv	43.75
Helena, supp	967.40
Martin-Marietta, rock	4024.20
NACO, fee	30.00
OPPD, serv	85.42



Richardson County Board Minutes



Operation & Expense Account, reimb	2.20
Sapp Bros., fuel	467.75
SNC, serv	164.08
Stateline Propane Service, fuel	717.75
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$6,557.65

REG OF DEEDS P&M FUND

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

COUNTY DRUG LAW FUND

Richardson County Sheriff Petty Cash, reimb	20.00
TOTAL COUNTY DRUG LAW FUND	\$20.00

INHERITANCE TAX FUND

DAV Nebraska, van	14119.00
TOTAL INHERITANCE TAX FUND	\$14,119.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:50 p.m. Motion seconded by Sickel.
ROLL CALL VOTE: Karas-absent, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 9, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

MARCH 9, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, March 9, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the March 2, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.clerk@richardsoncountyne.us.

ROAD & BRIDGE DEPARTMENT

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

BRIAN KIRKENDALL, NOX WEED SUPT.

Brian Kirkendall, Noxious Weed Superintendent met with the Board to review the required training for the Noxious Weed Superintendent. The Board reviewed with Mr. Kirkendall the current salary allowed as the Noxious Weed Control Superintendent and will continue the review of the position and the current established salary at next week's meeting. They also relayed to Mr. Kirkendall that he is doing a good job fulfilling the duties of the Noxious Weed Control Superintendent.

Motion was made by Caverzagie to purchase a 2021 Polaris Ranger from Bruna Implement for the purchase price of \$21,800.00 less trade-in allowance for the 2019 Polaris Ranger of \$11,850.00 for a total delivery price of \$9,950.00. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

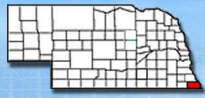
LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Sheriff's Department and Jail this past week. They reported that the K-9 is on hold until end of April or beginning of May due to Covid delays at airports & having to quarantine the dog. They also reported that the department is research a possible grant to purchase the taser units that are needed to fully equip all the deputies.

CORRESPONDENCE/OTHER

Road Dept Union Tentative Agreement

The Board reviewed the tentative agreement with Road Department Union, NAPE Local 61 for the contract period of July 1, 2020 through June 30, 2023. Motion was made by Sickel to approve the tentative



Richardson County Board Minutes



agreement as presented and to forward to the Union for final approval then to be returned to the County for final approval. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Courthouse Plumbing

Review was held regarding the plumbing repairs that need to be made in the Courthouse building. Motion was made by Caverzagie to advertise for sealed bids for the project to repair and replace the plumbing in certain areas of the Courthouse to be received by 10:30 a.m. on Tuesday, March 30, 2021. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

March 9, 2021

CORRESPONDENCE/OTHER (Cont.)

Courthouse Maintenance Position

Motion was made by Sickel to regretfully accept the resignation letter from Tammie Beckner, Courthouse Maintenance effective March 8, 2021, due to health reasons and to formally recognize her for her years of such dedicated service, soon to be approaching 30 years, to Richardson County and the diligent care of the Courthouse. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Other

The Board also approved the extension of the spend-down option for the health FSA accounts in accordance with the COVID Relief 2021 rule changes, allowing employees who have terminated employment to receive reimbursements from the unused contributions for expenses incurred through the end of the plan years which they ceased participation.

CLAIMS

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

GENERAL FUND

Consolidated Management Co., supp	8103.21
DAS State Accounting, serv	448.00
Datashield Corp., serv	96.00
Delta Gloves, supp	1475.59
Falls City Sanitation, serv	20.00
Humboldt Standard	272.88
Lancaster County Sheriff, fees	25.18
Lynn Peavey Co., supp	209.45
Merz Ink, supp	125.94
Merz, Douglas, fee	50.00
Meyer Laboratory, supp	103.95
Microfilm Imaging System, serv	110.00
OneNeck IT Solutions, supp	2048.00
Osborne, Laura, reimb	23.52



Richardson County Board Minutes



Petersen Reporting, serv	172.40
Pitney Bowes, supp	80.74
Postmaster, supp	220.00
Positive Concepts, supp	390.00
Quill, supp	120.99
Richardson County Clerk Petty Cash, reimb	25.80
Richardson County Court, fees	965.90
Richardson County EMA Petty Cash, reimb	142.42
Richardson County Sheriff Petty Cash, reimb	643.13
Richardson County Vendor, FICA/retire/etc	18886.21
Richardson, Kristy, reimb	22.40
Schatz, Maxine, reimb	80.64
SNC, serv	519.36
SumnerOne, serv	100.04
True Value, supp	140.94
Wamsley, Dennis, reimb	264.00
Weaver & Merz, reimb	941.30
Wolfe's Printing, supp	101.53
Payroll Expense	88135.38
TOTAL GENERAL FUND	\$125,064.90

ROAD & BRIDGE FUND

A1 Iron Corp, excavator	143988.88
Agco Finance, supp	93.28
Capital One Trade Credit, supp	95.80
City of Humboldt, serv	91.46
Diversified Drug Testing, serv	335.00
Falls City Auto Supply, supp	307.92
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	1120.80
Farm & City Supply, supp	724.19
Farmer's Repair, supp	88.25
Home Lumber, supp	120.81
Jim Hawk Truck Trailers, supp	79.32
Martin-Marietta, rock	7405.51
Mr. Automotive, supp	142.37
NPPD, serv	59.63
Norris Quarries, rock	4838.85
O'Reilly Automotive, supp	414.77
PowerPlan, supp	1261.25
Rulo, Village of, serv	25.00
Salem, Village of, serv	20.50
Truck Center Companies, supp	833.63
Unifirst, supp	35.84
Verdon, Village of, serv	26.46
Payroll Expense	32670.57
TOTAL ROAD & BRIDGE FUND	\$194,800.09



Richardson County Board Minutes



COUNTY VISITOR'S PROMOTION FUND

Richardson County, rent	25.00
SE NE Tourism Council, dues	200.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$225.00

JUVENILE SERVICES FUND

Schatz, Maxine, reimb	128.92
Schatz, Maxine, serv	67.80
TOTAL JUVENILE SERVICES FUND	\$196.72

COUNTY DRUG LAW FUND

Richardson County Sheriff Petty Cash, reimb	70.00
TOTAL COUNTY DRUG LAW FUND	\$70.00

SHERIFF COMMISSARY FUND

SNC, serv	133.00
TOTAL SHERIFF COMMISSARY FUND	\$133.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:25 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 16, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Patty Brown, Deputy



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MARCH 16, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, March 16, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the March 9, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower-Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.clerk@richardsoncountyne.us.

ROAD & BRIDGE DEPARTMENT

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

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Sheriff's Department and Jail this past week.

Notice was received from the Jail Standards Board that the last inspection of the Richardson County Jail facility on September 15, 2020 has been determined by the Jail Standards Board to be in full compliance.

NE RECYCLING COUNCIL

Leah Meyer of the NE Recycling Council requested to meet with the Board to discuss the possibility of the County contributing funds for operating costs to maintain a recycling center. More information and research on this idea will be presented to the Board at a later date.

RICHARDSON COUNTY TRANSIT, SENCA

Pam Armknecht of the Southeast Nebraska Community Action Partnership presented to the Board the application for grant funding of the Richardson County Transit program that the agency will be receiving and to request from Richardson County local matching funds that are required for the grant funding.

Motion was made by Sickel to approve funding for the Richardson County Transit program with local matching funds required for 2021-2023 in the amount of \$5,823.00 and to enter into an agreement with SENCA Partnership, Inc. to administer such public transportation assistance program funds and to adopt Resolution 2020-2021-35 approving that the grant application for the transportation funds be submitted by SENCA. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 107)

4 COUNTY JUVENILE SERV PROGRAM



Richardson County Board Minutes



Laura Osborne, Project Director of the 4 County Juvenile Services Program presented to the Board the grant application to be submitted to the NE Crime Commission for the 2021 Community-based Juvenile Services Aid.

Motion was made by Caverzagie to approve the grant application as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

March 16, 2021

CORRESPONDENCE/OTHER

County Assessor Vacancy

Applications received for the position of the Richardson County Assessor were reviewed by the Board and interviews will be scheduled.

Other

County Clerk, Mary L. Eickhoff informed the Board that the County Clerk applied for has received funds in the amount of \$8,073.86 from the State of Nebraska "Help America Vote Act" federal funds for reimbursement of the extra and allowable expenses incurred during the 2020 elections.

CLAIMS

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

GENERAL FUND

American AED, supp	3090.00
Ankrom, Jami, reimb	272.16
Beckner, Tammie, reimb	40.87
City of Falls City, supp	100.00
Culligan, supp	88.59
Falls City Mercantile, supp	134.24
Family Medicine, serv	15.40
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	625.00
CR20-41 R. Sanders	
Galls Inc, serv	376.96
Godemann, Bethany, reimb	10.69
Hullman's Ford, serv	88.46
KexRx, supp	711.79
Kollasch Law Office, serv	1650.00
JV17-48, JV 17-49	
Lancaster County Sheriff's Office, serv	49.18
Mooney, Colby, serv	302.08
CR20-32 Baxter & CR20-33 Simpson	
NE Assoc of Co Treasurers, fees	100.00
NE Health & Human Services, serv	153.00
Nursery School, serv	75.00



Richardson County Board Minutes



Omaha Public Power District, serv	92.04
Osborne, Laura, reimb	39.20
Pitney Bowes, serv	695.04
Postmaster, supp	150.00
ProServ Business Systems, serv	121.00
Quill, supp	588.95
Ram Exterminators, serv	45.00
Richardson County Clerk Petty Cash, reimb	72.00
Richardson County Court, serv	49.00
CR21-25 Eaddy	
Richardson County EMA Petty Cash, reimb	712.60
Riggs, Kim, reimb	114.24
Sapp Bros. Petroleum Inc, serv	290.33
Snethen, Tylen, reimb	19.60
Spartan Nash, supp	106.69
SumnerOne, serv	54.26
TOTAL GENERAL FUND	\$11,033.37

March 16, 2021
CLAIMS (Cont.)

ROAD & BRIDGE FUND

Black Hills Energy, serv	230.37
Mainelli Wagner & Assoc., serv	900.00
Martin Marietta, rock	14748.88
NPPD, serv	104.94
Norris Quarries, rock	314.55
O'Reilly Automotive, supp	467.07
Sapp Bros., fuel	11985.25
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$28,806.16

JUVENILE DIVERSION FUND

Tecumseh Chieftain, adv	1080.00
TOTAL JUVENILE DIVERSION FUND	\$1,080.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:35 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 23, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MARCH 23, 2021

CALL TO ORDER

The annual meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, March 23, 2021. Roll call was answered by Karas and Sickel. The Invocation and the Pledge of Allegiance was given and led by Chairman Sickel. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the March 16, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-absent, Sickel-aye. Motion carried.

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

Commissioner Caverzagie arrived at 9:15 a.m.

ROAD & BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau updated the Board on the routine maintenance being done on county roads and bridges this week. The Board approved the request to solicit sealed bids to be received by 9:30 a.m. on April 13, 2021 for the purchase of culvert materials. Mr. Darveau also reported that he will be obtaining informal quotes for the purchase of equipment and vehicle tires for the Road Department.

Commissioner Sickel excused himself from the meeting at 9:20 a.m.

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Sheriff's Department and Jail this past week. The Department will be transferring a used light bar to the Stella Rural Fire Department that has been determined to be surplus equipment with a value of approximately \$50.00.

EXECUTIVE SESSION

Motion was made by Caverzagie to recess the regular meeting agenda and go into an executive session at 9:30 a.m. with Sheriff Hardesty and Deputy Merwin to discuss personnel matters and for the prevention of needless injury to the reputation of an individual. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Motion was made by Caverzagie to close the executive session at 10:15 a.m. and return to the regular meeting agenda. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Commissioner Sickel returned to the meeting at 10:15 a.m.

SENCA PARTNERSHIP, INC.



Richardson County Board Minutes



Motion was made by Caverzagie to adopt Resolution 2020-2021-36 authorizing SENCA to make application for the acquisition of a new transit vehicle for the Richardson County Transit. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 109)

March 23, 2021

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director met with the Board to review a purchase order for the installation of new flooring for the EMA office. The Board approved the purchase order totaling \$3,138.54.

Motion was made by Caverzagie to approve a change order in the amount of \$1,774.00 with General Excavating of Lincoln, NE for the removal of the fuel storage tank at the Courthouse which was larger than what was specified in the original bid and required more excavation and time. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-nay. Motion carried.

CITY OF FALLS CITY

Representatives from the City of Falls City presented a proposal as an Interlocal Cooperative Agreement to be considered by the County Board regarding the 911 Emergency Dispatch Services with Richardson County and the City of Falls City. No action was taken.

Those representing the City of Falls City were Mayor Bindle and City Clerk, Gary Jorn.

COUNTY ASSESSOR INTERVIEWS

The Board conducted interviews to fill the vacancy of the County Assessor position. Interviews were held with Kim Riggs of Falls City and Jodi Spencer of Cozad, NE.

After the interviews were held, motion was made by Caverzagie to appoint Kim Riggs as the Richardson County Assessor effective March 24, 2021 to fulfill the term of office that expires on January 4, 2023. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried

CORRESPONDENCE/OTHER

Subdivision

Motion was made by Karas to approve a sub-division for Lindon L and Sarah J. Volker in S6, T2, R13 and to adopt Resolution 2020-2021-37. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 109)

CLAIMS

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

GENERAL FUND



Richardson County Board Minutes



Aetna, ins	50019.62
Custom Cages, supp	1800.00
Falls City Journal, adv	310.53
Falls City Mercantile, supp	126.69
Farm & City Supply, supp	22.99
First Concord Benefits, fees	265.00
Generators for Sale, serv	300.00
Humboldt Standard, adv	133.50
Lincoln National Life, ins	1554.55
Mercure, Steven, serv	5750.00
NAEM, fees	85.00
Office Depot, supp	182.89
Osborne, Laura, reimb	38.08
Richardson County EMA Petty Cash, reimb	378.57
Richardson County Vendor, FICA/retire/etc	21471.05

March 23, 2021
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Scott, Pamela, reimb	123.86
Stripes & Signs, supp	150.00
SumnerOne, serv	18.43
ULine, supp	1691.03
Verizon, serv	606.88
Wolfe's Printing, supp	8.00
Payroll Expense	94844.17
TOTAL GENERAL FUND	\$179,880.84

ROAD & BRIDGE FUND

Falls City Journal, adv	20.70
Gomer's Inc., supp	301.64
Hotsy Equipment, supp	726.19
Martin-Marietta, rock	15220.96
NPPD, serv	142.33
Norris Quarries, rock	7314.90
OPPD, serv	51.09
Quill, supp	72.49
Sapp Bros., fuel	7728.80
Unifirst, serv	39.02
Woods & Aitken, serv	549.00
Payroll Expense	44,167.93
TOTAL ROAD & BRIDGE FUND	\$76,335.05

DRUG COURT FUND



Richardson County Board Minutes



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

SHERIFF COMMISSARY FUND

Charm-Tex, supp	80.90
TOTAL SHERIFF COMMISSARY FUND	\$80.90

HIGHWAY BOND REPAYMENT

BOK Financial Corp., principal	399486.67
TOTAL HIGHWAY BOND REPAYMENT	\$399,486.67

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 3:05 p.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 30, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MARCH 30, 2021

CALL TO ORDER

The annual meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, March 30, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the March 23, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

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

Motion was made by Sickel to approve a special operating permit to operate an oversize or overweight vehicle on County Roads as submitted by Fahsholtz Movers, Inc. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

PUBLIC HEARING TO CLOSE ROAD

At 9:45 a.m. Chairman Sickel declared that a public hearing shall be opened for the purpose of hearing support or opposition to the closing of a county road beginning approximately 550 west of the SE corner of the SE ¼ of Section 32, Township 2, Range 15 and at the NE corner of the NE ¼ of Section 5, Township 1, Range 15 running westerly 1,410 feet.

Louis Fritz was in attendance and was in support of closing the road.

Chairman Sickel declared the public hearing closed at 9:49 a.m.

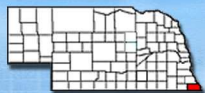
LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Sheriff's Department and Jail this past week.

The Board reviewed further the idea of the County Law Enforcement Center being the 911 dispatch center and to include the service to provide the City of Falls City Police Department dispatch and the recent proposal that was received from the City of Falls City. The County will be presenting 2 different proposals to the City of Falls City for their consideration on this idea.

OPEN SEALED BIDS FOR COURTHOUSE PLUMBING PROJECT

At 10:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the installation and/or repair of the plumbing within the Courthouse on the 2nd and 3rd floors. One bid was received from St. Joseph Plumbing and Heating for \$69,999.00.



Richardson County Board Minutes



Motion was made by Sickel to award the bid to St. Joseph Plumbing and Heating, St. Joseph, MO for \$69,999.00. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Commissioner Caverzagie and Tyler Cooper, County Building Maintenance Technician briefed the Board on the interviews they held this past week for the position of the Courthouse custodian and maintenance person. The position will be offered to one of the candidates who interviewed.

March 30, 2021

CLAIMS

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

GENERAL FUND

Civil Process, serv	36.00
Clerk of the Distrcit Court, serv	699.00
Community Medical Center, serv	1830.00
Culligan, serv	77.36
East Richardson Rural Water #2, serv	404.48
Falls City Mercantile, supp	63.34
Farm & City Supply	13.17
General Excavating, serv	5889.00
General Fire & Safety, supp	131.50
GT Distributors, supp	877.00
James, Charles, serv	790.00
Jim Hill's, serv	500.00
Koch's Auto Service, serv	1360.20
Lindsie Services, serv	900.00
Merz Farm Equipment, supp	105.02
Meyer Laboratory Inc, supp	98.97
Midwest Card & ID Solutions, LLC, serv	375.03
Midwest Special Services, serv	157.50
Mr. Automotive, supp	31.78
NE Law Enforcement Training Center, serv	218.55
O'Reilly Automotive, supp	57.42
Pest Control Services of SE NE, serv	45.00
Physicians Laboratory, P.C., serv	2307.00
Richardson County Clerk Petty Cash, reimb	34.30
Richardson County EMA Petty Cash, reimb	524.19
Richardson County Sheriff Petty Cash, reimb	1430.09
Riggs, Kimberly, reimb	17.60
Summit Food Service, LLC, serv	1400.00
Wolfe's Printing, supp	67.18
TOTAL GENERAL FUND	\$20,440.68



Richardson County Board Minutes



ROAD & BRIDGE FUND

Capital One Trade Credit, supp	51.96
Culligan, serv	52.50
Farm & City Supply, supp	414.58
Farmer's Repair, serv	42.71
Hullman's, serv	11034.63
Inland Truck Parts, supp	163.79
Jim Hawk Truck Trailers, supp	158.16
Jim Hill's, supp	300.00
Martin-Marietta Materials, rock	16520.88
Mr. Automotive, supp	71.64
Norris Quarries, rock	1866.26
OPPD, serv	54.97
Rulo, Village of, serv	25.00
Sapp Bros., fuel	1691.00
Smith Auto, supp	200.00
Truck Center Companies, supp	1800.81
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$34,503.99

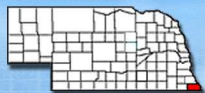
March 30, 2021

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:53 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 6, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

APRIL 6, 2021

CALL TO ORDER

The annual meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, April 6, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes as corrected of the March 30, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the Board of Equalization meeting of March 30, 2021 as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau updated the Board on the routine maintenance being done on county roads and bridges this week. Mr. Darveau informed the Board that there will be 37 bridge inspections that will need to be done this year and the NE Dept. of Transportation will not be assisting the counties with this and that he is obtaining quotes from licensed inspectors to complete a portion of the inspections that are due.

Motion was made by Karas to adopt Resolution 2020-2021-38 to vacate and abandon a portion of County Road between S32, T2, R15 and S5, T1, R15 described as a road beginning approximately 550 west of the SE corner of the SE ¼ of Section 32, Township 2, Range 15 and at the NE corner of the NE ¼ of Section 5, Township 1, Range 15 running westerly 1,410 feet. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 1)

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Sheriff's Department and Jail this past week.

Motion was made by Karas to adopt Resolution 2020-2021-39 to declare that the Richardson County Board of Commissioners affirm the right to bear arms. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, page 2)

CORRESPONDENCE/OTHER

Monthly Operating Statement



Richardson County Board Minutes



The Board reviewed the monthly operating statement for March, 2021.

Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 356.00
Mary L. Eickhoff, County Clerk-Register of Deeds	\$10,629.00
Pam Scott, Clerk of District Court	\$ 892.00

April 6, 2021

COVID American Rescue Plan

Motion was made by Sickel to adopt Resolution 2020-2021-40 to establish the American Rescue Plan Act (ARPA) Fund 2580 for the anticipated revenue to be expected of \$1,525,368.00 from the Federal Government. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 3)

CLAIMS

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

GENERAL FUND

Agco Finance, supp	105.02
Ankrom, Jami, reimb	378.73
Charm-Tex, supp	265.90
City of Falls City, reimb	7.65
Consolidated Management Co., serv	8258.78
Richardson County Treasurer, tax	2027.42
Culligan, serv	114.60
DAS State Accounting, serv	7.49
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	5155.27
Farm & City Supply, supp	395.96
Feniex Industries, supp	4086.76
Handley Law Office, serv	1596.00
JV20-25, CR20-212 J. Lunsford Sr., CR20-213 J. Lunsford Sr., CR20-63 S. Eis	
Humboldt Standard, adv	121.47
Intoximeters, supp	598.15
Jones Air Conditioning, serv	1266.50
Kennedy, Kaytlyn, reimb	235.20
KS HCI, serv	1066.50
Meyer Laboratory, serv	38.00
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
Midwest Special Services, serv	255.00



Richardson County Board Minutes



MIPS, serv	2943.68
National Business Furniture, supp	303.00
NE Assoc. of County Assessors, dues	50.00
NE Dept. of Revenue, fee	75.00
NE State Patrol, fees	823.50
Nemaha County, reimb	5219.07
Nussbaum, Emily, reimb	30.80
Physicians Laboratory Services, supp	78.32
ProServ, serv	460.76
Quill, supp	211.98
Region V Services, dues	3721.50
Region V Systems, dues	5012.25
Richardson County Court, fees	611.90
Richardson County EMA Petty Cash, reimb	468.63
Richardson County Sheriff, fees	1456.53
Richardson County Sheriff Petty Cash, reimb	270.96
Richardson County Vendor, FICA/retire/etc	19596.55
SMPC, serv	2820.00
SNC, serv	1172.08
SumnerOne, serv	38.00
Verizon, supp	3076.69
Weaver & Merz, reimb	1017.11

April 6, 2021

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Payroll Expense	90614.29
TOTAL GENERAL FUND	\$166,233.00

ROAD & BRIDGE FUND

Falls City Sanitation, serv	20.00
Falls City Utility, serv	492.01
Martin-Marietta, rock	18036.71
NE Association of County Engineers, etc, dues	160.00
NPPD, serv	31.58
Norris Quarries, rock	9166.04
Salem, Village of, serv	20.50
SNC, serv	162.70
Unifirst, serv	39.02
Verdon, Village of, serv	30.11
Payroll Expense	
TOTAL ROAD & BRIDGE FUND	\$63,265.25

REG OF DEEDS P&M FUND

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



Richardson County Board Minutes



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 11:10 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 13, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS APRIL 13, 2021

CALL TO ORDER

The annual meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, April 13, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the April 6, 2021, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

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

Mr. Darveau presented a letter to the Board requesting the permanent closing and removal of a bridge structure #C007413030 located approximately 2,631 feet west of the intersection of 706 Road and 648 Avenue or approximately 2,631 feet west of the SE corner of S12, T1, R15 and the NE corner of S13, T1, R15, said bridge over the old channel of the Big Nemaha River. Pursuant to NE §39-1722 the Board will consider a resolution at next week's meeting to instruct the Highway Superintendent to do a study on the use of this road and bridge structure and to make a report with a recommendation to the County Board within 30 days.

Quotes that were received for the 37 bridge inspections which are due in July were presented for consideration. Warrior Structural Integrity, LLC for \$42,025.00 and Mainelli Wagner & Associates, Inc. for \$64,990.00. The Board will further consider these quotes at next week's meeting.

SEALED BIDS

At 9:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for culvert materials. Bids were received from the following: Ace Eaton Metals for \$109,000; Contech for \$99,899.19; and Metal Culverts for \$99,557.00.

Motion was made by Sickel to award the bid received from Metal Culverts from Jefferson City, MO totaling \$99,557.00. Motion seconded by Karas. ROLL CALL VOTE: Karas-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 Sheriff's Department and Jail this past week. An update on the delivery of the drug dog was held which should arrive sometime in May.

A fee report was approved for fees collected during the month of March, 2021 totaling \$5,574.60.



Richardson County Board Minutes



CITY OF FALLS CITY

Gary Jorn, Administrator of the City of Falls City presented a letter to the Board regarding the latest counteroffers the County had presented to the City regarding 911 dispatching. The City has decided to retain 911 Dispatching for Richardson County and respectfully requested that Richardson County honor the original Interlocal Agreement that outline the costs for this service which was to share equally between the City and the County. Sheriff Hardesty and Police Chief Armbruster were also present to offer input. A committee will be formed with representatives from the City and the County to develop a plan for the best

April 13, 2021

CITY OF FALLS CITY (Cont.)

solution for bringing together forces from the City of Falls City and from the Richardson County Law Enforcement Center to provide the best services possible to all residents for answering 911 calls and dispatching emergency services for the essential benefit to the preservation and maintenance within the County of the public safety, the public welfare, and the public health of all citizens residing within Richardson County.

CORRESPONDENCE/OTHER

Discussion on Hiring Freeze

The Board discussed the possibility of implementing a hiring freeze with no action being taken at this time.

Cancel Check

Motion was made by Sickel to adopt Resolution 2020-2021-41 to cancel a check issued in error. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 3)

CLAIMS

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

GENERAL FUND

Chandler, Heather, reimb	400.26
CMC, serv	2100.00
Culligan, serv	77.36
DAS State Accounting, serv	289.00
Falls City Mercantile, supp	63.34
Falls City Sanitation, serv	20.00
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	6645.00
JV19-18, JV20-22, JV20-2, JV20-3, JV20-20, JV20-26, JV20-27, JV20-18, JV20-25, JV20-23, JV20-16, JV20-17, JV20-19, CR20-240 B. Osthoff	
Farm & City Supply, supp	59.57
Humboldt Standard, adv	29.71
Galls, supp	109.52
Hullman's Ford, serv	45.29



Richardson County Board Minutes



James, Charles, serv	974.00
Jim Hills, supp	500.00
KexRx, supp	701.82
Koch's Auto Service, serv	15.50
Lancaster County Sheriff, serv	37.18
Mooney, Colby, reimb	276.48
O'Reilly Automotive, supp	286.76
Ouren, William, serv	75.00
Petersen Reporting, serv	354.36
Postmaster, supp	220.00
Quill, supp	319.84
Richardson County EMA Petty Cash, reimb	77.99
Riggs, Kim, reimb	114.24
SNC, serv	792.29
Spartan Stores, supp	205.52
Stripes & Signs, supp	301.00
Taylor, Beth, reimb	36.62
True Value, supp	27.68
Wolfe's Printing, supp	258.15

April 13, 2021

CLAIMS (Cont.)

GENERAL FUND (Cont.)

TOTAL GENERAL FUND	\$15,413.48
---------------------------	--------------------

ROAD & BRIDGE FUND

Agco Finance, supp	96.96
Capital One Trade Credit, supp	265.95
Cornhusker International Trucks, supp	831.55
Falls City Auto Supply, supp	102.16
Farmer's Repair, supp	389.17
Midwest Service & Sales, supp	11306.88
NMC, supp	1312.12
Norris Quarries, rock	2163.80
Region V Services, supp	310.50
Richardson County Vendor, tax	2261.00
Rose Holding, supp	7262.50
Sapp Bros., fuel	215.75
Truck Center Companies, supp	497.43
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$27,070.87

COUNTY VISITOR'S PROMO FUND

Omaha Magazine, sub	299.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$299.00



Richardson County Board Minutes



STOP PROGRAM DIVERSION FUND

City of Falls City, reimb	4935.00
TOTAL STOP PROGRAM DIVERSION FUND	\$4,935.00

SHERIFF COMMISSARY FUND

SNC, serv	133.00
TOTAL SHERIFF COMMISSARY FUND	\$133.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:25 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 20, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

APRIL 20, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, April 20, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the April 13, 2021, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the April 13, 2021 Board of Equalization as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

QUARTERLY JAIL INSPECTION

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

ROAD & BRIDGE DEPARTMENT

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

Motion was made by Sickel to adopt Resolution 2020-2021-42 to instruct the Highway Superintendent to conduct a study on the use of a bridge and road right-of-way located approximately 2,631 feet west of the intersection of 706 Road and 648 Avenue or approximately 2,631 feet west of the SE corner of S12, T1, R15 and the NE corner of S13, T1, R15, said bridge over the old channel of the Big Nemaha River. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 5)

Motion was made by Sickel to approve the quote that was received and reviewed during last week's meeting for the 37 bridge inspections from Warrior Structural Integrity, LLC for \$42,025.00. Motion seconded by Karas. ROLL CALL VOTE: Karas-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 Sheriff's Department and Jail this past week.

COUNTY TREASURER

Amanda Bartek-Young, County Treasurer presented to the Board the certificates of tax sales of real estate parcels that are available to place in County Tax Sale and requests authorization from the County Board to proceed.



Richardson County Board Minutes



Motion was made by Sickel to place the unpurchased tax certificates from 2019 into County Tax Sale. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

COUNTY OFFICIALS AND DEPT. HEADS

The Board offered this time for County Officials and Department Heads to address the Board with any comments, complaints or compliments regarding county employee matters, the Courthouse building and grounds or make suggestions regarding any other county business. Commissioner Karas indicated that he had requested this time be on the agenda in order to create

April 20, 2021

COUNTY OFFICIALS (Cont.)

a more efficient way to communicate with all County departments. It was suggested that this time be allowed on the agenda at least on a quarterly basis.

OPEN SEALED QUOTES FOR HEALTH INSURANCE

At 11:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed quotes to be considered to provide health insurance coverage to county employees. Quotes were received from the following: NACO Benefit Services, Gallagher Benefit Services, Lockton and Farm Bureau Financial Services.

Motion was made by Sickel to accept the quotes received only for the purpose of further review by the County Employee Health Insurance Committee who will make a recommendation to the County Board. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Discussion on Hiring Freeze

A brief discussion was held regarding the hiring of employees within the County. The Board requested that all departments notify the Board when an employee leaves employment with the County and to notify when new hires will be needed.

County Employee Health Insurance Committee

Motion was made by Sickel to reaffirm the appointment of members to the County Employee Health Insurance Committee: Amanda Bartek-Young, County Treasurer; Brian Kirkendall, EMA Director; Keia Frederick, Deputy Register of Deeds; Steve Darveau, Highway Superintendent and to newly appoint Kim Riggs, County Assessor; Rick Hardesty, County Sheriff and Rick Karas, County Commissioner. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Project Agreement gWorks

Motion was made by Caverzagie to enter into an agreement with gWorks for redistricting services, the advanced program, from results of the 2020 census for a cost of \$5,650.00. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Consulting Agreement with Gallagher Benefit Services, Inc.



Richardson County Board Minutes



An agreement with Gallagher Benefits Services, Inc. for consulting services regarding the County employee health insurance coverage and supplemental plans was briefly reviewed and will be considered at next week's meeting.

Other

The Board approved a work order with O'Keefe Elevator for \$4,542.00 which was signed by Chairman Sickel to replace the mechanical safety edges with a modern microlight full door infrared protection device on the door to comply with ADA requirements.

CLAIMS

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

April 20, 2021
CLAIMS (Cont.)

GENERAL FUND

Armbruster Motor Co., serv	124.00
Bennett, Pam, serv	100.00
Falls City Journal, adv	863.45
Falls City Mercantile, supp	149.22
Family Medicine, serv	350.40
Farm & City Supply, supp	317.56
First Concord, fees	260.00
Gravatt, Jere, serv	100.00
Halbert Law LLC, serv	575.00
JV10-8	
Handley, Dylan, serv	500.00
Hector, Amy, serv	200.00
Humboldt Standard, adv	34.16
IBM Corp., serv	71.46
Kennedy, Kaytlyn, reimb	60.56
Kollasch Law Office, serv	1450.00
CR19-301 N. Auxier	
Lincoln National Life, life ins	1038.66
Mercure, Steven, serv	5750.00
NE Health & Human Services, serv	93.00
OPPD, serv	83.64
OneNeck IT Solutions, serv	298.65
Pitney Bowes, supp	90.00
Postmaster, supp	220.00
Radiology Associates, serv	760.00



Richardson County Board Minutes



Ram Exterminators, serv	45.00
Richardson County Clerk Petty Cash, reimb	128.54
Richardson County EMA Petty Cash, reimb	209.83
Richardson County Sheriff Petty Cash, reimb	329.73
Richardson County Vendor, FICA/retire/etc	19609.79
Sapp Bros., fuel	4247.66
SatPhone City, supp	659.00
Scholl Lawn & Landscape, serv	100.00
Stripes & Signs, supp	257.00
SumnerOne, serv	33.00
Weaver & Merz, reimb	1125.98
Wolfe's Printing, supp	39.94
Payroll Expense	
TOTAL GENERAL FUND	\$130,723.40

ROAD & BRIDGE FUND

Black Hills Energy, serv	58.89
Falls City Journal, adv	16.20
Farm & City Supply, supp	182.56
Jim Hill's, supp	285.00
Martin-Marietta Materials, rock	29195.44
Midwest Service & Sales, supp	1706.40
NPPD, serv	155.99
Norris Quarries, rock	4014.67
OPPD, serv	38.73
Quill, supp	180.95
Sapp Bros., fuel	12863.86
Unifirst, serv	39.02
Woods & Aitken, serv	3437.60
Payroll Expense	35106.57
TOTAL ROAD & BRIDGE FUND	\$87,281.88

April 20, 2021
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 12:45 p.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 27, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.



Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS APRIL 27, 2021

CALL TO ORDER

The annual meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, April 27, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the April 20, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the April 20, 2021 Board of Equalization as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

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

COUNTY TREASURER

Amanda Bartek-Young, County Treasurer pursuant to NE §77-1719.02 presented to the Board the 2020 distress warrant report received from the Sheriff with all warrants being collected. Motion was made by Sickel to accept the distress warrant report as submitted by the County Treasurer for 2020. Motion seconded by Karas. ROLL CALL VOTE: Karas-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 Sheriff's Department and Jail this past week. The Sheriff made report pursuant to NE §77-1719.01 to the County Board showing that the total amount of the 2020 distress warrants were all collected.

He presented a proposal for the purchase of new tasers for the deputies from Axon Enterprise, Inc for an annual amount of service and supplies of \$6,120.00 for the 1st year and \$8,280.00 for years 2 through 5. Motion was made by Karas to approve the proposal from Axon Enterprise, Inc. for the purchase of 12 tasers and equipment as presented by Sheriff Hardesty. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Commissioner Caverzagie presented a letter received from the City of Falls City stating that the City Council will agree to form a committee consisting of the chief of police, a city council person, county sheriff and a county commissioner for discussions of the Public Service Answering Point for Richardson County and respectfully decline further negotiations regarding county wide dispatching.

FALLS CITY EDGE



Richardson County Board Minutes



Lucas Froeschl, Executive Director of the Greater 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 a representative from Thrasher Waterproofing of Omaha will be at the Courthouse on Wednesday, May 5 to review the problem with the water leakage in the lower level area of the Courthouse.

April 27, 2021

CORRESPONDENCE/OTHER

Agreement with Gallagher

An agreement with Gallagher Benefit Services, Inc. will be considered at a later meeting after revisions are reviewed and made.

Cancel Check

Motion was made by Caverzagie to adopt Resolution 2020-2021-43 to cancel a check that was issued in error. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 6)

CLAIMS

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

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

GENERAL FUND

Aetna, ins	51170.42
Ankrom, Jami, reimb	103.32
F&M Bank, supp	40.00
Falls City Mercantile, supp	198.84
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	1813.00
CR20-32 D. Baxter, CR20-75 K. Hoagland, CR20-76 K. Hoagland, CR20-74 R. Long, CR20-33 K. Simpson	
Farm & City Supply, supp	85.00
Karas, Rick, reimb	298.36
MIPS, supp	61.10
NACO, fee	125.00
NE Juvenile Justice Assoc., fees	280.00
NE Weed Control Assoc., dues	125.00
Office Depot, supp	138.45
Pest Control Services of SE NE, serv	45.00
Quill, supp	440.66
Radiology Assoc., serv	473.00
Repco Marketing Co., supp	41.80



Richardson County Board Minutes



Richardson County EMA Petty Cash, reimb	47.49
Richardson County Sheriff Petty Cash, reimb	632.24
SumnerOne, serv	243.08
True Value, supp	20.97
University of Lincoln, serv	7726.88
Verizon, serv	979.35
Wolfe's Printing, supp	548.42
TOTAL GENERAL FUND	\$65,637.38

ROAD & BRIDGE FUND

Agco, supp	14.40
Harmon's OK Tire, supp	836.00
Martin-Marietta Materials, rock	9749.05
Norris Quarries, rock	9126.20
OPPD, serv	44.23
Operation & Expense Account, supp	199.87
Sapp Bros., fuel	6022.52
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$26,047.37

April 27, 2021
CLAIMS (Cont.)

INHERITANCE TAX FUND

Falls City Edge, funding	7500.00
Humboldt Shares, funding	5000.00
TOTAL INHERITANCE TAX FUND	\$12,500.00

SHERIFF COMMISSARY FUNDS

Richardson County Sheriff Petty Cash, reimb	459.19
TOTAL SHERIFF COMMISSARY FUNDS	\$459.19

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:53 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 4, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MAY 4, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, May 4, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the April 27, 2021, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the April 27, 2021 Board of Equalization as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

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

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

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Sheriff's Department and Jail this past week.

NE RECYCLING COUNCIL

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

COUNTY EMPLOYEE HEALTH INSURANCE COMMITTEE

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

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



Richardson County Board Minutes



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

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

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

May 4, 2021

BRIAN KIRKENDALL, NOXIOUS WEED SUPT.

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

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

CORRESPONDENCE/OTHER

Agreement with Gallagher

An agreement with Gallagher Benefit Services, Inc. will be considered at a later meeting after revisions are reviewed and made.

Nominating Committee for Community Medical Center

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

Renewal Agreement with Lincoln Financial

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

Monthly Operating Statement

The Board reviewed the April, 2021 monthly operating statement.

Fee Reports

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



Richardson County Board Minutes



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

CLAIMS

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

GENERAL FUND

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

May 4, 2021

CLAIMS (Cont.)

GENERAL FUND (Cont.)

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

ROAD & BRIDGE FUND

Culligan, serv	43.75
Falls City Auto Supply, supp	812.22



Richardson County Board Minutes



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

REG OF DEEDS P&M FUND

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

JUVENILE DIVERSION FUND

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

INHERITANCE TAX FUND

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

May 4, 2021

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:53 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 11, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

May 11, 2021

CALL TO ORDER

The annual meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, May 11, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the May 4, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

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

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Sheriff's Department and Jail this past week. They announced that the K9 had been received and requested that the Board travel to the Law Enforcement Center during next week's meeting for a demonstration. Personnel matters were also reviewed.

COUNTY EMPLOYEE HEALTH INSURANCE COMMITTEE

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

OPEN SEALED QUOTES FOR COUNTY INSURANCE COVERAGE

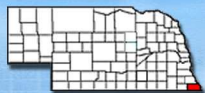
At 10:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed quotes to be considered to provide the general liability, E&O, work comp, auto, inland marine, etc insurance coverages for the operations of Richardson County. One quote was received from Miller Monroe Insurance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

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

CORRESPONDENCE/OTHER

30X30 Resolution

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



Richardson County Board Minutes



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

STOP Program Renewal Agreement

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

May 11, 2021

STOP PROGRAM AGRMNT (Cont.)

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

CLAIMS

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

GENERAL FUND

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



Richardson County Board Minutes



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

May 11, 2021
CLAIMS (Cont.)

ROAD & BRIDGE FUND

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

VISITOR'S PROMOTION FUND

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



Richardson County Board Minutes



VISITOR'S IMPROVEMENT FUND

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

SHERIFF COMMISSARY FUND

SNC, serv	133.00
TOTAL SHERIFF COMMISSARY FUND	\$133.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:15 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 18, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

May 18, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, May 18, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the May 11, 2021, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

The Board met with Highway Superintendent, Steve Darveau to review the routine business within the Road and Bridge Department. He reported on the tire collection event that was held last week. There were a total of 48 persons at Humboldt and 92 persons at Falls City for a total of 141 persons bringing tires to the event with 4,417 tires for a grand total of 101.38 tons. The County will submit the information to the Nebraska Department of Environmental Quality to request reimbursement from the grant funding in the approximately amount of \$10,962.37. Mr. Darveau will present the final numbers at next week's meeting with the application for the grant reimbursement funds.

Discussion was held regarding the four 10 hour day work week. Motion was made by Caverzagie to approve the four 10 hour day work week beginning Monday, May 24, 2021 with the exception for the weeks which contain a paid holiday of May 31 through June 4, July 5 through July 9 and September 6 through 10 which will be a regular work week of 8 hours/day. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Commissioner Sickel stated that he was not in favor as he feels the taxpayers need to have the support on the roads at least for the 5 days during the week.

COUNTY EMPLOYEE HEALTH INSURANCE COMMITTEE

The Board met with the County Employee Health Insurance Committee to further review the request for the County to fund a portion of the spouse, children and/or family health insurance coverage for county employees. The Board took no action on this proposal.

SE NE COMMUNITY ACTION PARTNERSHIP, INC.

Deborah Green representing the CASA program that SENCA sponsors presented a brief report on the activity of the program. Susan Keholm, CCAP Development Director of SENCA presented the annual report of the organization. A report was also submitted by Sherry Huddleston of the SENCA Falls City Outreach Office of the clients they have served from October, 2020 through May, 2021.

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



Richardson County Board Minutes



RURAL FIRE DEPARTMENTS AND HUMBOLDT RESCUE

Phil Hitchcock president of the Mutual Aid Organization and the Chief of the Verdon Rural Fire Dept. addressed the Board regarding the status of the current 911 dispatching service in Richardson County. The rural fire departments are not satisfied with the dispatching services currently being provided. They are concerned that there may be a lack of training being provided to the current 911 PSAP dispatchers. Mr. Hitchcock stated that the 911 PSAP was notified of a recent mutual aid meeting and that the cooperation from the dispatch center lacked

May 18, 2021

RURAL FIRE DEPT (Cont.)

participation. The departments are concerned with the way that calls are being dispatched to the fire departments and ambulance and rescue squads from the current 911 PSAP. Trent Phillips of Humboldt Rescue Squad also presented some problems that they have had with calls being dispatched. The representatives in attendance representing the rural fire departments, Humboldt Fire Department and Humboldt Rescue Squad indicated that they fully support the take-over of 911 dispatching by the County.

EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 11:15 a.m. with Sheriff Hardesty and Chief Deputy, Roland Merwin to discuss personnel matters and for the protection of the public interest. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 11:50 a.m. and return to the regular meeting agenda. Motion seconded by Karas. ROLL CALL VOTE: Karas-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 Sheriff's Department and Jail this past week. They reported that Deputy Stonebarger is working to complete an E-citation grant application to submit for funding to purchase equipment for the department.

A fee report was approved for Sheriff Hardesty for fees collected during the month of April, 2021 totaling \$5,427.61.

K-9 DEMONSTRATION

The Board attended a K-9 demonstration at the Law Enforcement Center.

CORRESPONDENCE/OTHER

30X30 Resolution

The Board reviewed Resolution 2020-2021-45 regarding the opposition to the 30 X 30 program as proposed by President Joe Biden.

Motion was made by Caverzagie to adopt Resolution 2020-2021-45 which states that Richardson County is opposed to the 30 X 30 program as proposed by President Joe Biden. Motion seconded by Karas.



Richardson County Board Minutes



ROLL CALL VOTE: Kars-aye Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 8)

CLAIMS

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

GENERAL FUND

Charm-Tex, supp	337.70
Culligan, serv	77.36
DAS State Accounting, serv	578.00
Dollar General, supp	25.10
Falls City Journal, adv	483.04
Family Medicine, supp	68.60
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	155.00
CI19-105 N. Auxier	
Farm & City Supply, supp	267.35
First Concord Benefits Group, fees	259.00

May 18, 2021

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Handley Law Office, serv	3240.00
CR20-67 J. Murphy, CR20-57 J. Vaughan, CR20-365 T. Cunningham	
Home Lumber, supp	1033.50
K9 Working Dogs International, dog	14853.45
Lincoln National Life Ins., life ins	1048.88
Mercure, Steven, serv	5750.00
Milam's Greenhouse, supp	135.00
NACO, fee	120.00
NE Health & Human Services, serv	126.00
NE State Fire Marshall, serv	72.00
OPPD, serv	74.75
Otoe County Sheriff, serv	18.25
Post Office, supp	2180.00
Quill, supp	366.97
Ractliffe, Zachary, reimb	58.26
Ram Exterminators, serv	45.00
Richardson County Sheriff Petty Cash, reimb	1017.93
Richardson County Vendor, FICA/retire/etc	19368.04
Riggs, Kim, reimb	123.20
True Value, supp	41.97
Unifirst, serv	39.36
Wolfe's Printing, supp	22.68
Payroll Expense	85577.95
TOTAL GENERAL FUND	\$137,564.34



Richardson County Board Minutes



ROAD & BRIDGE FUND

Agco Finance, supp	36.66
Black Hills Energy, serv	61.46
Falls City Journal, serv	142.50
Jim Hill's, supp	425.00
Koch's Auto Service, supp	6110.00
Mainelli Wagner & Assoc., serv	2542.38
Martin-Marietta, rock	8097.86
Mohawk Rubber Sales, supp	117.37
NPPD, serv	63.36
Norris Quarries, rock	1220.81
Northern Safety Co., supp	78.12
OPPD, serv	40.19
Sapp Bros., fuel	5554.36
Tire Cutters, supp	10643.87
Unifirst, serv	39.02
Payroll Expense	35306.45
TOTAL ROAD & BRIDGE FUND	\$70,479.41

DRUG COURT FUND

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

SHERIFF COMMISSARY FUNDS

Richardson County Sheriff Petty Cash, reimb	33.00
TOTAL SHERIFF COMMISSARY FUND	\$33.00

May 18, 2021

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:45 p.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 25, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

May 25, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, May 25, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the May 18, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the County Safety Committee meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

SAMANTHA SCHEITEL, DEPUTY COUNTY ATTORNEY

Motion was made by Caverzagie to approve an agreement between Johnson, Nemaha, Pawnee and Richardson Counties and Ashley Laflin to implement the Four County Juvenile Service Diversion education program for the month of June, 2021. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

ROAD & BRIDGE DEPARTMENT

The Board met with Highway Superintendent, Steve Darveau to review the routine business within the Road and Bridge Department.

Motion was made by Sickel to approve the revision to Resolution 2020-2021-44 to set the public hearing date for a bridge and right-of-way closing from June 1, 2021 to June 15, 2020. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 10)

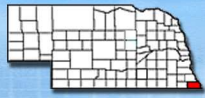
LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Sheriff's Department and Jail this past week. The K-9 is in the process of getting certified by Federal and State of Nebraska agencies.

SOUTHEAST COMMUNICATIONS 911 CENTER

Beatrice, NE

Bruce Lang, Police Chief of the City of Beatrice presented to the Board information on the possibility of Southeast Communications 911 Center located in Beatrice, NE to perform the duties as the 911 public service



Richardson County Board Minutes



answering point and dispatch center for law enforcement for Richardson County. Emily Haxby, Gage County Supervisor; Carla Zarybnicky, Director of the SE Communications 911 Center and Doug Ostergard of D & D Communications were also in attendance at the meeting to offer information pertaining to the services that Southeast Communications 911 Center would provide.

No action was taken.

May 25, 2021

CORRESPONDENCE/OTHER

Sub-Division

Motion was made by Karas to adopt Resolution 2020-2021-46 to approve a sub-division for Lisa L. Bucher located in S36, T3, R13. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 9)

Child Advocacy Center

Motion was made by Sickel to approve an agreement with the Child Advocacy Center for the period of July 1, 2021 through June 30, 2022 at a cost to the County of \$1,050.00. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Other

The Board recognized Tammie Beckner, Courthouse Maintenance, for her 29+ years of dedicated service to Richardson County for the diligent care of the Richardson County Courthouse from October 9, 1991 through March 8, 2021.

CLAIMS

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

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

GENERAL FUND

Aetna, ins	51851.39
Ankrom, Jami, reimb	151.20
Blue Valley Door Co., serv	716.94
CIMA, ins	240.00
Clerk of District Court, fees	393.00
CMC, serv	1830.00
DAS State Accounting, serv	35.05
Fairfield Inn & Suites, serv	314.85



Richardson County Board Minutes



Falls City Auto Supply, supp	373.10
Falls City Mercantile, supp	86.88
Farm & City Supply, supp	324.43
GWorks, serv	4728.00
James, Charles, serv	396.00
Jones Air Conditioning, serv	685.00
Kawres, supp	627.50
Kennedy, Kaytlyn, reimb	182.00
LaQuinta Inns & Suites, serv	314.85
Milam's Greenhouse, supp	187.40
MIPS, serv	318.92
National Business Furniture, supp	1566.00
NE Assoc. of County Extension Boards, dues	100.00
Nussbaum, Emily, reimb	33.04
Osborne, Laura, reimb	11.70
Postmaster, supp	440.00
Quill, supp	605.03
Region V Systems, serv	2568.00
Richardson County Clerk Petty Cash, reimb	27.00
Richardson County EMA Petty Cash, reimb	40.64
Richardson County Register of Deeds, deeds	48.00

May 25, 2021

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Sapp Bros., fuel	4255.67
Scott, Pamela, reimb	61.60
Snethen, Tylene, reimb	112.00
SumnerOne, serv	14.89
Sunset Law Enforcement, supp	1806.10
Unifirst, serv	39.36
Verizon, serv	606.79
Weaver & Merz, fees	150.00
CI20-146 B. Alexander & D. Horner, CI20-30 L. & D. Harness, CI20-149 H. Mann Post 269	
Wolfe's Printing, supp	414.56
TOTAL GENERAL FUND	\$76,656.89

ROAD & BRIDGE FUND

Koch's Auto Service, supp	6480.00
Martin-Marietta Materials, rock	7944.67
NPPD, serv	77.57
NMC, supp	4527.64
Norris Quarries, rock	1882.45
Northern Safety Co., supp	144.09
Sapp Bros., fuel	15766.12
Unifirst, supp	55.10



Richardson County Board Minutes



TOTAL ROAD & BRIDGE FUND

\$36,877.64

DRUG COURT FUND

Dairy Queen, incentive cards	200.00
McDonald's, incentive cards	200.00
Pizza Hut, incentive cards	200.00
Runza, incentive cards	200.00
Sonic, incentive cards	200.00
Taco John's, incentive cards	200.00
United States Postmaster, supp	110.00
Walmart, incentive cards	500.00
TOTAL DRUG COURT FUND	\$1,810.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:20 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 1, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

June 1, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, June 1, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the May 25, 2021, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the May 25, 2021 Board of Equalization meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

The Board met with Highway Superintendent, Steve Darveau to review the routine business within the Road and Bridge Department.

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Sheriff's Department and Jail this past week.

BLUE VALLEY BEHAVIORAL HEALTH

John Day, Director of Blue Valley Behavioral Health updated the Board on the activity of the program and to request continued funding for the next fiscal year in the amount of \$8,000.00. Mr. Day also reported on the new office location in Falls City and that clients were continued to be seen in person during the COVID pandemic.

DOUG MERZ, COUNTY ATTORNEY

Doug Merz, County Attorney presented to the Board 6 tax foreclosures and requested authorization from the Board to proceed with the filing in District Court. Motion was made by Sickel to authorize the County Attorney to file in District Court the 6 real estate tax foreclosures. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Monthly Operating Statement



Richardson County Board Minutes



The Board reviewed the monthly operating statement for May, 2021.

Sub-Division

Motion was made by Karas to adopt Resolution 2020-2021-47 to approve a sub-division for Nancy A Jorgensen located in S32, T3, R15. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 11)

June 1, 2021

CORRESPONDENCE/OTHER (Cont.)

Region V

No action was taken on approval of this agreement as it is being further reviewed by the County Attorney's Office.

Other

The Board also received notice from the District and County Courts of the First Judicial District of Nebraska that the rate of fee will be increased from \$90 to \$95 per hour for court appointed attorneys.

CLAIMS

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

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

GENERAL FUND

Axon Enterprise, supp	6120.00
Child Advocacy Center, serv	1050.00
Clinton, Kim, fee	49.57
Consolidated Management Co., serv	7725.66
Crome's Smoke BBQ & Catering, serv	420.00
Culligan, serv	115.88
Dutcher, Justin, fee	49.79
East Richardson Rural Water #2, serv	236.72
Falls City Mercantile, supp	249.15
Farm & City, supp	21.97
General Fire & Safety, serv	260.00
Harmon's OK Tire Service, supp	3360.00
Jim Hill's, serv	215.00
Koch's Auto Service, supp	3504.08



Richardson County Board Minutes



Meyer Laboratory, supp	202.90
OneNeck IT Solutions, serv	165.60
Pest Control Services of SE NE, serv	45.00
Purchase Power, supp	2018.50
Quill, supp	211.47
Richardson County Clerk Petty Cash, reimb	39.25
Richardson County Vendor, FICA/retire/etc	20362.54
Sapp Bros., fuel	58.41
Schatz, Maxine, reimb	284.54
Scott, Pamela, reimb	40.63
St. Joseph Plumbing & Heating, serv	34995.00
Stripes & Signs, serv	55.00
SumnerOne, serv	38.00
TK Elevator Corp., serv	4542.00
Wolfe's Printing, supp	65.89
Jury Expense	1588.10
Payroll Expense	93823.63
TOTAL GENERAL FUND	\$181,914.28

June 1, 2021

CLAIMS (Cont.)

ROAD & BRIDGE FUND

Diversified Drug Testing, serv	335.00
Martin Marietta Materials, rock	18527.11
Norris Quarries, rock	4624.19
OPPD, serv	42.78
Operation & Expense Account, supp	43.98
Stella, Village of, serv	86.40
Unifirst, serv	40.08
Payroll Expense	36353.37
TOTAL ROAD & BRIDGE FUND	\$60,052.91

JUVENILE DIVERSION FUND

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

SHERIFF COMMISSARY FUNDS

Richardson County Sheriff Petty Cash, reimb	153.30
TOTAL REG OF DEEDS P&M FUND	\$153.30

ADJOURNMENT



Richardson County Board Minutes



Motion was made by Caverzagie to adjourn the meeting at 11:24 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 8, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

June 8, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, June 8, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the June 1, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the June 1, 2021 Board of Equalization meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

The Board met with Highway Superintendent, Steve Darveau to review the routine business within the Road and Bridge Department. The crews are completing the last culvert project that was listed on the County's 1 Year Road Plan and have been cleaning out ditches.

Prices charged for culvert materials sold to landowners were presented to the Board for approval in which a new listing was approved.

EXTENSION EDUCATOR

Kaytlyn Kennedy, Extension Educator presented to the Board changes to be approved for the membership to the Cooperative Extension Service Board. She reported that Carmen Mendenhall has resigned from the Board and Caleb Howe has indicated that he would fill the vacancy for the District 3 position.

Motion was made by Karas to approve the appointment of Caleb Howe to the Cooperative Extension Service Board to fill the vacancy left by the resignation of Carmen Mendenhall which term expires on December 31, 2021. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-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 Sheriff's Department and Jail this past week.

Falls City Councilman, Mitch Merz was also in attendance at the meeting during this time and a general discussion was held regarding the 911 dispatching.

CORRESPONDENCE/OTHER

Fee Reports



Richardson County Board Minutes



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

Mary L. Eickhoff, County Clerk	\$10,527.50
Mary L. Eickhoff, Register of Deeds	105.00
Pam Scott, Clerk of District Court	\$ 1,423.50

Region V

No action was taken on the Agreement with Region V as the agreement is still in review with the County Attorney's Office.

Resolution 2020-2021-48

Motion was made by Sickel to approve and adopt Resolution 2020-2021-48 to authorize the prepayment to Bruna Implement for the purchase of the 2021 Polaris Ranger approved on March 9, 2021. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 12)

CLAIMS

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

GENERAL FUND

Animal Health Center, serv	368.50
Bruna Implement, Polaris	9950.00
Centec Cast Metal Products, supp	1220.24
Charm-Tex, supp	428.10
Comfort Inn, lodg	94.49
Community Medical Center, serv	400.00
Culligan, serv	77.36
Datashield Corp., serv	88.75
Dugan Printing & Promotions, supp	530.00
Falls City Mercantile, supp	63.54
Falls City Sanitation, serv	60.00
Falls City Utility Dept., serv	4790.10
Farm & City Supply, supp	534.40
Goldsmith Abstract & Title Co., serv	900.00
Home Lumber, supp	684.90
Hullman's, supp	50.23
Humboldt Standard, adv	37.50
Lancaster County Sheriff, fees	44.36
Mary's Appliance, supp	114.00
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	2943.68
NE Assoc. of County Officials, dues	1583.06



Richardson County Board Minutes



NE County Attorneys Assoc., dues	1240.00
Niagara Awards, supp	261.00
Office Depot, supp	17.84
Postmaster, supp	180.00
Quill, supp	92.26
Richardson County Court, fee	1262.66
Richardson County EMA Petty Cash, reimb	210.89
Richardson County Sheriff, fee	1170.07
Richardson County Sheriff Petty Cash, reimb	423.32
Riggs, Kim, reimb	8.55
Sapp Bros., fuel	5980.57
SNC, serv	1770.11
Spartan Stores, supp	205.25
SumnerOne, serv	90.00
Unifirst, serv	39.36
Verizon, serv	372.28
Weaver & Merz, reimb	1107.18
Wissman, Rodney, reimb	13.10
Wolfe's Printing, supp	1039.38
TOTAL GENERAL FUND	\$40,587.03

June 8, 2021

CLAIMS (Cont.)

ROAD & BRIDGE FUND

Agco Finance, supp	66.40
Falls City Auto Supply, supp	648.90
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	284.78
Inland Truck Parts, supp	74.02
Martin-Marietta Materials, rock	18308.56
NPPD, serv	31.58
NMC, supp	246.88
Norris Quarries, rock	4640.38
Operation & Expense Account, reimb	174.32
Salem, Village of, serv	20.50
Sapp Bros., fuel	305.25
SNC, serv	160.76
Truck Center Co., supp	529.45
Unifirst, supp	55.10
Verdon, Village of, serv	26.46
TOTAL ROAD & BRIDGE FUND	\$25,593.34

COUNTY VISITOR'S PROMO FUND

Humboldt Chamber of Commerce, funding	2300.00
Richardson County, rent	25.00



Richardson County Board Minutes



Sacred Heart School, funding	500.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$2,825.00

REG OF DEEDS P&M FUND

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

COUNTY DRUG ENFORCEMENT FUND

Richardson County Sheriff Petty Cash, reimb	80.00
TOTAL COUNTY DRUG ENFORCEMENT FUND	\$80.00

DRUG COURT FUND

Walmart, supp	422.00
TOTAL DRUG COURT FUND	\$422.00

SHERIFF COMMISSARY FUND

SNC, serv	133.00
TOTAL SHERIFF COMMISSARY FUND	\$133.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:50 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 15, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS

June 15, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, June 15, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the June 8, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the June 8, 2021 Board of Equalization meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

The Board met with Highway Superintendent, Steve Darveau to review the routine business within the Road and Bridge Department.

PUBLIC HEARING

At 9:30 a.m. Chairman Sickel declared that a public hearing be opened to receive comments from the public for the closing of a bridge and right-of-way located 2,631 feet West of intersection 706 Road and 648 Avenue.

Those persons who appeared and made comments at the hearing were Earl Schawang and Dennis Meyer who both had questions regarding the costs that would be incurred to the County for removing the bridge and how the right-of-way would be reverted back to the landowners.

Chairman Sickel declared the hearing closed at 9:44 a.m.

SOUTHEAST COMMUNICATIONS 911 CENTER, Beatrice, NE

Representatives from the Southeast Communications 911 Center of Beatrice, NE, Beatrice Chief of Police, Bruce Lang and Carla Zarybnicky, Director of the SE Communications 911 Center presented a project plan to the Board for the 911 Dispatching Services that could be provided to Richardson County by the Southeast Communications 911 Center in Beatrice, NE.

Mike Ramsey of the Falls City Rural Fire Dept; Mitch Merz, Falls City Councilman and Gary Jorn, Falls City Administrator also addressed the Board at this time with some concerns and questions on this idea.

Motion was made by Karas that Richardson County proceed to go with Southeast Communications 911 Center, Beatrice, NE. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Sheriff's Department and Jail this past week.

Motion was made by Sickel to approve an agreement with Pawnee County for Safekeeping of Pawnee County inmates at a fee of \$55.00/day. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

June 15, 2021

RURAL WATER DISTRICT #2

Gayle Swisegood, Dean Stevens and Paul Benitz representing the Rural Water District #2 requested to meet with the Board to inquire on the funding that is being received by Richardson County through the America Rescue Plan Act (ARPA). The Rural Water District #2 is continuing their work on a project to provide water services to rural residents in the northeast portion of Richardson County. Due to COVID-19 this past year the construction of the project has slowed and now they are discovering that pipe is not available and if it is available the price has become so inflated, above the Rural Water District #2 project budget. The engineer for the project had indicated to the Rural Water District that the ARPA funds were available to counties and these funds could be utilized for water, sewer and utility improvements.

The Board relayed to the group that more information on the specific use of these funds will be received from the State of NE in the next month but that this project certainly will be given strong consideration for the funding that is to be received.

COUNTY ASSESSOR

County Assessor, Kim Riggs presented a purchase order for the updating of software for the GIS program to add the 2021 annotation layer.

Motion was made by Caverzagie to approve a purchase order submitted by the County Assessor for the 2021 Annotation layer to be added to the GIS program. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

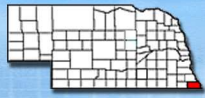
DISTRICT 1 PROBATION

Ashley Greiss, District 1 Chief Probation Officer presented to the Board the annual report of the District. Also reporting was Chris Reece, Coordinator for the Problem Solving Court—Drug Court. During the 2020 year a total of 226 persons in Richardson County were provided services by the District 1 Probation Office. A total of 58 persons are currently participating in the Southeast Nebraska Drug Court which is comprised of the following counties: Johnson, Pawnee, Richardson, Otoe, Nemaha, Gage, Jefferson, Saline, Fillmore and Thayer.

EMERGENCY MANAGEMENT AGENCY

Brian Kirkendall requested to advertise for four positions to be filled for the Level II positions which are the positions needed to complete the number or persons required for the radiological drills required by the Cooper Nuclear Station. These persons participate in approximately 2-3 drills per year.

The Board approved the request for the hiring to fill these 4 vacancies.



Richardson County Board Minutes



CORRESPONDENCE/OTHER

Resolution 2020-2021-49

Motion was made by Sickel to approve a sub-division for Robert L and Lana M Georges located in S22, T1, R17 and to adopt Resolution 2020-2021-49. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 13)

CLAIMS

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

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

June 15, 2021

CLAIMS (Cont.)

GENERAL FUND

Ankrom, Jami, reimb	60.48
Bartek-Young, Amanda, reimb	364.00
BuckIT, supp	1375.00
Clerk of District Court, fees	588.00
DAS State Accounting, serv	289.00
Diversified Drug Testing, serv	25.00
Falls City Journal, adv	202.75
Family Medicine, serv	417.20
Farm & City Supply, supp	548.28
General Reporting Service, serv	1244.00
Government Forms & Supplies, supp	185.97
Johnson County Sheriff, fees	18.00
JT Farm Service, supp	773.40
Kennedy, Kaytlyn, reimb	130.53
KexRx, supp	413.12
Koch's Auto Service, serv	193.35
Laflin, Ashley, serv	1058.00
Mercure, Steven, serv	5750.00
Microfilm Imaging Sustems, serv	1032.00
NE Law Enforcement Training Center, serv	1755.00
Office Depot, supp	2525.64
OPPD, serv	49.38
Quill, supp	1632.06
Ram Exterminators, serv	45.00
Richardson County Clerk Petty Cash, reimb	115.96



Richardson County Board Minutes



Richardson County EMA Petty Cash, reimb	275.01
Richardson County Vendor, FICA/retire/etc	20590.19
Riggs, Kim, reimb	113.12
Scholl Lawn & Landscape, serv	820.00
SumnerOne, serv	97.26
Verizon, serv	606.50
Wolfe's Printing, supp	48.69
Payroll Expense	94972.91
TOTAL GENERAL FUND	\$138,314.80

ROAD & BRIDGE FUND

Farm & City Supply, supp	204.13
Farmers Repair, supp	15.00
Martin-Marietta Materials, rock	15839.23
Metal Culverts, supp	32231.60
NMC, supp	3012.26
NPPD, serv	63.16
Quill, supp	176.90
Rulo, Village of, serv	25.00
Safety-Kleen, supp	330.39
Schendel Pest Control, serv	250.00
Unifirst, supp	15.92
Payroll Expense	36623.37
TOTAL ROAD & BRIDGE FUND	\$88,786.96

COUNTY DRUG ENFORCEMENT FUND

Richardson County Sheriff Petty Cash, reimb	200.00
TOTAL COUNTY DRUG ENFORCE. FUND	\$200.00

June 15, 2021
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 12:24 p.m. Motion seconded by Sickel.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 22, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.



Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS June 22, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, June 22, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the June 15, 2021, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the June 15, 2021 Board of Equalization meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

COUNTY ASSESSOR

County Assessor, Kim Riggs presented a proposal from Pictometry for the next fly over service which is scheduled for 2022.

Motion was made by Sickel to approve the Pictometry for the 3 year proposal. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

ROAD & BRIDGE DEPARTMENT

The Board met with Highway Superintendent, Steve Darveau to review the routine business within the Road and Bridge Department. Mr. Darveau reported that ditches are being cleaned.

Motion was made by Sickel to adopt Resolution 2020-2021-52 to close a bridge, Richardson County Structure Number C007413030, located approximately two thousand six hundred and thirty-one (2,631) feet west of the intersection of 706 Road and 648 Avenue or approximately two thousand six hundred and thirty-one (2,631) feet west of the SE corner of Section 12, Township 1 North, Range 15 East and the NE corner of Section 13, Township 1 North, Range 15 East of the 6th P.M. in Richardson County, Nebraska, said bridge over the Old Channel of the Big Nemaha River. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page)

SOUTHEAST COMMUNICATIONS 911 CENTER, Beatrice, NE

Southeast Nebraska Communications 911 Center of Beatrice, NE representative, Beatrice Chief of Police, Bruce Lang presented to the Board a contract for Richardson County to consider to approve the services they would provide to answer and dispatch 911 calls for county residents.

Motion was made by Karas that Richardson County enter into a contract with the Southeast Nebraska Communications 911 Center of Beatrice, NE for a term of 3 years beginning August 1, 2020 through July 31, 2023 at a cost of \$180,000.00 for year 1; \$185,400.00 for year 2 and \$190,962 for year 3. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Sheriff's Department and Jail this past week.

A discussion was held regarding the staffing changes that will need to be made at the Law Enforcement Center with the elimination of dispatching needs that will be transferred to the Southeast Nebraska Communications 911 Center of Beatrice, NE. Two jailers are required in

June 22, 2021

LAW ENF CENTER (Cont.)

the jail area and one staff person would need to be located in the control room on a full-time requirement. This control room staff would also be responsible for vin inspections, paper services, handgun permits, etc.

A report was approved for Sheriff Hardesty for fees they collected during the month of May, 2021 totaling \$3,450.31.

FIRST WIRELESS

Doug Ostergard of First Wireless/D&D Communications presented information to the Board for the purchase of communication equipment for Richardson County. Discussion was held on the amount of equipment needed and the cost estimate and whether it was available either through the materiel division of the Department of Administrative Services or the federal General Services Administration or if it would require sealed bidding process. Further review of the communication equipment needs and the cost estimates will be reviewed after more information is obtained by Mr. Ostergard.

CORRESPONDENCE/OTHER

Agreement with Region V

The Agreement with Region V for Emergency Protective Custody services is still being reviewed and no action was taken at this time.

SE NE Drug Court

Motion was made by Sickel to enter into an agreement with Johnson, Otoe, Nemaha and Pawnee Counties for the continuation of the SE NE Drug Court with a cost to Richardson County of \$4,237.00 for the fiscal year 2021-2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Subdivisions

The Board reviewed 3 subdivisions and will be holding them for final approval until further information and documents are received.

Special Designated Liquor License

Motion was made by Caverzagie to approve a special designated liquor license for the Falls City Area Jaycees for the July 17 tractor pull event and the August 14 demolition derby event both to be held at the Falls



Richardson County Board Minutes



City Area Jaycees Community Field. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CLAIMS

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

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

GENERAL FUND

ABK Fire & Safety, serv	144.50
American Legion Emblem Sales, supp	463.45
Carbaugh, Lee, fee	58.08
Caverzagie, John, reimb	141.12
DAS State Accounting, serv	61.76

June 22, 2021

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Dollar General, supp	144.45
Eickhoff, Mary L., reimb	272.62
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	9052.00
CR20-36 J. Murphy, CR20-61 B. Osthoff, JV15-26, JV19-18, JV19-20, JV19-22, JV19-21, JV19-19, JV20-2, JV20-3, JV20-26, JV20-27, JV20-18, JV20-25, JV20-23, JV19-3, JV20-16, JV20-17, JV20-19	
Farm & City Supply, supp	149.91
Farm & Home Publishers, supp	360.00
Farmer's Repair, supp	36.44
Government Forms & Supplies, supp	527.00
Handley Law Office, serv	3375.00
CR21-18 D. Kirkendall, JV17-48, JV17-49	
Heaton, Desir'ee, reimb	110.72
Holiday Inn, lodg	924.60
Holiday Inn Express, lodg	220.00
Home Lumber, supp	59.11
Kollasch Law Office, serv	3146.00
CR21-33 U. Rivera-Fuentes, CR21-11 J. Dishong, CR 19-69 N. Auxier	
KS HCI, serv	97.50
NE Health & Human Services, serv	186.00
Pengad, supp	11.71
Postmaster, supp	220.00
Quill, supp	56.57
Richardson County Clerk Petty Cash, reimb	11.76
Richardson County EMA Petty Cash, reimb	62.43
Richardson County Sheriff Petty Cash, reimb	507.56
TOTAL GENERAL FUND	\$20,400.29



Richardson County Board Minutes



ROAD & BRIDGE FUND

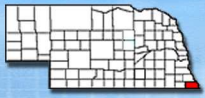
ABK Fire & Safety, serv	746.00
Armbruster Motor Co., supp	1060.69
Capital One Trade Credit, supp	47.96
Falls City Auto Supply, supp	1046.53
Farm & City Supply, supp	157.86
Home Lumber Co., supp	13.98
Jim Hawk Truck Trailers, supp	72.69
Martin-Marietta Materials, rock	13584.89
Metal Culverts, supp	67325.40
NPPD, serv	73.28
Norris Quarries, rock	7754.60
OPPD, serv	36.13
O'Reilly Automotive, supp	170.81
PowerPlan, supp	841.45
Rose Equipment, supp	7666.40
Sapp Bros., fuel	6333.03
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$106,986.80

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:45 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 29, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 6, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, July 6, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the final minutes of the June 29, 2021, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the June 29, 2021 Board of Equalization meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

The Board met with Highway Superintendent, Steve Darveau to review the routine business within the Road and Bridge Department.

Motion was made by Sickel to approve a 2% salary increase for the road foreman and the administrative assistant effective July 1, 2021. Motion seconded by Karas. ROLL CALL VOTE: Karas-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 Sheriff's Department and Jail this past week. Salary increases for the staff at the Law Enforcement Center were also reviewed and further discussion will be held during next week's meeting.

Motion was made by Karas after adopting Resolution 2020-2021-56 to waive the bidding requirements as it was deemed that an emergency exists, to enter into a contract with First Wireless for communication tower and radio equipment for a total price of \$398,489.49. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Region V Agreement

Motion was made by Caverzagie to approve an agreement with Region V Systems for Emergency Protective Care services at a cost of \$214.00/day for EPC patients. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Sub-division



Richardson County Board Minutes



Motion was made by Sickel to approve a subdivision for Rodger L. Merz, etal located in S35, T3, R16 and to adopt Resolution 2021-2022-1. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 20)

Agreement with Pictometry

Motion was made by Caverzagie to enter into an agreement with Pictometry for a 3 year project to provide updated aerial photo images including change finder-detection and digital parcel file provided. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

July 6, 2021

CORRESPONDENCE/OTHER (Cont.)

Monthly Operating Statement

The Board reviewed the monthly operating statement for June, 2021.

Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 160.00
Mary L. Eickhoff, Register of Deeds	\$11,439.25
Pam Scott, Clerk of Dist. Court	\$ 666.75

CLAIMS

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

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

GENERAL FUND

Charm-Tex, supp	547.36
CMC, serv	1830.00
Consolidated Management Co., serv	8165.47
Culligan, serv	68.61
Falls City Auto Supply, supp	73.67
Falls City Mercantile, supp	127.10
Falls City Sanitation, serv	40.00
Falls City Utility, serv	5199.01
Farmer's Repair, supp	7.84
Farm & City Supply, supp	100.49
First State Bank, pmt	16622.28
Justice Data Solutions, serv	2400.00
Kawres, supp	49.00
Latimer Reporting, serv	67.65
Lynn Peavey Co., supp	360.50



Richardson County Board Minutes



Meyer Laboratory, supp	218.40
Midwest Mobile Radio Service, serv	30.00
OneNeck IT Solutions, serv	164.00
Richardson, Kristy, reimb	77.28
Richardson County Court, fee	1550.97
Richardson County Mutual Aid, serv	93.80
Sapp Bros., fuel	32.27
Snethen, Tylene, reimb	103.60
Unifirst, serv	39.36
Weaver & Merz, reimb	1129.45
Wolfe's Printing, supp	108.50
TOTAL GENERAL FUND	\$39,206.61

ROAD & BRIDGE FUND

Koch's Auto Service, serv	90.45
Sapp Bros., fuel	10240.39
Truck Center Companies, supp	1001.68
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$11,387.62

July 6, 2021
CLAIMS (Cont.)

JUVENILE DIVERSION FUND

Nemaha County Treasurer, transfer	33206.16
TOTAL JUVENILE DIVERSION FUND	\$33,206.16

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:40 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 13, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 13, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, July 13, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the final minutes of the July 6, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the July 6, 2021 Board of Equalization meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

The Board met with Highway Superintendent, Steve Darveau to review the routine business within the Road and Bridge Department.

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Sheriff's Department and Jail this past week.

Motion was made by Karas to approve the rehiring of a former employee who was terminated in 2019. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director presented to the Board the current layout of the coverage for the outdoor warning sirens currently being used within the city of Falls City. A revised layout of the coverage was drafted by Mr. Kirkendall in order for more outdoor warning siren coverage to be heard within the city of Falls City. The plan involves relocating a siren to the more eastern part of the city to provide coverage within the entire city limits. The Board gave approval to move ahead to make this improvement.

COUNTY TREASURER

County Treasurer, Amanda Bartek-Young presented to the Board the semi-annual report of the County Treasurer as of June 30, 2021. Motion was made by Caverzagie to approve the report as submitted. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

VETERANS SERVICE OFFICER



Richardson County Board Minutes



Veterans Service Officer, Mona Godemann presented to the Board the correspondence received from just one service organization within the County that submitted nominations for the annual appointment to the Veterans Service Committee. Also submitted was the annual report of the County Veteran's Service Office which included the financial summary of the County and the Nebraska Veterans Aid funds and the transportation data from the service provided to veterans within the County to medical appointments.

July 13, 2021

VETS SERVICE OFFICER (Cont.)

Motion was made by Caverzagie to reappoint Jameson Baker to the Veterans Service Committee for a term of five years beginning July 1, 2021 through June 30, 2026. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CLAIMS

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

(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	9.00
BuckIT, serv	3172.50
Bueth, Cassie, reimb	9.55
Clerk of District Court, fees	581.00
CAN Surety Direct Bill, serv	40.00
DAS State Accounting, serv	61.76
Eickhoff, Mary, reimb	32.37
Falls City Auto Supply, supp	206.31
Falls City Journal, adv	106.88
Falls City Sanitation, serv	20.00
Falls City Utilities, serv	40.00
Farm & City Supply, supp	35.73
Feniex, supp	388.04
GWorks, serv	16500.00
Godemann, Bethany, reimb	14.98
Hullman's, supp	50.75
Lancaster County Sheriff, fees	19.18
Lynn Peavey, supp	137.50
Microfilm Imaging Systems, serv	110.00
Miller-Monroe, ins	126265.00
Nemaha County, reimb	5800.05
Pro Serv, serv	250.88
Ramada, lodg	378.00
Region V Services, serv	3721.50
Richardson County EMA Petty Cash, reimb	67.59



Richardson County Board Minutes



Richardson County Clerk Petty Cash, reimb	7.00
Richardson County Sheriff, fees	926.70
Richardson County Vendor, FICA/retire/etc	20407.34
Riggs, Kim, reimb	8.55
Sapp Bros., fuel	9821.86
SNC, serv	1799.24
St. Joseph Plumbing & Heating, serv	17497.50
Sumner One, serv	111.00
True Value, supp	74.17
Weaver, Bill, serv	15.00
Payroll Expense	91331.36
TOTAL GENERAL FUND	\$300,018.29

ROAD & BRIDGE FUND

Agco Finance, supp	143.66
City of Humboldt, serv	71.68
Falls City Auto Supply, supp	452.44
Falls City Sanitation, serv	20.00

July 13, 2021

CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Falls City Utility Dept., serv	281.62
Hullman's Ford, supp	28.72
Martin-Marietta, rock	29435.76
Miller-Monroe, ins	125654.00
NPPD, serv	31.58
O'Reilly Automotive, supp	206.13
Richardson County Vendor, tax	2832.00
Rueter's, supp	21.07
Rulo, Village of, serv	25.00
Salem, Village of, serv	21.20
SNC, serv	157.16
Unifirst, serv	39.02
Verdon, Village of, serv	26.46
Payroll Expense	36657.38
TOTAL ROAD & BRIDGE FUND	\$196,104.88

VISITOR'S PROMO FUND

Richardson County, rent	25.00
TSMF, funding	1000.00
TOTAL VISITOR'S PROMO FUND	\$1,025.00

VISITOR'S IMPROVEMENT FUND

Richardson Co. Historical Society, funding	2000.00
--	---------



Richardson County Board Minutes



TOTAL VISITOR'S IMPROVEMENT FUND \$2,000.00

SHERIFF COMMISSARY FUND

SNC, serv	133.00
TOTAL SHERIFF COMMISSARY FUND	\$133.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:42 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 20, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 20, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, July 20, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the final minutes of the July 13, 2021, meeting as presented with a correction. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the July 13, 2021 Board of Equalization meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

The Board met with Highway Superintendent, Steve Darveau to review the routine business within the Road and Bridge Department.

COUNTY TREASURER

Motion was made by Caverzagie to approve 2 pledge security receipts from F&M Bank: 1) #799018178--\$65,000 and 2) #792005258--\$65,000 to replace receipt #792005258--\$130,000. Motion seconded by Karas. ROLL CALL VOTE: Karas-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 Sheriff's Department and Jail this past week.

A report was approved for fees collected by the Sheriff's Office for the month of June, 2021, totaling \$5,429.02.

Motion was made by Karas to adopt Resolution 2021-2022-2 to approve a change to the approved number of allowed sheriff's deputies resolution as per NE §23-170401 which would allow a deputy to be classified as a lieutenant. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 21)

Motion was made by Karas to approve the following salary increases for staff at the Law Enforcement Center with an effective date of July 1, 2021: a 2% salary increase for all positions and to approve an increase in salary if justified through job performance evaluations by the Sheriff and/or supervisory staff for the positions of Jail Supervisor up to a maximum hourly rate of \$18.50; Night Jail Supervisor up to a maximum hourly rate of \$18.00 and Jailer salary up to a maximum hourly rate of \$17.50. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



RURAL WATER DISTRICT #2

Members from the Rural Water District #2 met with the Board to further inquire and request that an amount of the ARPA (American Rescue Plan Act) funds be allocated for the Rural Water District project that will place waterlines over 40 miles within the county to provide hookups to 70 households/sites. The project was scheduled to begin earlier than now but due to COVID it was pushed back and plans are to begin the contractor bidding process.

July 20, 2021

RURAL WATER (Cont.)

The Board indicated that they would strongly consider allocating a portion of these funds to the project if and when the guidelines from the federal government for the allowable expenditures are received and reviewed to make final decisions in allocating these funds.

MASONRY CONSTRUCTION, INC.

Commissioner Caverzagie will be contacting Dennis Greg at Masonry Construction, Inc. to review the damage and repairs that are needed to the lamp post pedestals on the east and west entrances of the Courthouse. The pedestals were restored approximately 4 years ago and the workmanship has not held up and the Board will negotiate with the contractor to resolve the matter to correct the damages.

QUARTERLY JAIL INSPECTION

The Board conducted the quarterly jail inspection with Sheriff Hardesty and Chief Deputy Merwin and found the facility to be in good order.

CORRESPONDENCE/OTHER

Emergency Management Agency and Sale of Surplus Property

A letter was received from Brian Kirkendall, EMA Director notifying the Board of a vacancy in the EMA office which was a part-time position and a request to advertise for the position and to change it to a full-time status position. The Board will review this request further at next week's meeting.

Motion was made by Sickel to approve the sale of 2 I-phones that have been deemed to be surplus property with the Emergency Management Agency Department and which were advertised by Richardson County Emergency Management Agency for sale for a period of 2 weeks on the Richardson County Swap and Talk site and further sold to the highest bidder for \$550 and \$490 and which was remitted to the Richardson County Treasurer on June 28, 2021. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

FEMA Letter re Flood Plain Insurance Study

A letter was received from FEMA regarding the recent changes to the National Flood Insurance Program and information and contacts for the County to seek while enacting the changes.



Richardson County Board Minutes



Other

Motion was made by Caverzagie to authorize Chairman to sign the engagement letter with the Nebraska State Auditor to conduct the fiscal year end audit June 30, 2021. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CLAIMS

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

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

July 20, 2021

CLAIMS (Cont.)

GENERAL FUND

Aitken, Nicholas, reimb	25.00
Bailey, Stacey, reimb	25.00
Bartek-Young, Amanda, reimb	25.00
Brown, Patricia, reimb	25.00
Campbell, Anthony, reimb	25.00
Cooper, Tyler, reimb	25.00
DAS State Accounting, serv	289.00
Dettman, Brian, reimb	25.00
Dollar General, supp	46.50
Dorr & Clark Funeral Home, serv	425.00
Eickhoff, Mary L., reimb	48.72
Falls City Journal, adv	709.58
Falls City Mercantile, supp	264.01
Farm & City Supply, supp	117.44
Five Rivers RC&D, dues	1672.60
Frederick, Jeff, reimb	25.00
Frederick, Keia, reimb	25.00
Fritz, Kerry, reimb	25.00
Goff, Don Jr., reimb	25.00
Hardenberger, Clayton, reimb	25.00
Hardesty, Richard Jr., reimb	25.00
Humboldt Standard, adv	67.50
Jim Hill's, supp	245.00
KexRx, supp	693.25
Kirkendall, Brian, reimb	25.00
Leafty, Susan, reimb	25.00



Richardson County Board Minutes



Lynn Peavey, supp	40.90
Martin, Wyatt, reimb	25.00
Medica, ins	94085.50
Merwin, Roland, reimb	25.00
Metzner, Dustin, reimb	25.00
Miller Monroe, ins	667.00
Mitchell, Andrea, reimb	25.00
Morehead, Kristin, reimb	25.00
NE Health & Human Services, serv	111.00
Nussbaum, Emily, reimb	25.00
OPPD, serv	41.73
Petersen Reporting, serv	216.50
Pitney Bowes, serv	90.00
Postmaster, supp	275.00
ProServ Business Systems, serv	133.10
Quill, supp	87.65
Ractliffe, Zachary, reimb	25.00
Ramer, Ron, reimb	25.00
Ramsey, Sean, reimb	25.00
Region V Systems, serv	1070.00
Richardson County Clerk Petty Cash, reimb	20.00
Richardson County EMA Petty Cash, reimb	379.62
Richardson County Mutual Aid, serv	174.20
Riggs, Kim, reimb	25.00
Schawang, Joel, reimb	25.00
Scheitel, Samantha, reimb	25.00
Scott, Pamela, reimb	25.00
Sherman, Matthew, reimb	25.00
Snethen, Tylene, reimb	25.00
St. Clair County Sheriff, fee	30.00
Stonebarger, Clinton, reimb	25.00

July 20, 2021

CLAIMS (Cont.)

GENERAL FUND (Cont.)

SumnerOne, serv	231.00
Tichy, Robert, reimb	25.00
TK Elevator, serv	2725.00
Unifirst, serv	39.36
Watlington, John, reimb	25.00
Wenzl, Amanda, reimb	25.00
TOTAL GENERAL FUND	\$105,846.16

ROAD & BRIDGE FUND

Agco Finance, supp	1197.00
Black Hills Energy, serv	25.92
Capital One Trade Credit, supp	499.99



Richardson County Board Minutes



Farm & City Supply, supp	61.15
Mainelli Wagner & Associates, serv	390.18
Martin-Marietta Materials, rock	18374.28
NPPD, serv	63.16
Norris Quarries, rock	1913.10
OPPD, serv	34.11
Patriot Sales & Service, serv	1360.00
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$23,973.99

VISITOR'S PROMOTION FUND

Falls City Chamber of Commerce, reimb	250.00
TOTAL VISITOR'S PROMOTION FUND	\$250.00

INHERITANCE TAX FUND

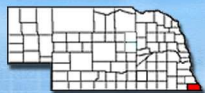
Richardson County Treasurer, cont	4237.00
TOTAL INHERITANCE TAX FUND	\$4,237.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:32 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 27, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 27, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, July 27, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the final minutes of the July 20, 2021, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

The Board met with Highway Superintendent, Steve Darveau to review the routine business within the Road and Bridge Department.

DEPARTMENT OFFICIALS QUARTERLY MEETING

County department officials and supervisors met with the Board for a quarterly review of any concerns or complaints within the County offices that need to be addressed with the County Board.

The Courthouse plumbing repair project was reviewed as new areas of concern have been brought to the Board's attention. The contractor, St. Joseph Plumbing & Heating will be working to correct the additional problems.

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Sheriff's Department and Jail this past week.

FC EDGE

Lucas Froeschl, Executive Director of the Falls City Economic Development Growth Enterprise, EDGE presented to the Board the quarterly report of the organization.

QUAD COUNTY HISTORICAL SOCIETY

Members of the Quad County Historical Society presented to the Board the Annual report of the organization. Those members present were Sandra and Duaine Stalder and Jorene Herr. They requested continued annual funding in the amount of \$5,000.00.

CORRESPONDENCE/OTHER



Richardson County Board Minutes



FY2021-2022 Budget

The Board was presented the FY2021-2022 proposed budget of officials. The Board will meet with all officials to review their proposed budget of expenditures.

CLAIMS

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

July 27, 2021

CLAIMS (Cont.)

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

GENERAL FUND

Agco Finance, supp	183.16
Charm-Tex, supp	897.85
Clerk of District Court, fee	71.00
CMC, serv	1830.00
Consolidated Management, serv	8711.54
Culligan, serv	115.88
Eickhoff, Mary, reimb	33.95
Falls City Auto Supply, supp	50.37
Falls City Mercantile, supp	42.92
Farm & City, supp	341.14
First Concord Benefits Group, fees	238.00
Galls, supp	165.84
General Fire & Safety, supp	475.00
Godemann, Bethany, reimb	18.22
Jones Air Conditioning, serv	1056.87
Lincoln National Life Ins., ins	1060.88
Mercure, Steven, serv	5750.00
Merz Ink, supp	111.94
MIPS, serv	2976.55
NE Notary Assn., fee	148.66
O'Reilly Automotive, supp	19.98
Pest Control Services of SE NE, serv	45.00
Quill, supp	29.97
Ram Exterminators, serv	45.00
Richardson County Vendor, FICA/retire/etc	19998.34
Security Equipment, serv	239.70
Stripes & Signs, supp	50.00
SumnerOne, serv	11.92
TK Elevator Corp., serv	1786.28
Verizon, serv	607.22
Wolfe's Printing, supp	119.68
Payroll Expense	87542.68



Richardson County Board Minutes



TOTAL GENERAL FUND

\$134,775.54

ROAD & BRIDGE FUND

Agco Finance, supp	76.75
Martin Marietta, rock	14056.99
NPPD, serv	73.28
Sapp Bros., fuel	8022.06
Unifirst, serv	39.02
Payroll Expense	37186.96
TOTAL ROAD & BRIDGE FUND	\$59,455.06

REG OF DEEDS P&M FUND

County Treasurer, reimb	297.17
MIPS, serv	300.96
TOTAL REG OF DEEDS P&M FUND	\$598.13

GENERAL ASSISTANCE FUND

Falls City Housing Authority, rent	48.00
TOTAL GENERAL ASSISTANCE FUND	\$48.00

July 27, 2021
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 11:33 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 3, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 3, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, August 3, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the final minutes of the July 27, 2021, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

The Board met with Highway Superintendent, Steve Darveau to review the routine business within the Road and Bridge Department.

LAW ENFORCEMENT CENTER

Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Sheriff's Department and Jail this past week.

SOUTHEAST COMMUNICATIONS 911 CENTER

Beatrice, NE

Bruce Lang, Police Chief of the City of Beatrice and Carla Zarybnicky, Director of the SE Communications 911 Center for the City of Beatrice met with the Board to review the plans to implement the 911 dispatching service for Richardson County excluding the area that lies within the boundaries of the City of Falls City.

James Almond of the Nebraska Public Service Commissioner was also present for the discussion and review.

Falls City Police Chief, Jamie Baker also addressed questions to the group regarding the 911 calls made from cell phones and how it would be determined where the calls would go to and how they would be pulled from the cell phone towers. Mr. Almond discussed that communication would be needed with the city through maybe a Memorandum of Understanding explaining how and/or who the calls would go to, City or County.

Chief Baker discussed with the Commissioners that the Falls City Police Department would still like to revisit the idea of working together on one 911 call center.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director met with the Board to discuss a request he had made to advertise to fill a staff vacancy and change the position from part-time to full-time.

Motion was made by Sickel to approve the change in the position of the part-time staff person to a full-



Richardson County Board Minutes



time staff person and to authorize the advertisement to receive applications to fill the vacancy. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

The Board also reviewed with Mr. Kirkendall the letter received from FEMA regarding the Flood Insurance Study and Flood Insurance Maps.

The Board also reviewed with Mr. Kirkendall the proposed budgets for FY2021-2022 for the Emergency Management Agency and the Nuclear Emergency Preparedness.

August 3, 2021

BUDGET REVIEWS

The Board reviewed with Kim Riggs, County Assessor; Amanda Bartek-Ramsey, County Treasurer and Pam Scott, Clerk of District Court their proposed FY2021-2022 budgets.

CORRESPONDENCE/OTHER

Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 298.00
Mary L. Eickhoff, Register of Deeds	\$ 11,681.75
Pam Scott, Clerk of District Court	\$ 781.00

Monthly Operating Statement

The Board reviewed the monthly operating statement for July, 2021.

Subdivision

Motion was made by Sickel to approve a subdivision for Frederick and Kenneth Thiltges located in S1, T1, R17 and to adopt Resolution 2021-2022-3. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 22)

CLAIMS

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

GENERAL FUND

Buethe, Cassie, reimb	7.70
Culligan, serv	77.36
DAS State Accounting, serv	2240.00
East Richardson Rural Water #2, serv	264.68
Falls City Mercantile, supp	63.57



Richardson County Board Minutes



Falls City Utility Dept., serv	5991.74
Fankhauser Nelsen, Werts, Ziskey & Merwin, serv	12715.00
JV15-26, JV19-18, JV19-20, JV19-22, JV19-21, JV19-19, JV20-22, JV20-2, JV20-3, JV20-26, JV20-27, JV21-5, JV21-14, JV20-23, JV20-20, JV20-16, JV20-17, JV20-18, JV20-19	
Handley Law Office, serv	2367.00
JV20-23, CR21-16 A. Barr, CR21-22 J. Lunsford Sr.	
Jones Air Conditioning, serv	454.07
Kollasch Law Office, serv	1044.00
CR21-26 T. Liberty	
Merz, Doug, serv	50.00
CI10-249 R. Fisher	
Meyer Laboratory, supp	231.28
Miller-Monroe, bond	40.00
MIPS, serv	2976.55
NE Association of County Clerk, fee	50.00
NE Notary Division, fee	30.00
OneNeck IT Solutions, serv	2066.43
Register of Deeds, fee	16.00
Richardson County Court, fees	955.26
Richardson County Sheriff, fees	636.02
Richardson County Sheriff Petty Cash, reimb	1253.22

August 3, 2021

CLAIMS (Cont.)

GENERAL FUND (Cont.)

See The Trainer, serv	149.00
SumnerOne, serv	46.12
Unifirst, serv	39.36
Verizon, serv	372.11
TOTAL GENERAL FUND	\$34,136.47

ROAD & BRIDGE FUND

Bruna Implement Co., supp	145.33
Culligan, serv	43.75
Diversified Drug Testing, serv	323.00
Falls City Auto Supply, supp	190.40
Farm & City Supply, supp	607.91
Farmer's Repair, supp	26.09
Harmon's, supp	170.00
Martin-Marietta, rock	3264.43
NMC, supp	320.63
OPPD, serv	43.41
Sapp Bros., fuel	1349.37
Truck Center Co., supp	2955.36
TOTAL ROAD & BRIDGE FUND	\$9,439.68

REG OF DEEDS P&M FUND



Richardson County Board Minutes



MIPS, serv	300.96
TOTAL REG OF DEEDS P&M FUND	\$300.96

GENERAL ASSISTANCE FUND

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

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:45 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 10, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 10, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, August 10, 2021. Roll call was answered by Caverzagie and Sickel. Commissioner Karas was absent. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the final minutes of the August 3, 2021, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

The Board met with Highway Superintendent, Steve Darveau to review the routine business within the Road and Bridge Department. Mr. Darveau informed the Board that the bridge crew has been making repairs and working on a bridge structure located in S30, T1, R15 on 642 Blvd north of 703 Trail and that he is having an engineer visit the structure to review the repairs that are being made before continuing the completion of them.

The Board also reviewed the FY2021-2022 budget for the Road Department with Mr. Darveau.

LAW ENFORCEMENT CENTER

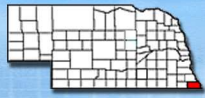
Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Sheriff's Department and Jail this past week.

Sheriff Hardesty informed the Board that he met with the Humboldt/Table Rock/Steinauer school board and they indicated they would contribute 75% to the funding a school resource officer if the County would agree to 25% of the cost. That deputy would be a full-time officer for the County. The Board indicated they would be interested in cost-sharing this position with the HTRS School district. The total cost of the school resource officer/deputy position which would include all benefits is approximately \$70,000. The Board will continue the discussion of this matter at next week's meeting.

Continued discussion was also held regarding the 911 dispatching services for the County and when the Southeast Communications 911 Center for the City of Beatrice will begin answering the calls. Falls City Police Chief, Jamie Baker was also present for this meeting. Sandra Ferris also addressed the Board regarding the answering of 911 calls that are made within the City of Falls City by a cell phone but would be answered in Beatrice because the call was from a tower that would be assigned to the County's dispatching service. The Board will continue review of this matter at next week's meeting.

The Board also reviewed the FY2021-2022 budgets for the Law Enforcement Center with Sheriff Hardesty and Deputy Merwin.

A report was also approved for Sheriff Hardesty for fees collected during the month of July, 2021



Richardson County Board Minutes



totaling \$2,810.66.

BUDGET REVIEW

The Board reviewed the budget for the County Clerk's Office and the Elections with Mary L. Eickhoff, County Clerk and the budget for the Cooperative Extension Service with Kaytlyn Kennedy, Extension Educator for the fiscal year 2021-2022.

August 10, 2021

CLAIMS

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

Continental Fire Sprinkler, serv	235.00
CVSOAN, fees	120.00
Donahue & Faesser, serv	3950.00
Dorr & Clark Funeral Home, serv	1000.00
Falls City Auto Supply, supp	369.00
Falls City Journal, sub	90.00
Falls City Mercantile, supp	98.45
Falls City Sanitation, serv	60.00
Farm & City Supply, supp	118.57
Halbert & Dunn, serv	175.00
Lancaster County Sheriff, serv	37.18
Microfilm Imaging Systems, serv	110.00
Midwest Mobile, serv	30.00
NACO, fee	150.00
ProServ Business Systems, serv	133.10
Ramada, lodg	190.00
Richardson County Clerk, supp	78.00
Richardson County Clerk Petty Cash, reimb	66.40
Richardson County EMA Petty Cash, reimb	12.00
Richardson County Vendor, FICA/retire/etc	20454.03
Scholl Lawn & Landscape, serv	900.00
SNC, serv	1796.61
Spartan Stores, supp	45.95
SumnerOne, serv	110.00
True Value, supp	96.78
Weaver & Merz, reimb	918.43
Wolfe's Printing, supp	186.22
Payroll Expense	90759.49



Richardson County Board Minutes



TOTAL GENERAL FUND

\$122,290.21

ROAD & BRIDGE FUND

Cornhusker International Trucks, supp	288.47
Falls City Auto Supply, supp	194.48
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	345.62
Home Lumber, supp	26.12
Jim Hawk Truck Trailers, supp	72.69
Martin-Marietta, rock	7321.99
NPPD, serv	31.58
NACO, fee	150.00
Northern Safety Co., supp	62.88
Operation & Expense Acct., reimb	140.36
Quill, supp	105.92
Rueters, supp	88.51
Salem, Village of, serv	21.20
SNC, serv	157.49
Stateline Propane, fuel	1836.00
Unifirst, supp	94.12

August 10, 2021
CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Verdon, Village of, serv	26.46
Payroll Expense	37206.97
TOTAL ROAD & BRIDGE FUND	\$48,190.86

SHERIFF COMMISSARY FUND

SNC, serv	133.00
TOTAL SHERIFF COMMISSARY FUND	\$133.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:26 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Karas-absent, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 17, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 17, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, August 17, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the final minutes of the August 10, 2021, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the Quarterly Safety Committee Meeting from August 10, 2021, as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the Board of Equalization meeting of August 10, 2021 as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

The Board met with Highway Superintendent, Steve Darveau to review the routine business within the Road and Bridge Department. A final review of the proposed FY2021-2022 budget was also held.

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Sheriff's Department and Jail this past week.

Sheriff Hardesty reported that he had been in contact with the superintendent of HTRS Schools regarding the hiring of a school resource officer and that the county would agree if the school district provided 75% of the total funding of the deputy and benefits and the County would agree to 25% of the cost. That deputy would be a full-time officer for the County.

Continued discussion was also held regarding the 911 dispatching services for the County and when the Southeast Communications 911 Center for the City of Beatrice will begin answering the calls. Sheriff Hardesty indicated that he would move forward to get the communication lines transferred so that SE Communications 911 could begin answering the calls.

Sheriff Hardesty also requested that the Board approve the re-hiring of a dispatcher who recently left employment in good standing with Richardson County and has requested to return. The Board approved the re-hiring of Brandi Kratz as a dispatcher.

Motion was made by Caverzagie to adopt Resolution 2021-2022-5 to waive the bidding requirements due to an emergency situation for the purchase of communication equipment, installation and training as



Richardson County Board Minutes



included on a proposal received from Motorola Solutions, Inc. in the amount of \$222,348.00 and dated July 30, 2021. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 24)

Motion was made by Karas to approve the proposal received from Motorola Solutions, Inc. for One Position MCC7500E Dispatch Console Connected to SRS totaling \$222,348.00. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

The Board also reviewed the FY2021-2022 budgets for the Law Enforcement Center with Sheriff Hardesty and Deputy Merwin.

August 17, 2021

RICHARDSON COUNTY HISTORICAL SOCIETY

Richard Meinzer and John Seeba members of the Richardson County Historical Society presented to the Board the Annual Report of the organization and a request for continued annual financial support in the amount of \$15,000.00. They reported that with COVID-19 the number of visitors they have had has been minimal and therefore donations have been down this past year. They are planning a fund raiser in September with the Waffleman.

BUDGET REVIEW

The Board reviewed the budgets for Brian Kirkendall, County Weed Control Superintendent; Cassondra Bueth, County Court and the County Attorney, Doug Merz for the fiscal year 2021-2022.

Mona Godemann, Veterans Service Officer along with members of the Veterans Service Committee met with the Board for the review of the FY2021-2022 budget of the Veterans Service Office. Fred Sikora, Jim Owings and Dr. Terry Malcolm all offered comments in support of a salary increase for the staff in the Veterans Service Office. They stated that the duties of the Veterans Service Officer have significantly changed and increased over the past few years especially with the applications for services from veterans of Vietnam and future needs that will be realized with the Gulf War and Afghanistan. They recommended that a 5% increase for the staff members be approved by the County Board.

CORRESPONDENCE/OTHER

Tax Levy Allocation

Motion was made by Sickel to adopt Resolution 2021-2022-4 to allocate the 2021 tax levy for the rural fire districts and the agriculture society. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 23)

Additional 1% Budget Authority

Motion was made by Sickel to approve the additional 1% budget authority for the fiscal year 2021-2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Advertise for Public Budget Hearing

Motion was made by Sickel to authorize the publication of the Public Budget Hearing to be held on Monday, September 13, 2021 at 9:00 a.m. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye,



Richardson County Board Minutes



Caverzagie-aye, Sickel-aye. Motion carried.

Household Hazardous Waste Collection Grant

Motion was made by Caverzagie to approve a letter of support for the grant application being submitted by the Fiver Rivers Resource Conservation and Development District for a Household Hazardous Waste Collection Grant. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CLAIMS

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

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

August 17, 2021
CLAIMS (Cont.)

GENERAL FUND

Clerk of District Court, fee	577.00
County Treasurer, tax	2027.42
Delta Gloves, supp	1040.80
Dollar General, supp	58.75
Falls City Journal, adv	499.07
Falls City Mercantile, supp	127.14
Galls, supp	165.99
Humboldt Standard, adv	30.00
Lynn Peavey, supp	141.00
NE Health & Human Services, serv	1659.53
Office Depot, supp	1158.53
Quill, supp	400.71
Ram Exterminators, serv	45.00
Richardson County Clerk, supp	52.00
Richardson County EMA Petty Cash, reimb	471.96
Sapp Bros., fuel	4834.12
St. Joseph Plumbing & Heating, serv	20430.00
SumnerOne, serv	38.00
Unifirst, serv	39.36
U-Save Pharmacy, supp	9.40
W&D Auto Care, serv	295.00
Wolfe's Printing, supp	478.90
TOTAL GENERAL FUND	\$34,579.68

ROAD & BRIDGE FUND



Richardson County Board Minutes



Black Hills Energy, serv	32.14
Farm & City Supply, supp	111.21
Martin Marietta Materials, rock	10183.31
NPPD, serv	63.16
Operation & Expense Acct., reimb	128.12
Rulo, Village of, serv	25.00
Sapp Bros., fuel	15468.11
Unifirst, serv	55.10
TOTAL ROAD & BRIDGE FUND	\$26,066.15

REG OF DEEDS P&M FUND

Microfilm Imaging Systems, serv	634.00
TOTAL REG OF DEES P&M FUND	\$634.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:18 p.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 24, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 24, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, August 24, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the final minutes of the August 17, 2021, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

The Board met with Highway Superintendent, Steve Darveau to review the routine business within the Road and Bridge Department.

HUMBOLDT SHARES, INC.

Mark Joy representing Humboldt Shares, Inc. presented to the Board the quarterly report of the organization and to present for consideration an agreement for continued funding from Richardson County in the amount of \$5,000.00

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Sheriff's Department and Jail this past week.

Sheriff Hardesty reported that he had been in contact with the superintendent of HTRS Schools regarding the hiring of a school resource officer and they have determined that it would not be feasible at this time.

The idea of increasing the inmate capacity of the jail at the Law Enforcement Center was also discussed.

RURAL WATER DISTRICT #1

Ben Steffen of Rural Water District #1 presented to the Board the idea of obtaining and/or utilizing the ARPA funds for the replacement and repairs to rural water district lines in District #1. The Board will consider the request.

BUDGET REVIEW

The Board continued the review of the proposed FY2021-2022 budget.



Richardson County Board Minutes



CORRESPONDENCE/OTHER

Noxious Weed Supt.

Motion was made by Caverzagie to approve a salary increase for the Noxious Weed Control Superintendent effective July 1, 2021 at a total annual salary \$5,050.00 (\$2,000/annual increase). Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

August 24, 2021

CORRESPONDENCE/OTHER (Cont.)

Veterans Service Office

Motion was made by Caverzagie to approve at the request and recommendation of the Veterans Service Committee a salary increase for the Veterans Service Officer and Assistant at 5% effective January 1, 2022. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. *(Veterans Service Officer \$1.00/hour increase 1/1/2022=\$20.90/hour; Assistant .78¢/hour increase 1/1/2022=\$16.40/hour)*

Inventory Reports

Inventory report forms were approved for the following departments: County Board, County Owned Real Estate, County Clerk-Register of Deeds-Elections, County Assessor, County Attorney, Clerk of District Court, County Treasurer, County Sheriff-Law Enforcement Center, County Surveyor, County Road Department, Emergency Management Agency, Noxious Weed Control, Veterans Service Office, Courthouse Maintenance, Probation Office, County Judge and Cooperative Extension Service

CLAIMS

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

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

GENERAL FUND

Chaney Furniture, serv	308.99
Consolidated Management Co., serv	8718.32
DAS State Accounting, serv	354.38
Dept. of Motor Vehicles, supp	6.60
Dorr & Clark Funeral Home, serv	1000.00
Falls City Journal, sub	45.00
Family Medicine, serv	135.00
Farm & City Supply, supp	100.97
First Concord Benefits Group, fees	231.00



Richardson County Board Minutes



Futurity IT, serv	1500.00
Galls, supp	80.33
Handley Law Office, serv	1955.00
CR20-74 R. Long, CR21-52 W. Cole	
Humboldt Standard, adv	45.00
Kennedy, Kaytlyn, reimb	61.11
Kex Rx, supp	522.70
Koch's Auto Service, serv	60.50
Lancaster County Sheriff, serv	8.95
Lincoln National Life Ins., ins	1342.72
Medica, ins	43802.05
Mercure, Steven, serv	5750.00
Merz, Douglas, fees	50.00
Morehead, Amanda, reimb	10.02
Mr. Automotive, supp	47.91
NE State Fire Marshal, serv	120.00
OPPD, serv	45.17
Petersen Reporting, serv	277.66
Physicians Laboratory, serv	257.00
Postmaster, supp	275.00
Radiology Associates, serv	203.00
Richardson County EMA Petty Cash, reimb	197.50
Richardson County Vendor, FICA/retire/etc	19873.04
Secretary of State, serv	30.00

August 24, 2021
CLAIMS (Cont.)

GENERAL FUND (Cont.)

SumnerOne, serv	108.82
Verizon, serv	480.07
Wolfe's Printing, supp	18.51
Woods & Aitken, serv	120.00
Payroll Expense	90425.63
TOTAL GENERAL FUND	\$178,567.95

ROAD & BRIDGE FUND

Agco Finance, supp	151.69
Koch's Auto Service, serv	1365.45
Martin-Marietta Materials, rock	6466.42
NPPD, serv	73.28
OPPD, serv	33.93
Operation & Expense Account, reimb	31.59
Sapp Bros., fuel	7802.74
Schendel Pest Control, serv	250.00
Unifirst, supp	39.55
Payroll Expense	37021.97
TOTAL ROAD & BRIDGE FUND	\$53,236.62



Richardson County Board Minutes



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 11:15 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 31, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 31, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, August 31, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the final minutes of the August 24, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

The Board met with Highway Superintendent, Steve Darveau to review the routine business within the Road and Bridge Department. Mr. Darveau presented to the Board quotes from Nebraska Machinery Company, Lincoln and Murphy Tractor & Equipment, Lincoln for the purchase of a motor grader. All quotes were provided through 2021 Sourcewell Contract or through Nebraska State contracts. Mr. Darveau is recommending that the Board consider the purchase of a 2021 CAT 140 Tandem for the 2021 Sourcewell Contract #032119-CAT price of \$231,600.00. The Board will consider this purchase at next week's meeting.

NE JAIL STANDARDS

Denny Macomber, Director

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

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Sheriff's Department and Jail this past week.

SE DISTRICT HEALTH DEPT.

Grant Bruegeman, Executive Director

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



Richardson County Board Minutes



ARPA funds.

AUSTIN DUERFELDT

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

August 31, 2021

CORRESPONDENCE/OTHER

NACO Lease Purchase

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

Agreement with Humboldt Shares, Inc.

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

County Court Petty Cash

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

Establish Fees for County Items/Services

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

CLAIMS

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

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

GENERAL FUND

Culligan, serv

112.36



Richardson County Board Minutes



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

August 31, 2021
CLAIMS (Cont.)

GENERAL FUND (Cont.)

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

ROAD & BRIDGE FUND

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

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:35 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 7, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.



Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 7, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, September 7, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the final minutes of the August 31, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

The Board met with Highway Superintendent, Steve Darveau to review the routine business within the Road and Bridge Department.

Motion was made by Caverzagie to approve the purchase of a 2021 CAT 140 Tandem motor grader through the government 2021 Sourcwell Contract #032119-CAT for \$231,600.00. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

DAN ALEXANDER, ENGINEER

Dan Alexander, Engineer met with the Board and Mr. Darveau, Highway Superintendent regarding the repairs that are needing to be made to a bridge. He recommended that the County Road and Bridge Department resume the repairs that were started and complete as planned so that the structure can be re-opened.

Also reviewed with Mr. Alexander was the water drainage problem in the lower level of the Courthouse. He presented to the Board different options that could be done to remedy the problem. The Board will be considering the options presented and review with contractors.

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Sheriff's Department and Jail this past week. The department is requesting the Board to consider the purchase of a van for the transportation of inmates.

CORRESPONDENCE/OTHER

Fee Reports

The Board approved reports for the following officials for fees they collected during the month of August, 2021:

Mary L. Eickhoff, County Clerk

\$ 448.50



Richardson County Board Minutes



Mary L. Eickhoff, Register of Deeds	\$12,920.00
Pam Scott, Clerk of District Court	\$ 1,114.00

CLAIMS

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

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

September 7, 2021

CLAIMS (Cont.)

GENERAL FUND

Buethe, Cassie, reimb	15.50
Charm-Tex, supp	605.70
Clerk of District Court, fees	396.00
Culligan, serv	86.03
DAS State Accounting, serv	448.00
Datashield Corp., serv	192.75
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	6321.77
Fankhauser, Wers, Ziskey & Merwin, serv	495.00
CR21-124 W. Kalina	
Farm & City Supply, supp	138.66
Farm & Home Publishers, supp	360.00
Humboldt Standard, adv	40.00
James, Charles DDS, serv	458.00
Lynn Peavey, supp	212.00
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio, serv	30.00
MIPS, serv	2976.55
OneNeck IT Solutions, serv	180.00
Richardson County Clerk Petty Cash, reimb	91.98
Richardson County EMA Petty Cash, reimb	127.95
Richardson County Sheriff, fees	1598.95
Richardson County Vendor, FICA/retire/etc	20650.61
Richardson, Kristy, reimb	90.72
Rocky Mountain Industrial Lab, serv	700.00
SNC, serv	1206.38
Verizon, serv	307.31
Weaver & Merz, reimb	927.08
Wolfe's Printing, supp	30.00
Payroll Expense	92871.33
TOTAL GENERAL FUND	\$131,708.27

ROAD & BRIDGE FUND

Agco Finance, supp	41.35
--------------------	-------



Richardson County Board Minutes



Farm & City Supply, supp	498.51
Home Lumber, supp	6.64
Jim Hawk Truck Trailers, supp	294.00
Martin-Marietta, rock	8326.67
NPPD, serv	31.58
NMC, supp	1767.97
O'Reilly Automotive, supp	545.70
Powerplan, supp	1871.56
Quill, supp	25.07
Salem, Village of, serv	20.50
SNC, serv	157.43
Unifirst, serv	39.02
Verdon, Village of, serv	25.73
Payroll Expense	36030.87
TOTAL ROAD & BRIDGE FUND	\$49,682.60

REGISTER OF DEEDS FUND

MIPS, serv	300.96
TOTAL DRUG COURT FUND	\$300.96

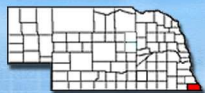
September 7, 2021

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:15 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Monday, September 13, 2021 at 9:00 a.m. for the purpose of holding the 2021 Public Budget Hearing and then again for their regular meeting on Tuesday, September 14, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 14, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Caverzagie at 9:00 a.m. on Tuesday, September 14, 2021. Roll call was answered by Karas and Caverzagie. Commissioner Sickel was absent. The Invocation was given and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Vice-Chairman Caverzagie announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the final minutes of the September 7, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Motion was made by Caverzagie to approve the minutes of the meeting held on September 13, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Motion was made by Caverzagie to approve the agenda with the addition and consideration of Resolution 2021-2022-10 regarding the acquisition of radio equipment by the County through a lease-purchase agreement with NACO Leasing Corporation and to approve the remaining as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

The Board met with Highway Superintendent, Steve Darveau to review the routine business within the Road and Bridge Department. Planned equipment purchases were reviewed.

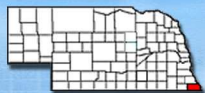
LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business with the Law Enforcement Center and Jail. Discussion was held regarding the use of a county van as an inmate transport vehicle and that some alterations will need to be made to the van for this use. The Board approved that this could be done to meet the current needs of the department.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director presented to the Board a document for approval of the floodplain management minimum requirements that satisfy 44 Code of Federal Regulations (CFR) Section 60.3 of the National Flood Insurance Program. Mr. Kirkendall informed the Board that while official action needs to be taken to approve the regulations, they do not become effective until October 7, 2021.

Motion was made by Caverzagie to adopt the floodplain management minimum requirements that satisfy 44 Code of Federal Regulations (CFR) Section 60.3 of the National Flood Insurance Program. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. (Resolution Book 26, Page 31)



Richardson County Board Minutes



ADOPT FY21-22 BUDGET

Motion was made by Caverzagie to adopt Resolution 2021-2022-8 to adopt the FY2021-2022 budget. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. (Resolution Book 26, Page 29)

September 14, 2021

PUBLIC HEARING TAX LEVY

Vice-Chairman Caverzagie declared that a public hearing shall be opened at 10:46 a.m. to receive input from the public in support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request rate at .348232.

No persons appeared at the hearing.

Vice-Chairman Caverzagie closed the hearing at 10:50 a.m.

SET COUNTY TAX LEVY

Motion was made by Caverzagie to adopt Resolution 2021-2022-9 to set the tax levy rate for 2021 at .348232 a different rate than the prior year of .341406. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. (Resolution Book 26, Page 30)

The resolution also noted that if the transfer of funds of \$400,000.00 from the inheritance tax fund to the general fund were not budgeted for the tax levy rate for tax year 2021 would be .376494.

CORRESPONDENCE/OTHER

NACO Lease Purchase

Motion was made by Karas to adopt Resolution 2021-2022-10 regarding the acquisition of radio equipment by the County through a lease-purchase agreement with NACO Leasing Corporation. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

CLAIMS

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

City of Beatrice, serv	45000.00
Des Moines Stamp Mfg., supp	32.90
Falls City Journal, adv	206.63



Richardson County Board Minutes



Falls City Mercantile, supp	64.29
Falls City Sanitation, serv	20.00
Farm & City Supply, supp	321.12
Hillyard, supp	219.21
Humboldt Standard, adv	187.77
Jim Hill's, supp	76.00
Kennedy, Kaytlyn, reimb	1166.18
Mr. Automotive, supp	86.36
NACO, reg	1060.00
OPPD, serv	50.29
Paper Tiger Shredding, serv	40.00
ProServ Business Systems, serv	133.10
Quill, supp	252.07
Ramada, lodg	288.00
Ram Exterminators, serv	45.00
Region V Services, serv	8792.50
Richardson County EMA Petty Cash, reimb	106.99
Richardson County Sheriff Petty Cash, reimb	1209.76

September 14, 2021

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Secretary of State, fee	80.00
SNC, serv	715.45
St. Joseph Plumbing & Heating, serv	6100.00
SumnerOne, serv	120.31
Vigilnet America, fee	6.95
Wolfe's Printing, supp	273.18
TOTAL GENERAL FUND	\$66,654.06

ROAD & BRIDGE FUND

Agco, supp	524.20
Bahr Welding, serv	120.00
City of Humboldt, serv	96.29
Falls City Auto Supply, supp	230.92
Falls City Sanitation Service, serv	20.00
Falls City Utility Dept., serv	330.37
Hamm, rock	3870.76
Helena, supp	140.00
Mainelli Wagner & Associates, serv	5835.00
Martin Marietta Materials, rock	4952.16
Michael Todd & Co., supp	1078.10
Mr. Automotive, supp	16.88
NPPD, serv	63.16
Operation & Expense Account, reimb	61.98
Rulo, Village of, serv	25.00
Scheitel Feed & Seed, supp	1298.50



Richardson County Board Minutes



Smith Auto, supp	80.00
Unifirst, supp	55.10
TOTAL ROAD & BRIDGE FUND	\$18,798.42

GENERAL ASSISTANCE FUND

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

SHERIFF COMMISSARY FUND

SNC, serv	133.00
TOTAL SHERIFF COMMISSARY FUND	\$133.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:58 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, September 21, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 21, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, September 21, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the final minutes of the September 14, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

The Board met with Highway Superintendent, Steve Darveau to review the routine business within the Road and Bridge Department.

Informal quotes were presented to the Board for consideration of the purchase of a rotary tire changer and balancer machine. Motion was made by Sickel to approve the purchase of a rotary tire changer and balancer machine from Danielson Tech Supply of Omaha for a total price of \$24,769.00. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. Other quotes were received from Danielson Tech Supply and also from Mohawk Rubber Sales and are on file for public inspection at the County Clerk's Office.

Motion was made by Caverzagie to adopt Resolution 2021-2022-12 to authorize the Chairman to sign the County Annual Certification of Program Compliance to NE Board of Public Roads Classifications & Standards for 2021. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 34)

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business with the Law Enforcement Center and Jail.

Deputy Joshua Townsend met with the Board to request permission from the County to utilize his personal drug dog with the Sheriff's Department. The Board instructed the Sheriff and Deputy Townsend to review this idea with County Attorney, Doug Merz.

Discussion was also held on the current problem with the lack of space for inmates at the jail. Sheriff Hardesty also reported that he had conducted a survey on the Sheriff's website which showed over 300 responses and most in favor of adding more beds to the current facility.

Motion was made by Sickel to approve the purchase of equipment through the Nebraska Contract #85703 04 to upgrade finger print procedures with Idemia Livescan from Morphousa, Inc., Idemia Identity & Security USA, LLC for the total cost of \$20,653.00. Motion seconded by Karas. ROLL CALL VOTE:



Richardson County Board Minutes



Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the purchase of equipment for e-citation issuance from Brite of Victor, NY for the purchase price of \$12,732.00 which will be funded by grant funds from the Nebraska Crime Commission. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. A second quote was received from Midwest Public Safety for \$14,094.00.

Motion was made by Sickel to approve the purchase order for equipment from Brite for mounting kits and supplies on the e-citation equipment for a cost of \$2,396.00. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

September 21, 2021

RENO DRY USA

Michael Clancy and Don Brown of RenoDry USA from Overland Park, KS presented to the Board a report they had conducted on the moisture damage that has been found on the foundation of the Courthouse. They presented a proposal to the Board for consideration of what the Renodry Dehydration System does. It will rid the building of the salts and water and allow the brick and mortar to be repaired permanently. Once installed, the system will dry out the building and keep it dry so long as the system remains in place in the building. We estimate that the system will remain effective for at least 80-100 years. The cost estimate is \$11,325.00.

The Board will consider this proposal at next week's meeting.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, Noxious Weed Control Superintendent reviewed with the Board procedures to follow to notify landowners who are not complying with Nebraska State Statutes with regards to the control of noxious weeds.

CORRESPONDENCE/OTHER

Operating Statement

The Board reviewed the August, 2021 monthly operating statement.

Sheriff Fee Report

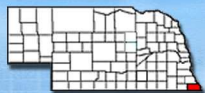
The Board approved a report for Sheriff Hardesty for fees collected during the month of August, 2021, totaling \$6,363.68.

Cancel Check

Motion was made by Sickel to adopt Resolution 2021-2022-11 to cancel a check for supplies that were not received by a department. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 33)

NACO Lease Purchase

Motion was made by Sickel to adopt Resolution 2021-2022-13 to approve the documents with NACO



Richardson County Board Minutes



Leasing Corp for the financing of the purchase of a communication tower and 911 dispatch console equipment and that this Resolution will supersede Resolution 2021-2022-10 adopted at the September 14, 2021 meeting Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 35)

CLAIMS

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

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

GENERAL FUND

Bennet, Pam, serv	200.00
Brite, supp	12732.00
BuckIT, serv	4313.29
Consolidated Management Co., serv	9449.40
Culligan, serv	81.20
DAS State Accounting, serv	319.88

September 21, 2021

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Dollar General, supp	77.45
Dorr & Clark Funeral Home, serv	1000.00
Falls City Auto Supply, supp	32.13
Falls City Journal, adv	346.77
Falls City Mercantile, supp	64.29
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	3337.00
JV19-18, JV19-20, JV19-22, JV 19-21, JV19-19, JV20-22, JV20-3, JV21-5, JV21-17, JV21-18, JV21-14, JV21-19, JV20-23, CI21-118 A. Schulenberg	
Farm & City Supply, supp	161.89
First Concord, fees	231.00
Galls, supp	103.40
General Fire & Safety, supp	131.90
Handley, Dylan, serv	400.00
Hector, Amy, serv	300.00
Humboldt Standard, adv	34.16
Jones Air Conditioning, serv	157.00
Kawres, supp	150.00
KexRx, supp	871.74
Lincoln National Life Ins., ins	1147.29
Medica, ins	44841.72
Mercure, Steven, serv	5750.00
Meyer Laboratory, supp	393.80
Morrissey, Morrissey & Dalluge, serv	571.50

CI20-92 C. Beetison



Richardson County Board Minutes



NE Dept. of Revenue, fee	500.00
NE Health & Human Services, serv	51.00
Nemaha County Sheriff, lodg	1650.00
Pippert, Virginia, serv	200.00
Region V Services, serv	624.00
Richardson County Court, fee	2142.87
Richardson County EMA Petty Cash, reimb	202.59
Richardson County Sheriff, funds	1451.86
Richardson County Vendor, FICA/retire/etc	19811.88
Verizon, serv	524.58
Vision Care Direct, fee	8.95
Wolfe's Printing, supp	4.37
Payroll Expense	92024.02
TOTAL GENERAL FUND	\$206,394.93

ROAD & BRIDGE FUND

Black Hills Energy, serv	32.14
Capital One, supp	1785.38
Hamm, rock	678.88
Martin-Marietta, rock	3543.37
NPPD, serv	31.58
OPPD, serv	34.95
Quill, supp	82.16
Sapp Bros., fuel	5536.19
Unifirst, supp	39.64
Payroll Expense	34459.76
TOTAL ROAD & BRIDGE FUND	\$46,224.05

DRUG COURT FUND

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

September 21, 2021
CLAIMS (Cont.)

INHERITANCE TAX FUND

Humboldt Shares, funding	5000.00
TOTAL INHERITANCE TAX FUND	\$5,000.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:35 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 28, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.



Richardson County Board Minutes



David Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 28, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, September 28, 2021. Roll call was answered by Karas and Sickel. Commissioner Caverzagie was absent. The Invocation and the Pledge of Allegiance were led by Chairman Sickel. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Karas to approve the final minutes of the September 21, 2021, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-absent, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-absent, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPARTMENT

The Board met with Highway Superintendent, Steve Darveau to review the routine business within the Road and Bridge Department.

Motion was made by Sickel to adopt Resolution 2021-2022-14 regarding the reclassification of one half (1/2) mile of minimum maintenance road to local described as: Beginning at the southwest corner of Section 31, Township 2 North, Range 13 East running east for one half (1/2) mile or which is located on 708 Road from 630 Avenue running ½ mile east. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-absent, Sickel-aye. Motion carried. (Resolution Book 26, Page 36)

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business with the Law Enforcement Center and Jail.

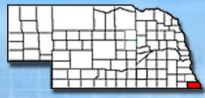
Motion was made by Karas to approve an agreement with Tiger Correctional Services for commissary services for inmates at the Law Enforcement Center. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-absent, Sickel-aye. Motion carried.

Curt Field and Huey of Prochaska and Associates met with the Board to review the Jail inmate space and just a few options to consider for adding more beds to the current facility. They explained to the Board that a feasibility study would probably be required before considering an addition to the existing facility. The Board will continue the review of the possibility of adding more beds to the current facility.

RENO DRY USA

Michael Clancy and Don Brown of RenoDry USA from Overland Park, KS, via a teleconference, reviewed with the Board further the report that was presented at last week's meeting.

Motion was made by Karas to approve the purchase of the installation of the RenoDry USA system at the Richardson County Courthouse for a total price of \$11,325.00. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-absent, Sickel-aye. Motion carried.



Richardson County Board Minutes



September 28, 2021

CORRESPONDENCE/OTHER

Courthouse

Motion was made by Karas to close the Courthouse from 12:00 noon to 1:00 p.m. on Friday, October 22, 2021 for a County employee lunch event and declare the day to recognize “Breast Cancer Awareness”. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-absent, Sickel-aye. Motion carried.

Other

The Board will be advertising for a temporary part-time position to assist and provide for professional services with the receipt and expenditures of funds received from the American Rescue Plan Act. Resumes must be received by October 15, 2021.

CLAIMS

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

CMC, serv	3660.00
Culligan, serv	60.02
DAS State Accounting, serv	262.88
Duffer’s Repair, supp	24.00
Falls City Auto Supply, supp	91.17
Falls City Mercantile, supp	268.61
Family Medicine, serv	255.50
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	1380.00
JV21-21, JV21-20, PR21-23	
Gage County Treasurer, funding	8883.09
Godemann, Bethany, reimb	3.20
Godemann, Mona, reimb	145.89
Hall County Dept. of Corrections, serv	372.00
Holliday, Dexter, reimb	99.98
Home Lumber, supp	28.99
Humboldt Standard, adv	135.00



Richardson County Board Minutes



Kollasch Law Office, serv	1206.00
Lynn Peavey Co., supp	162.04
Midwest Engineering, serv	1127.00
Morrill Collision, serv	500.00
Mr. Automotive, supp	107.38
NACO, fees	180.00
Office Depot, supp	46.20
Pest Control Services of SE NE, serv	45.00
Postmaster, supp	310.00
Radiology Assoc., serv	42.00
Richardson County Clerk Petty Cash, reimb	26.35
Richardson County EMA Petty Cash, reimb	94.45
Richardson County CPR, serv	70.00
Riggs, Kim, reimb	273.62
Sapp Bros., fuel	6075.33
SE NE Development District, dues	8449.00
SumnerOne, serv	38.00
True Value, supp	187.29
United Healthcare, fee	550.00

September 28, 2021

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Verizon, serv	340.65
Weaver & Merz, reimb	414.00
Wolfe's Printing, supp	44.51
TOTAL GENERAL FUND	\$35,959.15

ROAD & BRIDGE FUND

A1 Iron Corp., supp	241.44
Agco Finance, supp	580.21
Hamm, rock	5079.07
Martin Marietta, rock	4764.10
NACO, fee	10.00
NPPD, serv	41.70
Operation & Expense Account, reimb	209.54
Quill, supp	29.66
Sapp Bros., fuel	15996.13
TOTAL ROAD & BRIDGE FUND	\$26,951.85

ADJOURNMENT

Motion was made by Karas to adjourn the meeting at 11:29 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Karas-aye, Caverzagie-absent, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 5, 2021 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.



Richardson County Board Minutes



David Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS OCTOBER 5, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, October 5, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Caverzagie. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Karas to approve the minutes of the September 28, 2021 meeting. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-abstain, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the agenda as posted. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD 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 Chief Deputy Roland Merwin updated the Board this week on the business of the Law Enforcement Center. The Nebraska State Jail Standards had recently conducted the Annual Jail Inspection and determined that the facility was in full compliance. The Board also briefly continued the discussion with the Sheriff regarding the number of inmates and the facility being over the capacity.

The Sheriff made a request for the Board to approve the hiring of an additional employee to serve as a transport officer. This matter will be further reviewed at next week's meeting.

Motion was made by Sickel to adopt Resolution 2021-2022-15 to authorize the Sheriff and the County Clerk to execute documents for USDA financial assistance. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.
(Resolution Book 26, Page 38)

QUARTERLY JAIL INSPECTION

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

FC ECONOMIC DEVELOPMENT & GROWTH ENT.

Lucas Froeschl, Executive Director of the Falls City Economic Development and Growth Enterprise presented to the Board the quarterly report on the organization.

JEANNE'S DISTRIBUTION

Warren Meers of Jeanne's Distribution presented to the Board a proposal on updating lighting fixtures and bulbs within Courthouse to LED. The proposal also gave a demonstration on the savings the county could



Richardson County Board Minutes



realize in utility costs by replacing all lighting with LED bulbs.

The Board will consider the proposal and will try to obtain quotes from other vendors for this project.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the September, 2021 operating statement.

October 5, 2021

CORRESPONDENCE/OTHER (Cont.)

Fee Reports

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

Mary L. Eickhoff, Register of Deeds	\$5,940.00
Mary L. Eickhoff, County Clerk	\$ 368.00
Pam Scott, Clerk of Dist Court	\$ 557.00

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: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CLAIMS

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

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

GENERAL FUND

Blue Valley Behavioral Health, funding	8000.00
Dorr & Clark Funeral Home, serv	425.00
East Richardson Rural Water #2, serv	362.54
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	6091.96
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	1855.00
CR20-32 D. Baxter, CR20-75 K. Hoagland, CR20-33 K. Simpson, CR20-74 R. Long	
Farm & City Supply, supp	338.88
Frederick, Keia, reimb	269.40
Handley Law Office, serv	1458.00
CR19-60 E. Marquez, CR21-62 A. Parrish	
Holiday Inn, lodg	114.95



Richardson County Board Minutes



Latimer Reporting, serv	33.51
Midwest Mobile Radio Service, serv	30.00
Miller-Monroe, ins	819.00
MIPS, serv	2976.55
NACO, fees	170.00
OneNeck IT Solutions, serv	180.00
Quill, supp	122.37
Region V Services, serv	5130.50
Richardson County Court, fees	1008.50
Richardson County EMA Petty Cash, reimb	188.05
Richardson County Sheriff, fees	916.56
Richardson County Sheriff Petty Cash, reimb	868.51
Richardson County Vendor, FICA/retire/etc	20714.92
Road & Bridge Fund, tax	418671.50
SNC, serv	1140.76
Unifirst, serv	50.00
US Postal Service, supp	1965.15
Payroll Expense	87318.67
TOTAL GENERAL FUND	\$561,260.28

October 5, 2021
CLAIMS (Cont.)

ROAD & BRIDGE FUND

Agco Finance, supp	229.24
Culligan, serv	78.75
Egger Bros., supp	26.52
Fastenal Co., supp	115.53
Hamm, rock	1338.25
Haug Communications, rent	900.00
Jack Horner's Machinery, supp	1025.00
Martin-Marietta Materials, rock	7338.37
NMC, supp	3723.72
NPPD, serv	31.58
OPPD, serv	45.08
Operation & Expense Acct., reimb	71.16
PowerPlan, supp	309.67
Safety-Kleen, supp	335.03
Sapp Bros., fuel	385.00
SNC, serv	161.18
Unifirst, supp	96.95
Payroll Expense	34459.78
TOTAL ROAD & BRIDGE FUND	\$50,670.81

REG OF DEEDS P&M FUND

MIPS, serv	300.96
------------	--------



Richardson County Board Minutes



TOTAL REG OF DEEDS P&M FUND

\$300.96

GENERAL ASSISTANCE FUND

Falls City Housing, rent

50.00

TOTAL GENERAL ASSISTANCE FUND

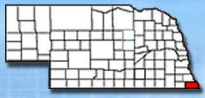
\$50.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:37 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 12, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS OCTOBER 12, 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 12, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Caverzagie. 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 5, 2021, Board of Equalization meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the October 5, 2021, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Roland Merwin updated the Board this week on the business of the Law Enforcement Center. A report was approved for the Sheriff for fees collected during the month of September, 2021 totaling \$7,415.46.

Review of the request for a transport officer was held. Motion was made by Sickel to approve the additional position of a deputy to serve as a transport officer with the stipulation that if it proves at any time at a later date to be unnecessary then the position will be removed. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

PROCHASKA & ASSOCIATES

Motion was made by Caverzagie to approve the proposal from Prochaska & Associates for the Scope 1 Needs Assessment Phase Update which will include feasibility preliminary design for the addition to the jail area at the Law Enforcement Center at a price of \$15,000.00. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

PUBLIC HEARING

USDA Rural Development Funding Assistance

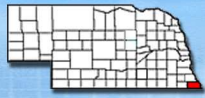
Chairman Sickel declared that a public hearing be opened at 10:03 a.m. for the purpose of providing an opportunity for the public to provide comments either in support of or opposition to the application for this grant fund.

No one from the public appeared at the hearing

Chairman Sickel declared the public hearing closed at 10:09 a.m.

ROAD DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. met with the Board to update them on the routine



Richardson County Board Minutes



maintenance being done this week on County roads and bridges.

Motion was made by Caverzagie to approve the purchase of a 2022 Brazos 40' pit box belly dump trailer from Brazos Trailer for \$34,640.00. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. Other quotes were received from Murphy Tractor & Equipment for \$68,482.14 and Jim Hawk Truck Trailers, Inc. who indicated they were unable to acquire this piece of equipment.

October 12, 2021

RICHARDSON COUNTY HOUSE OF HOPE

Pastor Jerry Yount, Pastor Tim Boatright, Pastor Mike Hader and Sherry Huddleston introduced to the Board the Richardson County House of Hope, a 501 c (3) non-profit corporation. This organization is planning to establish a house for temporary homeless persons and offer help and assistance to get job training, obtaining personal documentation to assist with getting gainful employment and eventually establishing residence on their own. The house will be staffed 24 hours/day and will be a drug and alcohol-free environment with a zero-tolerance policy. The group has been working to seek financial support through grant applications, community support and private contributions. Eugene Rowell and Robert Gulland are also part of the planning group but we unable to attend the meeting today.

A Board of Directors has been selected for the organization which are David Sickel, Jerry Duerfeldt, Gale Keller, Sara Morris, Julie Bauman, Linda Santo and Ashley Schramm.

PLEDGE SECURITIES

Motion was made by Sickel to approve for the County Clerk the replacement of a pledge security receipt from F&M Bank, receipt #751011208 for \$410,000 to replace receipt #392180517 for \$410,000. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve for the County Treasurer the replacement of a pledge security receipt from F&M Bank, receipts #392205995 for \$55,000 and #392218118 for \$50,000 to replace receipt #392205995 for \$105,000 for the County Treasurer. Motion seconded by Karas. ROLL CALL VOTE: Karas-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 Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

GENERAL FUND

Aitken, Nick, reimb	55.00
Cobblestone Inn & Suites, lodg	192.00
DAS State Accounting, serv	289.00
Falls City Auto Supply, supp	109.93
Falls City Mercantile, supp	38.06



Richardson County Board Minutes



Falls City Sanitation, serv	20.00
Farm & City Supply, supp	44.99
Handley Law Office, serv	1482.00
JV20-22, JV20-15	
Hullman's, serv	53.02
James, Charles, serv	938.00
Jones Air Conditioning, serv	200.00
Lynn Peavey Co., supp	102.84
Mary's Appliance, supp	21.83
Meyer Laboratory, supp	189.95
Microfilm Imaging Systems, serv	110.00
Nemaha County, reimb	5217.87
Otoe County Sheriff's Office, serv	275.00
Physicians Laboratory, serv	2050.00
ProServ Business Systems, serv	272.70
RenoDry USA, serv	11325.00
Richardson County Vendor, supp	5537.84
SNC, serv	951.47

October 12, 2021

CLAIMS (Cont.)

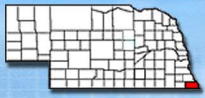
GENERAL FUND (Cont.)

Spartan Nash, supp	66.85
True Value, supp	10.17
Weaver & Merz, reimb	971.60
TOTAL GENERAL FUND	\$30,525.12

ROAD & BRIDGE FUND

A1 Iron Corp, supp	154.15
Bruna Implement, supp	91.00
Falls City Auto Supply, supp	1087.21
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	337.92
Hullman's, supp	552.98
Martin-Marietta, rock	7063.86
Mr. Automotive, supp	16.71
Operation & Expense Account, reimb	26.00
Richardson County Register of Deeds, fee	70.00
Richardson County Vendor, tax	1812.00
Rulo, Village of, serv	25.00
Salem, Village of, serv	20.50
Sojka's Plumbing, serv	342.46
Unifirst, supp	57.81
Verdon, Village of, serv	25.73
TOTAL ROAD & BRIDGE FUND	\$11,703.33

SHERIFF COMMISSARY FUND



Richardson County Board Minutes



SNC, serv

133.00

TOTAL SHERIFF COMMISSARY FUND

\$133.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:40 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 19, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS OCTOBER 19, 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 19, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Caverzagie. 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 12, 2021, Board of Equalization meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the October 12, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD 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 Chief Deputy Roland Merwin updated the Board this week on the business of the Law Enforcement Center.

Motion was made by Karas to adopt Resolution 2021-2022-17 to change the number of deputies with the Sheriff's Department to add a full-time deputy to serve as a transport officer with the stipulation that if it proves at any time at a later date to be unnecessary then the position will be removed. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

DEPARTMENT OFFICIALS QUARTERLY MEETING

Department officials and supervisors met with the Board for a quarterly meeting to review any problems or concerns that they might have. County Government Day plans were reviewed which will be held on Wednesday, November 10, 2021. Brian Kirkendall reported that there is a concern in the room at the Courthouse where the phone service and internet service are connected within the building and suggested that an electrician needed to be contacted to install more outlets in the area to avoid the use of extension cords and power strips. A letter received from concerned citizens regarding the dress code within the Courthouse was also reviewed at this time.

CORRESPONDENCE/OTHER

SENCA

A report was submitted by Sherry Huddleston of the Falls City Outreach Office stating all the services



Richardson County Board Minutes



that have been provided from October 2020 through August 2021.

ARPA Position

A review was held for the resumes that were received for the position for professional services for ARPA funds. One resume was received. Motion was made by Caverzagie to hire Austin Duerfeldt to serve as a temporary employee for the position to provide professional services for ARPA funds received by the County. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.
October 19, 2021

CORRESPONDENCE/OTHER (Cont.)

Other

Commissioner Caverzagie also reported that he approved a request by a group to place lighted luminaries around the Courthouse Square on Saturday, October 23 for Breast Cancer Awareness to also coincide with a community fund raiser for a cancer patient that evening.

CLAIMS

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

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

GENERAL FUND

Amazon, supp	9.68
Bailey, Stacey, reimb	270.69
Brown, Patty, reimb	267.58
Comfort Inn, lodg	499.75
Consolidated Management Co., serv	10166.71
Culligan, serv	98.54
Dollar General, supp	31.42
Donahue & Faesser, serv	1500.00
CR21-241 Z. Bokelman, CR21-334 Z. Bokelman, CR21-302 Z. Bokelman, CR21-304 Z. Bokelman	
Falls City Journal, adv	916.32
Falls City Mercantile, supp	128.63
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	1665.00
CR21-76 C. Mason	
Farm & City Supply, supp	232.96
Ferebee, Elizabeth, serv	1053.00
First Concord Benefits Group, fees	240.00
GWorks, serv	15000.00
Jean, Rachel, reimb	40.00
Lincoln National Life Ins., ins	1152.09
Medica, ins	46287.94
Mercure, Steven, serv	5750.00
Midwest Special Services, serv	262.50



Richardson County Board Minutes



NE Association of Weed Control, fees	120.00
NE Health & Human Services, serv	132.00
NE Public Health Environmental, serv	105.00
NE Secretary of State, fee	30.00
Nussbaum, Emily, reimb	179.65
OPPD, serv	43.92
Petersen Reporting, serv	890.72
Pitney Bowes, serv	90.00
Quill, supp	196.98
Region V Services, serv	3721.50
Richardson County EMA Petty Cash, reimb	81.88
Richardson County Vendor, FICA/retire/etc	19696.71
Scott, Pamela, reimb	285.04
Stripes & Signs, supp	193.00
SumnerOne, serv	336.07
Wolfe's Printing, supp	1205.40
Payroll Expense	90600.61
TOTAL GENERAL FUND	\$203,481.29

October 19, 2021
CLAIMS (Cont.)

ROAD & BRIDGE FUND

Agco Finance, supp	105.17
Black Hills Energy, serv	32.14
Capital Business Systems, serv	345.00
Farm & City Supply, supp	401.78
Hamm, rock	3675.69
Martin-Marietta Materials, rock	7989.33
NPPD, serv	63.16
OPPD, serv	35.84
Operation & Expense Account, reimb	70.87
Rueter's, supp	176.31
Sapp Bros., fuel	6322.22
Unifirst, serv	29.66
Payroll Expense	34459.79
TOTAL ROAD & BRIDGE FUND	\$53,706.96

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 11:25 a.m. Motion seconded by Karas.



Richardson County Board Minutes



ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 26, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS OCTOBER 26, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, October 26, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Caverzagie. 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 19, 2021, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickle-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD 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.

Mr. Darveau also asked the Board to consider a request from a Road Department employee to borrow the County's skid loader for personal use. The Board will review this request and discuss again at next week's meeting.

DISTRESS WARRANTS

Motion was made by Sickel to accept the Distress Warrant report submitted by County Treasurer, Amanda Bartek-Ramsey for 2021 which includes a total of 10 warrants for a total of \$1,090.59 and authorize the County Treasurer to submit the report to the County Sheriff for collection. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Roland Merwin updated the Board this week on the business of the Law Enforcement Center. A letter was received from the Nebraska Jail Standards regarding the annual inspection of the Richardson County Jail which found the facility to be in full compliance with the Standards at the time of the inspection. If you have the

The dispatching services provided by the City of Beatrice was discussed outlining problems and concerns with the Sheriff's Department. The Sheriff is requesting that the Board consider terminating the agreement with the City of Beatrice.

Sheriff also reported that he had 3 Nebraska certified applicants for the open deputy position that are being considered. An applicant that is being considered does not reside within the county. Motion was made by Karas to approve the hiring of a deputy that does not reside within Richardson County. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

AUSTIN DUERFELDT, ARPA FUNDS

Austin Duerfeldt, ARPA Funds Administrator for Richardson County met with the Board. He informed



Richardson County Board Minutes



the Board that he would officially accept the position as the ARPA Administrator and would perform the work necessary to assist the County with the receipt and expenditures of ARPA funds at a compensation rate of \$36.00/hour.

Mr. Duerfeldt explained that he would develop a grant application for use by those within the County to apply for ARPA funds with the County Board and would develop a news release to encourage citizens to contact the County Board with projects that might be eligible for the

October 26, 2021
ARPA Funds (Cont.)

ARPA funds. Lucas Froeschl of Falls City EDGE was in attendance at this time also and offered to release an on-line survey to receive suggestions from the public on the possible projects that ARPA funds could be allocated to for the betterment of the communities within Richardson County.

CORRESPONDENCE/OTHER

Opioid Recovery Fund Settlement Agreement

Motion was made by Sickel to appoint the County Treasurer as the authorized agent for Richardson County to execute participation agreements on behalf of Richardson County to receive funding from the OPIOD Recovery Fund settlement agreements. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Note Included With 2021 Real Estate Tax Statements

Motion was made by Sickel to approve the notice to rural landowners to be included within the 2021 real estate tax statements regarding rural landowner's statutory requirements regarding roadside mowing and the trimming of hedge and trees in the county road right-of-way and also requirement to file an improvement statement with the County Assessor for improvements to real estate of more than \$2,500.00. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Other

Motion was made by Caverzagie to approve the proposal and quote from Jeannes Distribution for the conversion of the Courthouse lighting to LEDs from fluorescent at a cost of parts and supplies of \$11,354.30 and installation and labor of \$6,402.50 for a total of \$17,756.80. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. Other supplies and contractors were contacted for this project but did not submit any interest in the project.

CLAIMS

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

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



Richardson County Board Minutes



GENERAL FUND

BuckIT, supp	2579.00
CharmTex, supp	1068.48
Comfort Inn & Suites, lodg	474.00
DAS State Accounting, serv	30.88
Donahue & Faesser, serv	1425.00
CR21-119 Z. Bokelman, CR21-120 Z. Bokelman, CR21-121 Z. Bokelman	
Duffer's Repair, supp	24.00
Falls City Mercantile, supp	64.31
Farm & City Supply, supp	1019.41
Finner, Brittney, reimb	56.60
Galls, supp	58.25
Holiday Inn, lodg	569.70
Jones Air Conditioning, serv	3955.40
Karas, Rick, reimb	330.85
Kawre's, supp	72.00

October 26, 2021

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Lincoln Journal Star, sub	951.00
Mary's Appliance, supp	1379.00
Meyer Laboratory, supp	156.42
NCEA, dues	250.00
Pest Control Services of SE NE, serv	45.00
Richardson County EMA Petty Cash, reimb	10.70
Riggs, Kim, reimb	114.24
Scholl Lawn & Landscape, serv	920.00
Stateline Propane, supp	367.50
Taylor, Brooke, reimb	49.18
TK Elevator, serv	376.89
Unifirst, serv	50.00
US Postal Service, supp	110.95
Verizon, serv	1564.08
Wolfe's, supp	227.33
TOTAL GENERAL FUND	\$18,300.17

ROAD & BRIDGE FUND

Hamm, rock	3809.50
Helena, supp	210.00
Martin-Marietta, rock	11730.07
NPPD, serv	73.28
Sapp, fuel	2868.01
Unifirst	45.49
TOTAL ROAD & BRIDGE FUND	\$18,736.35



Richardson County Board Minutes



ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:30 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 2, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS NOVEMBER 2, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, November 2, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Caverzagie. 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 26, 2021, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickle-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD 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. Mr. Darveau also informed the Board that the engineering firm is working to complete the bid specifications for the asphalt projects to be done this next year.

Notification was received from the State of NE Board of Classifications and Standards approving the reclassification of a road from minimum maintenance to local classification as requested by the County in Resolution 2021-2022-14. This road is described as beginning at the southwest corner of Section 31, Township 2 North, Range 13 East running east for one half (1/2) mile or which is located on 708 Road from 630 Avenue running 1/2 mile east.

LAW ENFORCEMENT CENTER

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

EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 11:00 a.m. to discuss possible litigation and for the protection of the public interest with County Attorney, Doug Merz; Deputy County Attorney, Samantha Scheitel; Sheriff Hardesty and Roland Merwin, Chief Deputy Sheriff. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 11:50 a.m. and return to the regular meeting agenda. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

AUSTIN DUERFELDT, ARPA FUNDS

Austin Duerfeldt, ARPA Funds Administrator for Richardson County met with the Board. He informed the Board that a recent expense to the County for the installation of new water pipe and sewer pipe within the



Richardson County Board Minutes



Courthouse would be eligible for funding through the ARPA funds. A discussion was also held regarding the possibility of continued legislation on the ARPA funds through H.R. 5735 introduced to Congress in the past week which would offer more options for the use of the ARPA funds to benefit the County.

A news release will be released next week requesting residents of Richardson County to complete a survey regarding the use of the ARPA funds which will be accessible online at www.@.com or on the Richardson County website www.co.richardson.ne.us or by obtaining a paper copy at the Richardson County Clerk's Office at the Courthouse, Room 205 in Falls City. The surveys should be completed and returned by November 30.

November 2, 2021

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the monthly operating statement for October, 2021.

Fee Reports

Reports were approved for the following officials for fees collected during October, 2021:

Mary L. Eickhoff, County Clerk	\$ 311.00
Pam Scott, Clerk of Dist. Court	\$1,418.00

Cost Allocation Plan

Motion was made by Caverzagie to authorize the Chairman to sign the certification for the Indirect Cost Allocation Plan prepared by Robert W. Aitken, PC. Motion seconded by Karas. ROLL CALL VOTE: Karas-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 Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

GENERAL FUND

Aitken, Robert, CPA, serv	4650.00
Armbruster Motor Co., serv	34.95
Buethe, Cassie, reimb	279.00
Clerk of District Court, fees	1221.00
Culligan, serv	77.36
Datashield, serv	51.25
Dorr & Clark, serv	425.00
East Richardson Rural Water #2, serv	376.52
Falls City Auto Supply, supp	87.65



Richardson County Board Minutes



Falls City Mercantile, supp	235.56
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	5970.17
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	3290.00
CR21-151 B. Osthoff, JV15-26, JV19-20, JV19-22, JV19-21, JV19-19, JV20-26, JV20-27, JV21-21, JV21-18	
Farm & City, supp	5.56
Horsepower Genie, serv	40.00
Hunzeker, Greg, serv	600.00
James, Charles, serv	539.00
KexRx, supp	1412.16
Kollasch Law Office, serv	2490.00
JV19-18	
Ladman, Jennifer, fee	240.00
Merz, Douglas, fee	50.00
MIPS, serv	2976.55
Nestor & Mercure, reimb	600.00
OneNeck IT Solutions, serv	186.96
Pitney Bowes, supp	80.74
Quill, supp	118.98
Ram Exterminators, serv	45.00

November 2, 2021

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Richardson County Court, fees	548.90
Richardson County EMA Petty Cash, reimb	231.00
Richardson County Vendor, FICA/retire/etc	19290.52
TK Elevator, serv	885.00
UNL, reimb	3924.40
Verizon, serv	411.38
Wolfe's Printing, supp	49.20
Payroll Expense	87915.91
TOTAL GENERAL FUND	\$139,379.72

ROAD & BRIDGE FUND

Capital One Trade Credit, supp	199.00
Culligan, serv	31.12
Hamm, rock	5318.95
Mainelli Wagner & Assoc., serv	617.50
Martin Marietta, rock	8507.95
Midwest Service & Sales, supp	578.70
NMC, supp	852.39
OPPD, serv	42.51
Operation & Expense Acct., reimb	151.65
Register of Deeds, permit	80.00
Unifirst, supp	23.70
Payroll Expense	34467.88



Richardson County Board Minutes



TOTAL ROAD & BRIDGE FUND

\$50,871.35

REG OF DEEDS P&M FUND

MIPS, serv

300.96

TOTAL REG OF DEEDS P&M FUND

\$300.96

ARPA FUND

Richardson County Vendor, FICA/retire

33.61

Payroll Expense

177.84

TOTAL ARPA FUND

\$211.45

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:54 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 9, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS NOVEMBER 9, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, November 9, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Caverzagie. 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 2, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the November 2, 2021 Board of Equalization meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 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. Mr. Darveau informed the Board that the department had some equipment breakdowns this past week and staff were working to get the repairs completed.

Motion was made by Sickel to approve a permit to operate an oversize vehicle. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 9:30 a.m. with Highway Superintendent, Steve Darveau, Jr. to discuss personnel matters. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 9:50 a.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

LAW ENFORCEMENT CENTER

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

Sheriff Hardesty informed the board that he is working with the SE Communications 911 Dispatch to work through some technical and procedural items regarding the dispatching services for the Sheriff's Department. Sheriff Hardesty also reported that the department has requested the approval of Stop Program Diversion funds for the purchase of a new Datamaster, a machine that tests the alcohol content of a person's breath.

COUNTY TREASURER

Amanda Bartek-Ramsey, County Treasurer presented to the Board a pledge security receipt that will be replaced with F&M Bank and requested approval.



Richardson County Board Minutes



Motion was made by Sickel to approve a pledge security receipt #751011940 from F&M Bank to replace receipt #392180630 from F&M Bank. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

COUNTY ASSESSOR AND COUNTY TREASURER

County Treasurer, Amanda Bartek-Ramsey and County Assessor, Kim Riggs requested to meet with the Board regarding the Board's decision to include an insert of a notice to rural landowners of responsibilities to mow roadsides, brush control along county road right-of-way

November 9, 2021

ASSESSOR/TREASURER (Cont.)

and to report any new improvements with a value of over \$2,500 to the County Assessor in the 2021 real estate tax statements.

SALARIES OF ELECTED OFFICIALS FOR NEW TERM OF OFFICE

The Board began the review of the salary recommendation for county officials for the new term of office for 2023-2026. Current elected officials will be contacted to meet with the Board to receive input from them on the establishment of the salaries for their respective office for the new term 2023 through 2026.

CORRESPONDENCE/OTHER

Fee Reports

A report was approved for Mary L. Eickhoff, Register of Deeds for fees collected during the month of October, 2021 totaling \$15,694.50.

CLAIMS

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

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

GENERAL FUND

Animal Health Center, serv	136.00
Ankrom, Jami, reimb	174.72
City of Beatrice, serv	45000.00
Comfort Inn, lodg	258.00
Engineered Controls, serv	472.50
Falls City Auto Supply, supp	82.55
Falls City Mercantile, supp	128.63
Falls City Sanitation, serv	20.00
Family Medicine, serv	16.00
Farm & City Supply, supp	44.18



Richardson County Board Minutes



Fields, Odis, reimb	57.01
Finner, Brittney, reimb	28.30
Galls, supp	127.38
Godemann, Mona, reimb	312.55
Hullman's, supp	163.39
Johnson County Sheriff Office, serv	18.61
Kirkendall, Brian, reimb	21.92
Kollasch Law Office, serv	1270.00
CR21-26 T. Liberty, CR21-11 J. Dishong	
Meyer Laboratory, supp	303.13
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
O'Reilly Automotive, supp	25.64
Otoe County Sheriff, serv	1595.00
Paper Tiger Shredding, serv	40.00
Postmaster, supp	174.00
ProServ Business Systems, serv	133.10
Richardson County Clerk Petty Cash, reimb	27.10
Richardson County EMA Petty Cash, reimb	89.71
Richardson County Sheriff, fees	1187.59

November 9, 2021

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Richardson County Sheriff Petty Cash, reimb	790.83
Secretary of State, serv	30.00
SNC, serv	2082.35
Spartan Nash, supp	68.57
Stonebarger, Clinton, reimb	34.00
SumnerOne, serv	190.80
University of Kansas, serv	35.00
Washington County Sheriff's Office, fee	1279.80
Weaver & Merz, reimb	1005.69
Wolfe's, supp	72.54
TOTAL GENERAL FUND	\$57,636.59

ROAD & BRIDGE FUND

A1 Iron Corp., supp	298.00
Armbruster Motor Co., supp	13.09
City of Humboldt, serv	92.46
Eggers Bros., supp	1079.73
Falls City Auto Supply, supp	30.89
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	486.14
Hamm, rock	1838.73
Harmon's, supp	8.50
Jim Hawk Truck Trailers, supp	355.41



Richardson County Board Minutes



Martin Marietta, rock	15010.92
MINK, fee	65.00
NPPD, serv	31.58
Register of Deeds, fee	82.00
Rueter's, supp	1576.69
Rulo, Village of, serv	25.00
Salem, Village of, serv	21.90
SNC, serv	161.89
Unifirst, supp	45.49
Verdon, Village of, serv	25.73
TOTAL ROAD & BRIDGE FUND	\$21,269.15

VISITOR'S PROMOTION FUND

Pennsylvania Colony Hist. Soc. of NE, funding	750.00
Richardson County, rent	25.00
TOTAL VISITOR'S PROMOTION FUND	\$775.00

GENERAL ASSISTANCE FUND

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

DRUG COURT FUND

Morrissey, Morrissey & Dalluge, serv	482.57
TOTAL DRUG COURT FUND	\$482.57

INHERITANCE TAX FUND

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

November 9, 2021

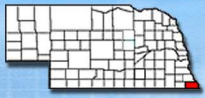
CLAIMS (Cont.)

SHERIFF COMMISSARY FUND

SNC, serv	133.00
TOTAL SHERIFF COMMISSARY FUND	\$133.33

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:08 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 16, 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.



Richardson County Board Minutes



John Caverzagie, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS NOVEMBER 16, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Caverzagie at 9:00 a.m. on Tuesday, November 16, 2021. Roll call was answered by Karas and Caverzagie. Commissioner Sickel was absent. The Invocation was given and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Vice-Chairman Caverzagie 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 9, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

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

LAW ENFORCEMENT CENTER

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

A discussion was held regarding the dispatching services being provided by the SE Communications 911 Dispatch. Sheriff Hardesty relayed to the Board some of the problems that have occurred with the dispatching services. The Board requested that Sheriff Hardesty begin and continue to attend the monthly Southeast Communications 911 Center Beatrice, NE Advisory Committee meetings to relay his concerns with the dispatching problems that have been experienced so that they might be resolved.

A report submitted by Sheriff Hardesty for fees collected during the month of October, 2021 totaling \$5,192.18 was approved.

HUMBOLDT SHARES, INC.

Mark Joy and Mark Novak representing Humboldt Shares, Inc. presented to the Board the quarterly report for the organization. The organization is planning to develop a micro loan program, develop/update the website and improve social media contact and possible installing an outdoor sign on the north edge of Humboldt. Officers for the organization this year are Mark Novak, President; Mark Joy, Vice-President; Deb Lewis, Secretary and Crystal Dunekacke, Treasurer.

HEALTH INSURANCE COMMITTEE

Members of the insurance committee recommended to the Board to approve a change in the supplemental payroll deduction dental coverage with Principal which will now include orthodontic services.

Motion was made by Caverzagie to approve the recommendation of the committee, to change the supplemental payroll deduction dental coverage offered through Principal (Option 1) to include the orthodontic services effective January 1, 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

County Treasurer, Amanda Bartek-Ramsey and County Assessor, Kim Riggs informed the Board that they no longer wanted to be on the health insurance committee.

CORRESPONDENCE/OTHER



Richardson County Board Minutes



Sub-Division

Motion was made by Caverzagie to adopt Resolution 2021-2022-18 to approve a sub-division for Michael L or Teresa L Stitcher Fritz located in Section 11, Township 2, Range 16. Motion seconded by Karas. ROLL CALL VOTE Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. (Resolution Book 26, Page 42)

November 16, 2021

CORRESPONDENCE/OTHER (Cont.)

Village of Preston

The Board received a letter from the NE State Auditor's office regarding the Village of Preston relaying to the Board that the village has not filed a budget for 2021-2022. Pursuant to Neb. Rev. Stat. §13-522 the NE State Auditor's Office will initiate procedures to withhold the village State Aid. If an accepted budget is received from the Village of Preston at the NE State Auditor's Office within 6 months the withheld funds will be disbursed to the Village.

CLAIMS

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

Clerk of District Court, fees	211.00
DAS State Accounting, serv	319.88
Dollar General, supp	115.45
Falls City Mercantile, supp	85.39
Family Medicine, supp	46.20
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	1021.25
CR21-162 E. Cosey Jr.	
Farm & City Supply, supp	112.93
First Concord Benefits Group, fees	233.00
Handley Law Office, serv	1700.00
CR19-189 D. Hasley, CR21-43 J. Hayes, CR21-285 E. Cosey	
Kollasch Law Office, reimb	433.20
Ligouri Law Office, serv	720.00
CR21-390 T. DiGiacomo	
Lincoln National Life Ins., life ins	1093.47
Medica, ins	43458.90
Mercure, Steven, serv	5750.00
Miller-Monroe, ins	40.00
Mr. Automotive, supp	13.70
NE Auditor of Public Accounts, serv	14977.40
NE Health & Human Services, serv	93.00



Richardson County Board Minutes



OPPD, serv	50.44
Pinnacle Propane, supp	175.00
Postmaster, supp	150.00
Quill, supp	595.34
Richardson County EMA Petty Cash, reimb	8.75
Richardson County Vendor, FICA/retire/etc	19694.39
SNC, supp	170.14
Wolfe's Printing, supp	440.99
Payroll Expense	90551.15
TOTAL GENERAL FUND	\$182,260.97

ROAD & BRIDGE FUND

Black Hills Energy, serv	35.03
Capital One Trade Credit, supp	98.99
Diversified Drug Testing, dues	75.00

November 16, 2021
CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Farm & City Supply, supp	943.28
Hamm, rock	3074.88
Martin Marietta Materials, rock	8765.21
Matt Friend Truck Equipment, supp	411.78
Mr. Automotive, supp	12.24
NPPD, serv	63.75
O'Reilly Automotive, supp	25.18
Pavers, supp	1736.72
Superior Signals, supp	514.75
Unifirst, supp	11.14
Payroll Expense	34540.59
TOTAL ROAD & BRIDGE FUND	\$50,308.54

DRUG COURT FUND

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

ARPA FUND

Richardson County Vendor, FICA/retire	11.87
Payroll Expense	82.44
TOTAL ARPA FUND	\$94.31



Richardson County Board Minutes



HWY BOND REPAY FUND

BOK Financial, int	3183.21
TOTAL HWY BOND REPAY FUND	\$3,183.21

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:33 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, November 23, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS NOVEMBER 23, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, November 23, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the November 16, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the Quarterly Safety Committee Meeting of November 9, 2021. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD AND BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this past week. He also reported that the new motor grader will be delivered next week. Discussion was also held on the County Bridge Match funding available with the NE Dept of Transportation and a project that is located from 710 Road south ½ mile on 655 Avenue, located between Sections 29 and 30, Township 2, Range 17 which has been determined needs to be replaced and will be designated for these funds.

LAW ENFORCEMENT CENTER

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

Motion was made by Sickel to approve a purchase order for the necessary in-car camera equipment from Brite for \$10,431.00 which will be reimbursed from USDA grant funds to equip the patrol unit that was also funded with USDA grant funds. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Sheriff Hardesty informed the Board that a representative from the Verdon Rural Fire District had contacted him and requested that he relay to the Board that the Rural Fire Departments in the County will be remaining their call dispatching with the City of Falls City. Sheriff Hardesty requested that the Board consider making an attempt to renegotiate the contract with Southeast Communications 911 Center, Beatrice, NE.

REVIEW SALARY FOR NEW TERM OF OFFICE

The following officials met with the Board to review the NACO Salary Survey Report: Amanda Bartek-Ramsey, County Treasurer; Kim Riggs, County Assessor and Sheriff Hardesty.

CORRESPONDENCE/OTHER



Richardson County Board Minutes



Subdivision

Motion was made by Sickel to approve a subdivision for Daniel L and Cathy L Scholl located in S31, T3, R17 and to adopt Resolution 2021-2022-19. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 46)

November 23, 2021

CORRESPONDENCE/OTHER (Cont.)

Audit

Motion was made by Sickel to approve the proposal from the NE State Auditor to conduct the fiscal year 2022, 2023 and 2024 Richardson County audit for a fee not to exceed \$16,000 each year. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 47)

ARPA Funds Transfer

Motion was made by Sickel to adopt Resolution 2021-2022-20 regarding the transfer of funds in the amount of \$79,022.50 from the ARPA Fund to the General Fund for the allowable expense reimbursement of the plumbing project in the Courthouse in 2021 completed by St. Joseph Plumbing and Heating. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 48)

EDGE Agreement

Motion was made by Caverzagie to approve and enter into an agreement with the Greater Falls City Economic Development and Growth Enterprise for continued annual funding for the period August 1, 2021 through July 31, 2022 for the amount to \$15,000.00. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CLAIMS

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

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

GENERAL FUND

Amazon, supp	166.12
Bennet, Pam, serv	100.00
BuckIT, serv	995.00
Clerk of District Court, fees	483.00
CMC, serv	1830.00



Richardson County Board Minutes



Consolidated Management Co., serv	9602.41
F&M Bank, supp	40.00
Fairfield Omaha NW, lodg	550.00
Falls City Journal, adv	37.13
Falls City Mercantile, supp	198.96
Family Medicine, supp	46.20
Frontier Bank, supp	76.95
James, Charles, serv	603.00
Gravatt, Jere, serv	100.00
Handley, Dylan, serv	400.00
Hector, Amy, serv	200.00
KexRx, supp	1038.18
Latimer Reporting, serv	196.20
Lynn Peavey, supp	122.10
NE Sheriff's Association, fees	255.00
Office Depot, supp	225.37
Pinnacle Propane, supp	326.85
Postmaster, supp	290.00
Ram Exterminators, serv	45.00
Sapp Bros., fuel	11129.77
SumnerOne, serv	90.00

November 23, 2021

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Unifirst, serv	50.00
Verizon, serv	975.17
Wolfe's, supp	1066.37
TOTAL GENERAL FUND	\$31,238.78

ROAD & BRIDGE FUND

Custom Products Corporation, supp	4422.10
Diversified Drug Testing, serv	227.50
Hamm, rock	3873.96
Jim Hawk Truck Trailers, supp	98.68
Martin Marietta Materials, rock	17754.21
NPPD, serv	73.28
OPPD, serv	36.72
Operation & Expense Account, reimb	91.52
Sapp Bros., fuel	15171.01
Unifirst, supp	45.49
TOTAL ROAD & BRIDGE FUND	\$41,794.47

ARPA FUND

General Fund, transfer	79022.50
TOTAL ARPA FUND	\$79,022.50



Richardson County Board Minutes



ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:23 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 30, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS NOVEMBER 30, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, November 30, 2021. Roll call was answered by Karas, Caverzagie Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Caverzagie. 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 23, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the November 23, 2021 Board of Equalization meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

JOE BUCKMINSTER

Joe Buckminster was unable to meet with the Board and has rescheduled for next week.

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. A letter of resignation from an employee who will be retiring at the end of February was presented to the Board. It was also reported that the new motor grader will be delivered today. A brief discussion was also held regarding the development of the specifications for the construction of a new building in Rulo.

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Roland Merwin updated the Board this week on the business of the Law Enforcement Center. The Board held a teleconference with Curtis Field of Prochaska and Assoc. to address several items that need to be completed before continuing with the proposed plans for the addition to the current jail facility.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director reviewed with the Board the Annual Verification of Emergency Plan Letters of Agreement with Nebraska Public Power District.

Motion was made by Sickel to authorize the Chairman to sign the Letter of Agreement between Nebraska Public Power District (Cooper Nuclear Station) and Richardson County, Nebraska to maintain a Radiological Emergency Response Plan. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 50)



Richardson County Board Minutes



EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda at 10:04 a.m. and go into an executive session to review a general assistance claim and for the prevention of needless injury to the reputation of an individual. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

December 6, 2021

REDISTRICT OF COUNTY COMMISSIONER DISTRICTS

The Board reviewed with a representative from gWorks the proposed redistricting for the County Commissioner Districts 1, 2 and 3 based on the 2020 U.S. Census data report. The Board will further review the proposals and will need to make a final determination on the boundaries before the December 30, 2021, deadline.

SALARIES OF ELECTED OFFICIALS FOR NEW TERM OF OFFICE

The Board continued the review of the salary recommendation for county officials for the new term of office for 2023-2026. They met with Pam Scott, Clerk of District Court; Mary L. Eickhoff, County Clerk-Reg of Deeds and Robert Tichy, County Surveyor.

CLAIMS

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

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

GENERAL FUND

Capital Business Systems, supp	440.70
CMC, serv	1830.00
Culligan, serv	103.69
East Richardson Rural Water #2, serv	432.44
Falls City Journal, adv	358.23
Jones Air Conditioning, serv	150.00
Kawres, supp	45.00
Kennedy, Kaytlyn, reimb	168.00
Miller-Monroe, ins	5371.00
Mr. Automotive, supp	416.97
Pest Control Services of SE NE, serv	45.00
Quill, supp	121.21
Radiology Assoc., serv	203.00
Richardson County EMA Petty Cash, reimb	192.47
Richardson County Sheriff Petty Cash, reimb	449.90



Richardson County Board Minutes



Richardson County Vendor, FICA/retire/etc	19562.28
True Value, supp	122.47
Payroll Expense	99048.00
TOTAL GENERAL FUND	\$129,060.36

ROAD & BRIDGE FUND

Brazos Trailers, supp	36228.00
Unifirst, supp	53.84
Payroll Expense	34540.58
TOTAL ROAD & BRIDGE FUND	\$70,822.42

ARPA FUNDS

Falls City Journal, adv	82.50
TOTAL ARPA FUNDS	\$82.50

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:47 a.m. Motion seconded by Sickel.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 6, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS DECEMBER 7, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Caverzagie at 9:00 a.m. on Tuesday, December 7, 2021. Roll call was answered by Karas and Caverzagie. Commissioner Sickel was absent. The Invocation was given and the Pledge of Allegiance led by Vice-Chairman Caverzagie. Vice-Chairman Caverzagie 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 30, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

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

JOE BUCKMINSTER

Joe Buckminster met with the Board to review and recommend the upgrading of the county email accounts to provide improved security.

Motion was made by Caverzagie to authorize Joe Buckminster of buckIT to proceed with upgrading the email accounts of county offices and employees to provide for an improved secure system and to make application to change the domain to .gov. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

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.

He reported that several employees are not working due to illness and requested the County Board consider using funds received through the America Rescue Plan Act to provide payment for leave when employees are away from work due to COVID. The Board took no action on this request at this time.

He also informed the Board that a notice would be published regarding the receipt and opening of sealed bids on Tuesday, December 28, 2021 at 10:00 a.m. for the project on located on 704 Road between 647 Avenue and 648 Avenue, in Richardson County, Nebraska. The project is referred to as "Richardson County STWD-CBMP(5), C007423425" and shall include all labor, materials, transportation and equipment required for the construction of a twin 12'x12'x40' concrete box culvert on a 0 degree skew and other related incidental work.

Motion was made by Karas to adopt Resolution 2021-2022-21 to authorize the Vice-Chairman to sign the Year End Certification to the NE Dept of Transportation of the County Highway Superintendent for Richardson County. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. (Resolution Book 26, Page 50)

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Roland Merwin updated the Board this week on the business of the Law Enforcement Center. The department is currently utilizing a period of time for the demonstration of cell phones through AT&T along with a device that will boost internet services in which the Sheriff has indicated



Richardson County Board Minutes



that service is much more accessible. It was also reported that a patrol unit hit a deer earlier this morning.

The Sheriff also reported that the department has received an additional grant for the period of December 17, 2021 through January 1, 2022, "Drive Sober Get Pulled Over". These grant funds will be used to fund the overtime incurred by the deputies during this grant period to enforce the laws of driving while intoxicated.

December 7, 2021 (Cont.)

FOUR COUNTY COLLABORATIVE TEAM

Laura Osborne of the Four County Collaborative Team informed the Board of the efforts the group is doing to make known of the items the communities within the 4 County area needing assistance with which include: affordable housing, after school activities for 8-12, child care providers, behavioral and mental health needs, senior citizens needs and resource coordination. Grants are being sought to assist in providing funding for some of these needs.

4 COUNTY JUVENILE SERVICES AND DIVERSION

Linda Volker, Nemaha County Attorney's Office and the Lead Project Contact person of the 4 County Juvenile Services Aid Grant presented the FY2023 Community-based Juvenile Services Aid application for the July 1, 2022 through June 30, 2023 for approval. Richardson County's portion of the grant funds to be received is \$12,453.00 with no matching funds required from the County.

Motion was made by Caverzagie to approve the FY2023 Community-based Juvenile Services Aid grant application as presented to be submitted to the NE Crime Commission. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

CORRESPONDENCE/OTHER

Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 233.25
Mary L. Eickhoff, Register of Deeds	\$13885.50
Pam Scott, Clerk of District Court	\$ 1006.00

Monthly Operating Statement

The Board reviewed the monthly operating statement for November, 2021.

Designate Official Newspaper

Motion was made by Karas to designate the FC Journal as the official newspaper for the County of Richardson County, Nebraska, for the year 2022. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

CLAIMS



Richardson County Board Minutes



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

Brite, supp	10431.00
Datashield, serv	46.75
Falls City Mercantile, supp	33.95
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	5343.44
Farm & City Supply, supp	411.04
Galls, supp	657.98
General Fire & Safety, supp	260.00

December 7, 2021

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Handley Law Office, serv	4815.00
CR21-284 S. Lunsford, CR21-122 D. Baxter, CR20-32 D. Baxter, CR21-117 M. Dean	
Jennes Distribution, supp	11354.30
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
Midwest Special Services, serv	378.00
MIPS, serv	2976.55
National Assoc. of County Officials, dues	450.00
NE Assoc. of County Officials, dues	1583.06
NE Public Health Environmental Lab, serv	105.00
OneNeck IT Solutions, serv	194.05
Petersen Reporting, serv	212.46
Quill, supp	26.98
Richardson County Court, fees	1144.56
Richardson County Sheriff, fees	1278.63
Richardson County Sheriff Petty Cash, reimb	351.31
Road & Bridge Fund, tax	3271.38
SumnerOne, serv	38.00
True Value, supp	158.43
University of KS, serv	35.00
Verizon, serv	381.11
Weaver & Merz, reimb	1088.18
Wolfe's, supp	546.38
TOTAL GENERAL FUND	\$47,752.54

ROAD & BRIDGE FUND



Richardson County Board Minutes



Agco Finance, supp	5.34
Capital One Trade Credit, supp	117.47
Culligan, serv	43.75
Diversified Drug Testing, serv	108.00
Falls City Auto Supply, supp	121.38
Falls City Utility Dept., serv	450.64
Farm & City Supply, supp	88.83
Farmer's Repair, supp	15.00
Hamm, rock	4548.57
Inland Truck Parts, supp	274.32
Lewis Implement Co., supp	4.62
Martin Marietta Materials, rock	11383.98
Midwest Engineering, serv	32750.00
Mr. Automotive, supp	87.34
NPPD, serv	31.58
NMC, supp	1106.31
OPPD, serv	45.60
O'Reilly Automotive, supp	12.98
Quill, supp	17.17
Salem, Village of, serv	21.90
Sapp Bros., fuel	1242.50
Truck Center Companies, supp	5515.80
Unifirst, supp	45.49
TOTAL ROAD & BRIDGE FUND	\$58,038.57

REG OF DEEDS P&M FUND

MIPS, serv	300.96
REG OF DEEDS P&M FUND	\$300.96

December 7, 2021
CLAIMS (Cont.)

INHERITANCE TAX FUND

Falls City Edge, funding	7500.00
NMC, grader	231600.00
Prochaska & Assoc., serv	3750.00
TOTAL INHERITANCE TAX FUND	\$242,850.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:39 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, December 14, 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.



Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS DECEMBER 14, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, December 14, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance led by Vice-Chairman Caverzagie. 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 7, 2021, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

OPIOID SETTLEMENT AGREEMENT

Doug Merz, County Attorney and Samantha Scheitel, Deputy County Attorney along with County Treasurer, Amanda Bartek-Ramsey reviewed with the Board the different options available with the settlement agreement regarding the Opioid settlements.

Motion was made by Sickel to approve the option #1 on the settlement agreement for the County to receive its direct share and potentially receive additional funds from NE Opioid Recovery Fund. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

DOUG MERZ, COUNTY ATTORNEY

Doug Merz, County Attorney and Samantha Scheitel, Deputy County Attorney reviewed with the Board the NACO Salary Recommendations for County Officials for the 2023-2026 term of office. Mr. Merz reported to the Board the number of court cases filed this year: over 200 District Court cases; over 600 criminal cases in County Court; 750 traffic cases filed in County Court and 400 child support cases.

Mr. Merz also reminded the Board that the contract with the Public Defender caps the number of felony cases that must be handled by the Public Defender at 40. After 40 then the court appointed attorneys will be assigned to those felony cases which will be an added cost to the County.

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. He reported that the new motor grader had been delivered and the tire repair equipment had been received. He also has been informed that it might be in the best interest of the County if plans were made to bid out for equipment that may be planned for within the next fiscal year with anticipated increased pricing and expected delays with delivery.

Motion was made by Sickel to approve an overload/overweight permit for Barnhart Crane to travel on 641 Avenue into the wind farm during the period of December 14 through 18. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Mr. Darveau requested the Board to consider extending the paid leave outside of the employees' regular allowance for paid time off for those employees who are diagnosed with COVID-19. Motion was made by Karas to allow the additional paid time off for employees testing positive with COVID for up to 5 work days



Richardson County Board Minutes



retroactive to July 1, 2021 and extending through April 30, 2022. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

December 14, 2021

LAW ENFORCEMENT CENTER

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

They presented to the Board a proposal from “FirstNET built with AT&T” for the purchase of 11 cell phone units plus 11 Airgain Connect Antenna-Modems totaling \$15,010.90 with a credit to the County after 3 billing cycles of \$9,700.00. This system has been demonstrated for a period of time with the Sheriff’s Department and it was determined that cellular phone service could be obtained in many more areas of the County than with the current provider. Motion was made by Caverzagie to authorize the purchase of the cellular phone package as presented from “FirstNet built with AT&T”. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

A report was approved for Sheriff Hardesty for fees collected during the month of November, 2021 totaling \$9,527.35.

SOUTHEAST COMMUNICATIONS 911 CENTER Beatrice

Bruce Lang, Police Chief of the City of Beatrice and Carla Zarybnicky, Director of the SE Communications 911 Center for the City of Beatrice requested to meet with the Board regarding the dispatching services they are providing Richardson County and to offer an update to the Board of the services being provided.

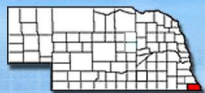
Motion was made by Sickel to recess the regular meeting agenda and go into an Executive Session at 10:32 a.m. with Bruce Lang and Carla Zarybnicky from Southeast Communications 911 Center; Chief Deputy Sheriff, Roland Merwin; Deputy Clinton Stonebarger and Deputy County Attorney, Samantha Scheitel for the protection of the public interest. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 10:49 a.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Carverzagie-aye, Sickel-aye. Motion carried.

AUSTIN DUERFELDT, ARPA ADMINISTRATOR

Austin Duerfeldt, ARPA Administrator met with the Board to review the results of the survey that was done with county residents regarding the use of ARPA funds within Richardson County. Questions regarding the use of ARPA funds to pay for additional sick pay for county employees if diagnosed with COVID were reviewed and Mr. Duerfeldt advised against the use of ARPA funds for this purpose. Mr. Duerfeldt indicated that he would request to meet with the Board again in January and for them to have a priority of 2 to 3 large projects to designate the funds to be used for and at that time could designate a certain amount of funds for each of the projects. Results of the survey are available for public inspection at the Office of the Richardson County Clerk.

CORRESPONDENCE/OTHER



Richardson County Board Minutes



ARPA Funds

The Board discussed the regulations for the expenditure of ARPA funds and the possible use to provide a one-time extra payment to Richardson County's essential employees which are being defined within the ARPA regulations as any work performed by an employee of the state, local or tribal government. No action was taken.

CLAIMS

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

December 14, 2021

CLAIMS (Cont.)

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

GENERAL FUND

Armbruster Motor Co., supp	59.75
Bartek-Ramsey, Amanda, reimb	62.00
Biernacki, Jenna, fee	49.68
Bruna Implement, supp	271.70
Buethe, Cassie, reimb	26.40
Creamer, Shawn, fee	20.00
Culligan, serv	77.36
CVSOAN, dues	120.00
DAS State Accounting, serv	289.00
Delta Gloves, supp	746.15
Eickhoff, Mary, reimb	483.58
F&M Bank, rent	76.00
Falls City Auto Supply, supp	48.89
Falls City Mercantile, supp	128.63
Falls City Sanitation, serv	20.00
Family Medicine, supp	25.30
Farm & City Supply, supp	662.94
Government Forms & Supplies, supp	1054.04
Harmon's OK Tire, supp	24.00
Kawre's, supp	7.50
Kuker, Frances, serv	900.00
Lynn Peavey Co., supp	273.50
Merz Ink, supp	178.85
Meyer Laboratory, supp	105.50
NACVSO, dues	100.00
NE Health & Human Services, serv	90.00



Richardson County Board Minutes



O'Reilly Automotive, supp	16.04
Paper Tiger Shredding, serv	90.00
Petersen Reporting, serv	534.80
Physicians Laboratory, serv	2682.00
Ram Exterminators, serv	45.00
Richardson County EMA Petty Cash, reimb	608.85
Richardson County Vendor, FICA/retire/etc	19931.97
Riggs, Kim, reimb	328.76
Schawang, Brandon, serv	1750.00
Schmidt, Brandon, fee	20.00
SNC, serv	2079.37
Stripes & Signs, supp	88.00
SumnerOne, serv	122.84
True Value, supp	92.39
Washington County Sheriff, serv	1260.00
Wolfe's, supp	29.82
Payroll Expense	89045.10
TOTAL GENERAL FUND	\$124,625.71

ROAD & BRIDGE FUND

Capital One Trade Credit, supp	111.78
Falls City Sanitation, serv	20.00
Interstate Billing Services, supp	3290.00
Jim Hawk Truck Trailers, supp	200.06
Martin Marietta Materials, rock	8752.13
NE State Fire Marshal, fee	240.00
Operation & Expense Account, reimb	42.49
Rulo, Village of, serv	25.00
Sapp Bros., fuel	1559.67
SNC, serv	161.22
Unifirst, serv	27.54
Verdon, Village of, serv	25.00
Wiltse Electric, serv	207.25
Payroll Expense	34347.38
TOTAL ROAD & BRIDGE FUND	\$49,009.52

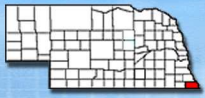
ARPA FUNDS

Richardson County Vendor, FICA/retire/etc	15.77
Payroll	
TOTAL ARPA FUNDS	\$125.21

SHERIFF COMMISSARY FUND

SNC, serv	133.00
TOTAL SHERIFF COMMISSARY FUND	\$133.00

JAIL BOND REPAYMENT FUND



Richardson County Board Minutes



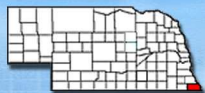
BOK Financial, int	12828.75
TOTAL JAIL BOND REPAYMENT FUND	\$12,828.75

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:36 p.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 21, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS DECEMBER 21, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, December 21, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the December 14, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the Board of Equalization meeting from December 14, 2021, as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the December 16, 2021 Emergency Meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD AND BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this past week. Mr. Darveau informed the Board that the insurance adjuster will be reviewing the damages done to the building and some vehicles that were damaged during last week's storm. The Board approved that the generator be installed at the Road Department so that access can be made to the fuel storage tanks by Sheriff's deputies during power outages.

UPDATE ON STORM DAMAGE OF 12/15/21

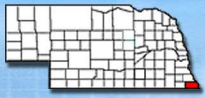
The Board reviewed with the Emergency Management Agency Director, Brian Kirkendall the damages that were reported from the storm of December 15, 2021.

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Roland Merwin updated the Board this week on the business of the Law Enforcement Center. Sheriff Hardesty reviewed with the Board the situation with the generator service to the Law Enforcement Center and expressed that the generator should be at some point be connected to the Sheriff's Office portion of the Law Enforcement Center.

KAYTLYN KENNEDY, EXTENSION EDUCATOR

Carli Black, Extension Director of the Southeast Nebraska District and Kaytlyn Kennedy, Extension Educator requested to meet with the Board to present a proposal from the University of Nebraska Cooperative Extension Service regarding the salary of the 4-H Assistant in Richardson County. Nebraska Extension had



Richardson County Board Minutes



completed a salary equity study for all 4-H Assistants to ensure that all staff were being compensated in proportion to new adjusted starting salary of \$38,000. In the salary adjustment calculations, the number of years of service along with annual evaluation merit scores were used.

Motion was made by Caverzagie to approve the proposal from the University of Nebraska Cooperative Extension Service for an increase of the 4-H Assistant's salary in which the County would be responsible for a total of 25% of the salary effective July 1, 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

December 21, 2021

AMANDA BARTEK-RAMSEY, COUNTY TREASURER

Amanda Bartek-Ramsey, County Treasurer presented to the Board pledge security receipt replacements with F&M Bank and Frontier Bank. Motion was made by Sickel to approve the replacement of receipts from F&M Bank #392201699, #392206426, #392212525, #392205402, #392183632 and #392212525 with receipts #392218119 and #392209032; and to approve receipts from Frontier Bank #171028355 and #421058302. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

COUNTY DEPOSITORY APPLICATIONS

Motion was made by Sickel to adopt Resolution 2021-2022-22 to approve the applications from the financial institutions to be depositories for county funds during the year 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 51)

REDISTRICTING COUNTY COMMISSIONER DISTRICTS

Following the 2020 Census and receipt of the population data for Richardson County the Board reviewed many different proposals prepared by gWorks to draw new boundary lines for the County Commissioner Districts 1, 2 and 3 in Richardson County.

Motion was made by Sickel to adopt Resolution 2021-2022-23 to establish the boundary lines for Commissioner District 1, 2 and 3 in Richardson County as defined:

COMMISSIONER DISTRICT I: All of Falls City Ward 3, Ward 4 and the following in Ward 2 lying to the South of a line beginning on West 21st Street traveling East to Clifton Avenue thence North on Clifton Avenue to 22nd Street, thence East on 22nd Street to Fulton Street, thence South on Fulton Street to 21st Street, thence East on 21st Street to the city limit.

COMMISSIONER DISTRICT II: All of Falls City Ward 1 and that portion of Falls City Ward 2 lying to the North of a line beginning on West 21st Street traveling East to Clifton Avenue thence North on Clifton Avenue to 22nd Street, thence East on 22nd Street to Fulton Street and the following townships: Arago/Barada, Falls City Rural/Ohio and Jefferson/Rulo.

COMMISSIONER DISTRICT III: All of the following townships: Franklin/Humboldt Rural/Speiser, Grant/Nemaha, Humboldt Ward I and Ward II, Liberty, East Muddy, West Muddy/Porter and Salem.



Richardson County Board Minutes



Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 52)

CORRESPONDENCE/OTHER

Resolution 2021-2022-24 Transfer of Funds

Motion was made by Sickel to adopt Resolution 2021-2022-24 regarding the transfer of funds in the amount of \$400,000 from the Inheritance Tax Fund to the General Fund as outlined in the FY2021-2022 budget document. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 53)

Citizen's Advisory Committee—Jail Expansion

Motion was made by Caverzagie to reappoint the following persons to the Citizen's Advisory Committee for the proposed addition to the Jail area of the Richardson County Law Enforcement Center: Ray Joy, June Bowers, Mark Joy, Jake Ankrom, Jerry Duerfeldt, Charlie Fiegenger and Phil Bletscher and to newly appoint Trent Phillips and Austin Duerfeldt. Motion

December 21, 2021

Citizen's Advisory Committee (Cont.)

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

Prochaska & Associates Agreement

Motion was made by Sickel to enter into an agreement with Prochaska & Associates for the scope 2 Pre-Design Phase which will include issues identification, budgeting, citizen committee advisory and bond campaign of the proposed addition to the Jail area of the Richardson County Law Enforcement Center at a cost of \$15,000. Motion seconded by Karas. ROLL CALL VOTE: Karas-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: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

GENERAL FUND

Amazon, supp	194.84
BuckIT, serv	3025.00
Caverzagie, John, reimb	261.52
Charm-Tex, supp	319.80
Clerk of District Court, fees	505.00
Comfort Inn, lodg	404.85
Consolidated Management Co., serv	8810.57
Culligan, serv	112.36



Richardson County Board Minutes



DAS State Accounting, serv	30.88
Dollar General, supp	64.95
Donahue & Faesser, serv	2744.00
CR21-45 Z. Bokelman, CR19-28 R. Bivans, E. Beethe	
Electronic Contracting Co., serv	632.50
Falls City Auto Supply, supp	85.87
Falls City Mercantile, supp	155.53
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	1000.00
CI12-80 F. Rist, C. Shaw	
Farm & City Supply, supp	191.23
Hillyard, Angie, serv	594.00
Kennedy, Kaytlyn, reimb	196.00
KexRx, supp	683.74
Kollasch Law Office, serv	955.00
CR20-66 J. Kelly	
Lemerond, Debbie, sserv	390.50
Maddox, Amber, serv	335.50
MIPS, supp	440.40
Mr. Automotive, supp	156.78
NE Association of District Court Clerks, dues	50.00
NE Public Health Environmental, serv	105.00
Nestor & Mercure, serv	670.00
PR19-39	
OPPD, serv	51.09
O'Reilly Automotive, supp	159.38
Pest Control Services of SE NE, serv	45.00
ProServ, serv	133.10
Radiology Assoc., serv	232.00
Region V Systems, serv	4494.00
Richardson County Clerk, supp	26.00

December 21, 2021

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Richardson County EMA Petty Cash, reimb	243.76
Scholl Lawn & Landscape, serv	393.00
Scott, Pamela, reimb	260.96
Shafer, Ann, serv	589.00
Shafer, Max III, serv	880.00
Southeast District Assessor Assoc., dues	50.00
Spartan Nash, supp	77.72
SumnerOne, serv	6.61
True Value, supp	23.69
Unifirst, serv	50.00
Verizon, serv	866.20
TOTAL GENERAL FUND	\$31,697.83

ROAD & BRIDGE FUND



Richardson County Board Minutes



Black Hills Energy, serv	47.65
Fairfield, lodg	229.90
Holiday Inn, lodg	229.90
Martin Marietta Materials, rock	6852.30
NPPD, serv	142.34
Northern Safety Co., supp	51.30
OPPD, serv	34.85
Operation & Expense, reimb	50.00
Sapp Bros., fuel	1666.33
TOTAL ROAD & BRIDGE FUND	\$9,304.57

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:50 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 28, 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



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS DECEMBER 28, 2021

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, December 28, 2021. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the minutes of the December 21, 2021, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board this week on the business of the Law Enforcement Center. The Sheriff reviewed with the Board the dispatching services being provided through Southeast Nebraska Communication 911 Dispatch Beatrice, NE. The Board further requested that Sheriff Hardesty begin and continue to attend the monthly Southeast Communications 911 Center Beatrice, NE Advisory Committee meetings to relay his concerns with the dispatching problems that have been experienced so that they might be resolved.

Discussion was held to consider the purchase of DataMaster breath analyzer equipment. Motion was made by Caverzagie to approve the use of STOP funds for the purchase of DataMaster equipment in the amount of \$8,345.00. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

ROAD AND BRIDGE DEPT.

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

OPEN SEALED BIDS FOR CONSTRUCTION OF STWD-CBMP(5), C007423425

At 10:30 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the construction of a structure STWD-CBMP(5), C007423425, Salem Southeast.

Three bids were received from the following: Van Kirk Bros. Contracting in the amount of \$268,459.75, Vogtsapes, Inc. in the amount of \$269,333.25 and Gus Construction Co., Inc in the amount of \$302,997.00. Motion was made by Sickel to accept all bids received only for the purpose of further review. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

DISCUSS SALARY OF ELECTED OFFICIALS FOR TERM OF OFFICE 2023-2026

Pam Scott, Clerk of the District Court met with the Board to present information on setting the salaries for the new term. Also present were County Assessor Kim Riggs, County Treasurer Amanda Bartek-Ramsey and Sheriff Rick Hardesty. The board will take this information into consideration.



Richardson County Board Minutes



CORRESPONDENCE/OTHER

Pictometry

A motion was made by Caverzagie to enter into an agreement with the City of Falls City for a Joint Aerial Photo Project "Pictometry". Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

December 28, 2021

CLAIMS

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

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

GENERAL FUND

Amazon, sub	179.00
CMC, serv	1830.00
Crook, Eric, serv	975.00
Culligan, serv	77.36
East Richardson Rural Water #2, serv	299.63
Fairfield Inn & Suites, lodg	459.80
Falls City Mercantile, supp	183.50
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	1047.50
C20-32 D. Baxter, CR20-33 K Simpson, CR21-141 R. Bookout, CR20-75 K. Hoagland	
First Concord, fees	238.00
Galls, supp	1064.88
Handley Law Office, serv	2280.00
CR21-134 E. Marquez, CR21-408 J. McNeely, CR20-362 J. Vaughan	
Holiday Inn, lodg	114.95
Karas, Rick, reimb	329.28
Lincoln National Life Ins., ins	1122.69
Medica, ins	45596.53
Mercure, Steven, serv	5750.00
NE Public Health Environmental Lab, serv	105.00
Postmaster, supp	290.00
Radiology Associates, serv	438.00
Richardson County Sheriff Petty Cash, reimb	745.03
Richardson County Vendor, FICA/retire/etc	20280.68
True Value, supp	41.45
ULine, supp	343.13
Wolfe's Printing, supp	195.61
Payroll Expense	94462.41
TOTAL GENERAL FUND	\$178,449.43



Richardson County Board Minutes



ROAD & BRIDGE FUND

Payroll Expense	34520.71
TOTAL ROAD & BRIDGE FUND	\$34,520.71

DRUG COURT FUND

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

ARPA FUND

Richardson County Vendor, FICA/retire/etc	17.00
Payroll Expense	118.08
TOTAL ARPA FUND	\$135.08

INHERITANCE TAX FUND

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

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:45 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 4, 2022 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