



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS ANNUAL MEETING JANUARY 8, 2019

CALL TO ORDER

The annual meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, January 8, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given and the Pledge of Allegiance was led by Chairman Sickel. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

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

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

BOARD REORGANIZATION

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

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

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

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

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

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

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

APPOINTMENT OF BOARD/COMMITTEE MEMBERS

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



Richardson County Board Minutes



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

January 8, 2019

APPT BOARD/COMM (Cont.)

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

SPECIAL BOARD APPOINTMENTS

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

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

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

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

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

SHERIFF POUNDS

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

ROAD & BRIDGE DEPT.



Richardson County Board Minutes



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

SOUTHEAST NE DRUG COURT

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

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

January 8, 2019

DRUG COURT (Cont.)

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

COUNTY TREASURER

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

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

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

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

CORRESPONDENCE/OTHER

Fee Reports

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

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

Cancel Check



Richardson County Board Minutes



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

Subdivision

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

CLAIMS

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

GENERAL FUND

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

January 8, 2019
CLAIMS (Cont.)

GENERAL FUND (Cont.)

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



Richardson County Board Minutes



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

ROAD & BRIDGE FUND

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

January 8, 2019
CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

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



Richardson County Board Minutes



REG OF DEEDS P & M FUND

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

VETERAN'S AID FUND

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

STOP PROGRAM DIVERSION FUND

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

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:17 p.m. Motion seconded by Sickel.
 ROLL CALL VOTE: Frank-aye Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 15, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk