



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JANUARY 22, 2019

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, January 22, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

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

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

SHERIFF POUNDS

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

ROAD & BRIDGE DEPT.

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

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

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

DELORES MARTINEZ

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

FALLS CITY EDGE

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

BRIAN KIRKENDALL, NOXIOUS WEED SUPT.



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

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

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EXECUTIVE SESSION

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

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

CORRESPONDENCE/OTHER

Richardson County Planning Commission

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

CLAIMS

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

GENERAL FUND

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



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

ROAD & BRIDGE FUND

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

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CLAIMS (Cont.)

ROAD AND BRIDGE FUND (Cont)

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

JUVENILE SERVICES LB640 GRANT FUNDS

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

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:30 p.m. Motion seconded by Frank.
ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 29, 2019 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk