



Richardson County Board Minutes



**RICHARDSON COUNTY BOARD OF COMMISSIONERS
JANUARY 29, 2019**

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, January 29, 2019. Roll call was answered by Frank, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Frank. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room.

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

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

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

SHERIFF POUNDS

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

ROAD & BRIDGE DEPT.

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

DELORES MARTINEZ

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

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

ROY FREY, KANSAS INSURANCE

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

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

CLAIMS

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



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

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

January 29, 2019
CLAIMS (Cont.)

GENERAL FUND

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

ROAD & BRIDGE FUND

Norris Quarries, rock	1319.38
OPPD, serv	46.99



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

JUVENILE SERVICES LB640 GRANT FUND

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

ADJOURNMENT

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

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk