

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
MARCH 27, 2024**

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Tuesday, March 27, 2024. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Caverzagie to approve the minutes of the March 20, 2024, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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

JUDGE RICK SMITH, COUNTY COURT

County Court Judge, Rick Smith and Clerk Magistrate, Bethany Godemann requested from the Board permission to obtain quotes for an electronic lock system with a keypad for the interior doors of the Courtroom and foyer area that lead to the staff office areas and to obtain a quote for the installation of a permanent glass shield for the front office counter. The Board relayed to Judge Smith to proceed with obtaining these quotes and submit to the Board for review and consideration.

Motion was made by Karas to approve and authorize the Chairman to sign the Statement of Acceptance of Possession and Future Responsibility for Courtroom technology items installed by the NE AOCF for County Court and for District Court. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye.

OPEN SEALED BIDS FOR ROCK

At 9:15 a.m. Chairman Caverzagie noted that the publication was made for the solicitation of sealed bids for the purchase of road rock for 2024. Bids were received from 1) **Norris Quarries** of Maitland, MO for 1 ¼" road rock (surface) at \$15.40/ton; 2) **Martin-Marietta** quarries at **DuBois** for 1 ½" crusher run for \$20.50/ton, 1" clean for \$28.10/ton, ½" chips for \$32.40/ton; and at **Weeping Water** for crusher runs at \$20.50/ton and clean stone at \$28.05/ton.

A motion was made by Caverzagie to accept the bids received only for the purpose of further review by the Board and Highway Superintendent and to consider at next week's meeting. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance and business within the County Roads Department this past week.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center this past week.

Sheriff introduced Ashley Fisher who has been hired to serve as the dispatch supervisor.

Motion was made by Sickel to authorize the Chairman, after approval from the County Attorney is received, to sign the Amendment 6 to Centurylink Master Service Agreement Public Safety Version to supply managed data bundle at a total cost of \$66,598.75 over a 5-year period and to approve a quote for the Managed Emergency Call Handling Bundle at a total cost of \$30,414.86. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Caverzagie to adopt Resolution 2023-2024-32 to establish the

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LAW ENFORCEMENT CENTER (Cont.)

number of sheriff deputies which changes the previous resolution by stating there are 2 law enforcement dogs and adding 2 part-time positions to not work more than 22 hours/week which will cover vacations. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 74)

Motion was made by Karas to approve an agreement with Terri Eldridge who will act as a Dispatch Trainer for the Richardson County Sheriff's Office and will be paid the sum of \$25.00/hour for six (6), eight-hour training sessions with such agreement to terminate after the completion of the six (6), eight-hour training sessions. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 75)

Motion by Sickel to approve the sale of a 2019 Ford Explorer that has been determined to be a surplus item, vin #1FM5K8AR9KGA31992 at the Big Iron Auction to be held on Wednesday, April 24, 2024. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

COUNTY TREASURER

Amanda Bartek-Ramsey, County Treasurer reviewed with the Board further information on a postage machine available through Pitney Bowes.

A motion was made by Sickel to approve the lease of a Pitney Bowes postage machine for a term of 5 years at a cost of \$3,730.80 which includes all maintenance for the term. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

CORRESPONDENCE/OTHER

County Insurance Bid Notice

A motion was made by Sickel to approve the advertisement of the notice to solicit sealed bids for the county insurance to be received and opened on Wednesday, May 22, 2024. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

CLAIMS

A 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, Sickel-aye, Caverzagie-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 Capital Services, supp	13.89
Clerk of District Court, fees	760.00
CVSOAN Treasurer, dues	260.00
DAS State Acctg, fee	163.18
Galls Inc., supp	135.99
Hasselbalch Pharmacy, serv	28.52
Hy-Vee, supp	34.52
Johnson County Sheriff's Office, fees	1820.00
Kennedy, Kaytlyn, reimb	196.98
Koch's Auto Service, serv	123.52
Lake Mac Assessment, LLC, serv	6400.00
Lynn Peavey Company, supp	109.28
Merz Ink, supp	174.00
O'Reilly Automotive, Inc., supp	87.88
Postal Service, supp	2863.95
Quill, supp	394.53

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Radiology Associates, serv	35.00
Richardson County EMA Petty Cash, reimb	206.89
Richardson County Sheriff Petty Cash, reimb	691.21
Richardson, Kristy, reimb	50.92
SumnerOne, serv	127.29
Wolfe's Printing, supp	305.98
TOTAL GENERAL FUND	\$14,983.53

ROAD & BRIDGE FUND

KS Haug Communications, supp	100.00
Martin Marietta Materials, rock	26717.40
NPPD, serv	100.59
Norris Quarries, rock	10421.17
Operation & Expense Account, reimb	179.10
PowerPlan, supp	107.92
Rulo, Village of, serv	25.00
Stella, Village of, serv	46.20
TOTAL ROAD & BRIDGE FUND	\$37,697.38

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 10:39 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again at 9:00 a.m. on Wednesday, April 3, 2024, in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk