

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
APRIL 3, 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 Wednesday, April 3, 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 Sickel to approve the minutes of the March 27, 2024, meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Caverzagie to approve the minutes of the March 27, 2024 Board of Equalization minutes 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.

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.

A motion was made by Sickel to approve both bids received at last week's meeting for the purchase of road rock during 2024: 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. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. Commissioner Sickel also suggested that the Road Department consider the area in the west further as to when to haul from the Maitland, MO.

Bids were received from.

Mr. Darveau also gave a report on an equipment demonstration by Road Groom Manufacturing on the road groom machine that was held last week at the County Shop for employees.

LAW ENFORCEMENT CENTER

Sheriff Hardesty was unable to meet with the Board this week due to activities at the Law Enforcement Center.

Donations were received from the following for the benefit of the Drug Dog program: Farm & City Supply of Falls City--\$200 and Koch's Auto of Dawson--\$500.

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of March, 2024

Pam Scott, Clerk of Dist Court	\$1,747.00
Mary L. Eickhoff, County Clerk	\$6,304.50
Mary L. Eickhoff, Register of Deeds	\$ 206.98

Monthly Operating Statement

The Board reviewed the March, 2024, monthly operating statement.

Claim filed by John D. Cooper

A motion was made by Caverzagie to forward to the county's insurance carrier a claim filed by John D. Cooper of Humboldt, NE with regards to a court case that he references in the claim, CR20 186. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Sub-division Resolution 2023-2024-33

A motion was made by Karas to approve a sub-division for Robert J. and Tamela Witt located in S12, T1, R15 and to adopt Resolution 2023-2024-33. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 76)

Agreement with Lancaster County Youth Services Center

A motion was made by Karas to approve and enter into an agreement with Lancaster County Youth Services Center to provide services for juvenile detention. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. (Resolution Book 27, Page 77)

Other

Payments were received for the Opioid Settlement funds totaling \$19,736.69.

CLAIMS

A 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, 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	25.73
Best Buy, supp	1323.66
Clerk of District Court, fees	252.00
Consolidated Management Co., serv	10858.16
County Treasurer, fees	2027.42
Culligan of Percival, serv	203.60
East Richardson RWD #2, serv	326.17
Falls City Mercantile, serv	148.40
Falls City Sanitation, serv	60.00
Family Medicine, serv	133.00
Frontier Bank, supp	96.81
Humboldt Standard, ads	82.17
Kirkendall, Brian, reimb	30.66
Microfilm Imaging Systems, serv	110.00
MIPS Inc., serv	3218.84
Nebraska.Gov, fees	105.00
Nebraska State Fire Marshal, serv	72.00
Nemaha County Clerk, serv	6090.79
OneNeck IT Solutions, LLC, serv	843.10
Paper Tiger Shredding, serv	80.00
Richardson County Court, fees	702.25
Richardson County EMA Petty Cash Acct, reimb	783.12
Richardson County Sheriff, fees	1048.08

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Richardson County Sheriff Petty Cash Acct, reimb	258.78
Richardson County Vendor, FICA/retire/etc	24216.62
Richardson, Kristy, reimb	246.56
Sisco, Emily, serv	2000.00
Southeast Nebraska Communications, serv	2218.46
SumnerOne, serv	41.04
Townsend, Joshua, reimb	277.68
Verizon Wireless, serv	303.68
Weaver & Merz Law Office, reimb	10.96
Payroll Expense	113563.91
TOTAL GENERAL FUND	\$171,758.65

ROAD & BRIDGE FUND

Capital One Trade Credit, serv	125.34
Culligan of Percival, serv	80.00
East Rural Water District #2, serv	46.00
Martin Marietta Materials, rock	9824.89
NMC, Inc., serv	35351.87
Norris Quarries, LLC, rock	3697.39
Northern Safety Co., Inc., supp	166.92
Omaha Public Power District, serv	82.07
Quill LLC, supp	87.96
Southeast Nebraska Communications., serv	103.85
UniFirst Corporation, supp	55.95
Woods & Aitken LLP, serv	6366.57
Payroll Expense	33735.04
TOTAL ROAD & BRIDGE FUND	\$89,723.85

REGISTER OF DEEDS PERSERVE FUND

MIPS Inc., serv	315.57
TOTAL REGISTER OF DEEDS PERSERVE	\$315.57

SHERIFF COMMISSARY FUNDS

Combined Public Communications, serv	1740.53
Southeast Nebraska Communications, serv	155.00
TOTAL SHERIFF COMMISSARY FUNDS	\$1,895.53

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 9:35 a.m. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again at 9:00 a.m. on Wednesday, April 10, 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