

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
MARCH 6, 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 6, 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 February 21, 2024, meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-abstain, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Caverzagie to approve the Board of Equalization minutes of the February 21, 2024, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-abstain, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Caverzagie to approve the minutes of the February 28, 2024, meeting as presented with one correction being noted and completed. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-abstain, Caverzagie-aye. Motion carried.

A motion was made by Karas to approve the agenda as posted. Motion seconded by Sickel. 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 maintenance being done on county roads and bridges this past week.

A notice to bidders was reviewed to solicit bids for the purchase of road rock to be received by and opened by the Board until Wednesday, March 27, 2024, at 9:15 a.m. This notice was approved for publication.

LAW ENFORCEMENT CENTER

Chief Deputy, Jeremiah Franks updated the Board on the routine business within the Law Enforcement Center this past week, reporting that there are currently 16 inmates being held at the jail. A new employee to serve as the dispatch supervisor was hired and started duties on Monday, March 4, Ashley Fischer. It was also reported that plans are underway to organize a golf scramble at the end of June for the benefit of the K-9 Drug Dog program with all proceeds from the fund raiser event to assist in the maintenance and continued training of the drug dogs in Richardson County.

Motion was made by Karas to withdraw quote #Q-40817-1 with Omnigo Software, LLC and to approve the revised quote, #Q-40817-2 adding the additional costs for \$10,001.42 for interface service, making the total amount for this software package now \$124,837.60 payable over a 5 year period (1st--\$22,592.56, 2nd--\$23,722.20, 3rd--\$24,908.24, 4th--\$26,153.51, 5th--\$27,461.09). Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

SENCA FC OUTREACH OFFICE

Sherry Huddleston of the Falls City SENCA Outreach office presented to the Board a report of activity from October, 2023 through January, 2024.

KAYTLYN KENNEDY, EXTENSION EDUCATOR

Kaytlyn Kennedy, Extension Educator presented to the Board the 2023 Annual Extension report for the Richardson County office.

Also reviewed at this time was the current salary of the clerical position in the office and a request was made for this to be increased. The Board will consider this request further at next week's meeting.

March 6, 2024

March 6, 2024

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director requested approval to fill an open position that has been vacant to assist on the radiological response team. There are 11 positions on this team and filling this vacancy will keep it at 10.

Motion was made by Sickel to authorize the EMA Director to fill the position on the radiological response team. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Mr. Kirkendall also informed the board that the office would have to be closed March 26 thru March 29 as all staff members will be attending different trainings.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the February, 2024 monthly operating statement.

Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 213.49
Mary L. Eickhoff, Reg of Deeds	\$9,224.25
Pam Scott, Clerk of Dist Court	\$1,003.00
Sheriff Hardesty	\$4,577.06

CLAIMS

A motion was made by Karas to allow the payment of all claims that were submitted today. Motion seconded by Caverzagie. 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

Armbruster Motor Co., serv	154.73
Bennet, Pam, serv	100.00
BuckIT, serv	7103.33
Consolidated Management Co., supp	10958.40
Datashield Corp., serv	137.00
East Richardson RWD #2, serv	334.66
Falls City Journal, ads	2934.76
Falls City Sanitation, serv	60.00
Gravatt, Jere, serv	100.00
Handley, Dylan, serv	400.00
Hector, Amy, serv	200.00
Johnson County Hospital, serv	1025.27
Justice Data Solutions, serv	5100.00
Malcolm, Terry DDS, serv	420.00
Meyer Laboratory Inc., serv	274.25
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
Nestor & Mercure, reimb	500.00
Postmaster, supp	877.00
Pro Serv Business Systems, serv	146.41
Quill LLC, supp	215.10

Radiology Associates, serv 5.84

March 6, 2024
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Richardson County Court, fees	815.00
Richardson County EMA Petty Cash., reimb	696.59
Richardson County Sheriff, fees	1339.80
Richardson County Sheriff Petty Cash, reimb	392.28
Richardson County Vendor, FICA/retire/etc	24152.59
Sisco, Emily, serv	2000.00
Southeast Nebraska Communications, serv	2273.73
SumnerOne, serv	154.04
True Value Hardware, supp	29.34
University of Nebraska-Lincoln, supp	2795.02
Verizon Wireless, serv	303.68
Wolfes Printing, supp	122.74
Payroll Expense	114515.53
TOTAL GENERAL FUND	\$180,777.09

ROAD & BRIDGE FUND

Culligan of Percival, serv	50.00
Department of Correctional Services, supp	100.00
East Richardson RWD #2, serv	46.00
Falls City Auto Supply, supp	995.43
Farm & City Supply, supp	54.41
Hamilton Equipment Company, supp	73.77
Harmon's OK Tire, serv	110.00
Jim Hawk Truck Trailers, supp	27.44
Mr. Automotive, supp	504.54
Nebraska Public Power District, serv	31.58
Newman Signs, Inc., supp	3040.00
NMC, Inc., serv	2302.34
Norris Quarries, LLC, rock	16367.76
Omaha Public Power District, serv	120.99
Operation & Expense Account, reimb	36.98
O'Reilly Automotive, Inc., supp	430.89
Salem, Village of, serv	23.70
Southeast Nebraska Communications, serv	105.07
Stateline Propane Service, Inc, serv	142.73
Truck Center Companies, serv	24638.04
UniFirst, supp	55.95
Payroll Expense	32100.82
TOTAL ROAD & BRIDGE FUND	\$81,358.44

DRUG COURT FUND

Morrissey, Morrissey & Dalluge, serv	1100.00
TOTAL DRUG COURT FUND	\$1,100.00

SHERIFF COMMISSARY FUND

Southeast Nebraska Communications, serv	155.00
TOTAL SHERIFF COMMISSARY FUND	\$155.00

March 6, 2024

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 11:07 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, March 13, 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