

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
MARCH 13, 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 13, 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 6, 2024, meeting as presented. Motion seconded by Karas. 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.richardsoncountyne.gov.

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. was unable to meet with the Board this week. A check was received from EMC Insurance for the damages done to a motor grader on January 9, 2024, in the amount of \$34,176.73.

Andy Thies was present at this time to inquire on an intersection located at 634 Avenue and 707 Trail. He indicated that there are plans to construct a chicken production facility in that area and the transportation company that would service the facility would not be able to travel this road due to the grade of the hill on the road which is approximately now at 6% and would need to be 4% or lower. They would also like to request that a stop sign at the intersection be replaced with a yield sign and maybe caution signs on each side of the road approaching this intersection. The Board requested that Mr. Thies be scheduled on the agenda to meet with the Board during next week's meeting to review this matter further.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center this past week. He reported that there are 24 inmates being held by Richardson County with 23 being housed at the Richardson County Jail and 1 housed off site. Maintenance items were also reviewed and Sheriff Hardesty expressed that Nathan Stewart who is in charge of maintenance at the Law Enforcement Center has been doing an excellent job. The department has applied and is waiting for approval for the grant "You Text. You Pay." which is scheduled to begin April 1 thru April 8. Sheriff Hardesty also informed the Board that plans are being made for a training course to be held for the dispatchers which will include six different 8 hour sessions tentatively being scheduled for a period in May. It was also reported that Deputy Franks is continuing the coordination for a golf tournament to be held on June 29 to raise funds for the drug dog program.

Commissioner Karas reported that he and Sheriff Hardesty attended the HTRS school board meeting on Monday evening for the discussion and consideration of reinstating a school resource officer for the 2024-2025 year. Sheriff Hardesty also reported that he plans to attend the upcoming community forums that HTRS has scheduled within the district area.

KAYTLYN KENNEDY, EXTENSION EDUCATOR

Kaytlyn Kennedy, Extension Educator was unable to meet with the Board this week and has rescheduled for next week.

CORRESPONDENCE/OTHER

Subdivision

Motion was made by Caverzagie to approve a sub-division for Douglas and Shiela Huppert located in S15, T1, R15 and to adopt Resolution 2023-2024-29. Motion seconded by

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 CORRESPONDENCE/OTHER (Cont.)

Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.
 (Resolution Book 27, Page 72)

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

Ankrom, Jami, reimb	209.04
Best Buy, supp	411.51
Community Medical Center, serv	2657.37
Culligan of Percival, serv	182.40
Falls City Journal, ads	554.02
Falls City Mercantile, supp	517.93
Falls City Utility Department, serv	9213.79
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	1263.50
CR24-13 C. Kinsella, CR23-507 T. Larson	
Handley Law Office, serv	4849.75
CR22-184 R. Cabanas, CR23-109 P. MacDonald, CR23-44 J. Ralph, CR23-323 B. Westcott, CR23-100, CR23-362, CR23-547, CR23-615, CR23-235, CR23-582, CR23-424, CR23-614, CR23-598 J. Romine, CR23-546 J. Romines; CR23-642 P. MacDonald; JV22-38	
Kex Rx, serv	1521.65
Koch's Auto Service, serv	96.12
Malcolm, Terry, serv	140.00
NE Dept. Of Revenue, serv	625.00
Nelson, Clark & Timan, serv	4047.00
JV22-39, CR23-142 S. Robinson, CR23-192 S. Robinson, CR23-136 S. Robinson, CR23-137 S. Robinson	
Norfolk Lodge & Suites, serv	218.98
Nussbaum, Emily, reimb	27.47
ODP Business Solutions, LLC, supp	193.90
Prochaska & Associates Inc., serv	173.71
Richardson, Kristy, reimb	39.53
Schendel Pest Control, serv	69.88
SumnerOne, serv	70.00
UniFirst, serv	79.11
Weaver & Merz Law Office, reimb	1104.68
Wolfes Printing, supp	122.74
TOTAL GENERAL FUND	\$28,389.08

ROAD & BRIDGE FUND

City of Humboldt, serv	90.75
Falls City Sanitation Service, serv	20.00
Falls City Utility Department, serv	1337.75
Hullman's Ford Lincoln, Inc., serv	100.00
Mainelli Wagner & Associates, Inc., serv	21636.06
Norris Quarries, LLC, rock	13133.14
Northern safety Co., Inc., serv	36.51
Verdon, Village of, serv	31.76
Wiltse Electric, serv	207.61
TOTAL ROAD & BRIDGE FUND	\$36,593.58

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CLAIMS (Cont.)

INHERITANCE TAX FUND

Motorola Solutions, supp	61703.50
TOTAL INHERITANCE TAX FUND	\$61,703.50

ADJOURNMENT

A motion was made by Caverzagie to adjourn the meeting at 10:01 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again at 9:00 a.m. on Wednesday, March 20, 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