

**RICHARDSON COUNTY BOARD OF COMMISSIONERS  
APRIL 24, 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 24, 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 April 17, 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 minutes of the April 17, 2024, Board of Equalization meeting as presented. Motion seconded by Caverzagie. 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 2<sup>nd</sup> Floor and on the Richardson County website [www.richardsoncountyne.gov](http://www.richardsoncountyne.gov).

**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 discussion was held regarding the purchase of a road groomer from Road Groom Manufacturing for \$31,025.00.

**LAW ENFORCEMENT CENTER**

Sheriff Hardesty updated the Board on the activity and business at the Law Enforcement Center this past week. He reported that the NE Department of Transportation grant for "Drug Impaired Driving Enforcement" that was held over the weekend, April 19-21, that the deputies worked overtime as specified for in the grant in which they responded to 113 calls for service which resulted in 89 traffic stops, 4 arrests and 26 citations. There are currently only 10 inmates in the jail today.

Motion was made by Karas to approve a salary increase for employees who will serve as dispatchers at \$21.00/hour and for the night dispatcher supervisor and TAC Officer at \$22.00/hour effective April 28, 2024. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A discussion was also held on the status of a patrol vehicle, the 2017 Dodge Ram Pickup that is needing a new engine. The Sheriff's Department will be making plans for this repair to be made with possibly the County Road Department doing the repair.

The Board will also consider at next week's meeting a Memorandum of Understanding with the Falls City PSAP and Richardson County Sheriff's Office which will outline the responsibilities of each party, provide the scope and authority of the agreement, clarify terms and outline compliance issues. This Memorandum of Understanding will be presented to the City of Falls City for consideration also. The Service Systems Advisory Committee will be meeting on May 8 to approve Richardson County to become a Secondary PSAP and will accept this Memorandum of Understanding as part of the approval process.

**FC EDGE**

Lucas Froeschl, Executive Director of the Falls City Economic Development and Growth Enterprise presented the quarterly report to the Board.

**BRIAN KIRKENDALL, EMA DIRECTOR**

Brian Kirkendall, EMA Director was asked by the Falls City Senior Yearbook staff if the jail area located on the top floor of the Courthouse could be used for the senior class to stage a picture for the class. The Board did not offer approval for this request.

April 24, 2024

## CORRESPONDENCE/OTHER

### Resolution 2023-2024-36 Sub-division

A motion was made by Sickel to approve a subdivision for L.A.H. Eickhoff Farms, Inc. located in S29, T3, R16 and to adopt Resolution 2023-2024-36. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 79)

### Resolution 2023-2024-37 Sub-division

A motion was made by Sickel to approve a subdivision for L.A.H. Eickhoff Farms, Inc. located in S20, T3, R16 and to adopt Resolution 2023-2024-37. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 80)

### Resolution 2023-2024-38 Sub-division

A motion was made by Sickel to approve a subdivision for L.A.H. Eickhoff Farms, Inc. located in S21, T3, R16 and to adopt Resolution 2023-2024-38. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 81)

## 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

Assistency, LLC, serv	2773.00
AT&T Mobility, serv	1078.85
Bryan Health, serv	2339.23
Bryan Heart, serv	666.00
Charm-Tex, serv	83.60
Falls City Journal, ads	77.50
Falls City Mercantile, supp	347.11
Galls Inc., serv	131.99
Holiday Inn, serv	535.00
Inpatient Physician Associates, serv	828.00
Jones Air Conditioning, serv	446.00
Kex RX, serv	1354.39
Koch's Auto Service, serv	677.96
Mary's Appliance, serv	1554.00
Merz Inc., serv	58.00
Midwest Radar & Equipment, serv	492.00
NE Association of County Treasurers, fees	150.00
Nebraska Public Health Environmental, serv	105.00
ODP Business Solutions, supp	384.59
Radiology Associates, serv	35.00
Ram Exterminators, serv	48.00
Richardson County EMA Petty Cash Acct., reimb	282.83
Scholl Lawn & Landscape LLC, serv	157.00
Simmons, Rusty, serv	20.00
Summit Fire Protection, serv	714.00
SumnerOne, serv	70.00

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Uline, serv	499.66
<b>TOTAL GENERAL FUND</b>	<b>\$15,908.71</b>

**ROAD & BRIDGE FUND**

Fairfield by Marriot, serv	279.90
Martin Marietta Materials, rock	49030.69
Nebraska Public Power District, serv	89.07
Norris Quarries, LLC, rock	7004.07
Operation & Expense Account, reimb	69.98
Quill LLC, supp	29.08
RDO Truck Centers, supp	198.83
Richardson County Clerk, supp	15.00
Rulo, Village of, serv	25.00
Van Kirk Bros. Contracting, serv	40365.89
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$97,107.51</b>

**ADJOURNMENT**

A motion was made by Sickel to adjourn the meeting at 10:30 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, May 1, 2024, in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

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John Caverzagie, Chairman

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Mary L. Eickhoff, County Clerk