# RICHARDSON COUNTY BOARD OF COMMISSIONERS MAY 15, 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, May 15, 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 May 8, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Caverzagie 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 2<sup>nd</sup> Floor and on the Richardson County website www.richardsoncountyne.gov.

# COUNTY ATTORNEY, SAMANTHA SCHEITEL

County Attorney, Samantha Scheitel met with the Board to request authorization to proceed with the filing of 4 tax foreclosures. Other items discussed were an appeal in the Tax Equalization and Review Commission, a proposed interlocal agreement with Region V and Apace and a letter to be sent to a landowner regarding items being in the county road right-of-way with a hearing scheduled for May 29, 2024, at 10:00 a.m. to review.

Motion was made by Sickel to authorize the County Attorney to proceed with the filing of the 4 tax foreclosures in Richardson County District Court. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

#### **ROAD & BRIDGE DEPT.**

Highway Superintendent, Steve Darveau, Jr. did not meet with the Board this week.

#### CORRESPONDENCE/OTHER

#### **Sub-Division**

A motion was made by Karas to approve a sub-division for Benjamin L and Lisa N Laun located in S28, T3, R14 and to adopt Resolution 2023-2024-42. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

#### **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	174.20
Clerk of District Court, fees	216.00
Datashield Corp., serv	150.50
Dunn Greenery, serv	469.00
El Camino Electric, serv	2457.70
Falls City Mercantile, supp	655.71
Falls City Sanitation, serv	20.00
Family Medicine, serv	22.00
Farm & City Supply, supp	21.98

# GENERAL FUND (Cont.)

226.00
1592.00
600.00
200.00
84.38
191.25
861.30
826.61
433.97
3199.99
47365.89
9000.00
118.55
123.62
118.20
326.01
48.00
10.00
24276.42
466.79
69.88
112.00
2000.00
100.00
109.00
79.11
250.00
1104.68
25.00
14.21
113792.22
\$211,912.17

# **ROAD & BRIDGE FUND**

Black Hills Energy, serv	61.54
City of Humboldt, serv	90.50
Diversified Drug Testing, serv	240.00
Falls City Journal, adv	7.21
Falls City Sanitation, serv	40.00
Farm & City Supply, supp	411.49
Martin Marietta Materials, rock	4038.94
Metal Culverts, supp	14078.68
NMC, supp	283505.00
NPPD, serv	63.16
Operation & Expense Account, reimb	268.96
O'Reilly Automotive, supp	303.83
Road Groom Manufacturing, supp	31475.00
Safelite Fulfillment, supp	533.04
Sapp Bros., fuel	270.00
Unifirst, supp	56.47
Payroll Expense	37620.72
TOTAL ROAD & BRIDGE FUND	\$373,064.54

# RICHARDSON COUNTY PROMOTION FUND

Falls City Chamber of Commerce, funding Humboldt Chamber of Commerce, funding	6000.00 1700.00
Richardson County, rent	25.00
Richardson Co Historical Society, funding	175.00
TOTAL RICHARDSON CO PROMO FUND	\$7,900.00

# RICHARDSON COUNTY IMPROVEMENT FUND

Richardson Co Historical Society, funding	10000.00
TOTAL RC IMPROVEMENT FUND	\$10,000.00

#### **DRUG COURT FUND**

TOTAL DRUG COURT FUND	\$2,400.00
Morrissey, Morrissey & Dalluge, serv	1200.00
Hawkins, Seth, serv	1200.00

# **ADJOURNMENT**

John Caverzagie, Chairman

A motion was made by Sickel to adjourn the meeting at 9:15 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 22, 2024, in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

Mary L. Eickhoff, County Clerk