

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
MAY 29, 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 29, 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 22, 2024, meeting as presented. Motion seconded by Caverzaige. ROLL CALL VOTE: Karas-abstain, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Caverzagie to approve the agenda as posted with the deletion of the hearing with a landowner at 10:00 a.m. 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. updated the Board on the routine maintenance being done on county roads and bridges this week.

SHERIFF

Sheriff Hardesty updated the Board on the routine business at the Law Enforcement Center the past few weeks. He reported that 17 inmates are currently being held at the Jail with 3 of those being held for other counties. Deputies have been working some overtime that will be paid for by grant funding awarded through the NE Department of Transportation.

Some repairs in the jail are being planned after approval is received from the NE Jail Standards which has been difficult to obtain as the staff has not responded to the County's many messages left for them.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director met with the Board to review the expense for the siren purchase for an area within the City of Falls City in the area of Lane and 19th St. Installation has been delayed due to the availability of the equipment and this item will need to be placed within the next year's budget request.

There was also discussion regarding the Emergency Command Trailer and it was reported that it is ready for operation if needed.

CORRESPONDENCE/OTHER

Commissioner Caverzagie reported that he will meet with the representative from Skyline Construction Co. on Thursday, May 30 regarding the completion of the Courthouse roof project which includes the installation of a material on the cap and the painting of items on the penthouse area and the fire escape.

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

Bartek-Ramsey, Amanda, reimb	138.02
Consolidated Management Company, serv	266.30
Culligan of Percival, serv	161.20
DAS State Acctg., fee	163.18
Falls City Journal, ads	2211.00
Falls City Mercantile, supp	147.69
Fankhauser, Nelsen, Werts, Ziskey & Merwin PC, fee	6184.50
JV23-35, JV22-38, JV23-37, JV23-38, JV22-14, JV23-20, JV21-20 JV21-19 & JV24-4	
KS HCI Haug Communications, serv	900.00
Lincoln National Life Ins., life ins	1505.77
Meyer Home Center, serv	1029.65
OneNeck IT Solutions, serv	973.08
O'Reilly Automotive, Inc., supp	81.39
Pitney Bowes, serv	251.39
Richardson County EMA Petty Cash Acctg, reimb	227.28
Richardson County Vendor, FICA/retire/etc	22710.06
Road & Bridge Fund, tax	612534.46
Scholl Lawn & Landscape LLC, serv	538.00
Sisco, Emily, serv	2000.00
SumnerOne, serv	111.04
Urology PC, serv	258.00
Verizon Wireless, serv	303.62
Weaver & Merz Law Office, reimb	3.79
Payroll Expense	120623.34
TOTAL GENERAL FUND	\$773,322.76

ROAD & BRIDGE FUND

Bahr Welding LLC, serv	120.00
Cornhusker International Trucks, Inc., supp	459.32
Falls City Mercantile Co., supp	85.32
Martin Marietta Materials, rock	21607.13
NMC, Inc., serv	814.50
Northern Safety Co., supp	125.93
Norris Quarries, LLC, rock	5244.77
Omaha Public Power District, serv	80.39
Quill LLC, supp	168.42
UniFirst Corporation, supp	48.65
Payroll Expense	33690.84
TOTAL ROAD & BRIDGE FUND	\$62,445.27

INHERITANCE TAX FUND

Falls City EDGE, funding	7500.00
Schawang Masonry, serv	15631.00
TOTAL INHERITANCE TAX FUND	\$23,131.00

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 10:20 a.m. Motion was 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, June 5, 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

