

**RICHARDSON COUNTY BOARD OF COMMISSIONERS  
JUNE 11, 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, June 11, 2024. The regular weekly meeting date has been changed to Tuesday instead of Wednesday due to the attendance of the County Board members at the Nebraska Association of County Officials County Board Annual conference in Kearney June 12-13. 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 June 5, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Karas to approve the minutes of the June 5, 2024, Board of Equalization meeting. Motion second by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the Quarterly Safety Committee meeting held on June 5, 2024. Motion seconded by Sickel. 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](http://www.richardsoncountyne.gov).

**ROAD & BRIDGE DEPT.**

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine road and bridge maintenance being done by the crews.

**SHERIFF**

Sheriff Hardesty was unable to meet with the Board this week due to other commitments. Ashley Fischer, dispatch supervisor met with the Board this week to update them on the routine business at the Law Enforcement Center the week.

It was reported that there was a clerical error made on the Memorandum of Understanding with the City of Falls City that was presented at last week's meeting and the corrected document was submitted to the Board today for review and approval. A motion was made by Sickel to approve the corrected Memorandum of Understanding with the City of Falls City. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A check was received from the County's insurance carrier, EMC for the loss of the 2020 Ford Explorer patrol unit on April 1, 2024, totaling \$25,702.00.

**COUNTY TREASURER**

Rachel Jean, Deputy County Treasurer presented to the Board pledge security receipts to be replaced at F&M Bank.

A motion was made by Caverzagie to approve receipt #JC93406B of \$1,515,000 to replace receipts #JC93049A of \$690,000 and #JC93055B of \$825,000 at F&M Bank. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

**CORRESPONDENCE/OTHER**

**Budget-Making Authority**

A motion was made by Sickel to appoint the County Clerk, Mary L. Eickhoff, to serve as the budget-making authority for the fiscal year 2024-2025 pursuant to NE §23-906. Motion

seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

**Cooperative Extension Service**

Correspondence was received by Charles Stoltenow, Dean and Director of the University of Nebraska Cooperative Extension Service regarding the increase that the County will incur for the cost share of the Extension assistant (4-H) salary increase.

**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**

Amazon, supp	10.99
Animal Health Center, serv	724.20
Best Buy, supp	412.09
Consolidated Management Co., serv	9676.20
Detectachem, supp	117.62
Embassy Suites-Lincoln, serv	107.00
Falls City Journal, adv	89.13
Falls City Sanitation, serv	20.00
Family Medicine, serv	352.00
Farm & City Supply, supp	179.00
Ligouri Law Office, serv	142.50
Lincoln Fire & Rescue, serv	106.97
Midwest Mobile Radio Service, serv	30.00
Morehead, Amanda, reimb	48.24
Nartec, supp	188.25
O'Reilly Automotive, supp	43.41
Paper Tiger Shredding, serv	80.00
Polaris Law Group, serv	950.00
CR23-85 T. Alexander	
Postmaster, supp	95.20
Richardson County Court, fees	1401.30
Richardson County CPR, serv	110.00
Richardson County EMA Petty Cash, reimb	262.15
Richardson County Mutual Aid, serv	265.02
Richardson County Sheriff Petty Cash, reimb	343.88
Richardson County Vendor, FICA/retire/etc	26905.07
Scholl Lawn & Landscape, serv	269.00
Scott, Pamela, reimb	303.95
Sisco, Emily, serv	2000.00
SNC, serv	2206.52
Spartan Nash, supp	22.76
SumnerOne, supp	116.00
Payroll Expense	121613.75
<b>TOTAL GENERAL FUND</b>	<b>\$169,192.20</b>

**ROAD & BRIDGE FUND**

A1 Iron Corp, serv	7434.34
Falls City Auto Supply, supp	5984.90
Falls City Utility Department, serv	358.66
Farm & City Supply, supp	1684.11
Farmers Repair & Machine Shop, serv	170.00
Harmon's OK Tire, serv	13115.88
Hullman's Ford Lincoln, Inc., serv	112.50
Martin Marietta Materials, rock	13759.06
Nebraska Public Power District, serv	31.58
Norris Quarries, LLC, rock	333.26
Operation & Expense Account, reimb	31.00
O'Reilly Automotive, Inc., supp	1044.11
Rose Equipment Inc., supp	294.81
SNC, serv	105.34
Truck Center Companies, serv	277.60
Unifirst, serv	22.96
Verdon, Village of, serv	31.76
Wiltse Electric, serv	378.42
Payroll Expense	34401.54
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$79,571.83</b>

**REGISTER OF DEEDS PRESERVE FUND**

Government Forms & Supplies, supp	1059.60
<b>TOTAL REG OF DEEDS PRESERVE FUND</b>	<b>\$1,059.60</b>

**SHERIFF COMMISSARY FUNDS**

SNC, serv	155.00
<b>TOTAL SHERIFF COMMISSARY FUNDS</b>	<b>\$155.00</b>

**ADJOURNMENT**

A motion was made by Sickel to adjourn the meeting at 10:00 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again at 1:00 p.m. on Tuesday, June 18, 2024, for a special meeting with the NAPE/AFSCME Local 61 representing the employees of the Richardson County Department of Roads and again on Wednesday, June 19, 2024, at 9:00 a.m. for the regular weekly meeting 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