

**RICHARDSON COUNTY BOARD OF COMMISSIONERS  
JUNE 19, 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, June 19, 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 June 11, 2024, meeting as presented. Motion seconded by Caverzagie. 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.

A motion was made by Sickel to adopt Resolution 2023-2024-45 to approve the Certification for Proper Completion of Project per County Bridge Matching Program Agreement for structures C007423425 and C007413030. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 91)

**SHERIFF**

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center the past several weeks and reported that currently there are 18 inmates in Jail. A report was approved for fees that were collected during the month of May, 2024 totaling \$2,947.28.

Motion was made by Caverzagie to approve the corrected Memorandum of Understanding that was submitted to the County by the City of Falls City with some minor wording changes from the previous agreements that were presented at the June 5 and the June 11 meetings. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 92)

**BRIAN KIRKENDALL, EMA DIRECTOR**

Brian Kirkendall, EMA Director reviewed with the Board the status of the Barada tower site. He reported that the roof needs to be replaced on the building and is experiencing some difficulty finding a contractor to complete the replacement. He suggested that this tower site be considered surplus property of the County as it has not been in use for the past 18 months and NRIN is not planning on using this site as was previously planned.

The Board will consider the sale of this property at next week's meeting.

**MILLER-FARRELL**

Scott Miller and Steve Simon of Miller Farrell Insurance Agency reviewed with the Board the bid submitted at the June 5, 2024, meeting for the insurance coverage of Richardson County for July 1, 2024, through June 30, 2025. The agency is researching other options for specific property coverage that would be more cost effective and beneficial for the County. This matter will be reviewed and discussed further at next week's meeting.

**CORRESPONDENCE/OTHER**

A motion was by Sickel to approve the contract with Medica Insurance for the county employee health insurance coverage from July 1, 2024, through June 30, 2025. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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## 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

Acton, Megan, reimb	182.44
Amazon, supp	9.98
Ankrom, Jami, reimb	104.52
Bartek-Ramsey, Amanda, reimb	300.21
Charm-Tex, supp	87.80
Clerk of District Court, fees	1776.45
Comfort Inn, lodg	239.90
Consolidated Management Company, serv	417.35
Dakota County Sheriff's Office, serv	23.60
DAS State Accounting, serv	1156.50
Dept. of Correctional Services, serv	5166.85
Eickhoff, Mary, reimb	454.26
Falls City Mercantile, supp	309.86
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	2926.00
<small>JV24-4, CR24-40 T. Rogers, CR24-44 N. Kroeze</small>	
Farm & City Supply, supp	124.17
Federal Signal Corp., supp	25041.45
Handley Law Office, serv	3287.00
<small>CR23-106 B. Anthony, CR23-81 K. Frierson, CR24-59 L. Jovan, CR23-676 R. Gonzalez</small>	
Hullman's, serv	266.40
Humboldt Standard, adv	103.50
Kennedy, Kaytlyn, reimb	327.82
KexRx, supp	651.50
Koch's Auto Service, serv	441.84
Lynn Peavey Company, supp	41.63
Merz Ink, serv	80.00
Microfilm Imaging System, serv	1032.00
MIPS, supp	4602.31
NACO, fee	125.00
NE Health & Human Services, serv	434.06
OPPD, serv	112.28
Postmaster, supp	78.80
Quill, supp	251.84
Ray Allen Manufacturing, supp	96.98
Richardson County EMA Petty Cash, reimb	535.95
Richardson County Sheriff Petty Cash, reimb	852.90
Schendel Pest Control, serv	69.88
Scholl Lawn & Landscape, serv	424.00
Secretary of State, supp	40.00
Sickel, David, reimb	274.70
Summit Fire Protection, serv	393.50
Townsend, Josh, fee/reimb	277.68
True Value, supp	40.14
VDO Communications, supp	1571.36
Wolfe's Printing, supp	111.24
<b>TOTAL GENERAL FUND</b>	<b>\$54,845.65</b>

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CLAIMS (Cont.)

**ROAD & BRIDGE FUND**

Ace Irrigation, supp	32209.00
Agco Finance, supp	714.91
Armbruster Motor Co., supp	100.24
Black Hills Energy, serv	43.99
Bruna Implement Co., supp	540.00
Capital One Trade Credit, supp	154.99
Falls City Auto Supply, supp	496.92
Farm & City Supply, supp	316.97
Grainger, supp	1175.00
Inland Truck Parts, supp	141.88
Jim Hawk Truck Trailers, supp	167.07
Koch's Auto Service, serv	19530.22
Martin Marietta Materials, rock	14626.04
Michael Todd & Company, supp	329.26
Midwest Petroleum Equipment, supp	2750.95
Mr. Automotive, supp	1.87
NPPD, serv	136.85
Norris Quarries, rock	4873.77
Operation & Expense Account, reimb	113.36
O'Reilly Automotive, supp	75.14
Rulo, Village of, serv	25.00
Sapp Bros., fuel	4783.77
Truck Center Companies, supp	90.77
Unifirst, supp	40.83
Woods & Aitken, serv	770.00
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$84,208.80</b>

**INHERITANCE TAX FUND**

Motorola, pmt	148088.40
<b>TOTAL INHERITANCE TAX FUND</b>	<b>\$148,088.40</b>

**SHERIFF COMMISSARY FUND**

CPC, serv	1289.41
<b>TOTAL SHERIFF COMMISSARY FUND</b>	<b>\$1,289.41</b>

**ADJOURNMENT**

A motion was made by Caverzagie to adjourn the meeting at 10:47 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, June 26, 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.

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John Caverzagie, Chairman

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Mary L. Eickhoff, County Clerk