

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
JULY 3, 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, July 3, 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 26, 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 minutes of the June 26, 2024, Board of Equalization 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 agenda as posted. Motion seconded by Caverzagie. 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 road and bridge maintenance being done this week. A discussion was held on rock hauling and using contractors to haul rock for a stock-pile in an effort to get the rock on the needed areas.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center the past week. The Sheriff reported on the "Click It or Ticket" grant that was held May 20 through June 2 in which there were 350 calls for service with 227 being traffic stops, 28 total arrests (3 from other agencies and 25 from the Sheriff). The June calls for service were at 468 which included 233 traffic stops, 40 arrests (2 other agencies, 5 out of county and 33 from Sheriff). He also reported there are 17 inmates being held in the Jail as of today. It was also reported that the communication tower is having some repair on an antenna. The department will also be taking advantage of a demo for the use of a cell phone service through First Net to determine if service can be improved in the area of Rulo. The Sheriff also updated the Board on the deputies that are currently attending and will be attending the Law Enforcement Training Academy to receive Nebraska certification as a law enforcement officer.

The Memorandum of Understanding with the City of Falls City with the agreement that Richardson County will be designated as a Secondary PSAP was presented to the County Board for execution by the County Board Chairman. This was formally approved at the June 12, 2024, meeting and was approved at the City Council meeting of the City of Falls City at the July 1, 2024, meeting. The Law Enforcement Center will begin doing the dispatch for the County Sheriff's Department on July 9, 2024. (Resolution Book 27, Page 92)

Motion was made by Sickel to approve an Overview and Fee Proposal from Prochaska & Associates for remediating the damage to the existing ceilings in the holding cells #124, #125 and #126. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

EXECUTIVE SESSION

Motion was made by Caverzagie to recess the regular meeting agenda and go into an executive session at 10:19 a.m. with Jerry Pigsley, special legal counsel to review litigation and for the protection of the public interest. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Karas to close the executive session at 10:43 a.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of June, 2024:

Mary L. Eickhoff, County Clerk	\$ 361.25
Mary L. Eickhoff, Register of Deeds	\$7,561.00
Pam Scott, Clerk of Dist Court	\$1,331.00

Monthly Operating Statement

The Board reviewed the June, 2024, monthly operating statement.

Sub-division

Motion was made by Karas to approve a sub-division for Max Shafer, III located in S16, T3, R16 and to adopt Resolution 2024-2025-1. Motion seconded by Sickel. Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 94)

Other

A listing of items that the County has deemed to be surplus and obsolete that have not been sold through the social media listing were offered and received to the Village of Verdon Community Building and Library

CLAIMS

A motion was made by Karas to allow the payment of all claims that were submitted today. Motion seconded by Caverzagie. 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	95.68
Armbruster Motor Company, serv	340.82
Bryan Medical Center, serv	9171.57
BuckIT, serv	7322.33
Canine Development Group, serv	280.00
Comfort Inn, lodge	239.90
Consolidated Management Company, serv	214.10
Culligan of Percival, serv	130.00
DAS State Accounting, serv	163.18
East Richardson RWD #2, serv	283.72
F&M Bank, pmt	46625.30
Falls City Utility Dept., serv	6228.59
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	940.50
CR24-17 C. Sipple	
Farm & City Supply, supp	30.76
Fritz, Kerry, reimb	47.57
Johnson County Sheriff, serv	18.67
Justice Data Solutions, serv	5300.00
Karas, Rick, reimb	650.97
Meyer Home Center, supp	452.98
Meyer Laboratory, supp	566.65
MIPS Inc., serv	3277.10
MIS, serv	110.00

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Morrissey, Morrissey & Dalluge, serv CR24-257 A. Handley	465.50
Motorola Solutions, serv	19845.00
NE Law Enforcement Training Center, serv	175.00
Nemaha County Clerk, serv	5308.62
OneNeck IT Solutions, serv	945.00
O'Reilly Automotive, supp	63.91
Petersen Reporting, serv	670.60
Postmaster, stamps	248.40
Ram Exterminators, serv	48.00
Region V Systems, serv	1040.00
Richardson County Court, fees	814.40
Richardson County EMA Petty Cash, reimb	200.98
Richardson County Sheriff Petty Cash, reimb	1.23
Richardson, Kristy, reimb	125.96
SE NE Development District, dues	4192.00
Southeast Nebraska Communications, serv	2124.14
SumnerOne, serv	280.93
UniFirst, serv	79.11
Verizon Wireless, serv	303.62
Weaver & Merz Law Office, reimb	1112.68
Wolfe's Printing, supp	47.26
Work Zone, supp	480.00
TOTAL GENERAL FUND	\$121,062.73

ROAD & BRIDGE FUND

Culligan, supp	60.00
East Richardson Rural Water #2, serv	46.00
Falls City Journal, adv	15.05
Falls City Utility Dept., serv	392.70
Harmon's, supp	9240.00
Jim Hawk Truck Trailers, supp	103.17
Martin Marietta Materials, rock	27789.59
NPPD, serv	31.58
Norris Quarries, rock	6283.98
OPPD, serv	78.27
Quill, supp	25.49
Salem, Village of, serv	22.85
Sapp Bros., fuel	9604.88
Schendel Pest Control, serv	250.00
SNC, serv	107.00
Verdon, Village of, serv	30.88
TOTAL ROAD & BRIDGE FUND	\$54,081.44

REGISTER OF DEEDS PRESERVE FUND

MIPS Inc., serv	319.05
TOTAL REG OF DEEDS PRESERVE FUND	\$319.05

INHERITANCE TAX FUND

County Treasurer, funding	9762.96
TOTAL INHERITANCE TAX FUND	\$9,762.96

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CLAIMS (Cont.)

SHERIFF COMMISSARY FUND

CPC, serv	1979.94
SNC, serv	155.00
TOTAL SHERIFF COMMISSARY FUND	\$2,134.94

ADJOURNMENT

A motion was made by Sickel 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, July 10, 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