

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
JULY 24, 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 24, 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 July 17, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-abstain. Motion carried.

A motion was made by Sickel to approve the minutes of the July 17, 2024, Board of Equalization meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-abstain. Motion carried.

A motion was made by Karas 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 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.

Motion was made by Sickel to adopt Resolution 2024-2025-7 to authorize the Chairman to enter into a contract with Mainelli Wagner & Associates, Inc. for the BRO-7074(26) Stella Southwest, bridge over Little Muddy Creek, located 2.25 miles southwest of Stella on 717 Road. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 101)

LAW ENFORCEMENT CENTER

Sheriff Hardesty was unable to meet with the Board this week.

QUARTERLY JAIL INSPECTION

The Board conducted the quarterly jail inspection and found the facility to be in good order. Plans are being made to correct and repair the ceiling in the padded cell.

CORRESPONDENCE/OTHER

Sub-division

Motion was made by Sickel to approve a sub-division for Macgerdy, LLC located in S5, T2, R15 and to adopt Resolution 2024-2025-5. Motion seconded by Karas. Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 99)

Cancel Check

Motion was made by Caverzagie to adopt Resolution 2024-2025-4 to cancel a check issued in error. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 98)

Sub-division

Motion was made by Karas to approve a sub-division for Rodney L and Christina L Dettmann located in S19, T1, R13 and to adopt Resolution 2024-2025-6. Motion seconded by Sickel. Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 100)

ADA Policy and Title VI Assurances

Motion was made by Caverzagie to approve the revised Policy Statement Section 504 of the Rehabilitation Act of 1973 Americans with Disabilities Act and the Title VI Nondiscrimination Assurances DOT Order No. 1050.2A. 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

AT&T, serv	1118.10
Burget, Travis, fee	20.00
Consolidated Management Company, serv	10917.89
Continental Fire Sprinkler, serv	360.00
Culligan, serv	182.40
Dorr & Clark, serv	500.00
Falls City Journal, adv	75.57
Falls City Mercantile, supp	147.69
Farm & City Supply, supp	338.68
First Concord, fees	232.00
Government Forms & Supplies, supp	751.99
Jones Air Conditioning, serv	120.00
Kennel, Dalton, fee	20.00
Koch's Auto, serv	1947.55
Lake Mac Assessment, serv	1650.00
Lincoln National Life Ins., life ins	1491.90
Medica, ins	53412.41
Miller-Monroe, ins	1685.00
NE Law Enforcement Training Center, serv	150.00
Nestore & Mercure, serv	9000.00
OPPD, serv	90.92
O'Reilly Automotive, supp	96.46
Quill, supp	356.28
Radiology Associates, serv	52.00
Radley, Reagan, fee	20.00
Richardson County EMA Petty Cash, reimb	257.12
Richardson County Vendor, FICA/retire/etc	23961.93
Safe Life Defense, supp	666.64
Scholl Lawn & Landscape, serv	426.00
Sisco, Emily, serv	2000.00
SumnerOne, serv	70.00
Weaver & Merz, reimb	2.59
Payroll Expense	114518.36
TOTAL GENERAL FUND	\$226,639.48

ROAD & BRIDGE FUND

Harmon's OK Tire, supp	100.00
Martin Marietta, rock	23192.59
Mr. Automotive, supp	22.33
NPPD, serv	73.69

Norris Quarries, rock	9870.96
Road Builders Machinery & Supply, supp	265.69
Rulo, Village of, serv	25.00
Sapp Bros., fuel	1369.41
Truck Center Companies, supp	257.34
Unifirst, serv	57.09
Payroll Expense	31741.07
TOTAL ROAD & BRIDGE FUND	\$66,975.17

DRUG COURT FUND

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

ADJOURNMENT

A motion was made by Sickel to adjourn the meeting at 10:35 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 31, 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