

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
AUGUST 7, 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, August 7, 2024. Roll call was answered by Karas and Caverzagie. Commissioner Sickel was absent. The Invocation was given and the Pledge of Allegiance was led by Chairman Caverzagie. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

A motion was made by Caverzagie to approve the minutes of the July 31, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried.

A motion was made by Karas to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-absent, 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.

VETERAN'S SERVICE OFFICE

Mona Godemann, Veterans Service Officer and Odis Fields, Assistant Veterans Service Officer met with the Board to review the proposed FY24-25 budget for the department.

COUNTY COURT

Bethany Godemann, County Court Clerk Magistrate met with the Board to review the FY24-25 budget for the County Court office.

EMA & NOXIOUS WEED SUPT.

Brian Kirkendall, EMA Director and Noxious Weed Control Superintendent met with the Board to review the FY24-25 budget requests for Emergency Management and the

PUBLIC HEARING

At 10:00 a.m. Chairman Caverzagie presented the proof of publication for a public hearing to receive comment from the public regarding the fair market value of county owned real described as follows: *A parcel of land being in the NW ¼ of Section 14, Township 3 North, Range 16 east of the 6th p.m. Richardson County, Nebraska, more particularly described as follows: Commencing at the north ¼ corner of said section 14, thence S87°02'29" W (assumed bearing) on the north line of said NW ¼, 655.00 feet to the point of beginning; thence S32°29'38" E, 37.93 feet; thence continuing S32°29'38" E 41.82 feet; thence S24°23'17" E, 33.35 feet; thence S08°39'32" E 43.36 feet; thence S09°38'08" W, 50.46 feet; thence S19°36'16" W, 37.04 feet; thence S24°07'48" W, 324.53 feet; thence S59°43'42" W 60.05 feet; thence S70°51'56" W, 51.21 feet; thence S06°44'55" W, 127.31 feet; thence N43°44'40" W, 146.30 feet; thence N76° 32'45" W, 119.27 feet; thence N66°48'42" E, 103.80 feet; thence N06°45'01" W, 61.08 feet; thence N11°54'30" E, 126.48 feet; thence S17°29'01" E, 88.71 feet; thence S82°22'21" E, 44.98 feet; thence S68°01'24" E, 77.71 feet; thence S84°47'4" E, 25.80 feet; thence N75°41'49" E, 23.96 feet; thence N49°30'19" E 53.82 feet; thence N23°48'51" E, 222.11 feet; thence N19°36'16" E, 33.29 feet; thence N09°38'08" E, 44.17 feet; thence N 08°58'37" W, 32.63 feet; thence N24° 23'17" W, 27.63 feet; thence N32°23'32" W, 56.77 feet; thence continuing N32° 23'32" W, 37.89 feet to the north line of said NW ¼; thence N87°02'29" E on said north line, 34.31 feet to the point of beginning and containing 1.35 acres.*

No interested persons from the public were in attendance at the hearing. Chairman Caverzagie closed the public hearing at 10:05 a.m.

QUAD COUNTY HISTORICAL SOCIETY

Gloria Hunzeker and Elaine Croston representing the Quad County Historical Society presented to the Board the annual report of the organization. The organization is requesting the

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QUAD COUNTY (Cont.)

continued funding they have received from Richardson County in the amount of \$5,000.00.

CLERK OF DIST COURT

Pam Scott, Clerk of Dist Court reviewed the budget requests for FY24-25 for the Clerk of District Court office.

COUNTY SURVEYOR

Rob Tichy, County Surveyor reviewed with the Board the FY24-25 budget request for the department.

COUNTY CLERK-REG OF DEEDS-ELECTIONS

Mary L. Eickhoff, County Clerk-Register of Deeds-Election Commissioner reviewed the budget requests for FY24-25 with the Board.

EXECUTIVE SESSION

Motion was made by Caverzagie to recess the regular meeting agenda and go into an executive session at 11:00 a.m. with County Attorney, Samantha Scheitel and Clerk Eickhoff to discuss county legal business and for the protection of the public interest. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried.

Motion was made by Karas to close the executive session at 11:15 and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried.

CORRESPONDENCE/OTHER

Fee Reports

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

| | |
|-------------------------------------|------------|
| Mary L. Eickhoff, County Clerk | \$ 107.00 |
| Mary L. Eickhoff, Register of Deeds | \$9,860.00 |
| Pam Scott, Clerk of Dist Court | \$1,587.00 |

OPIOID Settlement with Kroger

The Board received notice that the County Treasurer, Amanda Bartek-Ramsey who is the authorized agent for Richardson County to execute participation and receive funding from the OPIOD Recovery Fund settlement agreements, has executed and returned the settlement package with Kroger.

Correspondence from J.D. Cooper

Correspondence from J. D. Cooper, Humboldt was received and reviewed by the Board.

Allocation of Levy Authority for 2024

Motion was made by Karas to adopt Resolution 2024-2025-8 to set the final allocation of the 2024 levy authority for rural fire districts and the Ag Society. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 102)

Other

The change order #2 for the Courthouse roof project with Skyline Construction Co. was signed by Chairman Caverzagie as authorized and approved by the County Board at the July 17, 2024, meeting with Skyline Construction, Inc.

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-absent, 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

| | |
|--|---------------------|
| American AED, supp | 364.00 |
| BuckIT, serv | 7407.20 |
| Child Advocacy Center, serv | 1100.00 |
| County Treasurer, tax | 2027.42 |
| Culligan, serv | 11.20 |
| CVSAOAN, reg | 60.00 |
| Datashield, serv | 116.50 |
| Falls City Journal, sub | 50.00 |
| Falls City Utility Dept., serv | 5966.12 |
| Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv | 2147.00 |
| <small>CR24-86 M. Flores, CR23-26 A. Pohlman</small> | |
| Godemann, Bethany, reimb | 24.45 |
| Merz Ink, serv | 72.00 |
| Midwest Mobile Radio Service, serv | 30.00 |
| Miller Farrell Insurance, ins | 26250.00 |
| MIPS, serv | 3277.10 |
| Microfilm Imaging Systems, serv | 110.00 |
| OneNeck IT Solutions, serv | 945.00 |
| ProServ Business Systems, serv | 161.00 |
| Quill, supp | 285.46 |
| Region V Systems, serv | 428.00 |
| Richardson County Clerk Petty Cash, reimb | 53.05 |
| Richardson County Court, fee | 892.00 |
| Richardson County EMA Petty Cash, reimb | 364.00 |
| Richardson County Sheriff Petty Cash, reimb | 123.02 |
| Richardson County Vendor, FICA/retire/etc | 24680.54 |
| Scholl Lawn & Landscape, serv | 381.00 |
| Scott, Pamela, reimb | 29.55 |
| Sisco, Emily, serv | 2000.00 |
| SumnerOne, serv | 116.00 |
| Tichy Land Survey, serv | 5100.00 |
| Unitedhealth Group, fee | 550.00 |
| Weaver & Merz, reimb | 155.85 |
| Wolfe's Printing, supp | 170.00 |
| Payroll Expense | 114511.01 |
| TOTAL GENERAL FUND | \$199,958.47 |

ROAD & BRIDGE FUND

| | |
|--------------------------------|---------|
| Culligan, serv | 50.00 |
| Falls City Utility Dept., serv | 354.96 |
| Inland Truck Parts, supp | 2625.55 |

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CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

| | |
|-------------------------------------|--------------------|
| Martin-Marietta Materials, rock | 13885.96 |
| NMC, supp | 614.60 |
| NPPD, serv | 31.58 |
| Norris Quarries, rock | 11032.26 |
| O'Reilly Automotive, supp | 694.70 |
| Powerplan, supp | 135.44 |
| Safety-Kleen Systems, supp | 393.94 |
| Salem, Village of, serv | 22.85 |
| Stateline Propane, serv | 279.00 |
| Tri-State Truck & Tractor, supp | 9.89 |
| Truck Center Companies, supp | 358.33 |
| Unifirst, serv | 56.22 |
| Verdon, Village of, serv | 34.30 |
| Payroll Expense | 33141.53 |
| TOTAL ROAD & BRIDGE FUND | \$63,721.11 |

REG OF DEEDS P&M FUND

| | |
|--|-----------------|
| MIPS, serv | 319.05 |
| TOTAL REG OF DEEDS P&M FUND | \$319.05 |

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 11:20 a.m. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, August 14, 2024, at 9:00 a.m. 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