

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 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 Wednesday, September 11, 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 September 4, 2024, meeting as presented. Motion seconded by Caverzagie. 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 Karas. 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 2024-2025-11 to authorize the Chairman to sign the agreement with Nebraska Department of Transportation for funding of project BRO-7074(27) Falls City NW located on 710 Road between 650 and 651 Avenue or between S21 and 28, T2, R16. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 1)

LAW ENFORCEMENT CENTER

Kristen Morehead from the Law Enforcement Center requested from the Board authorization to purchase candy and have available for community events that they participate in. The County Board members indicated that this type of purchase is specifically not provided for within Nebraska State Statutes. Board members then offered to each make a personal donation for this cause.

SALE OF REAL ESTATE PARCEL

At 10:00 a.m. Chairman Caverzagie presented the proof of publication for the sale of real estate parcel located

Motion was made by Caverzagie to accept a bid of \$500 from Doug Sailors with the understanding that the equipment within the shed, radio equipment and generator and propane tank will be removed from the site by the County. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

ADOPT FY2024-2025 BUDGET

Motion was made by Sickel to approve the FY24-25 as presented at the public hearing held Tuesday, September 10, 2024, at 6:30 p.m. and to adopt Resolution 2024-2025-12. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 2)

EXECUTIVE SESSION

Motion was made by Sickel to go into an executive session at 10:30 a.m. with EMA Director, Brian Kirkendall and County Clerk Eickhoff 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 10:50 a.m. and return to the regular meeting agenda. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

September 11, 2024

3rd DIST CONGRESSMAN

Jared Reimers, District Coordinator for 3rd District U.S. Congressman, Adrian Smith updated the Board on the current federal legislation being considered and the activity that Congressman Smith is involved with. He reported that there are now 3 offices in the District including a new location in Nebraska City located in the Premier Bank building.

CORRESPONDENCE/OTHER

Pennsylvania Colony House

Correspondence was received by Commissioner Karas from the Pennsylvania Colony Historical Society of Nebraska regarding requests for funding from the Richardson County Visitors Committee and Richardson County.

Other

The Board received the results from the mycotoxins testing that was done in the Veterans Service Office which indicated that all the items tested for were in an “acceptable range”.

A listing of the real estate tax exemptions for charitable, educational, religious and cemeteries within Richardson County was reviewed and will be published in the September 18, 2024, edition of the Falls City Journal pursuant to the NE Revised State Statute 77-202 to 77-202-03.

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	28.83
Ankrom, Jami, reimb	69.68
Custer County Sheriff, serv	18.50
DAS State Accounting, serv	1078.94
Falls City Utility Dept., serv	7860.20
Farm & City Supply, supp	82.72
Futurity IT, serv	1500.00
Galls, supp	875.43
Humboldt Standard, adv	64.00
Kennedy, Kaytlyn, reimb	301.50
Lancaster County Sheriff, serv	18.70
Ligouri, Angelo, serv	1605.50
Merwin, Roland, fee	60.20
Merz Ink, supp	120.49
Meyer Home Center, serv	390.00
Meyer Laboratory, supp	831.65
Midwest Mobile Radio Service, serv	30.00
MIS, serv	110.00
NE Assoc. of Counties, fee	80.00
NE Health & Human Services, serv	435.00
NE Law Enforcement Training Center, supp	19.50
Nelson, Clark & Timan, serv	123.50
CR23-192 S. Robinson, CR23-136 S. Robinson	
OneNeck IT Solutions, serv	1008.18

GENERAL FUND (Cont.)

O'Reilly Automotive, supp	171.23
Petersen Reporting, serv	70.20
Postmaster, supp	212.00
ProServ Business Systems, serv	161.00
Quill, supp	450.37
Richardson County Clerk Petty Cash, reimb	47.30
Richardson County Court, fees	800.50
Richardson County EMA Petty Cash, reimb	107.49
Richardson County Sheriff, fees	543.36
Richardson County Sheriff Petty Cash, reimb	292.82
Richardson, Kristy, reimb	47.57
Scholl Lawn & Landscape, serv	157.00
Scott, Pamela, reimb	66.61
SNC, serv	1069.62
Stonebarger, Clinton, fee	66.90
SumnerOne, serv	186.00
Townsend, Joshua, fee	396.54
Vision Care Direct, ins	7.44
Weaver & Merz, reimb	1139.75
Westcott, Blake, fee	20.00
Wolfe's Printing, supp	19.54
Jury Expense	2511.33

<i>Louis Arms</i>	<i>71.18</i>
<i>Tony Beal</i>	<i>118.92</i>
<i>Leann Bek</i>	<i>74.02</i>
<i>Amelia Bianco</i>	<i>100.15</i>
<i>Julie Buss</i>	<i>142.36</i>
<i>Douglas Butrick</i>	<i>35.00</i>
<i>John Casey</i>	<i>35.00</i>
<i>Michael Coffey</i>	<i>139.68</i>
<i>Robbie Craig</i>	<i>35.00</i>
<i>Arthur Dean IV</i>	<i>35.00</i>
<i>Kim Dubberstein</i>	<i>35.00</i>
<i>Deborah Dunn</i>	<i>35.00</i>
<i>Allen Fankhauser</i>	<i>69.84</i>
<i>Jackson Fiegenger</i>	<i>111.54</i>
<i>Jessica Fischer</i>	<i>35.00</i>
<i>Stacey Foster</i>	<i>35.00</i>
<i>Christopher Furnas</i>	<i>35.00</i>
<i>Daniel Goltz</i>	<i>35.00</i>
<i>Kevin Gutshall</i>	<i>35.00</i>
<i>Dana Haines</i>	<i>70.00</i>
<i>Devin Handley</i>	<i>51.08</i>
<i>Thomas Humm</i>	<i>35.00</i>
<i>Mark Huppert</i>	<i>59.12</i>
<i>John Janko</i>	<i>35.00</i>
<i>Levi Jones</i>	<i>35.00</i>
<i>Christi Marx</i>	<i>70.00</i>
<i>Nancy McKim</i>	<i>35.00</i>
<i>Kurtiss Mueller</i>	<i>35.00</i>
<i>Kristene Ogle</i>	<i>35.00</i>
<i>Teresa O'Grady</i>	<i>35.00</i>
<i>Cathy Polanek</i>	<i>35.00</i>
<i>Rachel Rowell</i>	<i>70.00</i>
<i>Randall Sickel</i>	<i>70.00</i>

GENERAL FUND (Cont.)

<i>Gregory Smith</i>	35.00
<i>Ruth Snoke</i>	35.00
<i>Geraldine Spinner</i>	35.00
<i>Debra Stevens</i>	93.04
<i>Joleen Stoller</i>	35.00
<i>Anthony Uitts</i>	35.00
<i>Jeffery Vaughan</i>	35.00
<i>Michele Wendtlandt</i>	61.80
<i>Robert Wheeler</i>	35.00
<i>Julie Wilhelm</i>	35.00
<i>Ronald Wissman Jr.</i>	35.00
<i>Dessie Yocum</i>	59.12
<i>Joann Zoeller</i>	99.48

TOTAL GENERAL FUND **\$25,257.09**

ROAD & BRIDGE FUND

City of Humboldt, serv	94.48
Diversified Drug Testing, serv	240.00
Farm & City Supply, supp	196.22
Farmers Repair, supp	354.92
Jim Hawk Truck Trailers, supp	409.46
Martin Marietta Materials, rock	11010.59
NE Assoc. of Counties, fee	40.00
Norris Quarries, rock	4472.62
Operatioin & Expense Account, reimb	37.60
SNC, serv	111.36
Truck Center Companies, supp	408.96
TOTAL ROAD & BRIDGE FUND	\$17,376.21

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 11:39 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, September 18, 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