

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 18, 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 18, 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 11, 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 from the meeting held to hold the Public Budget Hearing on Tuesday, September 10, 2024. 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 brief report was given on the information that was discussed and presented at the SE District meeting of the NE Assoc of County Officials held on Thursday, September 12. The proposed projects on the list for the State BRO bridge construction program were also reviewed.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center the past week and reported that there were currently 14 inmates being held. He also gave a report on the activity during the Richardson County Fair week.

PUBLIC HEARING

At 10:00 a.m. Chairman Caverzagie presented the proof of publication for a public hearing to receive support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

No one from the public was present to comment.

Chairman Caverzagie closed the public hearing at 10:07 a.m.

ADOPT 2024-2025-13 to set 2024 TAX LEVY

Motion was made by Sickel to adopt Resolution 2024-2025-13 to set the 2024 tax levy for the County of Richardson at .327132. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 3)

CORRESPONDENCE/OTHER

Deed for Sale of Real Estate Parcel

Motion was made by Karas to authorize the Chairman to sign the quitclaim deed from The County of Richardson, a Political Subdivision of the State of Nebraska to finalize sale in the amount of \$500 for a real estate parcel located in S14, T3, R16, known as the Barada tower site, parcel ID 740270946 to Douglas W. and Margie Sailors. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Court Appointed Attorney Fees

Correspondence was received from County Court and District Court 1st Judicial District

September 18, 2024
Court Appointed Attorney Fees (Cont.)

judges regarding the fee increase that will be allowed for a court appointed attorneys effective January 1, 2025, from \$95/hour to \$110/hour and on January 1, 2026, from \$110/hour to \$125/hour.

Sub-Division

Motion was made by Sickel to approve a sub-division for James A and Shirley A. Jones in Jones Subdivision Lot 4 in the NW1/4 NW1/4 Section 26, Township 1 North, Range 16 East of the 6th P.M., Richardson County, Nebraska and to adopt Resolution 2024-2025-14. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 4).

Agreement with Apace

Motion was made by Karas to enter into an Agreement and Restated Agreement for the Formation of the Region V Community Human Services Program and Apace. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 5)

Agreement with Region 5 Systems

Motion was made by Caverzagie to enter into an Agreement and Restated Agreement for the Formation of the Region V Community Human Services Program and Region 5 Systems. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 6)

Monthly Operating Statement

The Board reviewed the August 2024 monthly operating statement.

CLAIMS

A motion was made by Karas to allow the payment of all claims that were submitted today. Motion seconded by Sickel. 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	110.74
Arbor County Cleaning & Restoration, serv	250.00
Bek, Leann, reimb	4.02
Brite, supp	129.00
Consolidated Management Co., serv	248.65
Culligan, serv	113.60
Dept. of Correctional Services, serv	133.14
Falls City Mercantile, supp	266.92
Falls City Sanitation, serv	20.00
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	3482.61
CR24-32 D. Cash, CR23-671 B. Evans	
Farm & City Supply, supp	24.76
First Concord, fees	235.00
Godemann, Bethany, reimb	12.00
Halbert, Dunn & Burns, serv	1116.25
JV23-37	
Hullman's Ford, supp	286.13
Humboldt Standard, adv	82.36
Koch's Auto Service, serv	675.38

GENERAL FUND (Cont.)

Lincoln National Life Ins., life ins	1451.79
NACO, fee	40.00
NE Health & Human Services, serv	105.00
Nestor & Mercure, serv	9000.00
ODP Business Solutions, supp	198.84
Postmaster, supp	1460.00
Principal, pmt	36.78
Region V Systems, dues	7168.50
Richardson County Clerk Petty Cash, reimb	3.15
Richardson County Vendor, FICA/retire/etc	25055.49
Riggs, Kim, reimb	139.36
Schendel Pest Control, serv	69.88
Scholl Lawn & Landscape, serv	135.00
Sisco, Emily, serv	2000.00
SNC, serv	829.33
Stalker Radio, supp	62.00
Vision Care Direct, pmt	3.72
Wolfe's Printing, supp	726.94
Payroll Expense	120889.83
TOTAL GENERAL FUND	\$176,566.17

ROAD & BRIDGE FUND

Black Hills Energy, serv	43.75
Brazos Trailers, supp	1172.64
Jim Hawk Truck Trailers, supp	79.86
Mainelli Wagner & Assoc., serv	825.00
Martin Marietta Materials, rock	18512.82
NPPD, serv	95.09
Norris Quarries, rock	4405.47
Operation & Expense Account, reimb	31.00
Quill, supp	65.17
Road Builders Machinery & Supply, supp	132.10
Rulo, Village of, serv	25.00
Sapp Bros., fuel	5589.57
Truck Center Companies, supp	876.66
Unifirst, supp	53.12
Payroll Expense	32521.60
TOTAL ROAD & BRIDGE FUND	\$64,428.85

DRUG COURT FUND

Hawkins, Seth, serv	1537.68
Morrissey, Morrissey & Dalluge, serv	1391.17
TOTAL DRUG COURT FUND	\$2928.85

INHERITANCE TAX FUND

Humboldt Shares, funding	5000.00
Richardson County Historical Society, funding	10000.00
TOTAL INHERITANCE TAX FUND	\$15,000.00

SHERIFF COMMISSARY FUND

CPC, serv	1270.33
SNC, serv	155.00
TOTAL SHERIFF COMMISSARY FUND	\$1,425.33

September 18, 2024

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 10:35 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 25, 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