

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 25, 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 25, 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 18, 2024, 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 minutes from the Quarterly Safety Committee meeting of September 18, 2024, meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A motion was made by Caverzagie 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. Discussion was held regarding the purchase of a new semi-truck, and he will present quotes that have been obtained through government purchase contracts at next week's meeting. He also reported that the "Road Groom" machine has been used this past week and several rural residents have complimented on the results to the road surface by using this equipment. The Board also received a thank you note from Vicki Jacobitz for the grading and rock on the roads to their properties.

LAW ENFORCEMENT CENTER

Kristen Morehead, Jail Supervisor presented to the Board a purchase order for a medical cart and restraint chair.

Motion was made by Sickel to approve the purchase of a restraint chair from Safety Restraint Chair, Inc. of Omaha for \$2,900.00. Motion second by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Caverzagie to approve the purchase of a medication cart from Universal Medical of Oldsmar, FL for \$4,122.06. Motion second by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

The Board also reported for the record that a notice has been received from the City of Falls City that the Memorandum of Understanding dated July 8, 2024, with the County has been terminated with the City of Falls City due to the action at the meeting held on August 14, 2024, of the Public Service Commission not approving Richardson County as a secondary PSAP. The notice also included a revised call procedures document which outlines how dispatching of law enforcement personnel for Richardson County Sheriff's department will be handled moving forward for 911 calls outside of the city limits of Falls City. The revised call procedures also ensures that EMD-certified (Emergency medical Dispatch) telecommunicators are available to assess 911 calls in their entirety and respond accordingly, enhancing the overall safety and efficiency of our emergency response system.

Ashley Fisher, Dispatch Supervisor reported to the Board that the County is operating with the revised call procedures document presented by the City of Falls City which is much the same as what was provided for in the Memorandum of Understanding.

KIM RIGGS, COUNTY ASSESSOR

Kim Riggs, County Assessor presented an agreement with Eagleview to provide services for the years of 2025 through 2030 at \$39,972.20 per year. Ryan Poots, Eagleview Sr. District Manager for IA/KS/NE was also present for the meeting to offer information on the project and specifics for the cost.

Motion was made by Karas to approve the Amendment to Agreement Dated July 8, 2021, between Pictometry International Corporation and Richardson County to terminate the current agreement. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 7)

Motion was made by Karas to approve and enter into a Master Service Agreement with Pictometry International Corp. dba EagleView, a corporation formed under the laws of the State of Delaware to provide service for the years 2025 through 2029 at \$39,972.20 per year. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 8)

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director requested approval from the Board to advertise for sale a cell phone that has been deemed surplus. Motion was made by Sickel to approve the advertisement on social media sites for the sale of a cell phone that has been deemed surplus by Richardson County and to report the sale to the County Board when completed. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

CORRESPONDENCE/OTHER

Sub-division

Motion was made by Karas to approve a sub-division for Janet Warrick McMullen, Trustee of the Janet Warrick McMullen Trust located in S16, T3, R15 and to adopt Resolution 2024-2025-15. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 9)

Nemaha Natural Resources District

Motion was made by Caverzagie to enter into an interlocal agreement with Nemaha Natural Resources District and Johnson, Nemaha, Otoe and Pawnee Counties to contribute to matching funds for a grant received by the NRD from FEMA for updating the All-Hazards Multi-Jurisdictional Mitigation Plan for Southeast Nebraska with a cost to Richardson County of \$7,717.00. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 10)

Quote for Electrical

A quote was received from El Camino Electric to complete installation of light poles on Courthouse square and make repairs to existing outdoor lighting. To comply with the County Purchasing Act, the Board will make plans to advertise for sealed bids for this project to be completed.

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	35.30
Animal Health Service, serv	35.00
AT&T, serv	1249.00
Campbell Construction, serv	6900.00

GENERAL FUND (Cont.)

Consolidated Management Company, serv	10224.42
Culligan, serv	110.00
DAS State Accounting, serv	520.00
Detectachem, supp	142.52
F&M Bank, supp	52.00
Falls City Journal, adv	47.35
Falls City Mercantile, supp	289.16
Federal Signal Corp, supp	15577.00
Halbert, Dunn & Burns, serv	1116.25
JV23.38	
KexRX, supp	320.65
Koch's Auto Service, serv	1794.15
Lincoln National Life, ins	24.91
Medica, ins	56395.37
Midwest Auto Fire Sprinkler, serv	525.00
OPPD, serv	88.72
Postmaster, supp	157.60
Ram Exterminators, serv	48.00
Register of Deeds, fee	10.00
Richardson County Clerk Petty Cash, reimb	12.00
Richardson County Sheriff Petty Cash, reimb	700.38
Sapp Bros., fuel	7079.91
Scholl Lawn & Landscape, serv	269.00
SumnerOne, serv	164.20
Weaver & Merz, reimb	20.00
Wolfe's Printing, supp	160.00
TOTAL GENERAL FUND	\$104,067.89

ROAD & BRIDGE FUND

Home Lumber, supp	58.14
Martin Marietta Materials, rock	15584.78
Mr. Automotive, supp	108.13
Norris Quarries, rock	5624.38
Operation & Expense Account, reimb	29.20
Road Builders Machinery, supp	153.94
Sapp Bros., fuel	12020.43
Tri State Truck & Tractor, supp	10.66
Truck Center Companies, supp	41.87
TOTAL ROAD & BRIDGE FUND	\$33,631.53

ADJOURNMENT

A motion was made by Caverzagie to adjourn the meeting at 10:49 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, October 2, 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