

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
OCTOBER 2, 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, October 2, 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 25, 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 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.

Mr. Darveau presented to the Board the quotes obtained for the purchase of a 2024 semi-truck from government contracts: 1) Truck Center Companies of Omaha, NE a 2025 Western Star for \$159,250 which is pricing through the State of Nebraska contract award #15419 OC and 2) RDO Truck Centers of Omaha, NE for a 2025 Mack for \$161,768 which was priced through Sourcewell contract #032824-MAK.

Motion was made by Caverzagie to purchase the Western Star truck from Truck Center Companies of Omaha, NE for \$159,250 as priced through the State of Nebraska contract award #15419 OC. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Aaron Caskey of Cintas presented to the Board information on the products that they offer particularly with uniform services. Cintas will be reviewing the services that they can provide to Richardson County and providing a quote at a later date.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center. He reported that there are 9 inmates currently being held in the jail. The NE State Jail Inspection is also being conducted today.

Motion was made by Caverzagie to terminate the agreement that was executed on May 1, 2024, with GeoComm, Inc. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Notice was also received that the cost of the jail inmate meals provided by Consolidated Correctional Foodservice a division of Consolidated Management Company will be increasing on October 3, 2024 as provided for in the contract section 3.2 (a) which is based on the CPI increase of the prior year, which is 4%. Prices for each meal are calculated and grouped with the number of inmates: 21-24 \$5.99/meal; 16-20 \$7.20/meal; 11-15 \$9.41/meal; 6-10 \$14.60/meal; 1-4 \$40.99/meal.

QUARTELY JAIL INSPECTION

The Board conducted the quarterly jail inspection and found the facility to be in good order. The ceilings in the padded cell and holding cell areas have been replaced and were found to be in a better condition than what was originally installed.

CORRESPONDENCE/OTHER

Agreement with County Attorney Office

Motion made by Sickel to enter into an agreement with the Richardson County Attorney's office to approve the reimbursement of office expenses and rent incurred by Weaver

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CORRESPONDENCE/OTHER (Cont.)

& Merz Law Office. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 11)

Special Mitigation Funding Opportunity

The Board received correspondence from the NE Department of Natural Resources regarding a special mitigation funding opportunity for flood-prone properties in Nebraska. For Richardson County those properties approved for the opportunity are located in the Lewis and Clark Estates area south of Rulo.

Monthly Operating Statement

The Board reviewed the monthly operating statement for September, 2024.

Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 347.00
Mary L. Eickhoff, Register of Deeds	\$10,031.50
Pam Scott, Clerk of Dist Court	\$ 1,218.00

CLAIMS

A motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Caverzagie. 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

Ankrom, Jami, reimb	348.40
BuckIT, serv	8751.60
Clerk of District Court, fees	222.00
Culligan, serv	33.60
East Richardson Rural Water #2, serv	249.76
Eickhoff, Mary L., reimb	284.88
El Camino Electric, serv	1376.25
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	6193.99
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	5661.00
CR24-98 T. Alexander, CR23-112 T. Alexander, CR24-113 R. Carter, CR24-107 R. Merryman, CR24-40 T. Rogers, CR24-108 C. Smith, CR24-101 A. Tull, JV22-26, JV22-38, JV23-37, JV23-38, JV22-14, JV23-20, JV21-20, JV24-4	
Generators for Sale, serv	1226.60
Godemann, Bethany, reimb	5.00
Hillyard, supp	196.16
Humboldt Standard, adv	64.00
Kennedy, Kaytlyn, reimb	183.58
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	3277.10
Nemaha County, reimb	6337.91
NSA/POAN, reg	440.00
OneNeck IT Solutions, serv	991.00

GENERAL FUND (Cont.)

Postmaster, supp	1298.50
Prochaska & Assoc., serv	200.45
Restraint Chair, supp	2900.00
Richardson County Court, fee	771.40
Richardson County EMA Petty Cash, reimb	664.23
Richardson County Vendor, FICA/retire/etc	24699.39
Security Equipment, serv	261.78
Sentco.net, serv	475.38
Sisco, Emily, serv	2000.00
SumnerOne, serv	41.04
TK Elevator, serv	402.87
University of NE, supp	2504.25
Verizon, serv	204.89
Visual Edge IT, serv	723.38
Woods & Aitken, serv	595.00
Payroll Expense	111775.04
TOTAL GENERAL FUND	\$185,540.43

ROAD & BRIDGE FUND

Culligan, serv	50.00
Haug Communications, rent	900.00
Martin Marietta Materials, rock	16988.03
NPPD, serv	42.11
Norris Quarries, rock	5759.74
OPPD, serv	82.73
Rueter's, supp	32.60
Sapp Bros., fuel	935.25
Unifirst, serv	53.12
Woods & Aitken, serv	1527.61
Payroll Expense	31870.14
TOTAL ROAD & BRIDGE FUND	\$58,241.33

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 10:50 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, October 9, 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

