

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
OCTOBER 16, 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 16, 2024. Roll call was answered by Karas, Sickel and Caverzagie. Chairman Caverzagie gave the Invocation and Vice-Chairman Sickel led the Pledge of Allegiance. 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 October 9, 2024, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-abstain. Motion carried.

A motion was made by Sickel to approve the agenda as posted with the deletion of the Courthouse roof review. 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.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business at the Law Enforcement Center the past several weeks. It was reported there were currently 15 inmates at the Jail and that he was researching different options that might be available to provide the meals to the inmates more cost efficiently.

A grant application through the NE Department of Transportation, "Make It Click" is being submitted to provide for overtime for Sheriff's deputies from November 23-December 1 for patrolling traffic. Sheriff Hardesty also reported that he will be requesting a speed trailer to use in the next several weeks to monitor traffic on highways within the County.

The Nebraska Jail Standards also conducted the annual inspection of the jail and found the facility to be in full compliance. The Sheriff also reported that approval has been received from the Nebraska Jail Standards for the replacement and improvements to the electronic control programming and stations at the Law Enforcement Center. This project will be completed by Electronic Contracting Company of Omaha, NE.

A quote was also received from Jim Hill's of Falls City to create an enclosure at the jailer observation area from the countertop to the ceiling with a metal frame and Marguard at \$12,750.00 and to add a reflective Marguard at an additional \$4,000. The Board will review this quote further.

County Attorney, Samantha Scheitel reviewed with the Board and Sheriff Hardesty the Interlocal Agreement that was presented to Richardson County from Pawnee County for Law Enforcement Mutual Aid between Richardson County and Pawnee County. Motion was made by Karas to enter into the interlocal agreement with Pawnee County for Law Enforcement Mutual Aid Assistance. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 13)

CANDACE MEREDITH, NACO

Candace Meredith, Deputy Director of the NE Association of County Officials met with the Board to update them on the activity of NACO, legislation that was passed in the special session of the Legislature that will have a direct impact on county government financing and the educational sessions that are being planned for the Annual Conference of the NE Association of County Officials in December.

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

Clerk of District Court, fees	180.00
Cornhusker Marriott Hotel, lodg	363.00
Culligan, serv	81.20
DAS State Accounting, serv	485.50
Falls City Journal, adv	325.50
Falls City Mercantile, supp	186.16
Falls City Sanitation, serv	20.00
Fields, Odis, reimb	174.36
First Concord, fees	227.00
First Wireless, serv	4118.00
Kennedy, Kaytlyn, reimb	21.48
KexRx, supp	512.21
Koch's Auto Service, serv	1114.27
Meyer Home Center, serv	626.50
Miller-Monroe, ins	40.00
NE APCO/NENA, fees	380.00
NE Health & Human Services, serv	993.57
NE Sheriff's Assoc., fees	30.00
Nestor & Mercure, serv	9000.00
Nine-1-1, supp	7710.38
ODP Business Solutions, supp	471.12
OPPD, serv	83.45
Paper Tiger Shredding, serv	80.00
Quill, supp	141.23
Richardson County EMA Petty Cash, reimb	113.98
Richardson County Vendor, FICA/retire/etc	25309.79
Riggs, Kim, reimb	144.72
Schendel Pest Control, serv	69.88
Scholl Lawn & Landscape, serv	157.00
Sisco, Emily, serv	2000.00
SNC, serv	832.73
SumnerOne, serv	240.18
Weaver & Merz, reimb	7.47
Wolfe's Printing, supp	1.20
Payroll Expense	122810.70
TOTAL GENERAL FUND	\$179,052.58

ROAD & BRIDGE FUND

Capital One Trade Credit, supp	52.29
Farm & City Supply, supp	298.84
Jim Hawk Truck Trailers, supp	633.18
Martin Marietta Materials, rock	10423.29
NMC, supp	206.16
Norris Quarries, rock	3566.64
Operation & Expense Account, reimb	216.13
Sign Solutions USA, supp	3900.00
Truck Center Companies, supp	5210.48
Unifirst, serv	53.12
Payroll Expense	32000.23
TOTAL ROAD & BRIDGE FUND	\$56,560.36

DRUG COURT FUND

Hawkins, Seth, serv	1200.00
Morrissey, Morrissey & Dalluge, serv	1200.00
TOTAL DRUG COURT FUND	\$2,400.00

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CLAIMS (Cont.)

SHERIFF COMMISSARY FUNDS

CPC, serv	1372.44
Lincoln Journal Star, sub	1245.00
SNC, serv	155.00
TOTAL SHERIFF COMMISSARY FUNDS	\$2,772.44

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 10:23 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 23, 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