RICHARDSON COUNTY BOARD OF COMMISSIONERS NOVEMBER 13, 2024

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 8:55 a.m. on Wednesday, November 13, 2024. Roll call was answered by Sickel and Caverzagie. Commissioner Karas was absent. Chairman Caverzagie gave the Invocation and Commissioner 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 30, 2024, meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-absent, 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-absent, 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.

COUNTY GOVERNMENT DAY

At 9:00 a.m. the Board attended the Cornhusker Boy's & Girl's County Government Day Program sponsored by the American Legion in the District Courtroom where they participated in the opening and welcome. They returned to the meeting at 9:15 a.m.

COUNTY ATTORNEY

Samantha Scheitel, County Attorney presented to the Board information on a program for evidence and case management.

Motion was made by Caverzagie to approve the purchase of a GOLD package of iCrimeFighter from the At-Scene, LLC for the County Attorney's Office for the tracking of evidence. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center this past week. He reported that there are currently 14inmates being held in the County jail at this time. The review and the possibility of different options to reduce costs are still being considered for providing the jail inmate meals.

The plans to improve the jailer station in the jail area were discussed and Sheriff Hardesty informed the Board that the NE Jail Standards would require that an architect review the plans that are being considered before this improvement could be made. It would also require approval from the NE State Fire Marshal.

EXTENSION EDUCATOR

Kaytlyn Kennedy, Extension Educator requested to meet with the Board regarding the job vacancy in the office. Plans are to advertise this position in the Falls City Journal, social media websites and on the NE Department of Labor website.

CORRESPONDENCE/OTHER

Lease Purchase with NACO and D.A. Davidson

Information was not ready for consideration on this matter and will be included on next week's agenda.

Region V and Apace Revised Agreements

Motion was made by Caverzagie to approve the proposed revised agreements with

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Region V and Apace Agreements (Cont.)

Region V and Apace that were recently approved on September 18, 2024. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried. The final agreements will be submitted to the Board for signature at a later date.

Transfer of Funds

Motion was made by Sickel to adopt Resolution 2024-2025-16 to transfer funds from the Inheritance Tax Fund to the General Fund in the amount of \$275,000 per FY24-25 budget document. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried.

Monthly Operating Statement

The Monthly Operating Statement for October 2024 was reviewed by the Board.

Fee Reports

Reports were approved for the following officials for fees collected during the month of October:

Mary L. Eickhoff, County Clerk	\$	292.52
Mary L. Eickhoff, Register of Deeds	\$14	,232.50
Pam Scott, Clerk of Dist Court	\$	929.00

CLAIMS

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

BuckIT, serv	7005.46
Buffalo County Sheriff, serv	21.72
Clerk of District Court, fees	404.00
Culligan, serv	194.80
ES&S, supp	9502.82
F&M Bank, supp	52.00
Falls City Auto Supply, supp	249.60
Falls City Journal, adv	44.30
Falls City Mercantile, supp	95.49
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	5940.29
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	5018.50
CR24-113 R. Carter, CR24-107 R. Merryman, CR24-108 C. Smith, CR24-1 JV22-38, JV22-14, JV21-17, JV21-20, JV21-19, JV24-4, JV24-13	01 A. Tull,
Farm & City Supply, supp	49.51
Humboldt Standard, adv	182.66
Kennedy, Kaytlyn, reimb	313.56
Koch's Auto Service, serv	1091.64
Merz Ink, serv	135.00
Meyer Home Center, serv	65.00
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	3277.10
MIS, serv	110.00
NACO, dues	2541.16
ODP Business Solutions, supp	68.54
O'Reilly Automotive, supp	398.50
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GENERAL FUND (Cont.)

Paper Tiger Shredding, serv	160.00
Petersen Reporting, serv	234.92
Printelect, supp	359.39
Quill, supp	68.48
Richardson County Court, fees	913.00
Richardson County EMA Petty Cash, reimb	362.78
Richardson County Sheriff, fees	1184.90
Richardson County Sheriff Petty Cash, reimb	553.27
Richardson County Vendor, FICA/retire/etc	24829.03
Riggs, Kim, reimb	141.37
Sapp Bros., fuel	7016.57
Scheitel, Samantha, reimb	34.39
Schendel Pest Control, serv	69.88
Scholl Lawn & Landscape, serv	175.00
SNC, serv	1929.26
Summit Fire Protection, serv	769.00
SumnerOne, serv	225.00
True Value, supp	41.46
Weaver & Merz, reimb	1139.75
Wiltse Electric, serv	100.00
Payroll Expense	113321.12
Election Poll Worker Expense	11685.18
********Poll Worker Expense****	
Norma Arington	203.00
Thomas Bartek	241.50
Christy Berglund-Lovett	189.00
Sharon Buckminster	217.00
Joyce Burnison	251.57
Tracy Burns	206.50
Elaine Croston	189.00
Gracie Deckinger	217.00
Jan Deckinger	213.50
Doris DeJonge	189.00
Linda Dovel	246.18
Barbara Ebel	213.50
Jerri Elwonger	210.00
Deanna Ewing	217.00
Janis Fischer	213.50
Beverly Frederick	229.06
Judy Fritz	307.24
Mary Jane Gist	161.00
Carol Glathar	258.57
Carolyn Glathar	161.00
Victoria Gordon	189.00
Dona Hall	243.80
Lois Hersh	224.00
Gloria Hunzeker	189.00
Ruth Ann Huppert	264.80
Susan James	189.00
Denise Keithley	224.74
Elizabeth Ketner	301.42
Linda King	189.00
Denise Koso	233.08
Rita Kreifels	223.40
Phyllis Kreutzer	217.00
Denise Kurpgeweit	245.00
Lee Kurpgeweit	161.00

GENERAL FUND (Cont.)

Hailey Liberty	189.00
Lois Luthy	268.62
Richard Malcolm	213.50
Nancy McKim	245.00
Jean McNeely	213.50
Carmen Mendenhall	185.50
Pam Mendenhall	189.00
Judy Miller	217.00
Silvano Munoz	229.06
Troy Nelson	199.50
Marsha O'Grady	213.50
Katherine Perkins	217.00
Mary Beth Rowell	234.50
Deborah Russ-Farwell	185.50
Ann Shafer	161.00
Eva Stark	234.50
Lana Willman	233.08
Linda Winsterman	217.00
Kellie Workman	182.00
Jane Zentner	229.06

TOTAL GENERAL FUND

\$202,125.40

ROAD & BRIDGE FUND

129.97
193.80
119.66
92.56
60.00
575.00
7500.00
355.00
46.00
735.00
20.00
677.85
1690.53
9433.94
34.34
322.63
727.34
31.58
46.00
72.77
24.55
12070.74
250.00
104.40
12.24
39.68
31472.92
\$66,838.50

COUNTY VISITOR'S PROMO FUND

Richardson County, rent	25.00
Scott, Pamela, serv	100.00
SE NE Tourism Council, fee	200.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$325.00

REG OF DEEDS P&M FUND

TOTAL REG OF DEED P&M FUND	\$984.05
MIS, serv	665.00
MIPS, serv	319.05

INHERITANCE TAX FUND

Estate of Ricky E. Nutzman, refund	10150.53
Estate of Susan M. Nutzman, refund	2766.29
County Treasurer, transfer	275000.00
TOTAL OF INHERITANCE TAX FUND	\$287,916.82

SHERIFF COMMISSARY FUND

SNC, serv	155.00
TOTAL SHERIFF COMMISSARY FUND	\$155.00

ADJOURNMENT

A motion was made by Caverzagie to adjourn the meeting at 10:05 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, November 20, 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