

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 27, 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, November 27, 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 Caverzagie to approve the minutes of the November 20, 2024, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, 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-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 TREASURER

Amanda Bartek-Ramsey, County Treasurer presented to the Board the replacement for a pledge security receipt from State Bank of Table Rock.

Motion was made by Sickel to approve an Irrevocable Letter of Credit No. 90428 as a replacement for pledge security receipt #JC78556E from State Bank of Table Rock which was presented by County Treasurer, Amanda Bartek-Ramsey. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried.

ROAD & BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on the county roads and bridges this past week.

Motion was made by Caverzagie to adopt Resolution 2024-2025-19 to authorize the Chairman to sign the Certification of County Highway Superintendent to be submitted to the NE Department of Transportation so Richardson County would qualify for the annual incentive payment. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 18)

LAW ENFORCEMENT CENTER

Jeremiah Franks, Chief Deputy Sheriff updated the Board on the routine business within the Law Enforcement Center this past week. It was reported that 12 inmates are being held at the Jail as of today.

A request was made by the Sheriff to hire an additional dispatcher. After discussion, the Board relayed to Deputy Franks that this would be approved but that they would recommend employment of the new hire begin after January 1.

CLAIMS

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

Amazon, supp	59.81
Brown, Patty, reimb	25.19
East Richardson Rural Water Dist. #2, serv	215.75

GENERAL FUND (Cont.)

Eickhoff, Mary L., reimb	85.09
Falls City Journal, ads	1597.82
Falls City Mercantile, supp	74.59
First Concord, fees	234.00
Frederick, Keia, reimb	12.60
Jefferson County Sheriff, fees	44.60
Kawre's Superstore, supp	18.81
Lincoln National Life Ins., life ins	1480.21
Medica, ins	45898.37
Miller-Monroe, ins	80.00
MIPS, serv	3277.10
National Assoc. of Counties, dues	450.00
Nestor & Mercure, serv	9000.00
OneNeck IT Solutions, serv	1012.02
O'Reilly Automotive, supp	27.99
Richardson County Clerk Petty Cash Acct., reimb	12.10
Richardson County Vendor, FICA/retire/etc	24346.37
Summit Fire Protection, serv	372.00
SumnerOne, serv	76.00
Wolfes Printing, supp	143.75
Payroll Expense	115948.21
TOTAL GENERAL FUND	\$204,492.38

ROAD & BRIDGE FUND

Farm & City Supply, supp	233.10
Hullman's Ford Lincoln, Inc., supp	23.26
Martin Marietta Materials, rock	26080.70
NMC, Inc., supp	217.86
Norris, Quarries, LLC, rock	4298.61
UniFirst Corporation, supp	53.12
Payroll Expense	32660.49
TOTAL ROAD & BRIDGE FUND	63,567.14

REG OF DEEDS P&M FUND

MIPS, serv	319.05
TOTAL REG OF DEEDS P&M FUND	\$319.05

DRUG COURT FUND

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

INHERITANCE TAX FUND

Quad County Historical Society, fund	5000.00
TOTAL OF INHERITANCE TAX FUND	\$5,000.00

HWY BOND REPAYMENT FUND

BOK Financial Corp., pymnt	1817.50
TOTAL HWY BOND REPAYMENT FUND	\$1,817.50

ADJOURNMENT

A motion was made by Sickel to adjourn the meeting at 10:55 a.m. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, December 4, 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