

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
DECEMBER 24, 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 Tuesday, December 24, 2024. Roll call was answered by Karas and Caverzagie. Commissioner Sickel was absent. Chairman Caverzagie gave the Invocation and Commissioner Karas led the Pledge of Allegiance. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

The minutes of the December 17, 2024, will be considered at next week's meeting.

A motion was made by Karas to approve the agenda with the addition of the Resolution for a transfer of funds and to approve the remaining as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-absent, 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.

No report was given from the Road & Bridge Department.

EXECUTIVE SESSION

Due to conflicts in scheduling, the executive session will be held at next week's meeting.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the business within the Law Enforcement Center this past week. It was reported that there were only 6 inmates being held in the jail. Research is still being done to find a more suitable plan to provide for the meals for the inmates after the current contract with Consolidated Correctional Food Service ends on August 26, 2025.

CORRESPONDENCE/OTHER

Agreement with Falls City for Joint Aerial Photo Project

Motion was made by Caverzagie to approve an addendum #3 to the original agreement with the City of Falls City for the Joint Aerial Photo Project (Pictometry) that was entered into on November 24, 2015. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 23)

Transfer of Funds

A motion was made by Caverzagie to adopt Resolution 2024-2025-22 to approve the transfer of funds from the Inheritance Tax Fund to the General Fund in the amount of \$100,000.00 as per budget document FY24-25 which will. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 22)

CLAIMS

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

*(The claims listed below are available for public inspection
at the office of the County Clerk during regular business hours.)*

December 24, 2024
CLAIMS (Cont.)

GENERAL FUND

Ankrom, Jami, reimb	174.20
Bartek-Ramsey, Amanda, reimb	54.69
DAS State Accounting, serv	150.00
Eickhoff, Mary L., reimb	316.24
First Concord, fees	232.00
Halbert, Dunn & Burns, serv	2660.00
Hy-Vee, supp	92.19
Kennedy, Kaytlyn, reimb	135.34
MIPS, supp	60.40
NE Weed Control Assoc., fee	150.00
Nestor & Mercure, serv	9000.00
OPPD, serv	33.08
Richardson County EMA Petty Cash, reimb	395.66
Richardson County Vendor, FICA/retire/etc	24921.11
Richardson, Kristy, reimb	34.84
Riggs, Kim, reimb	334.33
Skyline Construction, serv	103660.45
Payroll Expense	118601.78
TOTAL GENERAL FUND	\$261,006.31

ROAD & BRIDGE FUND

Diversified Drug Testing, serv	100.00
Farm & City Supply, supp	657.50
Hullman's, supp	264.76
Jim Hawk Truck Trailers, supp	69.58
Martin Marietta Materials, rock	20659.62
NPPD, serv	56.75
NMC, supp	590.25
Norris Quarries, rock	3466.84
Operation & Expense Account, reimb	103.87
Rulo, Village of, serv	25.00
Sapp Bros., fuel	5690.28
Unifirst, supp	53.12
Wausau Equipment Company, supp	4102.07
Wolfe's Printing, supp	333.87
Payroll Expense	33660.20
TOTAL ROAD & BRIDGE FUND	\$69,833.71

DRUG COURT FUND

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

ARPA FUND

Drainage District #7, serv	97157.00
TOTAL ARPA FUND	\$97,157.00

INHERITANCE TAX FUND

Brite, supp	2312.00
County Treasurer, transfer	100000.00
Electronic Contracting Company, serv	87985.96
TOTAL INHERITANCE TAX FUND	\$190,297.96

December 24, 2024

ADJOURNMENT

A motion was made by Karas to adjourn the meeting at 10:05 a.m. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried. Due to the observance of New Year's Day on Wednesday, January 1, 2025, the Board will meet again on Tuesday, December 31, 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