

## **RICHARDSON COUNTY BOARD OF COMMISSIONERS**

**DECEMBER 31, 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 31, 2024. Roll call was answered by Karas, Sickel and Caverzagie. 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.

Motion was made by Caverzagie to approve the minutes of the December 17, 2024, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-abstain, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Karas to approve the minutes of the December 24, 2024, meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-abstain, Caverzagie-aye. Motion carried.

A motion was made by Sickel to approve the agenda as posted. 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 2<sup>nd</sup> Floor and on the Richardson County website [www.richardsoncountyne.gov](http://www.richardsoncountyne.gov).

### **PLEDGE SECURITY RECEIPTS**

Motion was made by Caverzagie to approve the replacement of pledge security receipts from F&M Bank: Richardson County Clerk receipt #JC93013 to be replaced with receipts #JC93052A and #JC93069B and for the Richardson County Treasurer receipt #JC93092B and #JC93014B to be replaced with receipts #JC93069A and #JC93033. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

### **COUNTY DEPOSITORY FOR 2025**

Motion was made by Sickel to adopt Resolution 2024-2025-23 to approve the applications submitted by the following financial institutions to be County Depository's for the year 2025: State Bank of Table Rock, Humboldt; F&M Bank, Falls City; American National Bank, Humboldt; First Interstate Bank, Falls City; Nebraska Federal Investment Trust, Lincoln; and the Nebraska Public Agency Investment Trust NPAIT. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 28, Page 25)

### **ROAD & BRIDGE DEPT.**

Highway Superintendent, Steve Darveau updated the Board on the routine road and bridge maintenance being done this week.

Aaron Caskey of Cintas requested to meet with the Board to present information and pricing on services and supplies that the County is currently receiving from UniFirst. The Board will be considering this pricing information.

### **EXECUTIVE SESSION**

Motion was made by Karas to recess the regular meeting agenda and go into an executive session at 9:30 a.m. with Sheriff Hardesty, Deputy Sheriff Franks, County Attorney, Samantha Scheitel, Bob Campbell and Clerk Eickhoff to discuss personnel matters and for the prevention of needless injury to the reputation of an individual(s). Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Sickel to close the executive session at 9:44 a.m. and return to the regular meeting agenda. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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## LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the business within the Law Enforcement Center this past week. It was reported there were 6 inmates currently being held at the Jail.

## 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

Advanced Assoc. Mgmt., supp	1000.00
Amazon, supp	114.00
Benchmark Government Solutions, serv	133.45
CMC, serv	2946.76
Culligan, serv	11.20
DAS State Accounting, serv	702.12
East Richardson Rural Water #2, serv	360.13
Falls City Mercantile, supp	74.59
Falls City Volunteer Ambulance, serv	638.00
Farm & City Supply, supp	11.98
Hampton Inn, lodg	374.85
Karas, Rick, reimb	156.51
Koch's Auto Service, serv	2646.54
Lincoln National Life Ins., life ins	1409.30
Midwest Special Services, serv	451.40
Nemaha County, reimb	5570.86
ODP, supp	149.61
OneNeck IT Solutions, serv	514.90
Pitney Bowes, supp	507.00
Platter, Paul, serv	300.00
Riggs, Kim, reimb	43.19
Scott, Pamela, reimb	313.56
SumnerOne, serv	189.18
VDO Communications, supp	65.65
Verizon, serv	215.91
W&D Auto Care, serv	102.13
Wolfe's Printing, supp	250.29
<b>TOTAL GENERAL FUND</b>	<b>\$19,253.11</b>

### ROAD & BRIDGE FUND

Capital One Trade Credit, supp	99.98
City of Humboldt, serv	88.87
Diesel Laptops, supp	4475.00
Harmon's, supp	23.00
Koch's Auto, supp	345.50
Martin Marietta, rock	5501.62
NMC, supp	173.45
Norris Quarries, rock	7104.63
OPPD, serv	97.31
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$17,909.36</b>

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**ADJOURNMENT**

A motion was made by Karas to adjourn the meeting at 10:20 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, January 8, 2025, 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.

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John Caverzagie, Chairman

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Mary L. Eickhoff, County Clerk