



# Richardson County Board Minutes



## **RICHARDSON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 14, 2021**

### **CALL TO ORDER**

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Caverzagie at 9:00 a.m. on Tuesday, September 14, 2021. Roll call was answered by Karas and Caverzagie. Commissioner Sickel was absent. The Invocation was given and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Vice-Chairman Caverzagie announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Caverzagie to approve the final minutes of the September 7, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Motion was made by Caverzagie to approve the minutes of the meeting held on September 13, 2021, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Motion was made by Caverzagie to approve the agenda with the addition and consideration of Resolution 2021-2022-10 regarding the acquisition of radio equipment by the County through a lease-purchase agreement with NACO Leasing Corporation and to approve the remaining as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. 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.co.richardson.ne.us](http://www.co.richardson.ne.us).

### **ROAD & BRIDGE DEPARTMENT**

The Board met with Highway Superintendent, Steve Darveau to review the routine business within the Road and Bridge Department. Planned equipment purchases were reviewed.

### **LAW ENFORCEMENT CENTER**

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business with the Law Enforcement Center and Jail. Discussion was held regarding the use of a county van as an inmate transport vehicle and that some alterations will need to be made to the van for this use. The Board approved that this could be done to meet the current needs of the department.

### **BRIAN KIRKENDALL, EMA DIRECTOR**

Brian Kirkendall, EMA Director presented to the Board a document for approval of the floodplain management minimum requirements that satisfy 44 Code of Federal Regulations (CFR) Section 60.3 of the National Flood Insurance Program. Mr. Kirkendall informed the Board that while official action needs to be taken to approve the regulations, they do not become effective until October 7, 2021.

Motion was made by Caverzagie to adopt the floodplain management minimum requirements that satisfy 44 Code of Federal Regulations (CFR) Section 60.3 of the National Flood Insurance Program. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. (Resolution Book 26, Page 31)



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## ADOPT FY21-22 BUDGET

Motion was made by Caverzagie to adopt Resolution 2021-2022-8 to adopt the FY2021-2022 budget. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. (Resolution Book 26, Page 29)

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## PUBLIC HEARING TAX LEVY

Vice-Chairman Caverzagie declared that a public hearing shall be opened at 10:46 a.m. to receive input from the public in support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request rate at .348232.

No persons appeared at the hearing.

Vice-Chairman Caverzagie closed the hearing at 10:50 a.m.

## SET COUNTY TAX LEVY

Motion was made by Caverzagie to adopt Resolution 2021-2022-9 to set the tax levy rate for 2021 at .348232 a different rate than the prior year of .341406. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. (Resolution Book 26, Page 30)

The resolution also noted that if the transfer of funds of \$400,000.00 from the inheritance tax fund to the general fund were not budgeted for the tax levy rate for tax year 2021 would be .376494.

## CORRESPONDENCE/OTHER

### NACO Lease Purchase

Motion was made by Karas to adopt Resolution 2021-2022-10 regarding the acquisition of radio equipment by the County through a lease-purchase agreement with NACO Leasing Corporation. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

## CLAIMS

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

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

### GENERAL FUND

City of Beatrice, serv	45000.00
Des Moines Stamp Mfg., supp	32.90
Falls City Journal, adv	206.63



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Falls City Mercantile, supp	64.29
Falls City Sanitation, serv	20.00
Farm & City Supply, supp	321.12
Hillyard, supp	219.21
Humboldt Standard, adv	187.77
Jim Hill's, supp	76.00
Kennedy, Kaytlyn, reimb	1166.18
Mr. Automotive, supp	86.36
NACO, reg	1060.00
OPPD, serv	50.29
Paper Tiger Shredding, serv	40.00
ProServ Business Systems, serv	133.10
Quill, supp	252.07
Ramada, lodg	288.00
Ram Exterminators, serv	45.00
Region V Services, serv	8792.50
Richardson County EMA Petty Cash, reimb	106.99
Richardson County Sheriff Petty Cash, reimb	1209.76

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CLAIMS (Cont.)

## GENERAL FUND (Cont.)

Secretary of State, fee	80.00
SNC, serv	715.45
St. Joseph Plumbing & Heating, serv	6100.00
SumnerOne, serv	120.31
Vigilnet America, fee	6.95
Wolfe's Printing, supp	273.18
<b>TOTAL GENERAL FUND</b>	<b>\$66,654.06</b>

## ROAD & BRIDGE FUND

Agco, supp	524.20
Bahr Welding, serv	120.00
City of Humboldt, serv	96.29
Falls City Auto Supply, supp	230.92
Falls City Sanitation Service, serv	20.00
Falls City Utility Dept., serv	330.37
Hamm, rock	3870.76
Helena, supp	140.00
Mainelli Wagner & Associates, serv	5835.00
Martin Marietta Materials, rock	4952.16
Michael Todd & Co., supp	1078.10
Mr. Automotive, supp	16.88
NPPD, serv	63.16
Operation & Expense Account, reimb	61.98
Rulo, Village of, serv	25.00
Scheitel Feed & Seed, supp	1298.50



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Smith Auto, supp	80.00
Unifirst, supp	55.10
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$18,798.42</b>

## GENERAL ASSISTANCE FUND

Falls City Housing, rent	50.00
<b>TOTAL GENERAL ASSISTANCE FUND</b>	<b>\$50.00</b>

## SHERIFF COMMISSARY FUND

SNC, serv	133.00
<b>TOTAL SHERIFF COMMISSARY FUND</b>	<b>\$133.00</b>

## ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:58 a.m. Motion seconded by Karas.  
 ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, September 21, 2021 at 9:00 a.m. in the Commissioner’s Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk’s Office.

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John Caverzagie, Vice-Chairman

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Mary L. Eickhoff, County Clerk