



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JANUARY 4, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, January 4, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 28, 2021, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the December 28, 2021, Board of Equalization meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby, on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD AND BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this past week. Mr. Darveau reported that a road department employee had resigned, one will be retiring and that he would be putting out an advertisement to fill 2 vacancies.

Motion was made Caverzagie to award the bid for the construction of structure STWD-CBMP(5) Salem South to Vogtsapes, Inc. at a total bid price of \$269,333.25 with a completion date of October 1, 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

The Board discussed the overlay project specifications for the Rulo Road South Overlay C-74(2022-1) project. Motion was made by Caverzagie to authorize the advertisement to accept sealed bids for the Rulo South Overlay Project C-74(2022-1) until 10:00 a.m. on Tuesday, January 25, 2022 at which time they will be publicly opened and considered. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

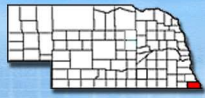
LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Roland Merwin updated the Board this week on the business of the Law Enforcement Center.

Motion was made by Sickel to approve the advertisement for the sale on social media sites of used surplus cell phones from the Sheriff's Department. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

The Board approved to set a date for the Citizens Advisory Committee for Wednesday, January 19, 2022 at 6:30 p.m. to meet with Prochaska & Associates to review the Needs Assessment and other information regarding the proposed jail expansion project.

The Sheriff informed the Board of an incident this past weekend at the intersection of Hwy 75 and Hwy 8. After the discussion began, a motion was made by Caverzagie to go into an executive session at 9:37 a.m. for the protection of the public interest and for the prevention of needless injury to the reputation of an individual who has not requested a public meeting. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye,



Richardson County Board Minutes



Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 10:02 a.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Karas that the County Board of Commissioners submit a letter to Southeast Nebraska Communications 911 Dispatch Beatrice to notify them of the intent of Richardson County to terminate the contract for dispatching services. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-**nay**, Sickel-aye. Motion carried.

January 4, 2022

FALLS CITY ECONOMIC DEVELOPMENT & GROWTH

Lucas Froeschl, Executive Director presented to the Board the quarterly report of the organization.

CONSIDER SALARY FOR ELECTED OFFICIALS FOR TERM 2023-2026

The Board reviewed further the NACO Salary Survey and the recommendations from the survey to establish the salaries of elected officials for the new term of office 2023-2026. A proposed draft resolution was reviewed and will be reviewed further at next week’s meeting and considered.

Pursuant to Nebraska Revised State Statutes 23-114 the salaries of all elected officers must be fixed by the county board prior to January 15 of the year in which a general election will be held for the respective offices.

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of December, 2021:

Pam Scott, Clerk of District Court	\$ 1,071.00
Mary L. Eickhoff, Register of Deeds	\$27,001.00
Mary L. Eickhoff, County Clerk	\$ 291.00

Monthly Operating Statement

The Board reviewed the December, 2021, monthly operating statement.

Subdivision

Motion was made by Sickel to approve a subdivision for Danny L and Judy M Lundy located in S22, T3, R16 and to adopt Resolution 2021-2022-26. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

House of Hope

Motion was made by Caverzagie to approve a letter of support for the Richardson County House of Hope. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion



Richardson County Board Minutes



carried.

CLAIMS

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, Caverzagie-aye, Sickel-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

F&M Bank, tower pymnt	46625.30
Falls City Utility Dept., serv	5747.87
Farm & City Supply, supp	19.95
Galls, supp	53.79
Humboldt Standard, adv	51.36
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	3304.31

January 4, 2022

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Nemaha County, bailiff	4764.30
Office Depot, supp	728.33
Postmaster, supp	533.00
Quill, supp	317.52
Region V Systems, funding	5112.50
Riverstone Bank, equip pymnt	16622.28
Stripes & Signs, serv	40.00
SumnerOne, serv	38.00
True Value, supp	25.99
Verizon, serv	381.11
Weaver & Merz, reimb	828.00
TOTAL GENERAL FUND	\$85,223.61

ROAD & BRIDGE FUND

Ag & Industrial Equipment, supp	34.50
Culligan, serv	35.00
Danielson/Tech Supply, supp	23284.18
Hamm, rock	5097.16
Mainelli Wagner & Assoc., serv	8295.00
Martin Marietta Materials, rock	5236.01
Mohawk Rubber Sales, supp	2227.59
OPPD, serv	42.33
Operation & Expense Account, reimb	161.98
Rulo, Village of, serv	25.00



Richardson County Board Minutes



Sapp Bros., fuel	18989.66
Stella, Village of, serv	88.77
Unifirst, supp	130.31
TOTAL ROAD & BRIDGE FUND	\$63,647.49

REG OF DEEDS P&M FUND

MIPS, serv	300.96
TOTAL REG OF DEEDS P&M FUND	\$300.96

DRUG COURT FUND

Quill, supp	210.03
TOTAL DRUG COURT FUND	\$210.03

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:24 a.m. Motion seconded by Karas.
 ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 11, 2022 at 9:00 a.m. for the Annual Meeting in the Commissioner’s Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk’s Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk