



Richardson County Board Minutes



**RICHARDSON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 22, 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, February 22, 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 February 15, 2022, 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 Board of Equalization meeting from February 15, 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the County Safety Committee meeting from February 15, 2022. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes from the meeting of February 16, 2022 where the County Board participated in the Citizen's Advisory Committee Meeting for the Jail Expansion Proposal. 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, the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center. The Humboldt Law Enforcement Contract budget was also reviewed.

ROAD & BRIDGE DEPT.

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

Motion was made by Karas to enter into a contract with Constructor's Inc. for the overlay project on road south of Rulo. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to purchase a new 2022 John Deere 772G AWD motor grader from Murphy Tractor of Lincoln, NE per State of NE Contract Award #15557 OC for \$289,577 less trade-in of \$40,000 for 2006 CAT140H. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. Expected delivery date is October, 2022.

ONE & SIX YEAR ROAD PLAN PUBLIC HEARING

At 10:03 a.m. Chairman Sickel declared that a public hearing be opened for the purpose of presenting to the public the One & Six Year Highway Improvement Program for Richardson County. No one from the public was in attendance. One person from the media was in attendance.

Highway Superintendent, Steve Darveau, Jr. presented the plan that was developed by the Richardson



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County Road Department and was available for questions.

Chairman Sickel declared the public hearing closed at 10:28 a.m.

Motion was made by Sickel to approve the One & Six Year Road Plan for Richardson County as presented by Highway Superintendent, Steve Darveau, Jr. and to adopt resolution 2021-2022-30. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 59)

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CORRESPONDENCE/OTHER

Cancel Check

Motion was made by Sickel to adopt Resolution 2020-2021-29 to cancel a check issued in error. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 58)

Subdivision

Motion was made by Sickel to approve a subdivision for TW Cattle Co. and Jerry L. Kennedy etal located in S20, T3, R17 and adopt Resolution 2021-2022-31. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 60)

Courthouse Roof

Motion was made by Caverzagie to approve a proposal from Prochaska & Associates to prepare specifications, bidding and construction phases of the Courthouse Roof Replacement project. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CLAIMS

Motion was made by Caverzagie to allow the payment of all claims that were submitted today. Motion seconded by Sickel. 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

Amazon, supp	76.98
Anderson Auto, auto	35119.00
AT&T Mobility, supp	16008.55
Dollar General, supp	120.00
Eakes Office Solutions, supp	280.27
Fairfield Inn, lodg	239.90
Farm & City, supp	340.99
Farm & Home Publishers, supp	480.00
First Concord, fees	241.00



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Godemann, Bethany, reimb	30.00
Handley Law Office, serv	1168.00
CR21-164 W. Daniels, CR21-515 KC Hartley	
Karas, Rick, reimb	332.28
Latimer Reporting, serv	31.35
Lemerond, Deb, serv	50.00
Lincoln National Life Ins., life ins	1104.60
Medica, ins	44967.41
Mercure, Steven, serv	5833.33
MIPS, supp	1893.52
NE Assn. of County Treasurers, dues	50.00
NE Law Enforcement Center, serv	500.00
OPPD, serv	79.03
Pest Control Services of SE NE, serv	45.00
Physicians Laboratory, serv	4955.00
Richardson County EMA Petty Cash, reimb	116.94
Richardson County Vendor, FICA/retire/etc	19687.31
Shafer, Ann, serv	63.00

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Verizon, serv	520.67
Wolfe's Printing, supp	44.90
Woods & Aitken, serv	213.50
Payroll Expense	91894.74
TOTAL GENERAL FUND	\$226,487.27

ROAD & BRIDGE FUND

Capital One Trade Credit, supp	82.45
Diversified Drug Testing, serv	266.50
Falls City Journal, adv	66.00
Farmer's Repair, supp	31.99
Martin Marietta, rock	5923.23
NPPD, serv	125.70
OPPD, serv	40.99
Operation & Expense Acct., reimb	15.75
Primrose Oil Company, supp	2229.27
Sapp Bros., fuel	7530.79
Unifirst, supp	26.89
Payroll Expense	33736.26
TOTAL ROAD & BRIDGE FUND	\$50,075.82

DRUG COURT FUND

Morrissey, Morrissey & Dalluge, serv/reimb	1358.86
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Capital One, supp	56.75
Wiltse, Sarah, serv	1100.00
TOTAL DRUG COURT FUND	\$2,515.61

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:18 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 28, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk