



Richardson County Board Minutes



**RICHARDSON COUNTY BOARD OF COMMISSIONERS
APRIL 19, 2022**

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, April 19, 2022. Roll call was answered by Karas and Caverzagie. Commissioner Sickel was absent. The Invocation was given and the Pledge of Allegiance led by Vice-Chairman Caverzagie. Vice-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 April 12, 2022, 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 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 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD & BRIDGE DEPT.

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

A request for installation of Rural Water Dist #2 service to the County Shop in Barada was reviewed. Motion was made by Caverzagie to approve the installation for service from Rural Water District #2 to the County Shop in Barada at a cost of \$3,250.00. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

An agreement with Rural Water Dist #2 for the use of county road right-of-way for the installation of waterline was discussed. Action will be taken on this at next week's meeting.

EXECUTIVE SESSION

Motion was made by Caverzagie to recess the regular meeting agenda and go into an executive session at 9:35 a.m. as requested by Sheriff Hardesty to discuss personnel matters. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

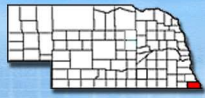
Motion was made by Karas to close the executive session at 9:52 a.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

LAW ENFORCEMENT CENTER

Sheriff Hardesty met with the Board to review the routine business within the Law Enforcement Center. A quote for glass tinting in the communication area at the Law Enforcement Center was presented to the Board which was approved for an estimated cost of \$600.00. Quotes for the replacement of windows in the jail area at the Law Enforcement Center were also reviewed.

DAVE BRAMOW, PROCHASKA & ASSOC.

The Board held a teleconference with Dave Bramow of Prochaska & Associates to discuss the Courthouse roof replacement along with the formal report prepared by Elevate Roofing. Masonry repairs that



Richardson County Board Minutes



need to be made to the exterior especially on the north face of the Courthouse were also discussed.

Commissioner Caverzagie reported that he authorized this past week the minor repairs that are needed immediately to the Courthouse roof at a cost of \$2,287.00 to avoid major water damages.

April 19, 2022

EMA DIRECTOR

Brian Kirkendall, Emergency Management Agency Director met with the Board to review the county-wide radio system. It was discovered after a fire incident this past week, that the fire departments have made changes to frequencies which affect the ability to communicate with one another during a mutual aid call. The Board requested that Mr. Kirkendall research this matter to resolve this problem.

NOXIOUS WEED SUPT

Brian Kirkendall, Noxious Weed Control Superintendent presented to the Board the Annual Reports and Requirements for Richardson County which was issued from the Nebraska Department of Agriculture, Bureau of Plant Industry.

Motion was made by Karas to accept the report as received and to authorize the Vice-Chairman to sign the review summary. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

CORRESPONDENCE/OTHER

Resolution 2021-2022-32 Cancel Check

Motion was made by Caverzagie to adopt Resolution 2021-2022-32 to cancel a check issued in error. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. (Resolution Book 26, Page 63)

Special Designated Liquor Licenses

Motion was made by Karas to approve 2 special designated liquor licenses for the Falls City Area Jaycees for the July 15 tractor pull event and the August 20 demolition derby event both to be held at the Falls City Area Jaycees Community Field located at 65203 703 Loop, Falls City. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent.

CLAIMS

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, 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



Richardson County Board Minutes



Amazon, supp	30.77
Ankrom, Jami, reimb	440.16
Buethel, Cassie, reimb	25.00
Comfort Inn, lodg	470.00
Culligan, serv	94.70
DAS State Accounting, serv	319.88
Dollar General, supp	83.70
Ed Roehr Safety Products, supp	210.00
Falls City Mercantile, supp	64.99
Farm & City, supp	248.22
First Concord, fees	233.00
Handley Law Office, serv	4173.00
<small>CR21-574 T. McFeeters, CR21-572 A. Campbell, CR21-187 K. Bailey, CR21-214 A. Gayer, CR21-142 T. Fritts, CR21-214 D. Hasley</small>	
Holliday, Dexter, reimb	39.80
Koch's Auto Service, supp	643.07

April 19, 2022
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Lincoln National Life Ins., life ins	1078.92
Medica, ins	45029.70
Mercure, Steven, serv	5833.33
NE Dept. of Revenue, fee	615.00
NE Health & Human Services, serv	279.00
NE Law Enforcement Training Center, serv	360.00
OPPD, serv	74.43
O'Reilly, supp	61.36
Pitney Bowes, supp	90.00
Postmaster, supp	116.00
Quill, supp	263.97
Richardson County EMA Petty Cash, reimb	388.92
Richardson County Sheriff Petty Cash, reimb	39.96
Richardson County Vendor, FICA/retire/etc	20441.79
Riggs, Kim, reimb	10.55
Sapp Bros., fuel	7128.60
SatPhoneCity, supp	669.00
Tiger Commissary Acct., reimb	140.00
SumnerOne, serv	277.50
Wolfes Printing, supp	92.98
Payroll Expense	94558.59
TOTAL GENERAL FUND	\$184,625.89

ROAD & BRIDGE FUND

Black Hills Energy, serv	148.66
Bruna Implement, supp	58.97



Richardson County Board Minutes



Coleman Moore Co., supp	3005.77
East Richardson Rural Water #2, serv	3250.00
Farm & City Supply, supp	465.82
Home Lumber Co., supp	795.61
Martin-Marietta Materials, rock	12408.40
Mr. Automotive, supp	20.24
NPPD, serv	80.35
Norris Quarries, rock	2908.50
O'Reilly Automotive, supp	25.98
OPPD, serv	36.63
Operation & Expense Account, reimb	3.18
Sapp Bros., fuel	27685.20
Sapp Bros. Travel Centers, fuel	2125.61
Truck Center Companies, supp	290.37
Unifirst, serv	22.28
Woods & Aitken, serv	3766.58
Payroll Expense	36126.68
TOTAL ROAD & BRIDGE FUND	\$93,224.83

DRUG COURT FUND

Morrissey, Morrissey & Dalluge, serv	1100.00
Wiltse, Sarah, serv	1100.00
TOTAL DRUG COURT FUND	\$2,200.00

ARPA FUND

Richardson County Vendor, FICA/retire/etc	66.20
Payroll	459.72
TOTAL ARPA FUND	\$525.92

April 19, 2022
CLAIMS (Cont.)

INHERITANCE TAX FUND

Elevate Roofing, serv	400.00
Prochaska & Associates, serv	1877.10
TOTAL INHERITANCE TAX FUND	\$2,277.10

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:35 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, April 26, 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