



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS APRIL 26, 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, April 26, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance 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 April 19, 2022, meeting as presented. Motion seconded by Karas. 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 and on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ARPA FUNDS

Further review and discussion with Austin Duerfeldt, County ARPA Funds Administrator and County Attorney, Doug Merz was held by the Board regarding the ARPA funds and the awarding of funds to those organizations who have applied for grant funding.

Motion was made by Caverzagie to place all funds in the status of revenue replacement as recommended by ARPA Funds Administrator, Austin Duerfeldt, for the purpose of complying with the reporting requirements of ARPA Funds that is due April 30, 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

In order for the County to make the most beneficial decision to all residents in awarding the APRA funding, the Board plans to schedule appointments with each organization to review in more detail their application and need for the ARPA funding.

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week. Mr. Darveau requested and the Board approved the advertisement to accept sealed bids for the construction of a new shop building in Rulo. Bids will be received through and publicly opened during the regular meeting of the County Board of Commissioners on Tuesday, June 7, 2022 at 10:00 a.m.

Motion was made by Sickel to approve a right-of-way easement for the Rural Water District #2 to install a water line through county property, the East 50 feet of Lots 11 and 12 of Block Number 2 of Smith's Addition to the Village of Barada. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

An agreement with Rural Water Dist #2 for the use of county road right-of-way for the installation of waterline was presented for consideration. Motion was made by Sickel to approve the agreement as presented and authorize the Chairman to sign. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 64)

LAW ENFORCEMENT CENTER



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Sheriff Hardesty met with the Board to review the routine business within the Law Enforcement Center. Commissioner Karas reported that he had been in contact with Hullman's Ford and it is possible that a patrol unit was still available under the 2022 state bid contract. Sheriff Hardesty reported that he is planning to replace some vehicles within the next fiscal year budget and would have 2 or 3 vehicles to sell as surplus.

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EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 10:50 a.m. to discuss personnel matters with Cliff Phroper and for the protection of the reputation of an individual. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Karas to close the executive session at 11:10 a.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

EMA DIRECTOR

Brian Kirkendall, Emergency Management Agency Director met with the Board to request to replace the Emergency Operations Center trailer. He has located a 2018 27 ft camper/toy hauler for \$26,900 or purchase a new similar trailer for \$36,000. The current trailer being used is a 1991. The Board will review this request and the information further at next week's meeting.

CORRESPONDENCE/OTHER

Resolution 2021-2022-33 Fees

Motion was made by Karas to adopt Resolution 2021-2022-33 to establish the fees charged by County Departments. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 65)

Resolution 2021-2022-34

Motion was made by Sickel to adopt Resolution 2021-2022-34 to establish the reimbursement rates for expenses incurred by county employees when traveling on county business. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. (Resolution Book 26, Page 66)

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)



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at the office of the County Clerk during regular business hours.)

GENERAL FUND

Amazon, supp	46.74
Brown Remodeling, serv	5255.00
Clerk of District Court, fees	288.00
Election Systems & Software, supp	8823.29
Fankhauser, Nelson, Werts, Ziskey & Merwin, serv	1567.50
CR21-201 D. Wygant	
Farm & City Supply, supp	41.56
Fields, Odis, reimb	58.00
Government Forms & Supplies, supp	70.51
Handley Law Office, serv	3011.50
JV20-22, CR21-150 K. Chandler, CR21-209 K. Chandler	
Hy-Vee, supp	10.08
Ligouri Law Office, serv	1304.50
NACO, reg	25.00
NE Dept. of Revenue, fee	75.00
Pest Control Services of SE NE, serv	45.00

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

PFC Products, supp	205.74
Richardson County Sheriff Petty Cash, reimb	120.46
Richardson, Kristy, reimb	69.03
Scott, Pamela, reimb	30.65
Stehlik Law Office, serv	2106.00
St. Joseph Plumbing & Heating, serv	492.50
Wolfes Printing, supp	734.50
Jury Expense	1880.50
TOTAL GENERAL FUND	\$26,261.06

ROAD & BRIDGE FUND

HiVis Supply, supp	528.28
Martin Marietta Materials, rock	12352.81
NPPD, serv	88.82
Operation & Expense Account, reimb	93.97
Sapp Bros., fuel	3676.08
Unifirst, supp	45.49
TOTAL ROAD & BRIDGE FUND	\$16,785.45

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



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on Tuesday, May 3, 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