



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 5, 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, July 5, 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 June 28, 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 from the Board of Equalization meeting held on June 28, 2022. 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 and 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 DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on County Roads and Bridges this past week.

LAW ENFORCEMENT CENTER

Sheriff Hardesty presented to the Board a report

Motion was made by Caverzagie to adopt Resolution 2022-2023-01 to approve an increase in the salary of the chief deputy Sheriff to \$30.25/hour effective July 5, 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 76)

Motion was made by Karas to approve a Memorandum of Understanding with the Humboldt/Table Rock/Steinauer School District #70 for the employment of a School Resource Officer for a period to begin August 11, 2022 through May 19, 2023 at a price of \$5,127.00 per month to be paid to Richardson County by School District #70. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 77)

FALLS CITY ECONOMIC DEVELOPMENT

Lucas Froeschl, Executive Director of the Falls City Economic Development Growth Enterprise Foundation presented to the Board the quarterly report of the organization.

OMAHA PUBLIC POWER DISTRICT

Javier Fernandez, President and the Chief Executive Officer of Omaha Public Power District introduced himself to the County Board and updated them on the projects that OPPD is currently doing to maintain and improve the services to the district to provide quality service to the District.

COUNTY TREASURER



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Motion was made by Sickel to authorize the establishment of a Fund 2320 titled “OPIOD Settlement Fund” for the purposes of the receipt of funds to be received from the court settlement from the pharmaceutical companies in the OPIODS. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve a pledge security receipt #171028355 with Frontier Bank. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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COUNTY TREASURER (Cont.)

Motion was made by Sickel to release a pledge security from Frontier Bank, receipt #171028355. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Karas to approve a pledge security receipt #421064498 with Frontier Bank. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

The Semi-Annual Report of the County Treasurer, June 30, 2022, was also presented to the Board.

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees they collected during the month of June, 2022:

Pam Scott, Clerk of Dist. Court	\$ 981.00
Mary L. Eickhoff, County Clerk	\$ 313.50
Mary L. Eickhoff, Register of Deeds	\$15,230.25

Monthly Operating Statement

The Board reviewed the monthly operating statement for June, 2022.

Other

Motion was made by Sickel to authorize the Chairman to sign an engagement letter with the Nebraska State Auditor to perform the fiscal year end audit June 30, 2022. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CLAIMS

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

CharmTex, supp	972.30
City of Humboldt, serv	3000.00



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CMC, serv	1830.00
Consolidated Management Co., supp	8782.90
Creative Product Sourcing, supp	272.30
Culligan, serv	138.37
F&M Bank, pmt	46625.30
Falls City Journal, adv	30.00
Falls City Mercantile, supp	108.40
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	2935.50
CI19-28 R. Bivans, CR22-42 J. Lawless	
Farm & City Supply, supp	233.26
Kawres, supp	107.50
Kochs Auto, supp	2994.61
Meyer Laboratory, supp	683.90
MIPS, serv	3142.82
Pest Control Services of SE NE, serv	45.00
Postmaster, supp	290.00

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

ProServ Business Systems, serv	98.64
Richardson County Court, fees	531.00
Riverstone Bank, pmt	16622.28
SumnerOne, serv	38.00
Unifirst, serv	53.00
Verizon, serv	396.96
Wolfes Printing, supp	123.17
TOTAL GENERAL FUND	\$90,055.21

ROAD & BRIDGE FUND

Culligan, serv	43.75
Hamm, rock	6152.29
Martin Marietta Materials, rock	3818.77
NPPD, serv	31.58
OPPD, serv	43.19
Sapp Bros., fuel	678.60
Unifirst, serv	45.49
Verdon, Village of, serv	26.46
TOTAL ROAD & BRIDGE FUND	\$10,840.13

REG OF DEEDS FUND

MIPS, serv	308.82
REG OF DEEDS FUND	\$308.82

ADJOURNMENT



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Motion was made by Caverzagie to adjourn the meeting at 10:59 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 12, 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