



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS NOVEMBER 29, 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, November 29, 2022. Roll call was answered by Karas and Caverzagie. Commissioner Sickel was absent. The Invocation was given and the Pledge of Allegiance was 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 November 22, 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 minutes from the Safety Committee meeting of November 22, 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Motion was made by Caverzagie to add to the agenda a transfer of funds from Inheritance Tax to the General Fund and to approve the remaining 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 AND BRIDGE DEPARTMENT

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

Motion was made by Caverzagie to adopt Resolution 2022-2023-21 to authorize the Vice-Chairman to sign the Year-End Certification of County Highway Superintendent for 2022 for submission to NE Dept of Transportation for determining incentive payment for 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. (Resolution Book 26, Page 104)

LAW ENFORCEMENT CENTER

Sheriff Hardesty was unable to meet with the Board this week.

CORRESPONDENCE/OTHER

Sub-division

Motion was made by Karas to approve a sub-division for the DarleenJ and Richard L Teten Living Trust of 2008 located in S19, T3, R14 and to adopt Resolution 2022-2023-20. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. (Resolution Book 26, Page 103)

Transfer

Motion was made by Caverzagie to adopt Resolution 2022-2023-22 to transfer funds from the Inheritance Tax Fund to the General Fund in the amount of \$350,000.00 as budgeted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. (Resolution Book



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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.

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CLAIMS (Cont.)

(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

GENERAL FUND

CMC, serv	1830.00
Culligan, serv	38.50
DAS State Accounting, serv	163.18
F&M Bank, supp	40.00
Falls City Mercantile, supp	75.96
Farm & City Supply, supp	44.97
Humboldt Standard, adv	237.60
James, Charles, serv	269.00
Jones Air Conditioning, serv	640.06
Pitney Bowes, supp	3028.50
Radiology Associates, serv	42.00
Richardson County EMA Petty Cash, reimb	18.80
Richardson County Vendor, FICA/retire/etc	20173.51
SumnerOne, serv	38.00
Townsend, Joshua, reimb	247.50
Verizon, serv	345.97
Payroll Expense	105253.13
TOTAL GENERAL FUND	\$132,486.68

ROAD & BRIDGE FUND

City of Falls City, serv	1225.00
Culligan, serv	38.00
Lawson Products, supp	24.69
Martin-Marietta Materials, rock	2208.37
OPPD, serv	44.87
Unifirst, supp	24.58
Payroll Expense	32854.43
TOTAL ROAD & BRIDGE FUND	\$36,419.94

INHERITANCE TAX FUND

County Treasurer, transfer	350000.00
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TOTAL INHERITANCE TAX FUND

\$350,000.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:05 a.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, December 6, 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