



Richardson County Board Minutes



**RICHARDSON COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 2023**

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, January 3, 2023. 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 December 27, 2022, meeting as presented. 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 Board of Equalization meeting of December 27, 2022, 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 Caverzagie. 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 DEPARTMENT

Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this past week. The 1 & 6 Year Road plan public hearing is scheduled for Tuesday, February 21, 2022 at 9:30 a.m. Highway Superintendent will be preparing specifications to receive sealed bids for the replacement of the County Shop in Rulo.

Motion was made by Karas to adopt Resolution 2022-2023-26 to authorize the Chairman to sign an Agreement between Richardson County and Felsburg Holt & Ullevig for Stella Southwest Environmental Services Project NO. BRRO-7074(26) Control #13526. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 110)

Mr. Darveau also informed the Board that he will be soliciting quotes for the purchase of culvert materials and consider purchasing a mini-excavator for the department.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center. He gave a report on the services that have been provided by the Law Enforcement Center this past year, 2022. It was also reported that the patrol vehicles that have deemed to be surplus will be offered for sale on the Big Iron auction to be held on January 25, 2023: 1) 2015 Dodge Ram 1500 ST Crew Cab Pickup, VIN 3C6RR7KT3FG668867; 2) 2017 Dodge Charger, VIN 2C3CDXKT6HH564085 and 3) 2008 Pontiac Grand Prix, VIN 2G2WP552081156296.

Commissioner Karas and Sheriff Hardesty reported that they had met with the Mayor of Humboldt at the building that the county leases from the City of Humboldt for Emergency Management Agency and that the City is going to utilize the building in a different manner and that the County would be possibly be receiving a letter to terminate the lease.

A discussion was also held regarding the medical and mental health services of the inmates at the County Jail and the services that will be discontinued by the Community Medical Center. The Sheriff is researching alternatives to find these services for the inmates.



Richardson County Board Minutes



COUNTY TREASURER

Motion was made by Karas to approve the replacement of pledge securities from F&M Bank as presented by County Treasurer, Amanda Bartek-Ramsey: replace receipt #392209222 \$1,185,000.00 with receipts #392218535 for \$540,000, #392219906 for \$490,000, #392219091 for \$155,000. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

January 3, 2023

PAUL DOWNEY, DEFERRED COMP PLAN

Paul Downey of Blue Stone Wealth who has assisted with the current Richardson County Deferred Compensation Plan requested to meet with the Board regarding the deferred compensation plan currently being utilized and current government regulations with these plans.

Motion was made by Caverzagie to adopt Resolution 2022-2023-27 to voluntary request participation in the State of Nebraska Deferred Compensation Plan for the employees of Richardson County and that as of January 1, 2023, Richardson County will not offer any other deferred compensation plan (457). Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 111)

CORRESPONDENCE/OTHER

Pledge Security Receipts for County Clerk

Motion was made by Sickel to approve the replacement of a pledge securities from F&M Bank for the accounts of the Richardson County Clerk, receipt #392209222 for \$200,000 to be replaced with receipt #751011520 for \$200,000; and to approve the additional receipts as stated #392220962 for \$230,000; #799014957 for \$250,000; #392210030 for \$260,000. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

County Depositories for 2023

Motion was made by Caverzagie to adopt Resolution 2022-2023-25 to approve the applications for the appointment as County Depositories for the year 2023. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 109)

Monthly Operating Statement

The Board reviewed the December, 2022 monthly operating statement.

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)



Richardson County Board Minutes



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

GENERAL FUND

Auburn Dental Center, serv	340.00
BuckIt, serv	3000.00
Burt County Sheriff, serv	18.50
Charm-Tex, supp	1048.50
Culligan, serv	48.00
DAS State, subs	163.18
Datashield, serv	2.24
East Richardson Rural Water #2, serv	334.58
F&M Bank, pymnt	46625.30
Falls City Mercantile, supp	76.26
Family Medicine, serv	602.00
Farm & City Supply, supp	11.18
Lynn Peavey Corp, supp	47.38
Nemaha County, exp	5128.58
O'Reilly Automotive, supp	8.79
Pest Control Services, serv	45.00

January 3, 2023
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Quill Corporation, supp	362.46
RC Clerk Petty Cash, reimb	35.55
Spartan Stores, supp	8.00
Sumnerone, supp	70.00
TK Elevator Corp, serv	389.25
Wolfes Printing, supp	64.94
TOTAL GENERAL FUND	\$58,429.69

ROAD & BRIDGE FUND

Lawson Products Inc, supp	93.28
Omaha Public Power District, serv	56.34
Unifirst Corp, supp	48.12
TOTAL ROAD & BRIDGE FUND	\$197.74

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:50 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 10, 2023 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