

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 7, 2023**

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:00 a.m. on Tuesday, February 7, 2023. Roll call was answered by Karas, Sickel and Caverzagie. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Vice-Chairman Sickel. Chairman Caverzagie announced that the open meeting laws have been posted at the entrance to the meeting room.

Motion was made by Sickel to approve the minutes of the January 31, 2023, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Caverzagie to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-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.

Motion was made by Sickel to approve the contract for the bid awarded to Gus Construction Co., Inc. in the amount of \$645,620.00 for the Falls City Northeast C-74 (2022-9). Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Caverzagie to authorize the advertisement for sealed bids for the 2023 Armor Coat project to be received and opened on Tuesday, February 28, 2023, at 9:30 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Sickel to advertise for the construction of a county shop building to replace the current building in the Village of Rulo to be received and opened on Wednesday, March 15, 2023, at 10:00 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center this past week.

QUARTERLY JAIL INSPECTION

The Board conducted the quarterly jail inspection and found the facility to be in good order.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the monthly operating statement for January, 2023.

Fee Reports

Reports were approved for the following officials for fees collected during the month of January, 2023:

Mary L. Eickhoff, County Clerk	\$ 177.50
Mary L. Eickhoff, Register of Deeds	\$26,084.50
Pam Scott, Clerk of Dist. Court	\$ 1,247.00

February 7, 2023

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, Sickel-aye, Caverzagie-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

BuckIT, serv	3211.12
Culligan, serv	118.10
Curtis, Jordyn, reimb	9.70
East Richardson Rural Water #2, serv	355.55
Falls City Auto Supply, supp	199.99
Falls City Mercantile, supp	183.59
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	4871.56
Farm & City Supply, supp	459.60
Handley Law Office, serv	5130.00
CR22-27 E. Hestermann, CR22-161 C. Johnson, CR21-197 J. Scheele, CR22-203 J. Stuart, CR22-164 J. Stuart, CR22-165 J. Stuart, CR22-222 C. Williams, CR22-203 B. Wyatt, JV21-20, JV21-19	
Kollasch Law Office, serv	2213.50
CR22-487 Z. White, CR22-206 N. Johnson, CR22-208 T. Dowd, JV22-16	
Lancaster County Youth Services, serv	414.00
Meyer Laboratories, supp	430.10
Microfilm Imaging System, serv	110.00
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	3142.82
Nebraska.gov, fee	100.00
NE Law Enforcement Training Center, fee	75.00
OneNeck IT Solutions, serv	1595.44
Postmaster, supp	1185.00
Quill, supp	99.24
Richardson County Clerk Petty Cash, reimb	9.00
Richardson County Court, fees	905.78
Richardson County EMA Petty Cash, reimb	71.98
Richardson County Sheriff, fees	675.33
Richardson County Sheriff Petty Cash, reimb	758.24
Richardson County Vendor, FICA/retire/etc	21511.97
Riggs, Kim, reimb	199.12
Sapp Bros., fuel	143.91
Scott, Pamela, reimb	22.90
Security Equipment, serv	251.70
SNC, serv	1014.50
SumnerOne, serv	470.46
Verizon, serv	346.19
Weaver & Merz, reimb	907.56
Wolfe's Printing, supp	135.45
Payroll Expense	103509.74
TOTAL GENERAL FUND	\$154,908.14

ROAD & BRIDGE FUND

Agco Finance, supp	3465.00
Falls City Auto Supply, supp	76.08
Falls City Utility Dept., serv	1803.65

ROAD & BRIDGE FUND (Cont.)

Farm & City Supply, supp	589.04
Farmers Repair, supp	284.91
Harmon's OK Tire, supp	8180.16
Home Lumber, supp	559.05
Hullman's, supp	45.43
Inland Truck Parts, supp	115.99
Lawson Products, supp	38.70
Mr. Automotive, supp	177.16
NE Assoc. of Co. Eng., Hwy. Super. & Surveyors, dues	50.00
NMC, supp	1849.85
NPPD, serv	31.58
Operation & Expense Account, reimb	123.59
Powerplan, supp	97.25
Salem, Village of, serv	21.90
Sapp Bros., fuel	18837.37
Unifirst, supp	74.47
Verdon, Village of, serv	27.19
Payroll Expense	34500.57
TOTAL ROAD & BRIDGE FUND	\$70,948.94

COUNTY VISITOR'S PROMO FUND

Omaha Publications, adv	315.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$315.00

REG OF DEEDS P&M FUND

MIPS, serv	308.82
TOTAL REG OF DEEDS P&M FUND	\$308.82

ARPA FUND

East Richardson Rural Water District #2, funding	1781.68
TOTAL ARPA FUNDS	\$1,781.68

SHERIFF COMMISSARY FUND

SNC, serv	145.00
TOTAL SHERIFF COMMISSARY FUNDS	\$145.00

ADJOURNMENT

Motion was made by Karas to adjourn the meeting at 10:40 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Tuesday, February 14, 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.

John Caverzagie, Chairman

Mary L. Eickhoff, County Clerk