

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 14, 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 14, 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 February 7, 2023, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the February 7, 2023, Board of Equalization 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 Sickel. 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 purchase of a 2012 Ford F450 diesel with 18,642 miles from the Federal Surplus Center located in Lincoln for a price of \$49,900.00. Motion seconded by Caverzagie. 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 week. He reported that 3 more AED units had been received through grant funding. The Sheriff also reported that some staffing and duties have been rearranged at the Law Enforcement Center.

A fee report was approved for Sheriff Hardesty for fees collected during the month of January, 2023 totaling \$3,597.89.

A settlement report from Big Iron on the sale of the surplus vehicles was reviewed and it was reported that the 2017 Dodge Charger Police Sedan had a collapsed sale and will be put on the next Big Iron sale March 8, 2023.

Motion was made by Caverzagie to approve 2 purchase orders that were presented: 1) Stalker Radar for 2 DSR 2 Antenna Radar for a total cost of \$5,990.00 which \$2,400 will be paid by the NE Dept of Transportation Highway Safety Office and the County to contribute \$3,590.00; and 2) Brite Upstate Wholesale Supply, Inc. for an In Car Video DVR w/Blackbox Recording with extended warranties and cloud storage for a total cost of \$4,598.00 which \$3,448.50 will be paid by the NE Dept of Transportation Highway Safety Office and the County to contribute \$1,149.50; and to rescind the approval of a purchase order presented at the January 24, 2023 meeting for the similar equipment in the amount of \$5,731.00. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

The Board also discussed the purchase of 2 patrol units, 2022 Ford for the price of \$38,863.00/each which will be paid for through the awarded USDA grant funds. The Board will review this matter further at next week's meeting.

BRIAN KIRKENDALL, EMA DIRECTOR

EMA Director, Brian Kirkendall, reviewed with the Board the installation of the NRIN equipment which will be placed on the Rural Water District 1 tower near Humboldt. There will be additional expenses with the placement of this NRIN equipment specifically electricity costs. He suggested that the County meet with the Rural Water District #1 Board to develop an interlocal agreement that would clarify the responsibilities of all the expenses between the Rural

February 14, 2023
EMA DIRECTOR (Cont.)

Water District #1 and Richardson County. He also explained that there is an app available which will help in monitoring the generator at the site to help with eliminating any problems with providing service. Mr. Kirkendall indicated that he would contact the Rural Water District #1 to get on their next meeting agenda with him and Commissioner Karas attending to represent the County.

CORRESPONDENCE/OTHER

Resolution 2022-2023-33 Subdivision

Motion was made by Sickel to approve a subdivision of real estate located in S8, T1, R16 for Dennis L and Cheryl A Hullman and to adopt Resolution 2022-2023-33. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 4)

Resolution 2022-2023-34 Subdivision

Motion was made by Sickel to approve a subdivision of real estate located in S35, T1, R16 for Charles M and Betty L Maze and to adopt Resolution 2022-2023-34. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 5)

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, 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

Ankrom, Jami, reimb	455.00
City of Beatrice, serv	46350.00
Clerk of District Court, fee	360.00
CMC, serv	400.00
Consolidated Management Co., serv	10434.29
Culligan, serv	57.50
DAS State Accounting, serv	335.00
F&M Bank, supp	40.00
Falls City Mercantile, supp	298.11
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	6669.52
Farm & City Supply, supp	160.24
Gage County Sheriff, serv	38.62
Hullmans, serv	76.55
HyVee, supp	24.60
Jim Hill's, supp	174.17
Johnson County Hospital, serv	102.00
Johnson County Sheriff, serv	1585.88
Jones Air Conditioning, serv	1206.50
KexRx, supp	1208.49
Koch's Auto, serv	3957.04
Microtel, lodg	387.00
MIPS, supp	200.22
Nussbaum, Emily, reimb	288.89
Ram Exterminators, serv	48.00
Region V Systems, serv	1284.00

February 14, 2023
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Richardson County Clerk Petty Cash, reimb	10.82
Riggs, Kim, reimb	127.07
Sapp Bros., fuel	5899.95
Scott, Pam, reimb	302.99
Secretary of State, supp	10.00
Smith, Richard, reimb	174.95
SNC, serv	1157.73
Spartan Stores, supp	33.74
SumnerOne, serv	197.20
True Value, supp	28.48
Unifirst, serv	63.45
Wolfe's Printing, supp	244.96
TOTAL GENERAL FUND	\$84,412.96

ROAD & BRIDGE FUND

AgHeaters, supp	320.25
Capital One Trade Credit, supp	39.99
Cornhusker International Trucks, supp	346.54
Falls City Sanitation, serv	20.00
Martin Marietta Materials, rock	15923.94
SNC, serv	103.82
TOTAL ROAD & BRIDGE FUND	\$16,754.54

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 10:19 a.m. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Tuesday, February 21, 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