

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
MARCH 8, 2023**

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Caverzagie at 9:02 a.m. on Tuesday, March 8, 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 28, 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 agenda as posted. Motion seconded by Caverzagie. 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 & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this past week. Maintenance at the county garages at Barada and Rulo were reviewed and future plans to remove and prepare for construction of new buildings.

Motion was made by Sickel to award the bid for the Armor Coat project (Site 1-656 Ave and 712 Road--\$279,131.14; and Site 2-633 Ave and 703 Trail--\$127,289.56; Site 3-Village of Preston--\$12,507.28; Site 4-Village of Barada--\$14,828.02) to Sta-Bilt Construction Co. of Harlan, Iowa for a grand total of \$433,756. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Caverzagie to notify by letter to Rural Water Dist #2 that a portion of the waterline that was installed needs to be corrected to meet the guidelines of the county's utility placement. 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 week. The kitchen facility for the Jail is needing to replace the dishwasher and the refrigerator and quotes are being obtained for consideration.

Motion was made by Caverzagie to approve the purchase of 2 patrol vehicles, 2022 Ford Explorers from Hullman's Ford Linc Merc of Falls City at a price of \$38,863.00/each in which one of the vehicles will be funded through grant funds from USDA and, which will replace the prior approved purchase of two 2023 patrol units that were to be purchased from Hullman's Ford Linc Merc that were approved at the September 27, 2022 meeting for a price of \$45,011.00/each, which those were to replace the purchase of the 2 units that were approved at the August 23, 2022, meeting to be obtained from Defender Supply, Argyle, Texas which were discovered then to no longer be available. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Sheriff also reported on a meeting that he had with representatives from the Southeast Communications 911 at Beatrice last week that Commissioner Karas also attended.

SE NE Community Action Partnership, Inc.

Representatives from Southeast Nebraska Community Action Partnership, Inc. (SENCA) Vicky McNealy and Kay Wissmann to present the continued funding plans for the Richardson County Transit for FY2023-2025.

Motion was made by Sickel to adopt Resolution 2022-2023-39 to authorize SENCA to apply for the NE Public Transportation Act Funds for the Richardson County Transit for Fiscal Years 2023-2025. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 11)

Motion was made by Karas to enter into an agreement with SENCA to provide a local

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SENCA (Cont.)

match in the amount of \$19,117 of the 2 year grant funding for the Richardson County Transit program and authorize SENCA to administer the transportation program. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 12)

CORRESPONDENE/OTHER

Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 88.00
Mary L. Eickhoff, Register of Deeds	\$11,247.50
Pam Scott, Clerk of Dist. Court	\$ 1,054.50
Sheriff Hardesty	\$ 5,164.34

Subdivision

Motion was made by Karas to approve a subdivision for Heim Farms, Inc. located in S10, T2, R14 and to adopt Resolution 2022-2023-38. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 10)

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

Ankrom, Jami, reimb	262.50
BuckIT, serv	6373.52
Burt County Sheriff, serv	36.00
Clay County Sheriff, serv	48.00
Consolidated Management Co., serv	9988.02
Detectachem, supp	59.00
Falls City Auto Supply, supp	412.75
Falls City Mercantile, supp	76.33
Falls City Sanitation, serv	60.00
Falls City Utility Dept., serv	5251.50
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	5890.00
CR22-146 T. Taiclet, CR22-571 S. Harmon, CR22-570 T. Harmon, JV15-26, JV22-38, JV22-14, JV22-30, JV21-17, JV21-20, JV21-19	
Farm & City Supply, supp	12.20
Ferebee, Elizabeth, serv	7853.00
Hullmans, vehicles	77726.00
Isoclima Specialty Glass, supp	3264.85
Kawres, supp	120.00
Kennedy, Kaytlyn, reimb	432.01
Meyer Laboratory, supp	215.75
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	3142.82
NACO, fees	320.00
NE Assoc. of County Boards, dues	100.00

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

OneNeck IT Solutions, serv	568.11
Paper Tiger Shredding, serv	70.00
Pictometry International, serv	32162.67
Quill, supp	263.05
Richardson County Court, fees	1096.41
Richardson County EMA Petty Cash, reimb	264.62
Richardson County Sheriff, fees	871.19
Richardson County Sheriff Petty Cash, reimb	237.69
Richardson County Vendor, FICA/retire/etc	21861.34
Senca, funding	19718.00
SNC, serv	2269.77
SumnerOne, serv	219.00
Thomas & Thomas Court Reporters, serv	238.13
Townsend, Joshua, reimb	236.50
Unifirst, supp	60.08
Verizon, supp	2270.08
Washington County Sheriff, serv	2535.00
Weaver & Merz, serv	905.68
Payroll Expense	107692.40
TOTAL GENERAL FUND	\$315,323.97

ROAD & BRIDGE FUND

Bahr Welding, supp	61.27
Falls City Auto Supply, supp	563.03
Falls City Journal, adv	147.32
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	1128.65
Farm & City Supply, supp	518.78
Home Lumber, supp	215.00
Hullman's Ford, supp	1556.39
Inland Truck Parts, supp	86.62
Martin Marietta Materials, rock	24105.02
Mr. Automotive, supp	214.90
NPPD, serv	31.58
NMC, supp	424.94
Operation & Expense Account, reimb	168.79
O'Reilly Automotive, supp	342.96
Patriot Sales & Service, supp	1185.50
Pinnacle Propane, supp	82.50
Salem, Village of, serv	21.20
Sojka's Plumbing, supp	828.10
SNC, serv	104.03
Tri State Truck & Tractor, supp	84.98
Truck Center Co., serv	14378.20
Unifirst, supp	72.70
Verdon, Village of, serv	26.46
Wolfe's Printing, supp	318.65
Payroll Expense	32809.06
TOTAL ROAD & BRIDGE FUND	\$79,496.63

REG OF DEEDS P&M FUND

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

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CLAIMS (Cont.)

ARPA FUND

Richardson County Vendor, FICA/retire/etc	7.67
Payroll Expense	53.28
TOTAL ROAD & BRIDGE FUND	\$60.95

SHERIFF COMMISSARY FUND

SNC, serv	145.00
TOTAL SHERIFF COMMISSARY FUND	\$145.00

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 10:53 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, March 15, 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