

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
MARCH 29, 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, March 29, 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 March 22, 2023, meeting as presented. Motion seconded by Caverzagie. 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 & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this past week. A discussion on rock placement was held. Also presented to the Board was a roadside brush complaint that will be processed according to NE §39-1813. Mr. Darveau is also considering to work a 4-10 hour day work week beginning the week of June 5, 2023 through the week of August 28, 2023 with the week of the holiday of July 4 to work 4 8 hour days. He will present this for further discussion at a later meeting.

Motion was made by Caverzagie to approve a permit to operate an overweight/oversize vehicle on county roads for Barnhart Crane. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

BRIAN KIRKENDALL, EMA DIRECTOR

Kristy Richardson, Deputy EMA Director presented to the Board a proposed contract between Richardson County and Rural Water District #1 for the installation of equipment for the NRIN system for the state radio and 911.

Motion was made by Caverzagie to approve a proposed contract with Rural Water District #1 for the installation of equipment for the NRIN system and the County to install a generator at this site in lieu of paying a rental fee. 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. A check was received from BigIron Auctions for the sale of the 2017 Dodge Charger Police Edition Sedan for \$5,789.50.

Motion was made by Karas to approve a purchase order for \$9,500.00 and a contract for a drug dog from I80 K9 Training Services LLC. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

A purchase order to Idemia of Anaheim, CA was approved for the digital fingerprint equipment in the amount of \$26,447.00.

EXECUTIVE SESSION

Motion was made by Sickel to go into an executive session at 9:55 a.m. with Sheriff Hardesty; Kristen Morehead, Jail Supervisor and County Attorney, Samantha Scheitel to discuss personnel positions and possible restructure of department and for the protection of the public interest. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

March 29, 2023
EXECUTIVE SESSION (Cont.)

Motion was made by Karas to close the executive session at 10:20 a.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye Sickel-aye, Caverzagie-aye. Motion carried.

CORRESPONDENCE/OTHER

Roof Contract

The contract with Skyline Construction, Inc. will be considered at next week's meeting.

Cancel Check

Motion was made by Sickel to adopt Resolution 2022-2023-41 to cancel a check issued in error. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 18)

Sub-Division

Motion was made by Sickel to approve a sub-division for Sheryl E. Hunzeker, Successor Trustee of the J. Howard Grush Trust located in NW ¼ of S15, T2, R16 and to adopt Resolution 2022-2023-42. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 19)

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

Amazon, supp	63.72
CMC, serv	10000.00
CVSOAN, dues	320.00
DAS State Accounting, serv	163.18
Dorr & Clark Funeral Home, serv	1000.00
Falls City Mercantile, supp	76.34
Farm & City Supply, supp	6.59
First Wireless, supp	39250.34
Galls, supp	1409.50
Hardesty, Rick, reimb	35.00
Koch's Auto Service, serv	496.05
Kollasch, Keith, serv	5880.50
<small>CR22-235 J. Carpenter, CR22-259 M. Koeneke, CR22-225 K. Wissler, CR22-206 N. Johnson, CR22-61 G. Simon, CR22-185 K. Simpson, JV22-38</small>	
Midwest Radar & Equipment, supp	480.00
NE Association of County Treasurers, fees	150.00
Nemaha County Sheriff, serv	440.00
Pest Control Services of SE NE, serv	45.00
Postmaster, supp	630.00
Quill, supp	225.99
Radiology Associates, serv	210.00
Richardson County EMA Petty Cash, reimb	66.76
Richardson County Sheriff Petty Cash, reimb	978.69
Richardson, Kristy, reimb	46.51
Safe Line Defense, supp	633.60
Sapp Bros., fuel	10281.59

March 29, 2023
CLAIMS (Cont.)

GENERAL FUND (Cont.)

SumnerOne, serv	111.07
Verizon, supp	3653.35
Washington County Sheriff, serv	390.00
TOTAL GENERAL FUND	\$77,043.78

ROAD & BRIDGE FUND

Hamm, rock	5740.05
Martin Marietta Materials, rock	11408.86
NPPD, serv	70.46
Northern Safety Co., supp	70.34
Operation & Expense Account, reimb	103.58
O'Reilly Automotive, supp	36.81
Sapp Bros., fuel	12165.77
TOTAL ROAD & BRIDGE FUND	\$29,595.87

ADJOURNMENT

Motion was made by Karas to adjourn the meeting at 10:30 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, April 5, 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