

RICHARDSON COUNTY BOARD OF COMMISSIONERS
APRIL 26, 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 Wednesday, April 26, 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 Caverzagie to approve the minutes of the April 19, 2023, meeting as presented. Motion seconded by Sickel. 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 DEPARTMENT

Highway Superintendent, Steve Darveau updated the Board on the routine maintenance being done on county roads and bridges this past week. He reported on the plans to repair and improve 706 Road west of Falls City (W 14th Street). Also reviewed was the task that the Department is doing to revamp the application form for a special operating permit to operate oversize or overweight vehicle or load over Richardson County Nebraska roads and bridges which will include some additional requirements.

COUNTY TREASURER

Amanda Bartek-Ramsey, County Treasurer presented to the Board the report of the collection of 2021 distress warrants in which all have been collected by the County Sheriff. The Sheriff also presented his final report on the 2021 distress warrant collection

LAW ENFORCEMENT CENTER

Sheriff Hardesty met with the Board on the routine business within the Law Enforcement Center this week. He reported that a grant had been received from the NE Dept. of Transportation for a "Click-It or Ticket" which will be done May 22 through June 4; that one of the new patrol vehicles will be out of service for a few weeks for warranty repairs; a patrol vehicle received some minor hail damage with the storm that passed through last week; another donation was received for the Drug Dog in the amount of \$1,000 and that the electronic fingerprinting equipment should arrive on or about May 23.

Kristen Morehead, Jail Supervisor was also in attendance for the meeting and presented to the Board information regarding a service provided by ChartMeds, Inc. a Missouri corporation which will provide services to the Jail to assist with administering prescription medications and ancillary treatments of the inmates at a cost of \$264.00/month.

Motion was made by Caverzagie to approve an agreement with ChartMeds, Inc. a Missouri corporation of Lee's Summit, MO and authorize the Jail Administrator and the Chairman of the County Board to sign. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

SE NE COMMUNITY ACTION PARTNERSHIP

Representative from SENCA, Susan Keholm, CCAP-Development Director presented the 2022 Annual Report of the Agency and explained the different programs that the agency provides.

Debbie Green with the SENCA Court Appointed Special Advocate (CASA) presented the activity of the agency. She also relayed to the Board their thanks for the successful work that the Sheriff's Department is doing and also for their assistance with helping CASA when requested.

Amanda Palmerton, Housing Development Director of SENCA reviewed with the Board

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SENCA (Cont.)

the different programs available to assist residents in becoming homeowners and providing affordable housing.

Sherry Huddleston of the Falls City Outreach Office also gave a brief update on the activity at this office.

Motion was made by Sickel that the County Board declare and proclaim that May, 2023, be designated as Community Action Month in Richardson County. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

CORRESPONDENCE/OTHER

Cooperative Extension Service Report

The Board reviewed the 2022 Annual Report of the Richardson County Cooperative Extension Service.

Sub-division

Motion was made by Sickel to approve a sub-division Ag Partners, Inc. located in S17, T1, R17 and to adopt Resolution 2022-2023-43. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 20)

Courthouse Roof

Motion was made by Karas to enter into a contract with Skyline for the courthouse roof replacement. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

CLAIMS

Motion was made by Caverzagie 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

Ace K-9, supp	1723.04
Ankrom, Jami, reimb	272.48
Armbruster Motor Co., supp	1076.08
Brite, supp	136.00
DAS State Accounting, serv	163.18
Falls City Mercantile, supp	76.34
Farm & City Supply, supp	139.92
Harmon's, serv	15.00
Jones Air Conditioning, serv	382.50
Karas, Rick, reimb	426.93
Kennedy, Kaytlyn, reimb	379.77
Koch's Auto Service, serv	2627.13
Kollasch Law Office, serv	2299.00
<small>CR22-246 E. Davidson, CR22-148 T. Ross</small>	
Malcolm, Terry, serv	140.00
Meyer Home Center, serv	91.35
OneNeck IT Solutions, serv	1331.19
O'Reilly Automotive, supp	21.99
Pest Control Services of SE NE, serv	45.00
Pitney Bowes, supp	2018.50
Richardson County Sheriff Petty Cash, reimb	595.42

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Sapp Bros., fuel	186.51
SatPhone City, serv	765.00
Summit Fire Protection, serv	169.50
SumnerOne, serv	262.10
Thomas & Thomas Court Reporters, serv	740.02
TOTAL GENERAL FUND	\$16,083.95

ROAD & BRIDGE FUND

Contech Engineered Solutions, supp	8710.50
Martin Marietta Materials, rock	18947.25
NPPD, serv	102.39
Norris Quarries, rock	4513.73
Sapp Bros., fuel	23773.60
Woods & Aitken, serv	6895.36
TOTAL ROAD & BRIDGE FUND	\$62,942.83

DRUG COURT FUND

Glenn's Corner Market, incentive cards	300.00
McDonald's, incentive cards	100.00
Pizza Hut, incentive cards	300.00
Quill, supp	421.65
Redwood Toxicology Lab, serv	123.00
Runza, incentive cards	50.00
Sonic, incentive cards	150.00
Walmart, incentive cards	300.00
TOTAL DRUG COURT FUND	\$1,744.65

ADJOURNMENT

Motion was made by Karas to adjourn the meeting at 10:45 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, May 3, 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