

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
MAY 3, 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, May 3, 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 Caverzaige 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 April 26, 2023, meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Karas 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.

LAW ENFORCEMENT CENTER

Sheriff Hardesty met with the Board on the routine business within the Law Enforcement Center this week. He reported on grant funding that is being sought for the assistance with the purchase of the 2nd drug dog and what donations have been received from the community. The availability of patrol vehicles and the increase in pricing was also reported for any future plans for replacing patrol units.

JOE BUCKMINSTER, COUNTY IT MANAGER

The Board met with Joe Buckminster, Richardson County IT Manager regarding some needed updates to the server system to operate the networking of county government operations and for updated security and backup capabilities.

Motion was made by Caverzagie to approve the purchase of equipment as included within Quote #147695-2 from OneNeck IT Solutions in the amount of \$54,161.46 to upgrade the computer infrastructure for the county government operations of Richardson County. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

CORRESPONDENCE/OTHER

Monthly Operating Statement

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

Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 207.50
Mary L. Eickhoff, Register of Deeds	\$21,979.25
Pam Scott, Clerk of Dist Court	\$ 1,131.00

Other

A letter was received from the City of Humboldt to formally notify Richardson County that they have elected to terminate the agreement with the County for the rent of the Humboldt Meeting Hall effective June 1, 2023.

May 3, 2023
CLAIMS (Cont.)

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

Animal Health Center, serv	399.73
Boarders Inn & Suites, lodg	570.00
BuckIT, serv	6373.52
Clerk of District Court, fees	291.00
CMC, serv	322.50
Culligan, supp	114.50
East Richardson Rural Water #2, serv	283.72
El Camino Electric, serv	3734.90
Fairfield Inn & Suites, lodg	329.85
Falls City Sanitation, serv	60.00
Falls City Utility Dept., serv	6858.34
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	11175.31
<small>CR22-134 D. Moore, CR22-175 M. Timothy, CR23-35 G. Young, JV22-38, JV22-14, JV22-30, JV21-17, JV21-20, JV21-19</small>	
Farm & City Supply, supp	377.51
Harmon's, serv	25.00
Kawres, supp	35.00
Meyer Laboratory, supp	186.95
Microfilm Imaging Systems, serv	110.00
MIPS, serv	3142.82
Paper Tiger Shredding, serv	70.00
Pritchard & Abbott, serv	2080.00
Quill, supp	392.42
Richardson County Court, fees	740.31
Richardson County Sheriff, fees	820.85
Richardson County Vendor, FICA/retire/etc	24857.55
Sapp Bros., fuel	6356.55
Scholl Lawn & Landscape, serv	535.00
SNC, serv	961.50
University of Lincoln, reimb	8780.83
Payroll Expense	119947.43
TOTAL GENERAL FUND	\$199,933.09

ROAD & BRIDGE FUND

Constructors, serv	12787.23
East Richardson Rural Water #2, serv	46.00
Falls City Auto Supply, supp	92.04
Farm & City Supply, supp	87.51
Grainger, supp	20.10
Home Lumber, supp	130.69
Hullman's, supp	20.69
Inland Truck Parts, supp	54.40
Martin Marietta Materials, rock	10066.33
Metal Culverts, supp	8761.20

May 3, 2023
CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Mr. Automotive, supp	165.87
NMC, supp	783.37
Norris Quarries, rock	3434.36
Northern Safety Co., supp	141.36
OPPD, serv	66.65
Operation & Expense Account, reimb	67.95
O'Reilly Automotive, supp	14.38
Truck Center Companies, supp	2437.78
Unifirst, supp	28.13
Payroll Expense	33980.15
TOTAL ROAD & BRIDGE FUND	\$73,186.19

REG OF DEEDS P&M FUND

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

ARPA FUND

Richardson County Vendor, FICA/retire/etc	25.34
Payroll	176.04
TOTAL ARPA FUND	\$201.38

SHERIFF COMMISSARY FUND

SNC, serv	145.00
TOTAL SHERIFF COMMISSARY FUND	\$145.00

ADJOURNMENT

Motion was made by Karas to adjourn the meeting at 10:35 a.m. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, May 10, 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