

RICHARDSON COUNTY BOARD OF COMMISSIONERS
JUNE 21, 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, June 21, 2023. Roll call was answered by Karas and Caverzagie. Commissioner Sickel was absent. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Commissioner Karas. 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 June 14, 2023, County Board meeting as presented. Motion died for lack of a second. The approval of these minutes will be considered at next week's meeting.

Motion was made by Caverzagie to approve the minutes of the June 14, 2023, Board of Equalization meeting as presented. Motion died for lack of a second. The approval of these minutes will be considered at next week's meeting.

Motion was made by Karas to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-absent, 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.

REGION V SYSTEMS,
Patrick Kreifels, Regional Administrator

Patrick Kreifels, Regional Administrator of Region V Systems presented to the Board the annual report of the organization. Funding requests from Richardson County for FY2023-2024 will be in the amount of \$19,674.00 for mental health services and substance abuse disorder services which is a decrease from the FY2022-2023 amount of \$24,551.00.

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance on County roads and bridges the past few weeks.

LAW ENFORCEMENT CENTER

Sheriff Hardesty met with the Board on the routine business within the Law Enforcement Center this week.

Superintendent, George Griffith from Humboldt/Table Rock/Steinauer Schools presented to the Board the signed agreement for a school resource officer for the 2023-2024 and 2024-2025 school years. The Board will consider approval of this agreement at next week's meeting.

Motion was made by Caverzagie to approve the purchase of a new engine at a cost of \$9,193.33 for the 2020 Ford Explorer patrol unit, VIN#1FM5K8AB0LGB23643. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye.

A quote from OneNeck IT Solutions prepared through the State of NE NASPO ValuePoint Contract #14314 OC and the Hewlett Packard Enterprise NASPO ValuePoint Master Agreement Number MNNVP-134 for the purchase of an HPE Apollo Storage/Server and also a quote from buckIT, LLC, Falls City, for the purchase of video cameras and installation of the video camera surveillance and storage system for the Law Enforcement Center at a total estimated quote of \$72,661.99. No action was taken at this time.

MILLER-MONROE INSURANCE

Scott Miller and Steve Simon from Miller-Monroe Insurance Agency presented to the Board the renewal for the County general liability, work comp, property, error & omission, law enforcement, auto, umbrella, cyber, crime/public bond and inland marine coverages. The total premium for July 1, 2023 through June 30, 2024 is \$286,463.00 which is a 10.45% increase from the prior year. The property coverage shows the biggest increase of the premium.

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CORRESPONDENCE/OTHER

Sub-Division

Motion was made by Karas to approve a sub-division for Daniel B. Hill located in S15, T3, R15 and to adopt Resolution 2022-2023-49. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 25)

CLAIMS

Motion was made by Karas to allow the payment of all claims that were submitted today. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-absent, 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

ABK Fire & Safety, serv	256.50
AT&T, serv	273.70
Bartek-Ramsey, Amanda, reimb	1069.00
Blue Valley Public Safety, supp	25083.00
BuckIT, serv	3000.00
Buehe, Cassie, reimb	16.15
Caverzagie, John, reimb	305.89
Clerk of District Court, fees	360.00
CMC, serv	5000.00
Consolidated Management Co., serv	109.00
Crowne Plaza, lodg	559.80
DAS State Accounting, serv	30.88
Dollar General, supp	52.40
Eickhoff, Mary L., reimb	302.61
Falls City Mercantile, supp	907.30
Farm & City Supply, supp	340.01
Fields, Odis, reimb	85.00
Godemann, Mona, reimb	1232.04
Holliday, Dexter, reimb	34.15
KexRx, supp	1766.86
Koch's Auto Service, serv	1053.71
Ligouri Law Office, serv	323.00
Meyer Home Center, serv	302.55
Microfilm Imaging Systems, serv	1032.00
Morehead, Amanda, reimb	54.37
NE Health & Human Services, serv	397.50
NE Law Enforcement Training Center, supp	19.55
NE State Patrol, fees	663.00
Office Depot, supp	80.19
OPPD, serv	120.53
Pawnee County Sheriff's Office, serv	18.50
Ram Exterminators, serv	48.00
Richardson County EMA Petty Cash, reimb	197.57
Road & Bridge Fund, levy tax	643071.97
Sayler Screenprinting, supp	65.00
Scholl Lawn & Landscape, serv	375.00
Spartan Stores, supp	8.39
Stehlik Law Office, serv	420.95
True Value, supp	138.99
Weaver & Merz, reimb	26.98
TOTAL GENERAL FUND	\$689,202.04

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CLAIMS (Cont.)

ROAD & BRIDGE FUND

Black Hills Energy, serv	42.13
Cornhusker International, supp	1652.24
Martin Marietta Materials, rock	29710.62
Merz Farm Equipment, loader/excavator	103721.78
MINK, fee	65.00
NPPD, serv	94.74
Northern Safety Co., supp	10.35
OPPD, serv	34.94
Operation & Expense Account, reimb	65.67
O'Reilly Automotive, supp	116.35
Sapp Bros., fuel	6139.31
Tri-State Truck & Tractor, supp	68.81
Unifirst, supp	52.56
TOTAL ROAD & BRIDGE FUND	\$141,774.50

VETERAN'S AID FUND

Richardson County Veteran's Aid, transfer	2000.00
TOTAL VETERAN'S AID FUND	\$2,000.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:58 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-absent, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, June 28, 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