

**If RICHARDSON COUNTY BOARD OF COMMISSIONERS  
JULY 5, 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, July 5, 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 June 28, 2023, County Board meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Motion was made by Karas to approve the minutes of the June 28, 2023, Board of Equalization meeting as presented. Motion seconded by Caverzagie. 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 Karas. 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 2<sup>nd</sup> Floor and on the Richardson County tell website [www.co.richardson.ne.us](http://www.co.richardson.ne.us).

**ROAD & BRIDGE DEPT.**

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

Steve Hollens was present during this session to inquire on the status of the repairs to be done to the 14<sup>th</sup> Street road and dust control issues. He also presented a letter addressed to the County Board signed by 11 residents along the 14<sup>th</sup> Street regarding their concerns for the planned improvements.

**COUNTY TREASURER**

Amanda Bartek-Ramsey, County Treasurer presented to the Board replacement pledge security receipt(s) from F&M Bank. Motion was made by Sickel to approve the replacement of receipt #392206925--\$835,000 for receipt #392219905--\$835,000. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

**LAW ENFORCMENT CENTER**

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

**FALLS CITY EDGE**

Lucas Froeschl, Executive Director of the Falls City Economic Development Growth Enterprise presented to the Board the quarterly report of the organization.

**BETH FARRELL, NACO LEGAL COUNSEL**

Beth Farrell, legal counsel with NE Assoc of County Officials updated the Board on the activity within the organization and provided an update on the legislation passed in the past session of the Nebraska Unicameral and possible legislation for the next session in 2024.

**CORRESPONDENCE/OTHER**

**Resolution 2023-2024-1 Subdivision**

Motion was made by Sickel to approve a sub-division for Falls City Sacred Heart Catholic School Foundation located in S16, T2, R17 and to adopt Resolution 2023-2024-1. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 30)

**Operating Statement**

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

**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-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	109.95
Auditor of Public Accounts, serv	16000.84
BuckIT, serv	6373.52
Burt County Sheriff's Office, serv	18.00
CMC, serv	1797.26
Consolidated Management Co., serv	20,143.10
Culligan, supp	76.50
DAS State Accounting, serv	163.18
Datashield, serv	45.75
East Richardson Rural Water #2, serv	275.23
Falls City Journal, adv	38.75
Falls City Utility Dept., serv	7140.25
Farm & City Supply, supp	194.13
GWorks, serv	1575.00
Karas, Rick, reimb	267.76
Koch's Auto Service, serv	1047.19
Meyer Laboratory, supp	504.35
Microfilm Imaging Systems, serv	110.00
Miller Farrell Insurance, ins	142692.00
Miller Monroe, fee	40.00
MIPS, serv	3218.84
Morehead, Amanda, reimb	81.88
NASRO, serv	550.00
Nemaha County, reimb	5156.89
OneNeckIT Solutions, serv	54703.46
O'Reilly Automotive, supp	79.65
Postmaster, supp	630.00
Richardson County Court, fees	1151.28
Richardson County EMA Petty Cash, reimb	63.00
Richardson County Mutual Aid, serv	178.36
Richardson County Sheriff Petty Cash, reimb	621.04
Richardson, Kristy, reimb	94.32
Scholl Lawn & Landscape, serv	375.00
Sickel, David, reimb	301.30
SNC, serv	1083.30
SumnerOne, serv	7.74
TK Elevator, serv	402.87
True Value, supp	13.99
Unifirst, serv	63.45
W&D Auto Care, serv	400.00
Weaver & Merz, reimb	29.65
Wolfe's Printing, supp	279.19
<b>TOTAL GENERAL FUND</b>	<b>\$268,097.97</b>

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CLAIMS (Cont.)

**ROAD & BRIDGE FUND**

Culligan, supp	47.50
Martin Marietta Materials, rock	17138.19
Miller Farrell Insurance, ins	143771.00
Operation & Expense Account, reimb	109.99
<b>TOTAL ROAD &amp; BRIDGE FUND</b>	<b>\$161,066.68</b>

**REG OF DEEDS P&M FUND**

MIPS, serv	315.57
<b>TOTAL REG OF DEEDS P&amp;M FUND</b>	<b>\$315.57</b>

**ADJOURNMENT**

Motion was made by Karas to adjourn the meeting at 10:35 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, July 12, 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.

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John Caverzagie, Chairman

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Patricia Brown, Deputy

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Mary L. Eickhoff, County Clerk