

**If RICHARDSON COUNTY BOARD OF COMMISSIONERS
JULY 12, 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 12, 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 July 5, 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 Caverzagie 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 2nd Floor and on the Richardson County tell website www.co.richardson.ne.us.

COUNTY TREASURER

Rachel Jean, Deputy County Treasurer presented to the Board the semi-annual report, January 1, 2023 through June 30, 2023. Motion was made by Sickel to accept the Semi-Annual report as submitted by the County Treasurer. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance on County roads and bridges the past few weeks. Updates on several projects being done were also reviewed.

LAW ENFORCEMENT CENTER

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

Discussion was held regarding the installation of a HVAC unit on the rooftop of the Law Enforcement Center that was obtained for use during the outage of the unit that was out of service for a period this past winter. This extra unit would be installed and connected to be used as a back-up to avoid the problem of removing inmates from the jail and transported to another facility until repairs could be made. Sheriff Hardesty indicated that he would obtain a formal quote for the installation of this unit as he has reviewed this matter with local contractors.

A purchase order was presented for the replacement of 24 inmate mattresses for the jail cells to be purchased from Charm-Tex, Inc. for a total cost of \$3,261.60.

CORRESPONDENCE/OTHER

Fee Reports

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

Mary L. Eickhoff, County Clerk	\$ 231.50
Mary L. Eickhoff, Register of Deeds	\$12,835.75
Pam Scott, Clerk of Dist Court	\$ 690.00
Sheriff Hardesty, May, 2023	\$ 2,995.57
Sheriff Hardesty, June, 2023	\$ 4,337.15

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CORRESPONDENCE/OTHER (Cont.)

Resolution 2023-2024-2 Cancel Checks

Motion was made by Sickel to adopt Resolution 2023-2024-2 to cancel 2 checks issued in error. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 31)

Resolution 2023-2024-3 Subdivision

Motion was made by Karas to approve a sub-division for Falls City Sacred Heart Catholic School Foundation located in S35, T2, R17 and to adopt Resolution 2023-2024-3. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 32)

Four County Juvenile Services Interlocal Agreement

Motion was made by Karas to enter in and approve an interlocal agreement with Johnson, Pawnee and Nemaha counties for the operation of the 4-County Juvenile Services program for the period of July 1, 2023 through June 30, 2024. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

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	21.43
BuckIT, serv	1500.00
Canine Development Group, serv	280.00
City of Falls City, serv	1683.96
Clerk of District Court, fees	108.00
Delta Gloves, supp	1297.65
Dept. Correctional Services, serv	542.10
F&M Bank, equip lease	46625.30
Falls City Mercantile, supp	269.81
Falls City Sanitation, serv	40.00
Farm & City Supply, supp	21.93
Jeremiah Franks, reimb	20.00
Government Forms & Supplies, supp	336.34
Home Again, sub	24.99
Hy-Vee, supp	20.09
Kawres, supp	80.70
KexRx, supp	2028.85
Lancaster County Sheriff's Office, serv	18.69
Lexipol, serv	1003.20
Ligouri Law Office, serv	1225.50
Merz Ink, supp	44.00
Midwest Mobile Radio Service, serv	30.00
Postmaster, supp	204.00
ProServ Business Systems, serv	243.77
Quill, supp	233.98
Richardson County Sheriff, fees	1138.55
Richardson County Vendor, FICA/retire/etc	23101.57
Richardson, Kristy, reimb	96.94

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Riverstone Bank, pmt	16622.28
Scholl Lawn & Landscape, serv	990.00
SNC, serv	965.60
SumnerOne, serv	304.82
True Value, supp	17.98
Weaver & Merz, reimb	875.18
Wolfe's Printing, supp	165.66
Payroll Expense	108726.20
TOTAL GENERAL FUND	\$210,909.07

ROAD & BRIDGE FUND

City of Humboldt, serv	91.67
East Richardson Rural Water District #2, serv	46.00
Falls City Auto Supply, supp	4.60
Falls City Sanitation, serv	20.00
Falls City Utility Department, serv	477.12
Martin Marietta Materials, rock	7163.51
NPPD, serv	31.58
PowerPlan, supp	1220.14
Richardson County Vendor, tax	2331.00
Salem, Village of, serv	22.00
Sapp Bros., fuel	1753.28
SNC, serv	102.47
Superior Signals, supp	553.00
Truck Center Companies, supp	245.68
Unifirst, supp	70.18
Verdon, Village of, serv	30.88
Payroll Expense	34442.01
TOTAL ROAD & BRIDGE FUND	\$48,605.12

SHERIFF COMMISSARY FUND

SNC, serv	145.00
TOTAL SHERIFF COMMISSARY FUND	\$145.00

ADJOURNMENT

Motion was made by Karas to adjourn the meeting at 10:16 a.m. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, July 19, 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