

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
JULY 19, 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 19, 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 Karas to approve the minutes of the July 12, 2023, County Board 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 minutes of the July 12, 2023, Board of Equalization 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 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 website www.co.richardson.ne.us.

COUNTY TREASURER

Amanda Bartek-Ramsey, County Treasurer presented to the Board replacement pledge security receipt(s) from F&M Bank. Motion was made Sickel by to approve the replacement of a pledge security from F&M Bank, receipt #751011940 for receipt #392225598. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

LUCAS FROESCHL, EDGE

Lucas Froeschl, Executive Director of the Falls City EDGE presented to the Board information on the creation of a land bank by the City of Falls City along with the Village of Verdon. The requirements as set forth within the Nebraska Municipal Land Bank Act also require some specific duties of the County Assessor and the County Treasurer. The Nebraska Municipal Land Bank Act is set forth in Nebraska Revised State Statutes 18-3401 through 18-3418.

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on County roads and bridges the past week. He reported that a motor grader will need some major repairs and after reviewing it was agreed that the repairs should be made to retain this machine as the spare at the Falls City shop.

PUBLIC HEARING FAIR MARKET VALUE

At 9:37 a.m. Chairman Caverzagie presented the proof of publication and declared that a public hearing was now open to determine the fair market value of the following described real estate: A parcel of land being part of the NE ¼ SE1/4 of Section 2, Township 3 North, Range 14 East of the 6th P.M. Richardson County, Nebraska, more particularly described as follows: Commencing at the Southeast corner of said Section 22, Thence N02 55'10"W (assumed bearing) on the east line of the SE ¼ of said section 22, 1,425.89 feet; thence N87 04'50"E, 33.00 feet to the west county right of way line and also being the point of beginning; thence N80 46'24"W, 46.32 feet; thence N14 54'32"W, 154.43 feet; thence N05 06'41"W, 90.05 feet; thence N11'46'08"E, 145.23 feet; thence N18 35'35"E, 119.94 feet to said west county right of way line; thence S02'55'10"E on the east line of said SE 1/4 , 502.87 feet to the point of beginning and containing 0.64 acres.

No one from the public was in attendance at the hearing to speak on the determination of the fair market value.

Chairman Caverzagie closed the public hearing at 9:42 a.m.

July 19, 2023

Pursuant to NE Revised State Statute 23-107.01 (b) the County will accept bids for this property as above described to be sold to the highest bidder on August 9, 2023 at 9:30 a.m.

LAW ENFORCEMENT CENTER

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

Sheriff Hardesty presented to the Board for filing a disclosure statement for the record of the hiring and employing of an immediate family member as required by the NE Accountability & Disclosure Commission, NADC Form C-4. Motion was made by Sickel to approve the Sheriff's request to hire an immediate family member, Chase Hardesty, at the Law Enforcement Center. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

REGION V SERVICES

Matt Kasik, Chief Executive Officer and Executive Director of Region V Services presented to the Board the Annual report of the organization. Also present were Brady Svendgard and from the Auburn location for Region V Services, Mike Jones.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director informed the Board that there will be some equipment exchanges with the Ham radio equipment that is housed in the upper floor areas of the Courthouse. There will be no costs to the County associated with these improvements.

QUAD COUNTY HISTORICAL SOCIETY

Sandy Stalder, President of the Quad County Historical & Research Society presented to the Board the annual report of the organization and current activities being planned. They also requested the continued funding from the County in the amount of \$5,000 for FY2023-2024.

SKYLINE CONSTRUCTION, INC.

Anthony Thiner, Vice President of Operations for Skyline Construction, Inc. presented to the Board for consideration on the installation of the new roof covering an alternative product they would like to have the County consider rather than what was included within the bid award. They are proposing to use TPO or thermoplastic olefin instead of the bid specification of EPDM ethylene propylene diene terpolymer.

Bill Huey from Prochaska & Associates, the architect for the project was also in attendance at this meeting. He indicated that he would need to receive a "shop drawing" from the contractor regarding this proposal for him to review and then make a recommendation to the County Board on this proposal and to present a change order for their consideration.

CORRESPONDENCE/OTHER

Audit FY End June 30, 2023

Motion was made by Sickel to approve the terms and conditions included with the audit engagement letter with the NE State Auditor of Public Accounts to perform the fiscal year end June 30, 2023 audit report and authorize the Chairman to sign. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Medica Insurance Company

Motion was made by Sickel to approve and enter into a Master Group Contract with Medica Insurance Company for the county employee health insurance coverage July 1, 2023 through June 30, 2024 and authorize the Chairman to sign. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

Village of Dawson

The Village of Dawson, pursuant to Neb. Rev. Stat. §13-327, submitted to the County Board the recently adopted Village of Dawson Ordinance No 2022-006 and Ordinance No 2023-08 for the County Board's consideration for approval regarding the extraterritorial zoning jurisdiction over land outside the area extending one mile from the corporate boundaries of the Village.

While the county has a formally adopted comprehensive development plan (adopted June 5, 2001) the County does not have formally adopted zoning regulations. Therefore, no action will be taken by the County Board.

These ordinances have been filed with the Richardson County Court and also with the County Clerk's Miscellaneous Book 1, Page 153-155.

Schendel Pest Control Proposal

A proposal was received from Schendel Pest Control for service to be provided for the Richardson County Courthouse. The monthly fee to cover the entire building each month would be \$65.00. Motion was made by Karas to approve the proposal from Schendel Pest Control as presented and notify the current provider of this service, Pest Control Services of SE NE of the change and termination of service. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

LB644 Postcard

Motion was made by Sickel to designate the Nebraska Print Shop to print the LB644 postcard tax information if required. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-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	25.72
Armbruster Motor Co., serv	228.73
Brite, supp	12492.00
BuckIT, serv	4500.00
DAS State Accounting, serv	30.88
Desert Snow, serv	649.00
Douglas County Sheriff's Office, serv	22.74
Falls City Journal, adv	75.56
Falls City Sanitation, serv	20.00
Family Medicine, serv	164.30
Handley Law Office, serv	3049.50
CR23-15 B. Graves, CR22-211 H. Loyd, CR22-198 A. Scates, CR23-89 R. Schawang, CR23-90 R. Schawang	
Hullman's, serv	1696.04
Jones Air Conditioning, serv	1276.25
Miller-Monroe, ins	40.00
Nine-11 Custom, serv	5593.40
OPPD, serv	120.66
Paper Tiger Shredding, serv	40.00
Physicians Laboratory, serv	655.00
Pitney Bowes, serv	247.68

July 19, 2023
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Region V Services, serv	3721.50
Richardson County Clerk Petty Cash, reimb	38.79
Richardson County Vendor, FICA/retire	24.48
Riggs, Kim, reimb	138.86
Sapp Bros., fuel	67.76
Scholl Lawn & Landscape, serv	265.00
Secretary of State, supp	30.00
SumnerOne, serv	1.02
Wolfe's Printing, supp	52.25
TOTAL GENERAL FUND	\$35,267.12

ROAD & BRIDGE FUND

Black Hills Energy, serv	42.13
Martin-Marietta, rock	13209.48
NPPD, serv	31.58
Sapp Bros., fuel	14209.12
Stateline Propane, supp	1752.00
Payroll	146.20

Matthew Bletscher	146.20

TOTAL ROAD & BRIDGE FUND	\$29,390.51

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 11:18 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 26, 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