

**RICHARDSON COUNTY BOARD OF COMMISSIONERS
AUGUST 9, 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, August 9, 2023. Roll call was answered by Sickel and Caverzagie. Commissioner Karas was absent. The Invocation was given by Chairman Caverzagie and the Pledge of Allegiance was led by Commissioner 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 August 2, 2023, County Board meeting as presented. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried.

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

HUMBOLDT SHARES, INC.

Deb Lewis of Humboldt Shares, Inc. presented to the Board a report from the organization's Annual Meeting held last week. Part of the report included the program they are implementing with regards to offering financial assistance with the demolition of uninhabitable houses and to recommend and offer assistance to the City of Humboldt to participate in the Land Bank program that FC EDGE is assisting with the organization of for the City of Falls City and the Village of Verdon.

ROAD & BRIDGE DEPT.

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

SALE OF REAL ESTATE

At 9:30 a.m. Chairman Caverzagie presented the proof of publication for the sale of county owned real estate located in the NE1/4 SE1/4 of Section 22, Township 3 North, Range 14 East of the 6th P.M. Richardson County, Nebraska

One bid was received from the Francis V. Rosse Trust in the amount of \$1.00.

Motion was made by Caverzagie to accept the bid received from the Francis V. Rosse Trust in the amount of \$1.00 for the parcel of county owned real estate located in the NE1/4 SE1/4 of Section 22, Township 3 North, Range 14 East of the 6th P.M. in 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. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried.

RESOLUTION TO CLOSE ROAD

Motion was made by Sickel to adopt Resolution 2023-2024-5 to close a road described as the west thirty-three (33) feet of the Southwest (SW) 1/4 of Section 23 except the north forty (40) feet thereof, and the east thirty-three (33) feet of the Southeast (SE) 1/4 of Section 22 except the north forty (40) feet thereof, all being in Township 3 North, Range 14 East of the 6th P.M., Richardson County, Nebraska Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 35)

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LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center this past week. A report was also approved for the Sheriff for fees that were collected during the month of July, 2023, totaling \$6,289.74.

The Sheriff reported that a deputy who serves in the reserves will be deployed later this year and that this will leave the department with a staffing shortage to fulfil the contract with Humboldt/Table Rock/Steinauer Schools to provide for a school resource officer. Motion was made by Sickel to send a notice to Humboldt/Table Rock/Steinauer Schools regarding the County's intention to terminate the agreement to provide a for school resource officer for the school years 2023-2024 and 2024-2025 due to unforeseeable circumstances and a lack of adequate staffing of deputies. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried.

The purchase of patrol cars was also discussed and will be reviewed further at next week's meeting.

Motion was made by Caverzagie to approve the quote #149822-1 received from OneNeck for the purchase of a VMS Server, PoE switches and Microsoft licensing all priced through the Nebraska NASPO Value Point Contract #14314 OC and the Hewlett Packard Enterprise NASPO Value Point Master Agreement Number MNNVP-134 in the amount of \$47,361.99 and the estimate from buckIT for 40 8MP HD IR 2.8mm fixed eye NDAA Compliant Network Turret cameras, supplies and installation of \$25,300. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried.

REVIEW BUDGET REQUESTS

The Board reviewed the FY2023-2024 budget requests for the Cooperative Extension Service with Jamie Ankrom; County Treasurer, Amanda Bartek-Ramsey; County Assessor, Kim Riggs and County Attorney, Samantha Scheitel.

CORRESPONDENCE/OTHER

Pledge Security Receipt

Motion was made by Sickel to approve the replacement of a pledge security receipt #799014957 with receipt #392221285 from F&M Bank. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried.

Cancel Check

Motion was made by Caverzagie to adopt Resolution 2023-2024-6 to cancel 2 checks issued in error. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried. (Resolution Book 27, Page 36)

Courthouse Roof Replacement

The Board reviewed the Courthouse roof replacement project with the architect, Bill Huey of Prochaska & Assoc. The contractor has not been in contact with Prochaska & Associates or the County regarding the start date and Mr. Huey will make effort to confirm a start date to report back to the Board at next week's meeting.

CLAIMS

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

GENERAL FUND

Amazon, supp	80.77
Charm-Tex, supp	68.90
Detectachem, supp	96.32
Dorr & Clark Funeral Home, serv	475.00

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 CLAIMS (Cont.)

GENERAL FUND (Cont.)

Falls City Journal, adv	1574.91
Falls City Mercantile, supp	78.31
Falls City Utility Department, serv	7586.03
Farm & City Supply, supp	215.49
Federal Signal Corp., sub	5250.00
Handley Law Office, serv	3923.50
CR21-183 T. Frederick, CR22-225 K. Wissler, CR22-239 A. Booth, JV23-29, JV23-20, JV22-5, JV21-16, JV23-2	
Hullman's, serv	9496.39
Humboldt Standard, adv	32.00
Jim Hills, serv	560.00
KexRx, supp	1702.83
Lancaster County Sheriff, serv	7.37
Malcolm, Terry, serv	280.00
Meyer Home Center, serv	390.00
Microfilm Imaging System, serv	110.00
Midwest Mobile Radio Service, serv	30.00
Midwest Special Services, serv	492.10
MIPS, serv	3218.84
ODP Business Solutions, supp	359.99
Postmaster, supp	193.00
Richardson County EMA Petty Cash, reimb	51.31
Richardson County Vendor, FICA/retire/etc	22850.62
Schendel Pest Control, serv	69.55
Scholl Lawn & Landscape, serv	265.00
SNC, serv	1139.38
SumnerOne, serv	397.38
Unifirst, serv	63.45
Verizon, serv	303.32
Weaver & Merz, reimb	16.28
Wolfe's Printing, supp	94.58
Payroll Expense	111552.60
TOTAL GENERAL FUND	\$173,025.22

ROAD & BRIDGE FUND

AGCO Finance, supp	1907.18
Cornhusker International Trucks, supp	714.35
Falls City Auto Supply, supp	327.32
Falls City Utility Department, serv	414.65
Farm & City Supply, supp	321.58
Home Lumber, supp	35.96
Martin Marietta Materials, rock	4228.34
Mr. Automotive, supp	7.89
Myers Tire Supply, supp	118.27
NPPD, serv	31.58
NMC, supp	6843.82
O'Reilly Automotive, supp	56.05
Powerplan, supp	857.09
Safety-Kleen Systems, supp	375.16
SNC, serv	102.31
Tri-State Truck & Tractor, supp	30.45
Truck Center Companies, supp	406.47
Unifirst, serv	15.72
Verdon, Village of, serv	31.76
Payroll Expense	32713.73
TOTAL ROAD & BRIDGE FUND	\$49,539.68

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CLAIMS (Cont.)

COUNTY VISITOR'S PROMO FUND

Richardson County, rent	25.00
SE NE Tourist Council, fees	200.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$225.00

COUNTY VISITOR'S IMPROV FUND

Humboldt Garden Foundation, funding	10000.00
TOTAL COUNTY VISITOR'S IMPOV FUND	\$10,000.00

REG OF DEEDS P&M FUND

MIPS, serv	315.57
TOTAL REG OF DEEDS P&M FUND	\$315.57

STOP PROGRAM DIVERSION FUND

Intoximeters, supp	1262.25
TOTAL STOP PROGRAM DIVERSION FUND	\$1,262.25

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:35 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-absent, Sickel-aye, Caverzagie-aye. Motion carried. The Board will meet again on Wednesday, August 16, 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