

Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JANUARY 4, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, January 4, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 December 28, 2021, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the December 28, 2021, Board of Equalization meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby, on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

ROAD AND BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this past week. Mr. Darveau reported that a road department employee had resigned, one will be retiring and that he would be putting out an advertisement to fill 2 vacancies.

Motion was made Caverzagie to award the bid for the construction of structure STWD-CBMP(5) Salem South to Vogtscapes, Inc. at a total bid price of \$269,333.25 with a completion date of October 1, 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

The Board discussed the overlay project specifications for the Rulo Road South Overlay C-74(2022-1) project. Motion was made by Caverzagie to authorize the advertisement to accept sealed bids for the Rulo South Overlay Project C-74(2022-1) until 10:00 a.m. on Tuesday, January 25, 2022 at which time they will be publicly opened and considered. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Roland Merwin updated the Board this week on the business of the Law Enforcement Center.

Motion was made by Sickel to approve the advertisement for the sale on social media sites of used surplus cell phones from the Sheriff's Department. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

The Board approved to set a date for the Citizens Advisory Committee for Wednesday, January 19, 2022 at 6:30 p.m. to meet with Prochaska & Associates to review the Needs Assessment and other information regarding the proposed jail expansion project.

The Sheriff informed the Board of an incident this past weekend at the intersection of Hwy 75 and Hwy 8. After the discussion began, a motion was made by Caverzagie to go into an executive session at 9:37 a.m. for the protection of the public interest and for the prevention of needless injury to the reputation of an individual who has not requested a public meeting. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye,



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Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 10:02 a.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Karas that the County Board of Commissioners submit a letter to Southeast Nebraska Communications 911 Dispatch Beatrice to notify them of the intent of Richardson County to terminate the contract for dispatching services. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-**nay**, Sickel-aye. Motion carried.

January 4, 2022

FALLS CITY ECONOMIC DEVELOPMENT & GROWTH

Lucas Froeschl, Executive Director presented to the Board the quarterly report of the organization.

CONSIDER SALARY FOR ELECTED OFFICIALS FOR TERM 2023-2026

The Board reviewed further the NACO Salary Survey and the recommendations from the survey to establish the salaries of elected officials for the new term of office 2023-2026. A proposed draft resolution was reviewed and will be reviewed further at next week's meeting and considered.

Pursuant to Nebraska Revised State Statutes 23-114 the salaries of all elected officers must be fixed by the county board prior to January 15 of the year in which a general election will be held for the respective offices.

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of December, 2021:

Pam Scott, Clerk of District Court	\$ 1,071.00
Mary L. Eickhoff, Register of Deeds	\$27,001.00
Mary L. Eickhoff, County Clerk	\$ 291.00

Monthly Operating Statement

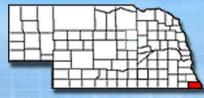
The Board reviewed the December, 2021, monthly operating statement.

Subdivision

Motion was made by Sickel to approve a subdivision for Danny L and Judy M Lundy located in S22, T3, R16 and to adopt Resolution 2021-2022-26. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

House of Hope

Motion was made by Caverzagie to approve a letter of support for the Richardson County House of Hope. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion



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caried.

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, Caverzagie-aye, Sickel-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

F&M Bank, tower pymnt	46625.30
Falls City Utility Dept., serv	5747.87
Farm & City Supply, supp	19.95
Galls, supp	53.79
Humboldt Standard, adv	51.36
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	3304.31

January 4, 2022

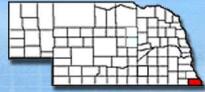
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Nemaha County, bailiff	4764.30
Office Depot, supp	728.33
Postmaster, supp	533.00
Quill, supp	317.52
Region V Systems, funding	5112.50
Riverstone Bank, equip pymnt	16622.28
Stripes & Signs, serv	40.00
SumnerOne, serv	38.00
True Value, supp	25.99
Verizon, serv	381.11
Weaver & Merz, reimb	828.00
TOTAL GENERAL FUND	\$85,223.61

ROAD & BRIDGE FUND

Ag & Industrial Equipment, supp	34.50
Culligan, serv	35.00
Danielson/Tech Supply, supp	23284.18
Hamm, rock	5097.16
Mainelli Wagner & Assoc., serv	8295.00
Martin Marietta Materials, rock	5236.01
Mohawk Rubber Sales, supp	2227.59
OPPD, serv	42.33
Operation & Expense Account, reimb	161.98
Rulo, Village of, serv	25.00



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Sapp Bros., fuel	18989.66
Stella, Village of, serv	88.77
Unifirst, supp	130.31
TOTAL ROAD & BRIDGE FUND	\$63,647.49

REG OF DEEDS P&M FUND

MIPS, serv	300.96
TOTAL REG OF DEEDS P&M FUND	\$300.96

DRUG COURT FUND

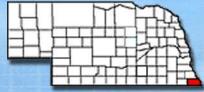
Quill, supp	210.03
TOTAL DRUG COURT FUND	\$210.03

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:24 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 11, 2022 at 9:00 a.m. for the Annual Meeting in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



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RICHARDSON COUNTY BOARD OF COMMISSIONERS ANNUAL MEETING JANUARY 11, 2022

CALL TO ORDER

The Annual meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, January 11, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 January 4, 2022, meeting as read. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

BOARD REORGANIZATION

Motion was made by Caverzagie to reappoint David Sickel as the Chairman of the Board for 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-abstain. Motion carried.

Motion was made by Sickel to reappoint Caverzagie as the Vice-Chairman of the Board for 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas- aye, Caverzagie-abstain, Sickel-aye. Motion carried.

Motion was made by Sickel that the listed duties be designated to the following commissioners:

Commissioner Karas: County Roads, Southeast Nebraska Development District (SENDD) and 5 Rivers Economic Development District

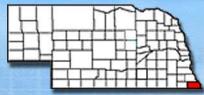
Commissioner Caverzagie: Courthouse Building and Grounds and Law Enforcement Center, Five Rivers Resource Conservation & Development Committee (RC&D), Region V Systems & Services, member of the Product Development & Public Policy Committee of the Greater Falls City Economic and Development Growth Enterprise (EDGE) and alternate to the Local Emergency Planning Committee (LEPC),

Commissioner Sickel: County Roads, Southeast Nebraska Community Action Council (SENCA), alternate to the Five Rivers Resource Conservation & Development Committee (RC&D), The Greater Falls City Economic and Development Growth Enterprise (EDGE), Local Emergency Planning Committee (LEPC), Falls City Airport Road Committee and the Southeast Nebraska Health Board

Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

ARPA

Austin Duerfeldt, ARPA Funds Administrator met with the Board to review the Coronavirus State &



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Local Fiscal Recovery Funds: Overview of the Final Rule from the U.S. Department of the Treasury. The final ruling provides for more options for allowable expenditures for these funds. Mr. Duerfeldt also reviewed with the Board further the draft grant application form that he developed for non-profit organizations or municipalities to complete to request funding for specific projects.

Motion was made by Sickel to approve the form of ARPA funds as presented by Austin Duerfeldt, ARPA administrator for organizations to apply for the funds the County has received. Motion was seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-
January 11, 2022
ARPA (Cont.)

aye. Motion carried. The grant application form and the U.S. Department of the Treasury Final Rule can be viewed on the Richardson County website www.co.richardson.ne.us .

Members of the Rural Water District #2, Drainage District #7 and Falls City EDGE were also in attendance at the meeting to inquire as to the availability and allowable expenditures for these funds.

ROAD & BRIDGE DEPT.

Steve Darveau, Jr., Highway Superintendent updated the Board on the routine maintenance being done on county roads and bridges this week. He reported to the Board that he is developing the Annual 1 & 6 Year Road Plan to be approved after a public hearing to be held in February. Discussion was also held on the condition of several bridges that should be on the plan for consideration of repairs and/or replacement. Crews are also hauling the scrap metal to the recycling.

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy, Roland Merwin updated the Board on the business within the Law Enforcement Center this past week. Included in the update was a report on the installation of the communications tower and that the breath analyzer equipment, DataMaster has been ordered. The Sheriff also reported the recent and unexpected death of deputy sheriff, Jeremy Goldsberry.

A request was made from the Sheriff for the Board to approve a 6 month extension on an employee's vacation leave due to staff shortages and grant overtime work. Motion was made by Caverzagie to approve the extension of vacation leave for Clinton Stonebarger through June 30, 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

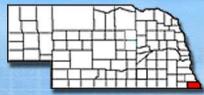
BRIAN KIRKENDALL, NOXIOUS WEED SUPT.

Brian Kirkendall, Noxious Weed Supt. presented to the Board the annual report for the noxious weed control in Richardson County. Mr. Kirkendall explained to the Board that he will be sending a letter setting forth the action plan to those few landowners who have not complied with the control of noxious weeds and that if control has not been made by the deadline the County will need to take the necessary action for control and that those costs will be assessed to the landowner accordingly.

Motion was made by Caverzagie to approve and authorize the Chairman to sign the 2021 Annual Report of the Noxious Weed Control Plan within in Richardson County. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

MONA GODEMANN, VETERANS SERVICE OFFICER

A memorandum of understanding with the NE Dept. of Veterans' Affairs was submitted to the Board for consideration by Mona Godemann, Veterans Service Officer. Motion was made by Caverzagie to enter into



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the memorandum of understanding with the NE Dept. of Veterans' Affairs for the purpose to allow Richardson County to join on NDVA's license as an authorized user of VетraSpec. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

AMANDA BARTEK-YOUNG, COUNTY TREASURER

Amanda Bartek-Ramsey, County Treasurer presented to the Board the Semi-Annual Treasurer's Report for the period ending, December 31, 2021.

Motion was made by Sickel to accept the County Treasurer's Semi-Annual report of December 31, 2021, as submitted by the County Treasurer. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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HUMBOLDT RESCUE SQUAD

Doug Phillips representing the Humboldt Rescue Squad met with the Board to request funding assistance for the purchase of an ambulance. No action was taken and the Board will review this request

SPECIAL BOARD APPOINTMENTS

Motion was made by Sickel to reappoint the following members to the Richardson County Safety Committee: Commissioners Karas, Caverzagie, Sickel; County Building Maintenance--Tyler Cooper and Cliff Phroper; Sheriff Hardesty; Jail—Kristen Morehead; Road Dept—Steve Darveau, Jr. and Wyatt Martin; EMA—Brian Kirkendall. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to reaffirm the appointment of Dr. Allan W. Tramp to the County Health Board for the year 2022 pursuant to Nebraska State Statute 71-501. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

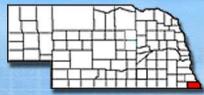
Motion was made by Karas to reappoint Kristy Gerweck, Madeline Keller and Sandra Stalder to the Richardson County Visitor's Committee for a term of 4 years ending December, 31, 2025. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to reappoint Gayle A. Swisegood and Charles O'Grady to the Richardson County Planning Commission for a term of 3 years which expires December 31, 2024. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

APPOINTMENT OF BOARD/COMMITTEE MEMBERS

Motion was made by Karas to reaffirm the appointment of Steven J. Darveau, Jr. as the Richardson County Highway Superintendent, License #S-1660 Class A, with an annual salary for 2022 approved at \$60,214.00 (2% increase plus additional amount of \$4,500/year based on receipt of Class A license status). Motion seconded by Sickel. ROLL CALL VOTE: Frank-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to reappoint Mona Godemann as the Richardson County Veterans Service Officer for 2022 with a salary of \$20.90/hour (5% increase to meet required duties of position). Motion



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seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Karas to reappoint Brian Kirkendall as the Richardson County Emergency Manager and the Noxious Weed Control Superintendent with an annual salary for 2022 of \$51,000.00 (2% increase) for the Emergency Manager and an additional salary of \$5,050.00 annually (no change) for the duties of the Noxious Weed Control Superintendent. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

RESOLUTION 2021-2022-25 SALARY FOR NEW TERM OF OFFICE

Motion was made by Caverzagie that pursuant to NE Revised State Statute 23-114 to adopt Resolution 2021-2022-25 to establish the salaries for elected officials for the term of office of 2023-2026. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 25, Page 55)

January 11, 2022

CORRESPONDENCE/OTHER

Courthouse Retaining Wall

Motion was made by Sickel to authorize the advertisement for sealed bids to be received by 10:00 a.m. on Tuesday, February 1, 2022, for the restoration of the Courthouse limestone retaining wall on the east, south and west sides of the Courthouse. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Flexible Benefits Plan Adoption Agrmnt

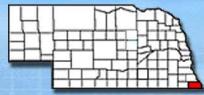
Motion was made by Caverzagie to authorize the Chairman to sign the documents required by the IRS to amend the 2021 FSA plan year to include the Cares Act Drug Health and COVID-19 allowance options into the plan year ending 2020-2021 and submit to First Concord for the administration of the Flexible Benefits Plan (FSA). Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Mileage Reimbursement

Motion was made by Sickel to adopt Resolution 2021-2022-27 to set the mileage reimbursement rate for county employees at 58.5 cents per mile pursuant to NE Revised State Statute 23-1112. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 56)

Cancel Check

Motion was made by Sickel to adopt Resolution 2021-2022-28 to cancel a check that was issued in error. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion



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carried. (Resolution Book 26, Page 57)

CLAIMS

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

GENERAL FUND

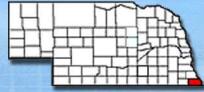
Candlewood Suites, lodg	1034.55
Consolidated Management Co., serv	8779.42
Eakes Office Solutions, supp	131.05
Falls City Mercantile, supp	157.62
Falls City Sanitation, serv	60.00
Farm & City Supply, supp	169.73
Franzen, Linda, serv	23.08
General Fire & Safety, serv	742.90
Government Forms & Supplies, supp	480.42
GWorks, serv	2825.00
Handley Law Office, serv CR21-18, D. Kirkendall, CR21-34 J. Lunsford, CR21-64 J. Lunsford, CR21-65 J. Lunsford, CR21-66 J. Lunsford, CR21-86 J. Lunsford	3114.00
Harring, Barbara, serv	37.50
Hillyard, Angie, serv	264.00
Humboldt Standard, adv	60.00
Jim Hill's, supp	18.95
Jones Air Conditioning, serv	377.50
Lancaster Co. Sheriff, serv	37.18
Lemerond, Deb, serv	192.50
Microfilm Imaging Systems, serv	110.00
Nemaha County Sheriff, serv	6758.43
Norris, Dan, serv	156.00

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CLAIMS (Cont.)

GENERAL FUND (Cont.)

Office Depot, supp	678.35
OneNeck IT Solutions, serv	309.84
Postmaster, supp	470.00
Richardson County EMA Petty Cash, reimb	746.72
Richardson County Sheriff, fees	512.66
Richardson County Sheriff Petty Cash, reimb	127.32
Richardson County Vendor, FICA/retire/etc	57639.87
Road & Bridge Fund, tax	256848.60
Shafer, Ann, serv	298.00
SNC, serv	1990.96
Stehlik Law Office, serv	420.00
Stevicks, Billy, serv	208.80



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SumnerOne, serv	385.28
Thomas, Frank, serv	195.00
True Value, supp	25.99
Weaver & Merz, reimb	972.01
Wherry Mortuary, serv	315.00
Wolfe's Printing, supp	45.12
Payroll Expense	100114.43
TOTAL GENERAL FUND	\$447,833.78

ROAD & BRIDGE FUND

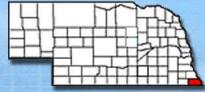
Agco Finance, supp	1063.99
Cedar Rapids Tire, supp	817.34
City of Humboldt, serv	89.48
Falls City Auto Supply, supp	966.38
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	617.50
Farm & City Supply, supp	470.52
Farmers Repair, supp	38.77
Home Lumber, supp	195.39
Mr. Automotive, supp	290.05
NE Dept. of Revenue, tax	896.24
NMC, supp	5204.92
NPPD, serv	31.58
Operation & Expense Account, reimb	133.22
O'Reilly Automotive, supp	120.11
Richardson County Vendor, tax	1846.00
Salem, Village of, serv	21.20
Sapp Bros., fuel	5213.85
SNC, serv	159.94
Truck Center Co., supp	1632.91
Unifirst, serv	13.11
Verdon, Village of, serv	25.73
Payroll Expense	34833.59
TOTAL ROAD & BRIDGE FUND	\$54,701.82

DRUG COURT FUND

Glenn's Central Market, incentives	200.00
TOTAL DRUG COURT FUND	\$200.00

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CLAIMS (Cont.)

ARPA FUNDS



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Humboldt Standard, adv	75.90
Richardson County Vendor, FICA/retire/etc	5.86
Payroll	40.68
TOTAL ARPA FUNDS	\$122.44

INHERITANCE TAX FUND

Prochaska & Associates, serv	7633.33
Wolfe's Printing, supp	131.70
TOTAL INHERITANCE TAX FUND	\$7,765.03

SHERIFF COMMISSARY FUND

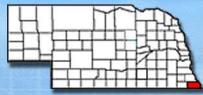
SNC, serv	133.00
TOTAL SHERIFF COMMISSARY FUND	\$133.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:35 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 18, 2022 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



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RICHARDSON COUNTY BOARD OF COMMISSIONERS JANUARY 18, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, January 18, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 January 11, 2022, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the January 11, 2022, Board of Equalization meeting. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

Rachel Jean, Deputy County Treasurer presented to the Board the return report of the County Sheriff for the distress warrants that were collected for the 2020 tax year. Motion was made by Sickel to accept the return report as presented by the Treasurer's Office which showed that all 9 distress warrants totaling \$1,010.50 were collected and have been satisfied. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve a transfer/journal entry by the County Treasurer from the General Fund in the amount of \$28.06 to the Federal Forfeiture Drug Fund (#2410) for interest that was earned on that fund. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

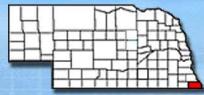
COUNTY ASSESSOR

Motion was made by Karas to approve the annual salary increase of 2% for the appraiser position in the County Assessor's Office. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Patrol Vehicle

Motion was made by Karas to approve the purchase order submitted by Sheriff Hardesty for the purchase of a 2022 Ford Explorer according to the Nebraska State Contract Award #15418 OC for the total price of \$35,119 from Anderson Ford of Lincoln. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



CLAIMS

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

(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

January 18, 2022

CLAIMS (Cont.)

GENERAL FUND

Aitken, Nick, reimb	50.01
Amazon, supp	64.16
Ankrom, Jami, reimb	174.72
Best Buy Business, supp	799.99
Des Moines Stamp, supp	139.00
Falls City Mercantile, supp	48.20
Fritz, Kari, reimb	75.00
Hometown Floral, supp	58.95
Humboldt Standard, adv	10.12
Hy-Vee, supp	8.48
Kex Rx, supp	1074.14
NE Health & Human Services, serv	93.00
NE Weed Control Assn., fees	120.00
Nolte, Sean, reimb	41.21
Physicians Laboratory, serv	257.00
Pitney-Bowes, supp	170.74
ProServ Business Systems, serv	164.38
Region V Services, serv	3721.50
Richardson County Clerk, reimb	15.20
Sickel, David, reimb	259.84
SMPC, serv	325.75
Spartan Nash, supp	255.43
Unifirst, serv	38.00
Wolfe's Printing, supp	404.56
TOTAL GENERAL FUND	\$8,369.38

ROAD & BRIDGE FUND

Martin Marietta Materials, rock	5837.82
NPPD, serv	69.11
Operation & Expense Account, reimb	119.99
Sapp Bros., fuel	5490.90
Unifirst, supp	45.49
TOTAL ROAD & BRIDGE FUND	\$11,563.31



Richardson County Board Minutes



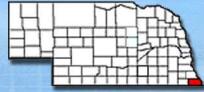
ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 9:25 a.m. Motion seconded by Karas.

ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Wednesday, January 19, 2022 at 6:30 p.m. in the District Courtroom to participate in the meeting of the Citizens Advisory Committee for the proposed jail expansion project. They will meet again for their regular meeting on Tuesday, January 25, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS to meet with Citizens Advisory Committee for a Proposed Jail Expansion Project JANUARY 19, 2022

CALL TO ORDER

A meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 6:30 p.m. on Tuesday, January 19, 2022. Roll call was answered by Karas, Caverzagie and Sickel. Chairman Sickel announced that the open meeting laws have been posted at the entrance to the meeting room. The purpose of the meeting was to meet with the Citizens Advisory Committee for a proposed jail expansion project.

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

Members of the Citizens Advisory Committee who were present at this meeting were Ray Joy, June Bowers, Austin Duerfeldt, Jerry Duerfeldt, Charles Fiegener, Jake Ankrom and Phil Bletscher. Unable to attend were Mark Joy and Trent Phillips. Curt Field, Bill Huey and Linda Quistad from Prochaska and Associates presented the proposed project to the committee.

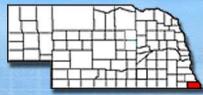
Ray Joy agreed to serve as Chair and June Bowers, Vice-Chair for the Committee. The next meeting is scheduled for Wednesday, February 2, 2022 at 6:30 p.m. in the District Courtroom.

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 8:52 p.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 25, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JANUARY 25, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, January 25, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 January 18, 2022, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the meeting held on Wednesday, January 19, 2022, for the purpose of participating in the Citizens Advisory Committee meeting. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

QUARTERLY JAIL INSPECTION

The Board traveled to the Law Enforcement Center and conducted the quarterly jail inspection and found the facility to be in good order.

LAW ENFORCEMENT CENTER

Chief Deputy Sheriff, Roland Merwin updated the Board on the routine business within the Sheriff's Department and Jail this week.

Motion was made by Karas to approve 2 purchase orders for the purchase of radio/video camera and computer equipment to be installed in the new patrol vehicle. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Deputy Merwin also presented to the Board the 2021 distress warrant report in which all warrants had been collected and satisfied and returned to the Richardson County Treasurer.

A fee report was also approved for the fees collected during the month of December, 2021 at the Law Enforcement Center totaling \$3,826.61.

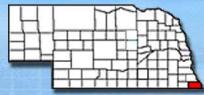
OPEN SEALED BIDS FOR RULO SOUTH OVERLAY PROJECT

At 10:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the overlay of 5.8 miles on the Rulo South project. Two bids were received: 1) Herzog Contracting Co. for \$1,820,340.22 and 2) 1,545,929.22 from Constructors, Inc.

Motion was made by Sickel to accept all bids received only for the purpose of further review by the Highway Superintendent and engineer. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

ROAD AND BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. reviewed with the Board the routine road and bridge



Richardson County Board Minutes



maintenance being done on County roads and bridges this past week. He requested that the Board schedule the public hearing for the One & Six Year Road Plan for Tuesday, February 22, 2022 at 10:00 a.m. An advertisement to fill 2 vacant positions at the Road and Bridge Department was also discussed and what the County should require for applicants to have CDL licenses.

EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 10:43 a.m. with Steve Darveau, Jr. Highway Superintendent to discuss

January 25, 2022

EXECUTIVE SESSION (Cont.)

personnel matters and for the prevention of needless injury to the reputation of an individual. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 12:16 p.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

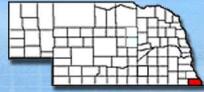
CLAIMS

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, Caverzagie-aye, Sickel-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

Bartek-Ramsey, Amanda, reimb	83.99
Brite, supp	2396.00
Culligan, serv	193.24
DAS State Accounting, serv	30.88
Falls City Auto Supply, supp	158.92
Falls City Journal, adv	1565.11
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv CR20-249, JV19-18, JV21-17, JV20-22, JV20-2, JV20-3, JV21-20, JV21-19	4553.73
Farm & City, supp	76.57
First Concord, fees	233.00
Hullman's, serv	53.02
Jeanne's Distribution, serv	9674.55
Lincoln National Life Ins., life ins	1148.82
Medica, ins	47042.74
Mercure, Steven, serv	5833.33
Midwest Card and ID Solutions, sub	1750.00
Miller Monroe, fees	80.00
Nemaha County Sheriff, fees	18.50
Office Depot, supp	141.05
OPPD, serv	59.97
Ouren, William, serv	300.00



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Pest Control Services of SE NE, serv	45.00
Petersen Reporting, serv	292.63
Principal Life Ins., prem	.01
Quill, supp	266.99
Ram Exterminators, serv	45.00
Richardson County Vendor, FICA/retire/etc	21952.92
Secretary of State, fees	60.00
Stehlik Law Office, serv	486.00
CI10-252 C. Adams	
SumnerOne, serv	38.00
Thompson, Dwight, serv	180.00
True Value, supp	15.13
Verizon, serv	457.05
Vision Care Direct, prem	17.90
Payroll Expense	105356.80
TOTAL GENERAL FUND	\$204,606.85

January 25, 2022

CLAIMS (Cont.)

ROAD & BRIDGE FUND

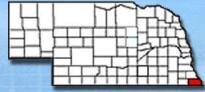
Capital One Trade Credit, supp	39.99
Koch's Auto Service, supp	11501.80
Martin Marietta Materials, rock	4889.52
Mohawk Rubber Sales of NE, supp	711.31
NE Assoc. of Co. Engineers, Hwy. Super, Surv., dues	50.00
NPPD, serv	92.51
OPPD, serv	35.26
Operation & Expense Account, reimb	155.88
Safety-Kleen Systems, supp	338.11
Unifirst, serv	26.22
Payroll Expense	34926.99
TOTAL ROAD & BRIDGE FUND	\$52,767.59

DRUG COURT FUND

Morrissey, Morrissey & Dalluge, serv	1100.00
Wiltse, Sarah, serv	1100.00
TOTAL DRUG COURT FUND	\$2,200.00

ARPA FUNDS

Falls City Journal, adv	287.63
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Richardson County Board Minutes



Richardson County Vendor, FICA/retire/etc	37.48
Payroll	260.28
TOTAL ARPA FUNDS	\$585.39

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:29 p.m. Motion seconded by Karas.

ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 1, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS FEBRUARY 1, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, February 1, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 January 25, 2022, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the Board of Equalization meeting held on Tuesday, January 25, 2022, as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week. He reported on staff changes and vacancies that are being advertised to be filled. Also discussed was the proposed project for the construction of a new shop building located in Rulo for the equipment that is housed there for use on county roads in that area. Plans are also being made for the purchase of a motor grader through a state bid pricing contract.

Motion was made by Sickel to approve the contract with Vogtscapes, Inc. for the box culvert project Salem South STWD-CBMP(5) project. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Karas after reviewing bids received at last week's meeting to award the bid with Constructor's Inc. for the 5.8 miles of overlay on the Rulo south project for a total bid price of \$1,545,992.20. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

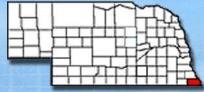
LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff Roland Merwin met with the Board to review the routine business within the Law Enforcement Center. The advertisement to fill a vacancy for a deputy has been sent out.

Commissioner Caverzagie reported on a complaint he has had on vehicles speeding on a county road specifically north of Hwy 159 on 654 Avenue and suggested that the Sheriff's Department patrol that area.

A letter was received from Southeast Nebraska 911 Center Beatrice in response to the letter the County Board sent to them regarding Richardson County's desire to terminate the contract with them that was approved by the Board to be sent on January 4, 2022, and then signed by the County Board Chairman on January 25, 2022. The Board will review this response letter further at next week's meeting.

Sheriff Hardesty also presented to the Board a letter from Phil Hitchcock, President of the Mutual Aid Association regarding the consensus of the association members at an October, 2021 meeting the desire to see dispatch services remain in Richardson County.



Richardson County Board Minutes



COURTHOUSE RETAINING WALL

At 10:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the restoration of the retaining wall around the Courthouse east, south and west sides. One bid was received from Brandon Schawang for \$145,000.00.

Motion was made by Caverzagie to award the bid to Brandon Schawang with the project to begin in April and to be completed in July of 2022. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

February 1, 2022

COUNTY TREASURER

Motion was made by Sickel to approve the request of County Treasurer, Amanda Bartek-Ramsey to withdraw a pledge security receipt #36179MP53 from Great Western Bank. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

ARPA FUNDS

The Board held a teleconference with Austin Duerfeldt, ARPA Funds Administrator via a teleconference to review the process for the grant applications to be received requesting ARPA funds that have been received by the County. The Board agreed that a deadline should be established and decided that March 1, 2022, will be the deadline to submit grant applications. After applications are received, they will go through a review process with ARPA Administrator, Mr. Duerfeldt and then presented to the County Board for their review process which will include an allocated time period for public comment during a regular meeting of the County Board. After this process should funds still be available, another grant application process will be established.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the January, 2022 monthly operating statement.

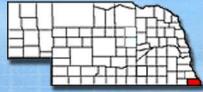
CLAIMS

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, Caverzagie-aye, Sickel-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

Ankrom, Jami, reimb	387.82
City of Humboldt, rent	9000.00
Clerk of the District Court, fee	865.00
CMC, serv	1830.00
CVSOAN, fees	120.00
DAS State Accounting, serv	289.00



Richardson County Board Minutes



Dollar General, supp	97.15
Dorr & Clark Funeral Home, serv	425.00
Eakes Office Solutions, supp	32.96
East Richardson Rural Water Dist. #2, serv	264.68
Ed Roehr Safety Products, supp	1113.50
Farm & City Supply, supp	4738.13
Humboldt Standard, adv	171.68
Jim Hill's, supp	35.49
Jones Air Conditioning, serv	144.38
Kawre's, supp	53.00
Leafy, Susan, reimb	51.65
Mid-States Organized Crime Info, dues	100.00
Miller Farrell Ins. Ag, ins	480.00
MIPS, serv	2976.55
NE Assoc. of County Clerk, dues	75.00
Office Depot, supp	439.66
OneNeck IT Solution, serv	343.84
Postmaster, supp	290.00

February 1, 2022

CLAIMS (Cont.)

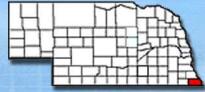
GENERAL FUND (Cont.)

Ractliffe, Zachary, reimb	21.68
Richardson County Clerk Petty Cash, reimb	98.10
Sapp Bros., fuel	555.45
Security Equipment, serv	239.70
SumnerOne, serv	38.00
TK Elevator, serv	376.89
Verizon, serv	392.19
Wolfe's, supp	150.19
TOTAL GENERAL FUND	\$26,196.69

ROAD & BRIDGE FUND

Culligan, serv	35.00
Grainger, supp	75.32
Helena, supp	1078.00
Horsepower Genie, serv	85.00
Miller Farrell Ins. Ag, ins	1688.00
OPPD, serv	71.28
O'Reilly Automotive, supp	134.55
Quill, supp	124.01
Sapp Bros., fuel	7915.44
Unifirst, supp	45.49
TOTAL ROAD & BRIDGE FUND	\$11,252.09

REG OF DEEDS P&M FUND



Richardson County Board Minutes



MIPS, serv	300.96
TOTAL REG OF DEEDS P&M FUND	\$300.96

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:47 p.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 8, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS FEBRUARY 8, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, February 8, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 February 1, 2022, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the Board of Equalization meeting held on Tuesday, February 1, 2022, as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week. It was reported that crews were hauling rock to the stock piles to be used on the roads when road conditions allow for the placement.

Mr. Darveau also informed the Board that the rock will be placed on the county road that was reclassified located in Speiser Township and described as beginning at the southwest corner of Section 31, Township 2 North, Range 13 East running east for one half (1/2) mile or which is located on 708 Road from 630 Avenue running ½ mile east.

Rip-rap is also being hauled and put in needed places under some county bridge areas. Roadside brush is being done and contacts are being made to landowners to comply with the NE Revised State Statute 39-1811 through 39-1813.

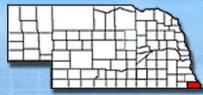
The Road Department also has received formal notification that funding has been approved for County Bridge Match funding available with the NE Dept of Transportation to construct a project that has been determined that needs to be replaced and is located from 710 Road south ½ mile on 655 Avenue, located between Sections 29 and 30, Township 2, Range 17.

EMA DIRECTOR, BRIAN KIRKENDALL

Brian Kirkendall, EMA Director explained to the Board the need for updated communication equipment for the Emergency Management Agency. The equipment would be compatible with the newly acquired systems that are being installed with the Richardson County Sheriff's Office and the Falls City Police Department. The system is referred to as a "Mindshare" system and operates on a microwave capability. The system would also allow for the Emergency Management Agency to set up a remote communication system at an emergency site if needed.

More information is being obtained for this equipment purchase and will be presented to the Board at next week's meeting for further discussion and consideration.

LAW ENFORCEMENT CENTER



Richardson County Board Minutes



Sheriff Hardesty and Chief Deputy Sheriff Roland Merwin met with the Board to review the routine business within the Law Enforcement Center. The new communications equipment is being installed and hooked up to the new communications tower and should be completed within the next few weeks.

Sheriff Hardesty also mentioned that Humboldt/Table Rock/Steinauer Public Schools is still considering the idea of school resource officer.

The Department is also making some changes of rank within the current deputy staffing. The Jail staff is also continuing to work on gathering more information regarding jail statistics

February 8, 2022

LAW ENFORCEMENT CENTER (Cont.)

and how Legislative Bill 921 introduced to the Nebraska Legislature 2022 session if passed would affect the jail population in Richardson County. Legislative Bill 942 regarding the training requirements for noncertified conditional law enforcement officers was also discussed.

EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda at 11:50 a.m. and go into an executive session with Sheriff Hardesty; County Attorney, Doug Merz; Falls City Police Chief, Jamie Baker and Roland Merwin, Deputy County Sheriff to discuss pending litigation and for the protection of the public interest. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 12:56 p.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Immediately after the executive session, the Board requested that County Attorney, Doug Merz contact the Beatrice City Attorney regarding a request by Richardson County to amend the Emergency Dispatch Services Interlocal Agreement between the City of Beatrice and the County of Richardson, Nebraska.

CORRESPONDENCE/OTHER

Fee Reports

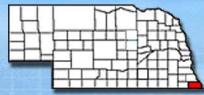
Reports were approved for the following officials for fees collected during the month of January, 2022:

Sheriff Hardesty	\$ 1,946.03
Mary L. Eickhoff, County Clerk	\$ 101.75
Mary L. Eickhoff, Register of Deeds	\$17,108.00
Pam Scott, Clerk of District Court	\$ 975.00

Richardson County Jail Needs Assessment Update

Motion was made by Sickel to approve the Needs Assessment Study Update for the Richardson County Law Enforcement Center dated February 8, 2022 to be submitted to the Nebraska Jail Standards. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CLAIMS



Richardson County Board Minutes



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, Caverzagie-aye, Sickel-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

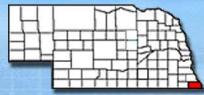
Consolidated Management Co., serv	93.06
Culligan, serv	112.36
Custom Cages, supp	1045.00
Datashield, serv	53.75
Ed Roehr Safety Products, supp	252.00
Falls City Sanitation, serv	60.00
Falls City Utility Dept., serv	7958.72
Farm & City Supply, supp	404.82

February 8, 2022

CLAIMS (Cont.0

GENERAL FUND (Cont.)

Ferebee, Elizabeth, serv CR21-75	1476.00
Galls, supp	36.76
Home Lumber, supp	578.79
Humboldt Standard, adv	14.51
Jim Hill's, supp	179.29
Kawres, supp	22.50
KexRx, supp	306.16
Kollasch Law Office, serv CR21-53 N. Auxier	3285.00
Lynn Peavey Company, supp	149.50
Meyer Laboratory, supp	25.95
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	150.50
Morehead, Amanda, supp	102.67
Paper Tiger Shredding, serv	40.00
Postmaster, supp	600.00
Region V Systems, serv	2140.00
Richardson County Court, fees	2259.89
Richardson County EMA Petty Cash, reimb	32.74
Richardson County Sheriff, fees	440.43
Richardson County Sheriff Petty Cash, reimb	1000.17
Richardson County Vendor, FICA/retire/etc	21605.31
Richardson, Kristy, reimb	141.57
Riggs, Kim, reimb	85.59
Sapp Bros., fuel	12803.01



Richardson County Board Minutes



Secretary of State, supp	40.00
Snethen, Tylene, reimb	85.59
SNC, serv	2020.42
True Value, supp	32.84
Weaver & Merz, reimb	1003.48
Wolfe's, supp	271.99
Payroll Expense	94274.96
TOTAL GENERAL FUND	\$155,325.33

ROAD & BRIDGE FUND

A1 Iron Corp, supp	22.30
Falls City Utility Dept., serv	1444.24
Farm & City Supply, supp	782.59
Hullman's, supp	92.14
Jim Hawk Truck Trailers, supp	76.84
Martin Marietta Materials, rock	3106.85
Mohawk Rubber Sales of N.E., supp	69.36
NPPD, serv	40.98
NMC, supp	2953.50
Operation & Expense Account, reimb	4.68
Powerplan, supp	1238.23
Quill, supp	33.92
SNC, serv	67.37
Unifirst, supp	26.22
Verdon, Village of, serv	31.57
Payroll Expense	34370.96
TOTAL ROAD & BRIDGE FUND	\$44,361.75

February 8, 2022
CLAIMS (Cont.)

VISITOR'S PROMOTION FUND

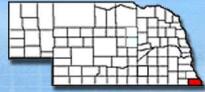
Richardson County, rent	25.00
TOTAL VISITOR'S PROMOTION FUND	\$25.00

VISITOR'S IMPROVEMENT FUND

City of Humboldt, funding	5000.00
VISITOR'S IMPROVEMENT FUND	\$5,000.00

VETERAN'S AID FUND

Richardson County Veteran's Aid Fund, transfer	\$531.00
TOTAL VETERAN'S AID FUND	\$531.00



Richardson County Board Minutes



ARPA FUNDS

Richardson County Vendor, FICA/retire/etc	1.56
Payroll	10.80

Austin Duerfeldt	10.80
TOTAL ARPA FUNDS	\$12.36

SHERIFF COMMISSARY FUNDS

SNC, serv	133.00
TOTAL SHERIFF COMMISSARY FUNDS	\$133.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:59 p.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 15, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS FEBRUARY 15, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, February 15, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 February 8, 2022, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week. Presented to the board were the quotes received from Murphy Tractor & Equipment and Nebraska Machinery for the purchase of a motor grader with the quotes being calculated and determined from the State Purchasing Bureau. The Board will consider this purchase as next week's meeting. The purchase of a replacement truck box was also reviewed.

Mr. Darveau also reported that applications to fill vacancies have been received and interviews are being held.

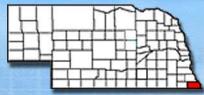
A bridge that was closed earlier this year due to repairs that needed to be made, is going to require more repairs than originally planned for which is located on 642 Blvd about 1 1/4 miles south of 705 Road or located over Rock Creek in the North 1/2 of

An application for a permit to operate an oversize/overweight vehicle or load on county road from Hwy 159 south on 656 Avenue south to 704 Road and then east to the project site from First Logistics, Inc. dba Benefiel Towing, Hamburg, Iowa was submitted to the Board for consideration. Mr. Darveau recommended that the Board deny this permit. Motion was made by Caverzagie that per the recommendation of the Hwy Supt from information and review that he has made while also reviewing with an engineer that assists with the County roads and bridges, that this permit application would cause unrepairable damage to bridges along the suggested route, that the County Board deny the application that was submitted from Benefiel Towing, Hamburg, Iowa. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff Roland Merwin met with the Board to review the routine business within the Law Enforcement Center. Applications have been received to fill a vacancy for a deputy position and interviews have been scheduled.

The Board was also informed of the following grants that were awarded through federal section highway safety incentive funds from the NE Department of Transportation Highway Safety Office: 1) Evidentiary Breath Testing Instrument Mini-Grant 405d-22-53-20 for \$2,500.00 awarded by federal section 405d highway safety incentive funds to assist with the purchase of one DataMaster dmt evidentiary breath testing instrument; 2) Radar Mini-Grant 4022-22-33-02 for \$2,400.00 awarded by federal section 402 highway safety program



Richardson County Board Minutes



funds to assist with the purchase of two radar units and 3) Preliminary Breath Tester 405d-22-53-03 for \$1,770 awarded by federal section 405d highway safety incentive funds for six PBT (preliminary breath tester) units. An update on the grant application that was submitted to USDA for the purchase of law enforcement equipment was also given while the department continues to anticipate the award of these grant funds.

Sheriff Hardesty also informed the Board that on March 1st multiple agencies will be conducting a methamphetamine forum from 9 a.m. to noon at the Richardson County Law Enforcement Center. This meeting will be an informative meeting in combating the meth

February 15, 2022

LAW ENFORCEMENT (Cont.)

problem in Nebraska. Agencies that will be involved in the forum include the following: FBI, DEA, NE State Patrol, US Attorney and NE Attorney General's office as well as local agencies.

The Board and the Sheriff were also informed of a community event to be held on Friday, February 25 at 7:00 p.m. at Prichard Auditorium organized and sponsored by the Falls City Public Schools Jr. National Honor Society, Fellowship of Christian Athletes and the Hope Squad along with area churches, who will be presenting Todd Keene and The Power Team 2.0, Night of Power Feats of Strength--A Positive Message. The event is free and all ages are encouraged and welcome.

BRAD SLAUGHTER, PIPER SANDLER & CO.

Brad Slaughter from Piper Sandler & Co. requested to meet with the Board regarding the financing options they can offer to county governments for construction projects, road improvements, etc.

EMA DIRECTOR, BRIAN KIRKENDALL

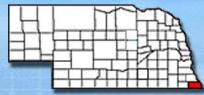
Brian Kirkendall, EMA Director explained to the Board the need for updated communication equipment for the Emergency Management Agency. One informal quote was received from Haug Communications for a "Mindshare 100500 Max Plus" and supporting equipment for a total of \$20,080.00. Mr. Kirkendall and Tyler Cooper, County Building Maintenance Technician reported that Haug Communications worked with First Wireless for this equipment to be compatible with the newly acquired communication equipment for the Law Enforcement Center and that which was purchased by the City of Falls City for the Falls City Police Department. Motion was made by Caverzagie to approve a purchase order for the upgrade and improvements to communication equipment from Haug Communications for a total of \$20,080.00 within the Emergency Management Agency Office. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Repairs/Improvements Quote

Motion was made by Caverzagie to approve the quote from Brown Remodeling for repairs and improvements that need to be addressed within the Courthouse which includes the completion of a suspended ceiling within the Clerk of Dist Court office and a suspended ceiling in the records room, updating an area on 3rd floor to a useable conference room and to complete an area within the Military Museum area where new plumbing was run through to reach other areas of the Courthouse. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

A purchase order was also approved for the replacement and installation of restroom fixtures in the Lower Level of the Courthouse for an approximately cost of \$1500.00 with Meyer Home Center.



Richardson County Board Minutes



Conservation Easement Application

Motion was made by Sickel to submit to the Richardson County Planning Commission pursuant to NE Revised State Statute 76-2,112, for review and approval or disapproval, a Conservation Easement Application submitted by landowners Mark S. and Elizabeth M. Andrew for a tract of land located in fractional Sections 5 and 8, Township 1 North, Range 18 East of the 6th P.M., Richardson County, Nebraska. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CLAIMS

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

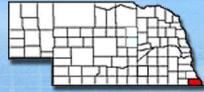
February 15, 2022

CLAIMS (Cont.)

(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

GENERAL FUND

Armbruster Motor Co., supp	136.94
Bennett, Pam, serv	300.00
BuckIT, serv	2212.50
Caverzagie, John, reimb	273.19
City of Beatrice, serv	45000.00
Comfort Inn, lodg	107.96
Consolidated Mgmt., serv	8488.00
Culligan, serv	112.04
DAS State Accounting, serv	319.88
Falls City Auto Supply, supp	31.27
Falls City Mercantile, supp	151.91
Falls City Journal, adv	1317.68
Farmer's Repair, supp	900.00
Galls, supp	426.42
Government Forms & Supplies, supp	321.77
Gravatt, Jere, serv	300.00
Handley, Dylan, serv	700.00
Hector, Amy, serv	400.00
Miller-Monroe, ins	532.00
Morrill Collision, serv	9107.16
NE Health & Human Services, serv	93.00
ProServ, serv	133.10
Quill, supp	346.24
Ram Exterminators, serv	45.00
Richardson County Clerk Petty Cash, reimb	120.00
Riggs, Kim, reimb	118.17
Secretary of State, supp	20.00
Spartan Stores	54.96



Richardson County Board Minutes



SumnerOne, serv	405.96
True Value, supp	4.77
Unifirst, serv	50.00
UNL, reimb	3936.06
Wolfe's, supp	152.64
TOTAL GENERAL FUND	\$76,618.62

ROAD & BRIDGE FUND

Agco Finance, supp	167.74
Black Hills Energy, serv	458.29
Falls City Auto Supply, supp	1020.99
Falls City Sanitation, serv	20.00
Farmer's Repair, supp	12.95
Martin Marietta, rock	13095.03
Mohawk Rubber Sales of N.E., supp	181.35
Mr. Automotive, supp	427.97
NPPD, serv	101.36
NMC, supp	1910.74
O'Reilly Automotive, supp	216.96
Operation & Expense Acct., reimb	133.53
Unifirst, serv	45.49
Rulo, Village of, serv	25.00
Salem, Village of, serv	21.90
Sapp Bros., fuel	2248.25
TOTAL ROAD & BRIDGE FUND	\$20,087.55

February 15, 2022

CLAIMS (Cont.)

REG OF DEEDS P&M FUND

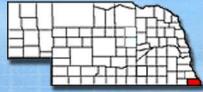
BuckIT, supp	1150.00
TOTAL REG OF DEEDS P&M FUND	\$1,150.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:22 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 22, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS FEBRUARY 22, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, February 22, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 February 15, 2022, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the Board of Equalization meeting from February 15, 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the County Safety Committee meeting from February 15, 2022. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes from the meeting of February 16, 2022 where the County Board participated in the Citizen's Advisory Committee Meeting for the Jail Expansion Proposal. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The agenda is posted at the Richardson County Courthouse in the First Floor Lobby, the Lower Level Lobby, the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center. The Humboldt Law Enforcement Contract budget was also reviewed.

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week.

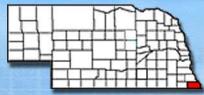
Motion was made by Karas to enter into a contract with Constructor's Inc. for the overlay project on road south of Rulo. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to purchase a new 2022 John Deere 772G AWD motor grader from Murphy Tractor of Lincoln, NE per State of NE Contract Award #15557 OC for \$289,577 less trade-in of \$40,000 for 2006 CAT140H. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. Expected delivery date is October, 2022.

ONE & SIX YEAR ROAD PLAN PUBLIC HEARING

At 10:03 a.m. Chairman Sickel declared that a public hearing be opened for the purpose of presenting to the public the One & Six Year Highway Improvement Program for Richardson County. No one from the public was in attendance. One person from the media was in attendance.

Highway Superintendent, Steve Darveau, Jr. presented the plan that was developed by the Richardson



Richardson County Board Minutes



County Road Department and was available for questions.

Chairman Sickel declared the public hearing closed at 10:28 a.m.

Motion was made by Sickel to approve the One & Six Year Road Plan for Richardson County as presented by Highway Superintendent, Steve Darveau, Jr. and to adopt resolution 2021-2022-30. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 59)

February 22, 2022

CORRESPONDENCE/OTHER

Cancel Check

Motion was made by Sickel to adopt Resolution 2020-2021-29 to cancel a check issued in error. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 58)

Subdivision

Motion was made by Sickel to approve a subdivision for TW Cattle Co. and Jerry L. Kennedy et al located in S20, T3, R17 and adopt Resolution 2021-2022-31. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 60)

Courthouse Roof

Motion was made by Caverzagie to approve a proposal from Prochaska & Associates to prepare specifications, bidding and construction phases of the Courthouse Roof Replacement project. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

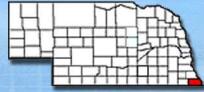
CLAIMS

Motion was made by Caverzagie to allow the payment of all claims that were submitted today. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-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	76.98
Anderson Auto, auto	35119.00
AT&T Mobility, supp	16008.55
Dollar General, supp	120.00
Eakes Office Solutions, supp	280.27
Fairfield Inn, lodg	239.90
Farm & City, supp	340.99
Farm & Home Publishers, supp	480.00
First Concord, fees	241.00



Richardson County Board Minutes



Godemann, Bethany, reimb	30.00
Handley Law Office, serv CR21-164 W. Daniels, CR21-515 KC Hartley	1168.00
Karas, Rick, reimb	332.28
Latimer Reporting, serv	31.35
Lemerond, Deb, serv	50.00
Lincoln National Life Ins., life ins	1104.60
Medica, ins	44967.41
Mercure, Steven, serv	5833.33
MIPS, supp	1893.52
NE Assn. of County Treasurers, dues	50.00
NE Law Enforcement Center, serv	500.00
OPPD, serv	79.03
Pest Control Services of SE NE, serv	45.00
Physicians Laboratory, serv	4955.00
Richardson County EMA Petty Cash, reimb	116.94
Richardson County Vendor, FICA/retire/etc	19687.31
Shafer, Ann, serv	63.00

February 22, 2022

CLAIMS (Cont.)

GENERAL FUND (Cont.)

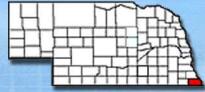
Verizon, serv	520.67
Wolfe's Printing, supp	44.90
Woods & Aitken, serv	213.50
Payroll Expense	91894.74
TOTAL GENERAL FUND	\$226,487.27

ROAD & BRIDGE FUND

Capital One Trade Credit, supp	82.45
Diversified Drug Testing, serv	266.50
Falls City Journal, adv	66.00
Farmer's Repair, supp	31.99
Martin Marietta, rock	5923.23
NPPD, serv	125.70
OPPD, serv	40.99
Operation & Expense Acct., reimb	15.75
Primrose Oil Company, supp	2229.27
Sapp Bros., fuel	7530.79
Unifirst, supp	26.89
Payroll Expense	33736.26
TOTAL ROAD & BRIDGE FUND	\$50,075.82

DRUG COURT FUND

Morrissey, Morrissey & Dalluge, serv/reimb	1358.86
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Richardson County Board Minutes



Capital One, supp	56.75
Wiltse, Sarah, serv	1100.00
TOTAL DRUG COURT FUND	\$2,515.61

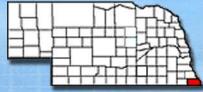
ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:18 a.m. Motion seconded by Karas.

ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, February 28, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MARCH 1, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, March 1, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 February 22, 2022, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week. He reported that 2 persons have been hired to fill vacancies in the department, with one vacancy still remaining to be filled.

LAW ENFORCEMENT CENTER

Chief Deputy Sheriff, Roland Merwin met with the Board to review the routine business within the Law Enforcement Center. A report was received from the sale of the surplus cell phones that were offered for sale on local social media sites which stated an amount collected totaling \$2,114.00.

Motion was made by Karas to approve a purchase order submitted by the Sheriff for 2 patrol cars to be purchased from Anderson Ford for a total of \$74,753.00. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-nay.

After further review and determining that there is not yet an approved contract with the State Purchasing Division for the model years of the patrol units included within the purchase order, motion was made by Karas to rescind the motion to purchase 2 patrol units from Anderson Ford until the purchasing contract from the NE State Material Division is approved and released. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

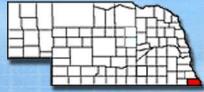
A proposed draft budget was prepared for the Law Enforcement Contract with the City of Humboldt to be presented to the Humboldt City Council for review and consideration before a new contract is developed for the next contract period September 1, 2022 through August 31, 2025. The proposed draft from Richardson County is to increase the current contract amount by 5%.

CORRESPONDENCE/OTHER

Review of Projected Salary Increases FY22-23 Budget

The Board briefly discussed salary increases to be included within the FY2022-2023 budget (July 1, 2022 through June 30, 2023).

Monthly Operating Statement



Richardson County Board Minutes



The Board reviewed the monthly operating statement for February, 2022.

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, Caverzagie-aye, Sickel-aye. Motion carried.

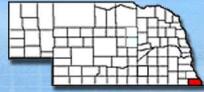
March 1, 2022

CLAIMS (Cont.)

(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

GENERAL FUND

Badge & Wallet, supp	174.00
BRH, supp	89.68
Buethe, Cassie, reimb	309.00
Clerk of District Court, fees	436.00
Community Medical Center, serv	1830.00
Consolidated Mgmt. Co., serv	151.05
East Richardson Rural Water #2, serv	236.72
Election Systems & Software, supp	2012.79
Falls City Auto Supply, supp	63.12
Falls City Journal, adv	1749.01
Farm & City Supply, supp	97.71
Fenix, supp	4332.50
Galls, supp	93.87
Home Lumber, supp	404.85
HyVee, supp	83.59
Kollasch Law Office, serv	2299.00
CR21-119 Z. Bokelman, CR21-281 M. Monroe	
Lynn Peavey, supp	162.00
Morrill Collision, serv	197.37
NACO, fees	280.00
NE Public Health Environmental, serv	315.00
NE State Fire Marshal, serv	120.00
OneNeck IT Solutions, serv	320.00
Postmaster, supp	179.00
Professional Forms & Supplies, supp	186.85
Quill, supp	84.87
Richardson County EMA Petty Cash, reimb	220.00
Richardson County Sheriff Petty Cash, reimb	405.16
SNC, serv	1081.08
Stateline Propane, serv	168.33
Stripes & Signs, supp	689.00
Wolfe's, supp	145.99
TOTAL GENERAL FUND	\$18,917.54



Richardson County Board Minutes



ROAD & BRIDGE FUND

A1 Iron Corp, supp	704.93
Falls City Journal, adv	23.56
Koch's Auto Service, supp	12020.00
Mainelli Wagner & Assoc., serv	2425.00
Midwest Service & Sales, supp	5155.00
OPPD, serv	86.23
O'Reilly Automotive, supp	288.48
Unifirst, supp	45.49
TOTAL ROAD & BRIDGE FUND	\$20,748.69

INHERITANCE TAX FUND

Prochaska & Assoc., serv	12291.02
TOTAL INHERITANCE TAX FUND	\$12,291.02

March 1, 2022
CLAIMS (Cont.)

SHERIFF COMMISSARY FUND

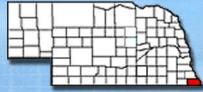
SNC, serv	141.00
TOTAL SHERIFF COMMISSARY FUND	\$141.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:42 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 8, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MARCH 8, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, March 8, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 March 1, 2022, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the Board of Equalization meeting minutes of March 1, 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

LAW ENFORCEMENT CENTER

Sheriff Hardesty met with the Board to review the routine business within the Law Enforcement Center.

Motion was made by Sickel to approve an agreement with Johnson County, Nebraska for the safekeeping of inmates at the Richardson County Jail at a price of \$65.00/day. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 62)

The Sheriff also reported that he had briefly discussed the Humboldt Law Enforcement Contract with some City Council members regarding the renewal of the Contract to begin September 1, 2022 through August 31, 2025 in which the County is requesting a 5% increase from the current contract. This increase over a 3 year period would be approximately \$10,900.

ROAD & BRIDGE DEPT.

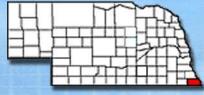
Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week.

Motion was made by Sickel to adopt Resolution 2021-2022-31 to authorize the Chairman to sign an agreement with NE Dept of Transportation for County Bridge Match Project #STWD-CBMP(6) for C007402110-2.5W 1.7S STE (640-716/717) at Whiskey Run and C007425105-2.7N 3.5E FC (655-709/710) at Stream. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye Motion carried. (Resolution Book 26, Page 61)

Motion was made by Caverzagie to authorize the Chairman to sign the Temporary Easement contracts with landowners for project C007423425 located on 704Road west of 647 Avenue between S24 and S25, T1, R15 (Martin/Roberts). Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

GRIEVANCE HEARING

At 9:45 a.m. a grievance hearing was held for Gerald Kuker who had filed a grievance with the Highway Superintendent which was denied and has requested the hearing with the County Board. Justin Hubly,



Richardson County Board Minutes



Executive Director of the NAPE/AFSCME Local 61 was present to represent Mr. Kuker. The grievance occurred on February 2, 2022 and claims contract articles 1.6, 11.8 and 11.9 were violated with regards to paid time off.

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 9:57 a.m. for the protection of the public interest and to review the grievance with County's legal counsel, Jerry Pigsley of Woods & Aitken, P.C., Highway Superintendent, Steve Darveau, Jr. and County Clerk, Mary L. Eickhoff. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to close the executive session at 10:10 a.m. Motion March 8, 2022
Grievance Hearing (Cont.)

seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to deny the grievance. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. A written decision of the denial will be prepared and submitted by the Board of Commissioners during next week's County Board meeting to the NAPE/AFSCME Local 61.

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of February, 2022:

Sheriff Hardesty	\$ 2,685.34
Pam Scott, Clerk of Dist Court	\$ 731.00
Mary L. Eickhoff, County Clerk	\$ 349.00
Mary L. Eickhoff, Register of Deeds	\$21,278.00

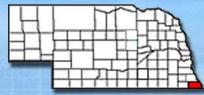
CLAIMS

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, Caverzagie-aye, Sickel-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	127.63
Consolidated Management Co., serv	7878.45
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	7113.81
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv JV19-18, CR21-535 J. Hale, CR21-568 X. Porche, CR21-541 J. Santos, CR21-612 R. Wisheco	1890.00
Farm & City Supply, supp	915.53
Kollasch Law Office, serv CR21-33 U. Rivera-Fuentes	1476.00



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Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	2976.55
NE Weed Assn., fees	120.00
Petersen Reporting, serv	250.00
ProServ Business Systems, serv	133.10
Quill, supp	465.50
Richardson County Court, fees	1014.52
Richardson County EMA Petty Cash, reimb	110.43
Richardson County Sheriff, fees	280.44
Richardson County Sheriff Petty Cash, reimb	707.92
Richardson County Vendor, FICA/retire/etc	21506.76
SNC, serv	1169.11
Spartan Stores, supp	104.79
SumnerOne, serv	149.00
Verizon, serv	392.19
Weaver & Merz, reimb	916.61

March 8, 2022

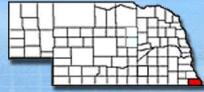
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Payroll Expense	95588.38
TOTAL GENERAL FUND	\$145,466.72

ROAD & BRIDGE FUND

Bosselman Pump & Pantry, fuel	481.50
City of Humboldt, serv	89.32
Culligan, serv	35.00
Diversified Drug Testing, serv	325.00
Falls City Auto Supply, supp	102.93
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	1061.99
Farm & City Supply, supp	208.57
Hullman's, supp	96.39
Mr. Automotive, supp	251.94
NPPD, serv	33.23
Newman Traffic Signs, supp	638.77
NMC, supp	462.83
Operation & Expense Acct., reimb	32.56
Salem, Village of, serv	22.60
Sapp Bros., fuel	490.00
SNC, serv	101.42
Truck Center Companies, supp	1227.38
Unifirst, serv	31.68



Richardson County Board Minutes



Verdon, Village of, serv	25.73
Payroll Expense	31532.79
TOTAL ROAD & BRIDGE FUND	\$37,271.63

REG OF DEEDS P&M FUND

MIPS, serv	300.96
TOTAL REG OF DEEDS P&M FUND	\$300.96

ARPA FUNDS

Richardson County Vendor, FICA/retire/etc	10.63
Payroll	73.80
TOTAL ARPA FUNDS	\$84.43

INHERITANCE TAX FUND

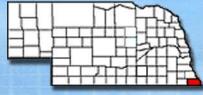
Newman Traffic Signs, supp	41.10
TOTAL INHERITANCE TAX FUND	\$41.10

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:11 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 15, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MARCH 15, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, March 15, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 March 8, 2022, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the Board of Equalization meeting minutes of March 8, 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week. It was reported that 2 newly hired employees started yesterday.

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin met with the Board to review the routine business within the Law Enforcement Center.

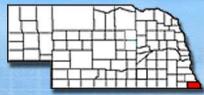
It was reported to the Board that the purchase of equipment through the Nebraska Contract #85703 04 to upgrade finger print procedures with Idemia Livescan from Morphousa, Inc., Idemia Identity & Security USA, LLC for the total cost of \$20,653.00 which was approved by the County Board on September 21, 2021 would not be acquired. It was determined that the costs associated with the maintenance of this equipment would be prohibitive.

The Board also requested that the Law Enforcement Center contact St. Joseph Plumbing and Heating to do a maintenance check on the Jail facilities plumbing to review any items that need to be corrected.

Sheriff Hardesty also provided a brief update on the progress of the communications tower and radio installation. Brian Kirkendall, EMA Director was also in attendance to review this matter.

PUBLIC HEARING ARPA FUNDS

At 10:00 a.m. Chairman Sickel declared that a public hearing be opened to receive comments from the public in support or opposition to the granting of American Rescue Plan Act (ARPA) funds received by the County of Richardson County, Nebraska. Persons speaking at the public hearing in support of the following projects were: Lucas Froeschl for Falls City EDGE—Falls City Housing Improvement for \$400,000; City of Humboldt Councilman, Larry Stauffer and Humboldt Mayor, Robert Mendenhall for the Humboldt Volunteer Rescue/City of Humboldt—purchase of ambulance \$260,000; Pastor Jerry Yount and Pastor Tim Boatright for Richardson County House of Hope Transitional Housing for \$350,000; Gayle A. Swisegood, Dale Yoesel, Andy Meinzer, Dean Stevens, Neal Frost, Larry Fisher, and Rodney Joy for the East Richardson County Rural



Richardson County Board Minutes



Water District #2—Improvement Project for \$499,613; Shannon Hoymeyer for the Village of Rulo—Rulo Public Library for \$51,860; Steve Johansen for the Richardson County Drainage District #7—Levee stabilization and Improvements for \$194,315.

Chairman Sickel declared the public hearing closed at 11:30 a.m.

March 15, 2022
ARPA FUNDS (Cont.)

The Board will be reviewing all the information received within the ARPA grant applications received and tentatively plan to make a formal decision on the awarding of funds at the March 29, 2022 meeting.

CORRESPONDENCE/OTHER

Conservation Easement Application

A letter was received from the Chairman of the Richardson County Planning Commissioner, Ben Steffen, with the recommendation that the tract of land as described within the Conservation Easement Application and labeled as Richardson County Parcel #740170979 and #740170980 by landowners, Mark S and Elizabeth M Andrew and holder of the Conservation Easement, United States of America, USDA NRCS, would not conflict with land-use planning as set forth within the Richardson County Comprehensive Plan.

Motion was made by Sickel to approve the Conservation Easement Application for Mark S and Elizabeth M Andrew, landowners and the United States of America USDA NRCS the easement holder for a tract of land located in fractional Sections 5 and 8, Township 1N, Range 18E, 56.7A. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Quad County Golf Assoc., Inc. Liquor License

Motion was made by Caverzagie to approve a new corporate manager application for the Quad County Golf Assoc., Inc. which names Michael R. Sandfort as the manager. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

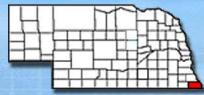
CLAIMS

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, Caverzagie-aye, Sickel-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	85.65
Armbruster Motor Company, serv	55.00
Clerk of District Court, fees	396.00
Culligan, serv	115.88



Richardson County Board Minutes



DAS State Accounting, serv	289.00
Falls City Auto Supply, supp	74.99
Farm & City Supply, supp	548.66
General Fire & Safety, serv	131.90
GWorks, serv	95.00
Hullman's, serv	46.78
Humboldt Standard, sub	40.00
KexRx, supp	524.15
Meyer Home Center, serv	1482.40
NACO, reg	35.00
NE Health & Human Services, serv	372.00
Physicians Laboratory, serv	283.00
Postmaster, supp	290.00
Richardson County EMA Petty Cash, reimb	58.85
Richardson, Kristy, reimb	59.67

March 15, 2022

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Sapp Bros., fuel	11593.98
SumnerOne, serv	8.31
Targets Online, supp	160.00
Unifirst, serv	50.00
TOTAL GENERAL FUND	\$16,796.22

ROAD & BRIDGE FUND

Black Hills Energy, serv	232.67
Capital One Trade Credit, supp	199.00
Gomer's, supp	394.16
Midwest Engineering, serv	4116.00
NPPD, serv	91.56
Quill, supp	109.21
Richardson County Register of Deeds, fee	44.00
Rulo, Village of, serv	25.00
Sapp Bros., fuel	17056.59
Unifirst, serv	45.49
TOTAL ROAD & BRIDGE FUND	\$22,313.68

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:04 p.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 22, 2022 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.

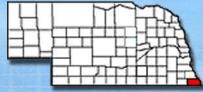


Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MARCH 22, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, March 22, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 March 15, 2022, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the Board of Equalization meeting minutes of March 15, 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week. He reported that crews are hauling rock to stockpiles to place on county roads in need when weather permits. Also reported was that a new employee began working yesterday and that now fills all the positions that were vacant.

LAW ENFORCEMENT CENTER

Sheriff Hardesty met with the Board to review the routine business within the Law Enforcement Center. He reported that St. Joseph Plumbing & Heating and Cooling did a complete inspection at the Law Enforcement Center and repaired some items. He also reported that the Law Enforcement Center staff will be taking care of some other routine maintenance items that need corrected.

Humboldt/Table Rock/Steinauer Public Schools has informed the Sheriff that they are going to move forward to put in place a School Resource Officer. He will be attending a meeting with school district representatives to develop contract items.

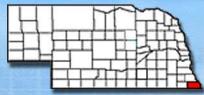
The County purchase order policy was briefly discussed and the Sheriff has requested that the amount be increased to alleviate the need to complete these orders for routine purchases. The Board will consider this request.

CORRESPONDENCE/OTHER

NAPE/AFSCME Local 61

A letter was received from Justin Hubly, Executive Director with the NAPE/AFSCME Local 61 informing Richardson County that satisfactory settlement of the grievance filed on February 8, 2022 on behalf of Gerald Kuker was not reached at Step 2 of the grievance process outlined in Article 3 of the Collective Bargaining Agreement and is submitting this grievance to the county grievance board.

Motion was made by Sickel in accordance with the Agreement between NAPE/AFSCME Local 61 and



Richardson County Board Minutes



the County of Richardson, Nebraska July 1, 2020-June 30, 2023, Article 3, 3.3, c Step 3 that the Richardson County Board of Commissioners appoint Rick Karas and John Caverzagie to the Grievance Board. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

The Board will also be holding a teleconference call at next week's meeting with Mr. Hubly and the 2 persons selected from the Union to serve on the grievance board to select a 5th person to serve on the grievance board.

March 22, 2022

Scholl Lawn & Landscape

Motion was made by Karas to approve the continued services with Scholl Lawn & Landscape, LLC with the Courthouse mowing at \$100.00/mowing and to approve the additional mowing services to be done at the Law Enforcement Center at \$150.00/mowing. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Prochaska

Motion was made by Sickel to approve the proposal from Prochaska & Associates regarding the Courthouse roof requesting authorization to obtain the services of Elevate Roofing of Denison, Iowa to perform a full roof inspection to include within the bid specifications for the Courthouse roof replacement. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Schawang Masonry, LLC

Motion was made by Caverzagie to authorize the Chairman to sign a contract with Schawang Masonry, LLC., for the restoration of the limestone retaining wall around the Courthouse square. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye Caverzagie-aye, Sickel-aye. Motion carried.

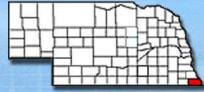
CLAIMS

Motion was made by Sickel to allow the payment of all claims that were submitted today. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-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	140.60
CMC, serv	1830.00
DAS State Accounting, serv	30.88
Dollar General, supp	45.88
Falls City Auto Supply, supp	265.35
Falls City Journal, adv	406.38
Falls City Mercantile, supp	248.86
Falls City Sanitation, serv	20.00



Richardson County Board Minutes



Farm & City Supply, supp	50.11
First Concord Benefits, serv	235.00
Frederick, Keia, reim	40.95
Hillyard, Angie, serv	1080.25
Hy-Vee, supp	76.77
Kennedy, Kaytlyn, reimb	32.06
Lemerond, Deb, serv	558.25
Lincoln National Life Ins., ins	1192.60
Medica, ins	46854.78
Mercure, Steven, serv	5833.33
Meyer Home Center, serv	106.35
Meyer Laboratory, supp	405.06
Midwest Radar & Equipment, supp	440.00
OPPD, serv	81.06
O'Reilly Automotive, supp	67.71
Quill, supp	292.82
Ram Exterminators, serv	45.00
Richardson County Clerk, reimb	7.20

March 22, 2022

CLAIMS (Cont.)

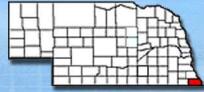
GENERAL FUND (Cont.)

Richardson County EMA Petty Cash, reimb	222.87
Richardson County Vendor, FICA/retire/etc	20007.46
Richardson, Kristy, reimb	41.53
Scott, Pamela, reimb	44.75
Shafer, Ann, serv	1469.50
True Value, supp	17.99
Wolfe's Printing, supp	36.53
Payroll Expense	94280.01
TOTAL GENERAL FUND	\$176,507.89

ROAD & BRIDGE FUND

Koch's Auto Service, supp	15750.00
Martin Marietta, rock	11626.53
NPPD, serv	89.70
OPPD, serv	37.20
Operation & Expense Account, reimb	126.20
Richardson County Clerk, supp	81.00
Sapp Bros., fuel	6614.92
Unifirst, serv	23.60
Woods & Aitken, serv	1568.90
Payroll Expense	32977.25
TOTAL ROAD & BRIDGE FUND	\$68,895.30

DRUG COURT FUND



Richardson County Board Minutes



Morrissey, Morrissey & Dalluge, serv	1100.00
Wiltse, Sarah, serv	1100.00
TOTAL DRUG COURT FUND	\$2,200.00

ARPA FUND

Richardson County Vendor, FICA/retire/etc	62.36
Payroll	433.08
TOTAL ARPA FUND	\$495.44

INHERITANCE TAX FUND

Prochaska & Associates, serv	9073.56
TOTAL INHERITANCE TAX FUND	\$9,073.56

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:43 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, March 22, 2022 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, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MARCH 29, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Caverzagie at 9:00 a.m. on Tuesday, March 29, 2022. Roll call was answered by Karas and Caverzagie. Commissioner Sickel was absent. The Invocation and the Pledge of Allegiance were given by Vice-Chairman Caverzagie. Vice-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 March 22, 2022, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

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

ARPA FUNDS

Austin Duerfeldt, ARPA Funds Administrator and County Attorney, Doug Merz met with the Board to further discuss the use of ARPA funds, consider the grant applications for the ARPA funds the County received and also the use of the funds for county expenditures as allowed for in the ARPA regulations.

The Board will further review the grant applications and the approved use of these funds and meet again with Mr. Duerfeldt and County Attorney, Doug Merz tentatively on April 12.

LAW ENFORCEMENT CENTER

Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin met with the Board to review the routine business within the Law Enforcement Center.

COOPERATIVE EXTENSION SERVICE

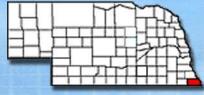
Karly Black, Engagement Zone Coordinator of the University of Nebraska Cooperative Extension Service presented to the Board a revised Interlocal Agreement for the services provided in Richardson County through the University of Nebraska Cooperative Extension Service. The Board will forward to the County Attorney for review and consideration to approve at a later date.

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week. He also reported that crews are hauling rock and placing on roads.

NAPE/AFSCME LOCAL 61 Teleconference

The Board held a teleconference with Eddie Schooler and Erika Vasek from the Road Department Union NAPE/AFSCME Local 61 Office who will be serving on the Grievance Board representing the 2 persons from the Road Department Union to consider persons to serve as the agreed upon 5th person on the Grievance



Richardson County Board Minutes



Board. Richardson County presented the following names of Richardson County employees to the Union for consideration: Pam Scott, Patty Brown and Stacey Bailey. The Union presented to the County the following persons: Attorney Paul Caffera, Manhattan, KS; Attorney Peggy McNeive, Topeka, KS; Attorney Melody Whittamore and Attorney Jim Zalewski both of Lincoln.

There was no action taken to select the agreed upon 5th person. This matter will be considered again at next week's meeting with Mr. Schooler and Ms. Vasek.

March 29, 2022

Motion was made by Caverzagie to recess the regular meeting agenda and go into an executive session at 10:47 a.m. with County legal counsel, Jerry Pigsley and Highway Superintendent, Steve Darveau to discuss the upcoming grievance presented to the grievance board filed by Gerald Kuker and for the protection of the public interest. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Motion was made by Caverzagie to close the executive session at 11:02 a.m. and return to the regular meeting agenda. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

INTERVIEWS

County Building Maintenance Technician

The Board conducted interviews with 2 persons for the position of County Building Maintenance Technician left vacant by the resignation of Tyler Cooper on March 11, 2022. No action was taken and will be reviewed again at next week's meeting.

CORRESPONDENCE/OTHER

Other

Southeast Nebraska Community Action Partnership submitted to the Board the fiscal year end audit report September 30, 2021.

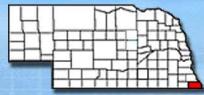
CLAIMS

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, Caverzagie-aye, Sickel-absent. 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	34.99
Ankrom, Jami, reimb	243.36
BuckIT, serv	1402.50
Bud Sewer Service, serv	450.00
Buethe, Cassie, reimb	4.53
Culligan, serv	94.70



Richardson County Board Minutes



Delta Gloves, supp	647.16
Falls City Journal, adv	82.50
Fankhauser, Nelsen, Werts, Ziske & Merwin, serv CR21-151 B. Osthoff, CR20-33 K. Simpson	388.50
Farm & City Supply, supp	45.94
Galls, supp	1148.04
Koch's Auto Service, serv	874.50
Metalmasters Target Systems, supp	308.84
NE Assoc. of County Assessors, dues	60.00
NE Assoc. of County Weed Control, fee	125.00
NE State Patrol, supp	687.00
OneNeck IT Solutions, serv	320.00
O'Reilly Automotive, supp	25.64
Pest Control Services of SE NE, serv	45.00
Purchase Power, supp	2523.50
Quill, supp	134.77
Richardson County EMA Petty Cash, reimb	209.84
Scott, Pamela, reimb	128.70
SNC, serv	152.59
SumnerOne, serv	44.00

March 29, 2022

CLAIMS (Cont.)

GENERAL FUND (Cont.)

True Value, supp	48.10
Verizon, serv	913.06
Wolfe's Printing, supp	46.30
TOTAL GENERAL FUND	\$11,189.06

ROAD & BRIDGE FUND

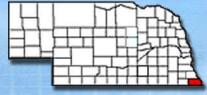
Martin-Marietta Materials, rock	17669.86
Northern Safety Co., supp	48.97
OPPD, serv	83.55
Operation & Expense Account, reimb	31.00
O'Reilly Automotive, supp	119.72
Unifirst, supp	45.49
TOTAL ROAD & BRIDGE FUND	\$17,998.59

INHERITANCE TAX FUND

Estate of Lawrence Dean McKinsey, reimb	2302.16
TOTAL INHERITANCE TAX FUND	\$2,302.16

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:05 p.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. The Board will meet again



Richardson County Board Minutes



on Tuesday, April 5, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS APRIL 5, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, April 5, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 March 29, 2022, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week. He reported that an employee has resigned. Mr. Darveau also reported that the temporary seasonal part-time employee will be returning this year. The Board approved an hourly wage of \$12.00/hour.

A bridge contract with Vogtscapes was briefly discussed as the contractor has experienced a fire loss which involved loss of equipment necessary to complete the contract and Mr. Darveau is suggesting that an extension to this contract might be considered.

Asphalt patching on the hard surfaced road south of Rulo is being done in preparation for the overlay project later this season.

LAW ENFORCEMENT CENTER

Sheriff Hardesty met with the Board to review the routine business within the Law Enforcement Center. The Sheriff reported that he had met with the HTRS Board of Education regarding the hiring of a school resource officer. They have proposed funding this position at 3 days/week. The Board indicated that the School District would have to contribute to funding in full 5 days/week for the County to consider fulfilling this request.

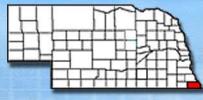
Correspondence was received from the City of Beatrice regarding the request from the County to renegotiate the communication dispatch contract. The City Administrator and General Manager for the City of Beatrice responded in this letter that full payment would be due from Richardson County if the agreement were terminated.

FALLS CITY EDGE

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

EXECUTIVE SESSION

Motion was made by Sickel to go into an executive session at 10:25 a.m. with county legal counsel,



Richardson County Board Minutes



Jerry Pigsley, to discuss the upcoming grievance presented to the grievance board filed by Gerald Kuker and for the protection of the public interest. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close at 10:29 a.m. and return to the regular meeting agenda. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye.

April 5, 2022

NAPE/AFSCME LOCAL61 Teleconference

The Board held a teleconference with Eddie Schooler and Erika Vasek from the Road Department Union NAPE/AFSCME Local 61 Office who will be serving on the Grievance Board for the Road Department Union.

The County informed the Union representatives that they will reject the names the Union proposed at last's meeting. Richardson County proposes attorney Mike Dunn and Dylan Handley both from Falls City. The Union will consider these names. Elected Official Sheriff or the County Treasurer.

EXECUTIVE SESSION

Motion was made by Caverzagie to go into an executive session at 10:35 a.m. with county legal counsel, Jerry Pigsley, to discuss the upcoming grievance presented to the grievance board filed by Gerald Kuker and for the protection of the public interest. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 10:40 a.m. and return to the regular meeting agenda. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the monthly operating statement for March, 2022.

Fee Reports

Reports were approved for the following officials for fees collected during the month of March, 2022:

Mary L. Eickhoff, County Clerk	\$ 523.00
Mary L. Eickhoff, Register of Deeds	\$16,498.25
Pam Scott, Clerk of District Court	\$ 1,327.25

Visitor's Committee

The Board received a letter from Kristy Gerweck indicating her intention to resign from the Richardson



Richardson County Board Minutes



County Visitor's Committee. No action was taken to accept this letter at this time.

Position for County Building Mtc Technician

The Board continued their review of the applicants who were interviewed for the position of County Building Maintenance Technician. No action was taken at this time.

CLAIMS

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

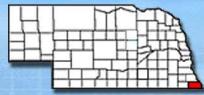
April 5, 2022

CLAIMS (Cont.)

(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

GENERAL FUND

American Legion Emblem Sales, supp	427.65
Brown Remodeling, serv	5418.82
Clerk of District Court, fee	820.00
Consolidated Management Co., serv	8297.75
East Richardson Rural Water Dist. #2, serv	215.75
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	6090.51
Family Medicine, serv	108.50
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv JV15-26, JV19-18, JV20-2, JV20-3, JV21-17, JV21-20, JV21-19	3690.00
Farm & City Supply, supp	67.14
Farm & Home Publishers, supp	625.00
Galls, supp	75.88
Helmick Printing, supp	218.88
Home Lumber, supp	1234.66
Humboldt Standard, adv	627.25
Jim Hill's, serv	425.00
Kawres, supp	181.00
Koch's Auto Service, supp	1291.63
Lancaster County Sheriff, fees	32.47
Meyer Home Center, serv	317.30



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Meyer Laboratory, supp	383.55
Microsoft Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	2976.55
NE Assoc. of County Treasurers, fee	125.00
Nemaha County, reimb	5229.52
911 Custom, supp	848.92
Positive Concepts, supp	410.00
Postmaster, supp	1360.00
ProServ Business Systems, serv	193.66
Region V Systems, funding	5112.50
Richardson County Clerk Petty Cash, reimb	20.00
Richardson County EMA Petty Cash, reimb	14.21
Richardson County Vendor, FICA/retire/etc	20007.18
SNC, serv	1157.45
ULine, supp	170.77
Wolfe's Printing, supp	55.90
Payroll Expense	91744.82
TOTAL GENERAL FUND	\$160,155.22

ROAD & BRIDGE FUND

Agco Finance, supp	152.28
Culligan, supp	43.75
Dept. of Correctional Services, supp	200.00
Falls City Auto Supply, supp	148.59
Farm & City Supply, supp	183.56
Inland Truck Parts, supp	347.33
Martin Marietta, rock	25275.38
Mr. Automotive, supp	248.48
NMC, supp	214.12
Norris Quarries, rock	6341.58

April 5, 2022

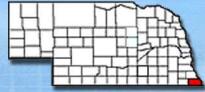
CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

SNC, serv	101.58
Truck Center Companies, supp	356.24
Unifirst, serv	22.28
Verdon, Village of, serv	26.46
Payroll Expense	35860.34
TOTAL ROAD & BRIDGE FUND	\$69,521.97

REG OF DEEDS P&M FUND

MIPS, serv	300.96
TOTAL REG OF DEEDS P&M FUND	\$300.96



Richardson County Board Minutes



ARPA FUND

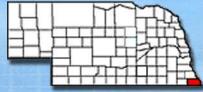
Richardson County Vendor, FICA/retire/etc	9.64
Payroll	66.96
TOTAL ARPA FUND	\$76.60

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:05 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 12, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS APRIL 12, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, April 12, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 April 5, 2022, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

ARPA FUNDS

Motion was made by Sickel to approve the allocation of \$700,000.00 of the American Rescue Plan Act funds received by Richardson County to be expended by Richardson County for various road and bridge projects, Courthouse improvements and communication upgrades. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to amend the previous motion to allocate a total of \$893,000 for County expenditures. Caverzagie later withdrew his motion.

The Board will continue the review for the use of the remaining unallocated ARPA funds and plan to make a final decision on awarding funds at the April 26, 2022 meeting.

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week.

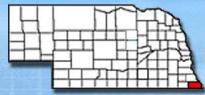
SENCA

Susan Keholm, CCAP Development Director of Southeast Nebraska Community Action Partnership, Inc. presented to the Board the Annual Report of the organization. Sherry Huddleston, Family Development Specialist located of the Falls City Outreach Office reported on the assistance that has been provided to Richardson County families from October, 2021 through March, 2022. Debbie Green, Coordinator for the SENCA Court Appointed Special Advocate program also gave a report on the number children that are serviced through the program in Richardson County.

Motion was made by Sickel to make a proclamation to declare May as Community Action Month in Richardson County. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

NAPE/AFSCME LOCAL 61 Teleconference

The Board held a teleconference with Eddie Schooler and Erika Vasek from the Road Department



Richardson County Board Minutes



Union NAPE/AFSCME Local 61 Office who will be serving on the Grievance Board for the Road Department Union. A consensus was reached on the appointment of Rick Hardesty, Richardson County Sheriff as the 5th person to serve on the grievance board.

EXECUTIVE SESSION

Motion was made by Sickel to go into an executive session at 10:50 a.m. for the prevention of needless injury to the reputation of an individual to discuss personnel matters with Sheriff Hardesty and Chief Deputy Roland Merwin who were in attendance. Motion seconded

April 12, 2022

EXECUTIVE SESSION (Cont.)

by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 11:21 a.m. and return to the regular meeting agenda. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye.

Motion was made by Karas to terminate the employment of Courthouse Maintenance, Cliff Phroper. After Chairman Sickel asked for a second to the motion two times, motion failed for lack of a second.

LAW ENFORCEMENT CENTER

Sheriff Hardesty met with the Board to review the routine business within the Law Enforcement Center.

A report was approved for Sheriff Hardesty for fees collected during the month of March, 2022, totaling \$4,071.51.

QUARTERLY JAIL INSPECTION

The Board conducted the quarterly jail inspection and found the facility to be in good order.

CORRESPONDENCE/OTHER

Position for County Building Mtc Technician

The Board continued the review of the applicants who were interviewed for the position of County Building Maintenance Technician. The Board will continue the advertisement to accept applications for this position until the position is filled.

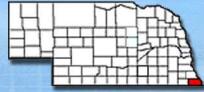
CLAIMS

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, Caverzagie-aye, Sickel-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

Caverzagie, John, reimb	124.61
Chaney Furniture, supp	1856.56



Richardson County Board Minutes



Charm-Tex, supp	303.80
Clerk of District Court, fees	180.00
County Treasurer, tax	2027.42
Culligan, serv	112.36
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv CR21-207 T. Carter	864.50
Farm & City Supply, supp	190.95
Humboldt Standard, adv	85.54
Kennedy, Kaytlyn, reimb	316.49
KexRx, supp	474.28
Kirkendall, Brian, reimb	14.00
KS HCI, rent	900.00
Ligouri Law Office, serv CR18-111 P. Doerr, CR18-43 P. Doerr	1667.75
Office Depot, supp	414.60
Paper Tiger Shredding, serv	40.00
Physicians Laboratory, serv	2050.00
Pictometry International, serv	32162.67

April 12, 2022

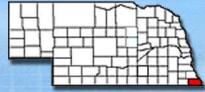
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Postmaster, supp	814.00
Region V Services, serv	3721.50
Richardson County Court, fees	1054.00
Richardson County EMA Petty Cash, reimb	392.44
Richardson County Sheriff, fees	1217.02
Richardson County Sheriff Petty Cash, reimb	1209.70
Richardson, Kristy, reimb	28.00
Scholl Lawn & Landscape, serv	129.00
SNC, serv	1038.39
Spartan Nash, supp	117.06
SumnerOne, serv	111.00
TK Elevator Corp., serv	389.25
True Value, supp	55.99
Unifirst, serv	50.00
Weaver & Merz, reimb	897.48
Wolfes Printing, supp	20.35
TOTAL GENERAL FUND	\$55,030.71

ROAD & BRIDGE FUND

Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	859.43
Martin Marietta Materials, rock	23392.44
Metzner, Dustin, reimb	6.30
Midwest Engineering, serv	39925.00
NPPD, serv	31.58



Richardson County Board Minutes



Norris Quarries, rock	11352.32
Primrose Oil Co., supp	457.54
Richardson County Vendor, tax	1382.00
Rulo, Village of, serv	25.00
Salem, Village of, serv	20.50
Stella, Village of, serv	60.76
Unifirst, supp	45.49
TOTAL ROAD & BRIDGE FUND	\$77,578.36

SHERIFF COMMISSARY FUND

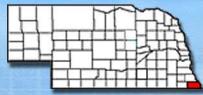
SNC, serv	141.00
TOTAL SHERIFF COMMISSARY FUND	\$141.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:15 p.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, April 19, 2022 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, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS APRIL 19, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Caverzagie at 9:00 a.m. on Tuesday, April 19, 2022. Roll call was answered by Karas and Caverzagie. Commissioner Sickel was absent. The Invocation was given and the Pledge of Allegiance led by Vice-Chairman Caverzagie. Vice-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 April 12, 2022, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week.

A request for installation of Rural Water Dist #2 service to the County Shop in Barada was reviewed. Motion was made by Caverzagie to approve the installation for service from Rural Water District #2 to the County Shop in Barada at a cost of \$3,250.00. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

An agreement with Rural Water Dist #2 for the use of county road right-of-way for the installation of waterline was discussed. Action will be taken on this at next week's meeting.

EXECUTIVE SESSION

Motion was made by Caverzagie to recess the regular meeting agenda and go into an executive session at 9:35 a.m. as requested by Sheriff Hardesty to discuss personnel matters. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Motion was made by Karas to close the executive session at 9:52 a.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

LAW ENFORCEMENT CENTER

Sheriff Hardesty met with the Board to review the routine business within the Law Enforcement Center. A quote for glass tinting in the communication area at the Law Enforcement Center was presented to the Board which was approved for an estimated cost of \$600.00. Quotes for the replacement of windows in the jail area at the Law Enforcement Center were also reviewed.

DAVE BRAMOW, PROCHASKA & ASSOC.

The Board held a teleconference with Dave Bramow of Prochaska & Associates to discuss the Courthouse roof replacement along with the formal report prepared by Elevate Roofing. Masonry repairs that



Richardson County Board Minutes



need to be made to the exterior especially on the north face of the Courthouse were also discussed.

Commissioner Caverzagie reported that he authorized this past week the minor repairs that are needed immediately to the Courthouse roof at a cost of \$2,287.00 to avoid major water damages.

April 19, 2022

EMA DIRECTOR

Brian Kirkendall, Emergency Management Agency Director met with the Board to review the county-wide radio system. It was discovered after a fire incident this past week, that the fire departments have made changes to frequencies which affect the ability to communicate with one another during a mutual aid call. The Board requested that Mr. Kirkendall research this matter to resolve this problem.

NOXIOUS WEED SUPT

Brian Kirkendall, Noxious Weed Control Superintendent presented to the Board the Annual Reports and Requirements for Richardson County which was issued from the Nebraska Department of Agriculture, Bureau of Plant Industry.

Motion was made by Karas to accept the report as received and to authorize the Vice-Chairman to sign the review summary. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

CORRESPONDENCE/OTHER

Resolution 2021-2022-32 Cancel Check

Motion was made by Caverzagie to adopt Resolution 2021-2022-32 to cancel a check issued in error. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. (Resolution Book 26, Page 63)

Special Designated Liquor Licenses

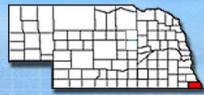
Motion was made by Karas to approve 2 special designated liquor licenses for the Falls City Area Jaycees for the July 15 tractor pull event and the August 20 demolition derby event both to be held at the Falls City Area Jaycees Community Field located at 65203 703 Loop, Falls City. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent.

CLAIMS

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

(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

GENERAL FUND



Richardson County Board Minutes



Amazon, supp	30.77
Ankrom, Jami, reimb	440.16
Buethe, Cassie, reimb	25.00
Comfort Inn, lodg	470.00
Culligan, serv	94.70
DAS State Accounting, serv	319.88
Dollar General, supp	83.70
Ed Roehr Safety Products, supp	210.00
Falls City Mercantile, supp	64.99
Farm & City, supp	248.22
First Concord, fees	233.00
Handley Law Office, serv	4173.00
CR21-574 T. McFeeeters, CR21-572 A. Campbell, CR21-187 K. Bailey, CR21-214 A. Gayer, CR21-142 T. Fritts, CR21-214 D. Hasley	
Holliday, Dexter, reimb	39.80
Koch's Auto Service, supp	643.07

April 19, 2022

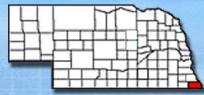
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Lincoln National Life Ins., life ins	1078.92
Medica, ins	45029.70
Mercure, Steven, serv	5833.33
NE Dept. of Revenue, fee	615.00
NE Health & Human Services, serv	279.00
NE Law Enforcement Training Center, serv	360.00
OPPD, serv	74.43
O'Reilly, supp	61.36
Pitney Bowes, supp	90.00
Postmaster, supp	116.00
Quill, supp	263.97
Richardson County EMA Petty Cash, reimb	388.92
Richardson County Sheriff Petty Cash, reimb	39.96
Richardson County Vendor, FICA/retire/etc	20441.79
Riggs, Kim, reimb	10.55
Sapp Bros., fuel	7128.60
SatPhoneCity, supp	669.00
Tiger Commissary Acct., reimb	140.00
SumnerOne, serv	277.50
Wolfes Printing, supp	92.98
Payroll Expense	94558.59
TOTAL GENERAL FUND	\$184,625.89

ROAD & BRIDGE FUND

Black Hills Energy, serv	148.66
Bruna Implement, supp	58.97



Richardson County Board Minutes



Coleman Moore Co., supp	3005.77
East Richardson Rural Water #2, serv	3250.00
Farm & City Supply, supp	465.82
Home Lumber Co., supp	795.61
Martin-Marietta Materials, rock	12408.40
Mr. Automotive, supp	20.24
NPPD, serv	80.35
Norris Quarries, rock	2908.50
O'Reilly Automotive, supp	25.98
OPPD, serv	36.63
Operation & Expense Account, reimb	3.18
Sapp Bros., fuel	27685.20
Sapp Bros. Travel Centers, fuel	2125.61
Truck Center Companies, supp	290.37
Unifirst, serv	22.28
Woods & Aitken, serv	3766.58
Payroll Expense	36126.68
TOTAL ROAD & BRIDGE FUND	\$93,224.83

DRUG COURT FUND

Morrissey, Morrissey & Dalluge, serv	1100.00
Wiltse, Sarah, serv	1100.00
TOTAL DRUG COURT FUND	\$2,200.00

ARPA FUND

Richardson County Vendor, FICA/retire/etc	66.20
Payroll	459.72
TOTAL ARPA FUND	\$525.92

April 19, 2022

CLAIMS (Cont.)

INHERITANCE TAX FUND

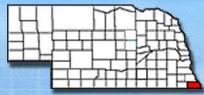
Elevate Roofing, serv	400.00
Prochaska & Associates, serv	1877.10
TOTAL INHERITANCE TAX FUND	\$2,277.10

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:35 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, April 26, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS APRIL 26, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, April 26, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance led by Vice-Chairman Caverzagie. Chairman Sickel 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 April 19, 2022, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

ARPA FUNDS

Further review and discussion with Austin Duerfeldt, County ARPA Funds Administrator and County Attorney, Doug Merz was held by the Board regarding the ARPA funds and the awarding of funds to those organizations who have applied for grant funding.

Motion was made by Caverzagie to place all funds in the status of revenue replacement as recommended by ARPA Funds Administrator, Austin Duerfeldt, for the purpose of complying with the reporting requirements of ARPA Funds that is due April 30, 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

In order for the County to make the most beneficial decision to all residents in awarding the APRA funding, the Board plans to schedule appointments with each organization to review in more detail their application and need for the ARPA funding.

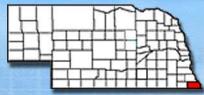
ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week. Mr. Darveau requested and the Board approved the advertisement to accept sealed bids for the construction of a new shop building in Rulo. Bids will be received through and publicly opened during the regular meeting of the County Board of Commissioners on Tuesday, June 7, 2022 at 10:00 a.m.

Motion was made by Sickel to approve a right-of-way easement for the Rural Water District #2 to install a water line through county property, the East 50 feet of Lots 11 and 12 of Block Number 2 of Smith's Addition to the Village of Barada. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

An agreement with Rural Water Dist #2 for the use of county road right-of-way for the installation of waterline was presented for consideration. Motion was made by Sickel to approve the agreement as presented and authorize the Chairman to sign. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 64)

LAW ENFORCEMENT CENTER



Richardson County Board Minutes



Sheriff Hardesty met with the Board to review the routine business within the Law Enforcement Center. Commissioner Karas reported that he had been in contact with Hullman's Ford and it is possible that a patrol unit was still available under the 2022 state bid contract. Sheriff Hardesty reported that he is planning to replace some vehicles within the next fiscal year budget and would have 2 or 3 vehicles to sell as surplus.

April 26, 2022

EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 10:50 a.m. to discuss personnel matters with Cliff Phroper and for the protection of the reputation of an individual. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Karas to close the executive session at 11:10 a.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

EMA DIRECTOR

Brian Kirkendall, Emergency Management Agency Director met with the Board to request to replace the Emergency Operations Center trailer. He has located a 2018 27 ft camper/toy hauler for \$26,900 or purchase a new similar trailer for \$36,000. The current trailer being used is a 1991. The Board will review this request and the information further at next week's meeting.

CORRESPONDENCE/OTHER

Resolution 2021-2022-33 Fees

Motion was made by Karas to adopt Resolution 2021-2022-33 to establish the fees charged by County Departments. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 65)

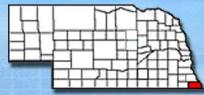
Resolution 2021-2022-34

Motion was made by Sickel to adopt Resolution 2021-2022-34 to establish the reimbursement rates for expenses incurred by county employees when traveling on county business. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. (Resolution Book 26, Page 66)

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, Caverzagie-aye, Sickel-aye. Motion carried.

(The claims listed below are available for public inspection)



Richardson County Board Minutes



at the office of the County Clerk during regular business hours.)

GENERAL FUND

Amazon, supp	46.74
Brown Remodeling, serv	5255.00
Clerk of District Court, fees	288.00
Election Systems & Software, supp	8823.29
Fankhauser, Nelson, Werts, Ziske & Merwin, serv CR21-201 D. Wygant	1567.50
Farm & City Supply, supp	41.56
Fields, Odis, reimb	58.00
Government Forms & Supplies, supp	70.51
Handley Law Office, serv JV20-22, CR21-150 K. Chandler, CR21-209 K. Chandler	3011.50
Hy-Vee, supp	10.08
Ligouri Law Office, serv	1304.50
NACO, reg	25.00
NE Dept. of Revenue, fee	75.00
Pest Control Services of SE NE, serv	45.00

April 26, 2022

CLAIMS (Cont.)

GENERAL FUND (Cont.)

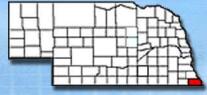
PFC Products, supp	205.74
Richardson County Sheriff Petty Cash, reimb	120.46
Richardson, Kristy, reimb	69.03
Scott, Pamela, reimb	30.65
Stehlik Law Office, serv	2106.00
St. Joseph Plumbing & Heating, serv	492.50
Wolfes Printing, supp	734.50
Jury Expense	1880.50
TOTAL GENERAL FUND	\$26,261.06

ROAD & BRIDGE FUND

HiVis Supply, supp	528.28
Martin Marietta Materials, rock	12352.81
NPPD, serv	88.82
Operation & Expense Account, reimb	93.97
Sapp Bros., fuel	3676.08
Unifirst, supp	45.49
TOTAL ROAD & BRIDGE FUND	\$16,785.45

ADJOURNMENT

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



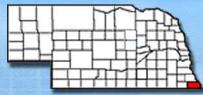
Richardson County Board Minutes



on Tuesday, May 3, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MAY 3, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, May 3, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance led by Vice-Chairman Caverzagie. Chairman Sickel 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 April 26, 2022, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the Board of Equalization meeting of April 26, 2022 as presented. Motion seconded by Caverzagie, ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

KYLE DAAKE

Kyle Daake of the Boy Scout Troop #396 made a presentation to the Board and requested permission to clean the statue on the Courthouse lawn to complete his requirements to earn the Eagle Scout Award. He also provided a brief history of the statue which is called the "Strengthen the Arm of Liberty" that was part of a campaign to commemorate the 40th anniversary of the Boys Scouts of America. It is estimated that only 100 of the 200 that were made between 1949 and 1952 of these statues remain standing and on display across the Country. Kyle explained that he would use special cleaners to bring forth the shine and then apply a protective wax over it.

Motion was made by Sickel to approve the request from Kyle Daake to clean and restore the "Strengthen the Arm of Liberty" statue on the Courthouse grounds. Motion was seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

ROAD & BRIDGE DEPT.

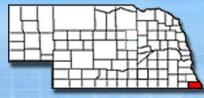
Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week. He also reported that an employee has resigned and that advertisement will be made to fill the vacancy.

Mr. Darveau reported that he will be requesting an extension with the NE Dept of Roads for the completion of construction set for October 1, 2022 for structure STWD-CBMP(5) Salem South that was awarded to Vogtscapes, Inc. in January, 2022. Due to a devastating fire at the business of Vogtscapes, they are unable to get this project completed by October due to the availability of replacing their equipment caused by supply issues.

LAW ENFORCEMENT CENTER

Sheriff Hardesty met with the Board to review the routine business within the Law Enforcement Center.

Motion was made by Karas to approve the purchase of a 2022 patrol unit from Anderson Ford through the Nebraska State Bid Contract #15418 in the amount of \$35,989.00 in which Hullman's Ford Linc Merc in Falls City will assist with the delivery of the unit to Richardson County for an additional \$511.00 for a total



Richardson County Board Minutes



purchase price of \$36,500.00. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the purchase of equipment from AceK9 for the 2021 Interceptor which accommodates the Department's Drug Dog. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

The Law Enforcement Contract with the City of Humboldt that will expire on August 31, 2022 was briefly mentioned. The Sheriff informed the Board that the City of Humboldt would be considering a renewal of the agreement to commence on September 1, 2022.

May 3, 2022

LAW ENFORCEMENT CENTER (Cont.)

Humboldt/Table Rock/Steinauer Schools have notified the Sheriff that they will provide for a full-time school resource officer in the next fiscal year. An agreement will be created between Humboldt/Table Rock/Steinauer Schools and Richardson County to consider in the next few months.

EMA DIRECTOR

Brian Kirkendall, Emergency Management Agency Director presented three informal quotes for consideration to purchase a mobile emergency operations trailer from: 1) Gander RV & Outdoors of _____ for a 2022 Forest River Wildwood FSX at \$36,645.00; 2) Leach Camper Sales of Lincoln for a 2022 Grand design 23G at \$67,674.00 and 3) Olathe Ford RV Center of Olathe, KS for a 2022 Forest River Wildwood FSX 280RTX at \$35,996.00.

Motion was made by Caverzagie to purchase a trailer for the use as a mobile operations center from Olathe Ford RV Center for \$35,996. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the April, 2022 monthly operating statement.

Fee Reports

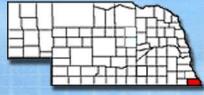
Reports were approved for the following officials for fees they collected during the month of April, 2022:

Mary L. Eickhoff, County Clerk	\$ 391.00
Mary L. Eickhoff, Register of Deeds	\$7501.25
Pam Scott, Clerk of Dist Court	\$ 735.00

Other

Motion was made by Sickel to authorize Commissioner Caverzagie to interview applicants for the County Building Maintenance Supervisor and to offer employment to a successful candidate. Motion seconded by Karas. ROLLCALLVOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the quote from JCs Underground, LLC to soft wash the limestone around the "Strengthen the Arm of Liberty" statue on the Courthouse grounds. Motion seconded by



Richardson County Board Minutes



Karas. 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, Caverzagie-aye, Sickel-absent. Motion carried.

(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

GENERAL FUND

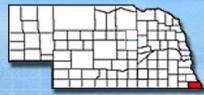
Aitken, Nick, reimb	76.36
Axon Enterprise, supp	8280.00
CMC, serv	8934.40
Culligan, serv	175.90
East Richardson Rural Water #2, serv	250.70

May 3, 2022

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	5526.51
Family Medicine, serv	21.70
Intoximeters, supp	815.40
Karas, Rick, reimb	307.47
Kennedy, Kaytlyn, reimb	463.91
Koch's Auto Service, serv	603.44
Kollasch Law Office, serv	1944.00
CR20-34	
Lynch, Kristin, serv	75.00
MIPS, serv	2976.55
NE Assoc. of County Attorneys, dues	1240.00
NE Public Health Environmental, serv	105.00
Nestor & Mercure, reimb	500.00
Olathe Ford RV Center, vehicle	35996.00
O'Reilly Automotive, supp	245.98
Quill, supp	33.04
Ram Exterminators, serv	45.00
Richardson County Sheriff Petty Cash, reimb	859.37
Richardson County Vendor, FICA/retire/etc	20441.21
SumnerOne, serv	82.87
True Value, supp	30.50
UPS, supp	87.79
Verizon, serv	400.83
Weaver & Merz, reimb	43.00
Wolfes, supp	112.40
Payroll Expense	93258.14
TOTAL GENERAL FUND	\$183,952.47



Richardson County Board Minutes



ROAD & BRIDGE FUND

Agco Finance, supp	450.00
Bruna Implement, supp	44.99
Culligan, serv	78.75
Dept. of Correctional Services, supp	300.00
HiVis Supply, supp	68.97
Martin Marietta Materials, rock	9330.84
Metal Culverts, supp	57363.46
Norris Quarries, rock	4223.24
OPPD, serv	43.09
O'Reilly Automotive, supp	51.98
Quill, supp	116.01
Unifirst, serv	20.67
Payroll Expense	34299.99
TOTAL ROAD & BRIDGE FUND	\$106,391.99

REG OF DEEDS P&M FUND

MIPS, serv	300.96
TOTAL REG OF DEEDS P&M FUND	\$300.96

ARPA FUND

Richardson County Vendor, FICA/retire/etc	49.82
Payroll	345.96
TOTAL ARPA FUND	\$395.78

May 3, 2022
CLAIMS (Cont.)

INHERITANCE TAX FUND

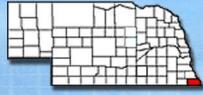
Hullmans Ford, vehicle	36500.00
TOTAL INHERITANCE TAX FUND	\$36,500.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:18 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will not meet on May 10, 2022 due to the Primary Election and will meet again on Tuesday, May 17, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MAY 17, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, May 17, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance led by Vice-Chairman Caverzagie. Chairman Sickel 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 May 3, 2022, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week. A bridge, #02505P, located in the N1/2 of S30, T1, R15 that had been currently closed for repairs and improvements has been completed and will be inspected by the engineers and opened after it has been approved. Discussion was also held on the purchase of a motor grader through the current year state bid contract.

Motion was made by Caverzagie to approve the purchase of a John Deere motor grader as specified in the state bid contract #15557 OC at a price of \$308,941 from Murphy Tractor & Equipment Co. of Lincoln and to authorize the Highway Superintendent to sign the purchase contract. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

LAW ENFORCEMENT CENTER

Sheriff Hardesty met with the Board to review the routine business within the Law Enforcement Center.

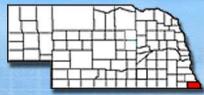
Motion was made by Karas to purchase a 2022 Ford F150 4X4 patrol pickup unit through the Federal Contract #35344N from Hullman's Ford, Inc. of Falls City for the price of \$39,989.00 with an additional \$500 for destination charge. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye.

Motion was made by Karas to approve a purchase order for the equipment to be installed in the newly purchased 2022 Ford Explorer from 911 Custom of Overland Park, KS totaling \$9,364.93. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to accept the grant funding to be received from the NE Crime Commission from the Nebraska FY2020 Coronavirus Emergency Supplemental Funding Program CFDA 16.034 in the amount of \$52,155.00 for the purchase of GETAC computer and webcam equipment for 9 patrol units and to authorize the Chairman to sign the subgrant award document 195-2021-CF9036. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

The Board approved a fee report for Sheriff Hardesty for fees collected during the month of April, 2022 totaling \$5,726.92.

COUNTY TREASURER



Richardson County Board Minutes



County Treasurer, Amanda Bartek-Ramsey presented to the Board the remaining unsold tax certificates from tax year 2020.

Motion was made by Sickel to approve the transfer of the remaining 2020 unsold tax certificates into the County Tax Sale. Motion seconded by Karas. ROLL CALL VOTE Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

May 17, 2022

EMA DIRECTOR

Brian Kirkendall, Emergency Management Agency Director met with the Board to review the radio equipment that is installed on a tower north of Humboldt owned by Heartland Tower.

PAM SCOTT, CLERK OF DIST COURT

Pam Scott, Clerk of District Court who also serves as the secretary to the Richardson County Visitor's Committee presented to the Board updates to be considered to the By-Laws of the Committee.

Motion was made by Caverzagie to approve and adopt the recommended changes to the Richardson County Visitor Committee By-Laws which will change Article IV, Section 2 and add a Section 6; Article V change to Section 1. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

PROBATION DISTRICT 1 SE NE DRUG COURT

Heather Higgins, Chief Deputy Probation Officer and Chris Reece of the SE NE Drug Court presented to the Board the annual statistics of the Probation District 1 services and the SE NE Drug Court.

Motion was made by Caverzagie to enter into the interlocal agreement with Johnson, Nemaha, Pawnee and Otoe Counties for the SE NE Drug Court at a cost to Richardson County of \$6,491.00. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

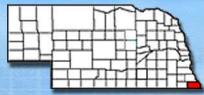
Village of Verdon HAVA Grant Funds

Motion was made by Sickel to approve and agreement with the Village of Verdon to coordinate and make certain that the improvement project will meet the necessary requirements to comply with the ADA (Americans with Disabilities Act) to receive funding for the project from the HAVA (Help American Vote Act) grant funding. Motion seconded by Caverzagie. Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 67)

Resolution 2021-2022-35 Subdivision

Motion was made by Sickel to approve a subdivision for Larry R. Koelzer located E1/2 NE1/4 of S23, T1, R17 and to adopt Resolution 2021-2022-35. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 68)

Resolution 2021-2022-36 Subdivision



Richardson County Board Minutes



Motion was made by Sickel to approve a subdivision for Jerry L. and Barbara L. Howard Trust located NE1/4 SE1/4 S13, T3, R16 and to adopt Resolution 2021-2022-36. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 69)

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, Caverzagie-aye, Sickel-absent. Motion carried.

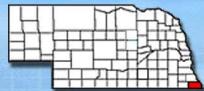
(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

May 17, 2022

CLAIMS (Cont.)

GENERAL FUND

Ace K-9, supp	1579.00
Amazon, supp	437.81
Animal Health Center, serv	445.86
Armbruster Motor Company, serv	119.59
Charmtex, supp	1280.50
City of Beatrice, serv	45000.00
Consolidated Management, supp	8593.57
County Treasurer, fee	14.00
DAS State Accounting, serv	596.06
Datashield, serv	93.04
El Camino Electric, serv	340.00
Election Systems & Software, supp	126.05
Falls City Journal, adv	1754.37
Falls City Mercantile, supp	134.69
Falls City Sanitation, serv	40.00
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv CR21-141 R. Bookout, CR22-28 J. Cooper, CR21-577 B. Butrick, CR20-240 B. Osthoff, JV15-26, JV20-22, JV21-17, JV21-20, FV21-19	3120.50
Farm & City Supply, supp	85.54
Fire Ninja, supp	524.33
First Concord Benefits Group, fees	231.00
Galls, supp	286.35
Good News Assembly of God, rent	200.00
Gworks, serv	14695.00
Handley Law Office, serv JV20.15	1750.00
Home Lumber, supp	229.92
Humboldt Standard, adv	25.30
Jim Hills, serv	141.98
Jones Air Conditioning, serv	830.25
KSI, supp	3931.50
Lancaster County Sheriff, fees	69.23
Lincoln National, life ins	1086.64



Richardson County Board Minutes



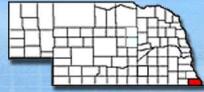
Medica, ins	44213.71
Meeting Place, rent	100.00
Mercure, Steven, serv	5833.33
Meyer Laboratory, supp	117.50
MIS, serv	110.00
Midwest Mobile Radio Service, serv	30.00
Morehead, Mandy, reimb	131.04
NACO, fees	300.00
NE Health & Human Services, serv	180.00
NE State Fire Marshal, fee	72.00
OneNeck IT Solutions, serv	320.00
OPPD, serv	51.98
Physicians Laboratory, serv	2050.00
Postmaster, supp	290.00
Pritchard & Abbott, serv	1930.00
ProServ, serv	133.10
Quill, supp	188.35
Ractliffe, Zachary, reimb	119.25
Ram Exterminators, serv	45.00
Region V Systems, serv	1926.00
Richardson County Clerk Petty Cash, reimb	104.15
Richardson County Court, fees	818.91
Richardson County CPR, serv	175.00
Richardson County EMA Petty Cash, reimb	893.72
Richardson County Mutual Aid, serv	151.92

May 17, 2022

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Richardson County Sheriff, fees	828.92
Richardson County Sheriff Petty Cash, reimb	190.36
Richardson County Vendor, FICA/retire/etc	19516.28
Riggs, Kim, reimb	545.16
Scholl Lawn & Landscape, serv	495.00
Silverman, Deb, serv	77.36
Smith Auto, supp	125.00
SNC, serv	2311.55
Spartan Nash	68.15
St. Joseph Plumbing, serv	5261.00
St. Paul's Lutheran Church, rent	100.00
SumnerOne, serv	111.00
True Value, supp	24.86
Unifirst, serv	53.00
UNL, reimb	7742.49
Weaver & Merz, reimb	875.18
Wolfes Printing, supp	820.24
Election Poll Workers (totals \$8,002.40)	
Lois Luthy	268.90



Richardson County Board Minutes

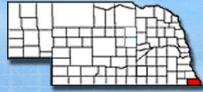


Elaine Burgett	176.93
Carmen Mendenhall	165.00
Denise Kurpgeweit	192.50
Jean McNeely	170.50
Barbara Kelly	170.50
Carson Bredemeier	151.25
Mary Beth Rowell	181.50
Rebecca Tinker	167.75
Eva Stark	184.25
Freeda Romine	167.75
Nevada West	68.75
Barbara Ebel	165.00
Thomas Bartek	184.25
Janice Wittwer	162.25
Madilyn Scholl	165.00
Piper Sutton	174.65
Lois Hersh	187.00
Gracie Deckinger	167.75
Gavin Diltz	68.75
Nancy McKim	167.75
Rita Kreifels	191.15
Kailyn Frederick	170.50
Katherine Perkins	167.75
Joyce Burnison	165.00
Donna Koehn	170.50
Carol Glathar	260.36
Gabrielle Siegel	82.50
Bailey Elrod	71.50
Norma Arington	170.50
Shirley Stevicks	165.00
Linda Dovel	211.10
Rachel Hernandez	145.75
Victoria Gordon	148.50
Ethel Jane Zentner	221.34
Dorothy Kirkendall	28.20
Beverly Frederick	178.28

May 17, 2022
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Hailey Liberty	181.79
Denise Keithley	180.62
Judy Fritz	234.62
Vicki Owings	227.48
Elizabeth Ketner	217.76
Dona Hall	178.22



Richardson County Board Minutes

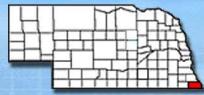


Jodie Uhri	71.50
Alex McKim	71.50
Dakota Auxier	71.50
Hunter Adams	44.00
Zane Ebel	85.25
Kyler Frederick	85.25
James Eickhoff	16.50
Ann Shafer	93.50
Glenda VonSeggern	93.50
Mary Jane Gist	93.50

Payroll Expense	90065.77
TOTAL GENERAL FUND	\$285,260.76

ROAD & BRIDGE FUND

Armbruster Motor Co., supp	500.00
Black Hills Energy, serv	88.99
Bruna Implement, supp	50.99
Capital One Trade Credit, supp	89.00
City of Humboldt, serv	88.99
Falls City Auto Supply, supp	100.19
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	394.09
Farm & City Supply, supp	426.19
Farmers Repair, supp	147.52
Harmons, supp	5733.18
Hivis Supply, supp	143.04
Hullmans, supp	33.95
Lewis Implement, supp	114.52
Logan Contractors Supply, supp	625.92
Martin Marietta, rock	27005.15
Mr. Automotive, supp	29.71
NPPD, serv	95.76
NMC, supp	320.63
Operation & Expense, reimb	78.57
Quill, supp	159.08
Rueters, supp	534.69
Salem, Village of, serv	20.50
SNC, serv	103.27
Tri State Truck & Tractor, supp	18.77
Truck Center Companies, supp	2387.93
Unifirst, supp	83.05
Verdon, Village of, serv	26.46
Payroll Expense	34500.01
TOTAL ROAD & BRIDGE FUND	\$73,920.15



Richardson County Board Minutes



May 17, 2022
CLAIMS (Cont.)

COUNTY VISITORS PROMOTION FUND

Falls City Chamber of Commerce, funding	6000.00
Richardson County, rent	25.00
TOTAL COUNTY VISITORS PROMO FUND	\$6,025.00

COUNTY VISITORS IMPROV FUND

Richardson County Historical Society, funding	2000.00
TOTAL COUNTY VISITORS IMPROV FUND	\$2,000.00

DRUG COURT FUND

Morrissey, Morrissey & Dalluge, serv	1100.00
Wiltse, Sarah, serv	1100.00
TOTAL DRUG COURT FUND	\$2,200.00

INHERITANCE TAX FUND

Falls City Edge, funding	7500.00
TOTAL INHERITANCE TAX FUND	\$7,500.00

SHERIFF COMMISSARY FUND

SNC, serv	141.00
TOTAL SHERIFF COMMISSARY FUND	\$141.00

HIGHWAY BOND REPAYMENT

BOK Financial Corp., pmt	107577.50
TOTAL HWY BOND REPAYMENT FUND	\$107,577.50

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:43 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 24, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MAY 24, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, May 24, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 May 17, 2022, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week. The crews will be starting to patch on the hard surfaced roads and will be renting some equipment from the City of Falls City. Mr. Darveau also reported that he has been working on the next fiscal year budget and some planned expenses for bridge construction and road improvements will be carried over to the next fiscal year budget. The Road Department will also be advertising that they will be selling some surplus items at the Frederick Consignment Auction to be held in late June and will make a public notice with the local media that these items will be offered for sale at this auction.

A petition to close a portion of 660 Blvd located in S12 and S13 of T2, R17 was received and presented to the Board.

Motion was made by Caverzagie to adopt Resolution 2021-2022-38 to instruct the Highway Superintendent to conduct a study on the use being made of a portion of 660 Blvd located in S12 and 13 of T2, R17 and to submit a report to the County Board within 30 days. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 71)

LAW ENFORCEMENT CENTER

Sheriff Hardesty met with the Board to review the routine business within the Law Enforcement Center.

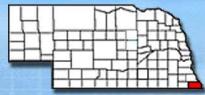
The Sheriff and Commissioner Karas will be attending the Humboldt City Council meeting this evening regarding the Law Enforcement Contract between the City of Humboldt and Richardson County for the new contract period which begins September 1, 2022.

Sheriff Hardesty reported that a grant has been awarded for the "Click It or Ticket" program which started May 23, 2022 and will run through June 5, 2022.

Motion was made by Karas to approve a purchase order for the patrol equipment to be installed in the newly purchased 2022 Ford pickup, from 911 Custom in the amount of \$8,861.55. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

FC EDGE

Lucas Froeschl, Executive Director of the Greater Falls City Economic Development and Growth



Richardson County Board Minutes



Enterprise organization reviewed with the Board the request made by EDGE for grant funding from the County's allocation of ARPA funds received. The application submitted by EDGE requests \$400,000 for Falls City Housing Improvement and a request to match would be submitted to the City of Falls City for equal participation.

The Board took no action on this request at this time.

May 24, 2022

NE ASSOC OF COUNTY OFFICIALS

Elaine Menzel, legal counsel of the Nebraska Association of County Officials informed the Board and other county officials present for this meeting of the current events and upcoming business and projects of the Association.

Legislative items were also briefly reviewed including the possibility of further legislation in 2023 to attempt to repeal the inheritance tax and what negative ramifications that will have with Nebraska counties.

A committee of county officials is also being formed by NACO for a study on the future of County government in Nebraska and what is predicted for 10 years and what will be predicted in 30 years.

CORRESPONDENCE/OTHER

Village of Preston

A resolution received from the remaining members of the Village Board of Preston was presented to the County Board regarding the question of the abolishment and the approval of abolishment of the Village of Preston at the May 10, 2022, election. The resolution listed the assets of the village and noted no liabilities. The assets will be signed over to Richardson County.

Motion was made by Sickel to adopt Resolution 2021-2022-37 to establish the effective date of June 1, 2022, for the abolishment of the Village of Preston. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 70)

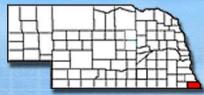
CLAIMS

Motion was made by Caverzagie to allow the payment of all claims that were submitted today. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. 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	147.13
Charmtex, supp	76.36
Clerk of District Court, fees	221.00
Dollar General, supp	11.00
Falls City Mercantile, supp	199.44
Falls City Sanitation, serv	20.00
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	580.00



Richardson County Board Minutes



CR22-3, S. Andersen

Farm & City Supply, supp	286.36
General Fire & Safety, supp	3313.00
GWorks, serv	4728.00
Home Again, serv	21.99
Hullmans Ford, supp	52.81
JCs Underground, serv	600.00
KexRx, supp	1532.75
Koch's Auto Service, supp	607.28
MIPS, supp	472.26
NE Assoc. Of County Clerks, fee	125.00
911 Custom, supp	464.83
O'Reilly Automotive, supp	49.59
Postmaster, supp	980.00
Quill, supp	752.14
Richardson County EMA Petty Cash	141.20

May 24, 2022

CLAIMS (Cont.)

GENERAL FUND FUND (Cont.)

Sapp Bros., fuel	271.36
Spartan Stores, supp	19.45
Stalker Rada, supp	1984.00
SumnerOne, serv	90.00
UPS, supp	30.19
Wolfe's Printing, supp	34.79
TOTAL GENERAL FUND	\$17,811.93

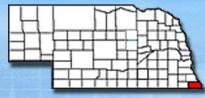
ROAD & BRIDGE FUND

Diversified Drug Testing, serv	325.00
Mainelli Wagner & Assoc., serv	412.50
Martin Marietta Materials, rock	20473.47
Metal Culverts, supp	21325.00
NPPD, serv	74.64
OPPD, serv	35.74
Safety-Kleen Systems, supp	365.90
Sapp Bros., fuel	31750.31
Unifirst, supp	45.49
TOTAL ROAD & BRIDGE FUND	\$74,808.05

INHERITANCE TAX FUND

Hullman's Ford, vehicle	40489.00
TOTAL INHERITANCE TAX FUND	\$40,489.00

ADJOURNMENT



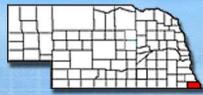
Richardson County Board Minutes



Motion was made by Caverzagie to adjourn the meeting at 11:38 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, May 31, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS MAY 31, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, May 31, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 May 24, 2022, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the Quarterly Safety Committee Meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

County Attorney, Doug Merz presented to the Board 3 real estate parcels that require a tax foreclosure. Motion was made by Sickel to authorize the County Attorney to proceed with the filing of 3 real estate tax foreclosures. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

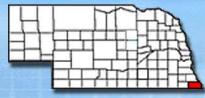
ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week. Mr. Darveau expressed his concern to the Board regarding a recent occurrence of private hauling and placement of rock on county roads and requested that all requests for rock on county roads be made through the Road Department Office for proper accounting and placement in accordance with the standards and regulations as set forth by the Nebraska Board of Public Roads Classifications and Standards.

LAW ENFORCEMENT CENTER

Sheriff Hardesty met with the Board to review the routine business within the Law Enforcement Center. The Sheriff expressed to the Board that current employees are having difficulty scheduling vacations due to staff shortages and he would like to request the Board consider adopting a temporary policy for the Law Enforcement Center that would allow for employees to extend the use of accumulated vacation leave and/or pay out the leave at the anniversary date if the staff shortage continues. The Board will consider this temporary policy for the Law Enforcement Center at next week's meeting.

Commissioner Karas presented to the Board an opportunity for the County to purchase a Ford F150 12 passenger van to be used for transporting prisoners. It is a 2011 with 41,295 miles and located at Sarpy County Motors in Springfield, NE for \$19,995.00. The dealer would receive in from Richardson County a trade-in of a surplus patrol unit, 2015 Dodge Charger, at an allowance of \$5,500.00. The Board will seek two other informal quotes to comply with County Purchasing Act before further consideration of this purchase and



Richardson County Board Minutes



will review again at next week's meeting.

HOUSE OF HOPE

Representatives from the House of Hope organization, Jerry Yount and Sherry Huddleston reviewed with the Board the request that had been submitted for the ARPA grant funds the County will consider for awarding. No action was taken at this time.

May 31, 2022

CORRESPONDENCE/OTHER

Health Insurance

Motion was made by Sickel to approve the renewal of county employee health insurance coverage with Medica with no premium increase from the current year through the agency of Gallagher Benefit Services for July 1, 2022, through June 30, 2023. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Special Designated Liquor License

Motion was made by Caverzagie to approve a special designated liquor license for The Would Eye for an event to be held at the Rustic Country Barn, 1287 649 Ave., Verdon on June 25, 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

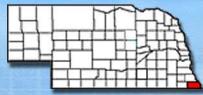
CLAIMS

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

(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

GENERAL FUND

Boarders Inn & Suites, lodg	576.00
Chaney Furniture, serv	4478.89
CMC, serv	1830.00
Culligan, serv	95.02
Farm & City Supply, supp	116.25
General Fire & Safety, serv	4740.00
Hillyard, Angie, serv	507.50
Holiday Inn, lodg	338.85
Kawres, supp	235.00
Kollasch Law Office, serv	435.00
CR21-644 M. Tinsley	
Lemerond, Debbie, serv	79.75
NE Law Enforcement Training Center, serv	360.00



Richardson County Board Minutes



NE Public Health Environmental, serv	105.00
OneNeck IT Solutions, serv	320.00
O'Reilly Automotive, supp	168.99
Pest Control Services of SE NE, serv	45.00
Postmaster, supp	400.00
Quill, supp	154.52
Register of Deeds, fee	10.00
Richardson County Clerk Petty Cash, reimb	6.80
Richardson County EMA Petty Cash, reimb	170.65
Richardson County Vendor, FICA/retire/etc	18761.56
Riggs, Kim, reimb	11.25
Sapp Bros., fuel	7467.04
Shafer, Ann, serv	915.50
SumnerOne, serv	38.00
True Value, supp	169.99
Uitts, Amber, serv	356.25
Verizon, serv	396.96
Wolfes Printing, supp	145.73
Payroll Expense	95407.23
TOTAL GENERAL FUND	\$138,842.73

May 31, 2022

CLAIMS (Cont.)

ROAD & BRIDGE FUND

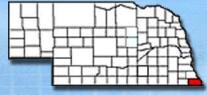
Culligan, serv	35.00
Falls City Auto Supply, supp	45.25
Farm & City Supply, supp	731.27
Farmers Repair, supp	578.69
Harmons, supp	7578.30
Jim Hills, serv	4233.64
Martin Marietta Materials, rock	20064.50
NMC, supp	3286.29
Norris Quarries, rock	2005.64
Northern Safety, supp	36.68
OPPD, serv	41.08
Unifirst, supp	32.21
Payroll Expense	33657.65
TOTAL ROAD & BRIDGE FUND	\$72,326.20

COUNTY DRUG LAW ENFORCEMENT FUND

Richardson County Sheriff Petty Cash, reimb	500.00
TOTAL CO. DRUG LAW ENFORCE. FUND	\$500.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:13 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on



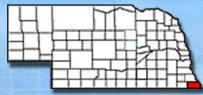
Richardson County Board Minutes



Tuesday, June 7, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JUNE 7, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, June 7, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 May 31, 2022, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

Representatives from the City of Humboldt and Humboldt Rescue were present to further review the request for funding from the ARPA funds for the purchase of a new ambulance unit for the Humboldt Rescue Squad. Those present and speaking were: City Councilman, Larry Stauffer; Cindy Troxel, Sheriff Hardesty, Deb Lewis, Mayor Robert Mendenhall and representatives from the Colonial Acres Nursing Home and Assisted Living. No action was taken at this time

C.J. JOHNSON, REGION V SYSTEMS

C.J. Johnson, Regional Administrator of Region V Systems, presented to the Board the annual report of the organization. The amount of required funding from Richardson County for FY2022-2023 in the amount of \$24,551 was also submitted to the Board which is a total increase from last year of 3.5%.

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week.

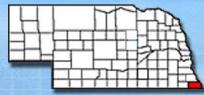
COUNTY SHOP BLDG RULO SEALED BIDS

At 10:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the construction of a county shop building in Rulo.

Bids were received from the following: Mezger Construction of Table Rock, NE for \$109,177.20; AHRS Construction of Bern, KS for \$105,500.00. The Board took no action at this time.

BLUE VALLEY BEHAVIORAL HEALTH

John Day, Executive Director of the Blue Valley Behavioral Health requested to meet with the Board to update them on the activity of the program. A continued funding request with no increase from the prior year, in the amount of \$8,000 for the fiscal year 2022-2023 was also presented to the Board for consideration.



Richardson County Board Minutes



RURAL WATER DISTRICT #2

Representatives from the Rural Water District #2, Dean Stevens, Paul Benitz and Gayle Swisegood, met with the Board to further review their request for the receipt of ARPA funds. No action was taken at this time.

June 7, 2022

LAW ENFORCEMENT CENTER

Sheriff Hardesty met with the Board to review the routine business within the Law Enforcement Center.

Motion was made by Caverzagie to approve a temporary policy for the employees of the Law Enforcement Center to allow the payout of earned vacation leave at the next hire date anniversary due to current staff shortages and to adopt Resolution 2021-2022-39. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

The Board reviewed the quotes received for the purchase of a 12 passenger van for use by the Law Enforcement Center to transport inmates. Quotes were received from Sarpy County Motors, Springfield, NE; Broadway Automotive of Green Bay, WI and Thiel Truck Center of Pleasant Valley, Iowa. Motion was made by Karas to purchase a 2011 Ford E-Series wagon E 150 XL passenger van from Sarpy County Motors for \$19,500 with a trade-in allowance of a vehicle deemed to be surplus by the County Board, a 2015 Dodge Charger, for \$5,500.00, making the total purchase price \$14,000.00. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of May, 2022:

Mary L. Eickhoff, County Clerk	\$ 248.26
Mary L. Eickhoff, Register of Deeds	\$28,845.75
Pam Scott, Clerk of Dist Court	\$ 780.00

Monthly Operating Statement

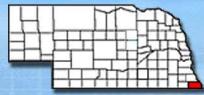
The Board reviewed the monthly operating statement for May, 2022.

LB644 Postcard

Motion was made by Caverzagie to designate the Nebraska Print Shop to print the LB644 postcard tax information if required. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Correspondence to NE Attorney General

Motion was made by Caverzagie to approve correspondence be submitted to the NE Attorney General regarding a public records request response from the City of Beatrice. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



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-aye, Caverzagie-aye, Sickel-absent. Motion carried.

(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

GENERAL FUND

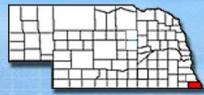
Amazon, supp	175.92
Ankrom, Jami, reimb	227.57
Consolidated Management Co., serv	8579.67

June 7, 2022

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Culligan, serv	77.36
DAS State Accounting, serv	163.18
East Richardson Rural Water Dist. #2, serv	278.66
Falls City Sanitation, serv	60.00
Falls City Utility Dept., serv	5549.65
Farmers Repair, supp	20.00
Galls, supp	141.85
Goldsmith Abstract & Title Co., serv	450.00
Hullmans Ford, supp	6.18
Humboldt Standard, adv	441.95
James, Charles, serv	117.00
Kennedy, Kaytlyn, reimb	71.37
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	2976.55
NE Assoc. of Co. Extension Boards, dues	100.00
O'Reilly Automotive, supp	71.39
Postmaster, supp	561.60
Purchase Power, supp	806.50
Richardson County Clerk Petty Cash, reimb	40.00
Richardson County Court, fees	1588.02
Richardson County EMA Petty Cash, reimb	38.49
Richardson County Sheriff Petty Cash, reimb	1250.60
Richardson County Sheriff Petty Cash, reimb	1129.50
Richardson, Kristi, reimb	87.75
Scholl Lawn & Landscape, serv	1840.00
SNC, serv	1038.47
SumnerOne, serv	111.00
Thomas & Thomas Court Reporters, serv	177.06
Unifirst, serv	53.00
University of NE, reimb	1707.82



Richardson County Board Minutes



Weaver & Merz, reimb	1934.68
Wolfe's Printing, supp	80.77
TOTAL GENERAL FUND	\$32,093.56

ROAD & BRIDGE FUND

Blue Valley Door Co., supp	1347.11
Diversified Drug Testing, serv	110.00
Falls City Journal, adv	34.20
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	325.60
Jim Hawk Truck Trailers, supp	184.21
Martin Marietta Materials, rock	13887.99
Midwest Engineering, serv	2917.50
Mr. Automotive, supp	323.69
NPPD, serv	31.58
Northern Safety Co., supp	140.64
Operation & Expense Account, reimb	59.72
O'Reilly Automotive, supp	88.07
Powerplan, supp	235.69
Salem, Village of, serv	21.20
Sapp Bros., fuel	2014.50
Unifirst, supp	45.49
Verdon, Village of, serv	26.46
TOTAL ROAD & BRIDGE FUND	\$21,813.65

June 7, 2022
CLAIMS (Cont.)

REG OF DEEDS P&M FUND

MIPS, serv	300.96
TOTAL REG OF DEEDS P&M FUNG	\$300.96

STOP PROGRAM DIVERSION FUNDS

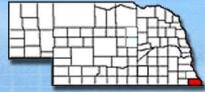
Intoximeters, supp	5845.00
TOTAL STOP PRGM. DIVERSION FUNDS	\$5,845.00

DRUG COURT FUND

Morrissey, Morrissey & Dalluge, reimb	163.56
TOTAL DRUG COURT FUND	\$163.56

SHERIFF COMMISSARY FUND

SNC, serv	141.00
TOTAL SHERIFF COMMISSARY FUNDS	\$141.00



Richardson County Board Minutes



JAIL BOND REPAYMENT FUND

BOK Financial Corp., pmt	292828.75
TOTAL JAIL BOND REPAYMENT FUND	\$292,828.75

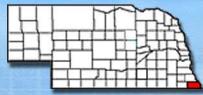
ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:30 a.m. Motion seconded by Karas.

ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 14, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JUNE 14, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, June 14, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 7, 2022, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on county roads and bridges this week.

An application for a permit to operate oversize or overweight vehicle or load over Richardson County Roads and Bridges was received from JB Hunt Transport, Inc. which was approved.

LAW ENFORCEMENT CENTER

Sheriff Hardesty met with the Board to review the routine business within the Law Enforcement Center. He reported that an air conditioning unit had failed in the shelter house of the communication tower and was being repaired. An agreement is being drafted between the attorneys for the Humboldt/Table Rock/Steinauer Schools and Richardson County for the position of a School Resource Officer for the upcoming school year. He has also received a few applications for jailers and will be conducting interviews.

The Board approved a report for fees collected by the Sheriff during the month of May, 2022 totaling \$6,831.23.

FIRST WIRELESS, INC.

Doug Ostergard of First Wireless, Inc. met with the Board to review the completion of the communication tower and new radio equipment installation at the Law Enforcement Center. The Board questioned the cost of adding the lighting to the tower as it was not originally included within the agreement of total costs. Mr. Ostergard explained that it was not however, the approval of the FAA license required that a light be installed as the tower was located within this particular area. He also explained that the cost of the lighting has been divided three ways with First Wireless, Inc., the contractor and Richardson County which adds an additional cost to the project of \$2,225.00 for Richardson County.

MILLER-MONROE INSURANCE

Steve Simon, Emilie Rinne and Joe Miller of Miller-Monroe Insurance Co. presented to the Board the renewal rates for the county's insurance package. The total cost to Richardson County is \$259,859.00, a decrease from last year's total cost of \$261,621. The coverage with the provider, Employers Mutual Casualty



Richardson County Board Minutes



Company begins July 1, 2022 through June 30, 2023.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director reviewed with the Board a letter received from the Dept. of Natural Resources regarding the flood insurance program. The letter referenced 2 different locations that have not come into compliance with the National Flood Insurance Program regulations. Mr. Kirkendall informed the Board that one of the locations are now in compliance with the regulations and that the 2nd location is being reviewed to determine the exact elevation

June 14, 2022

EMA DIRECTOR

so that a certificate can be issued.

Mr. Kirkendall also informed the Board that the duties of the Noxious Weed Supt have proved to be more time consuming due to more requirements and that he is considering resigning from these duties as the Noxious Weed Supt. and requested that the Board consider increasing the salary for this position to compensate for the amount of time required to complete the duties to stay in compliance with the state regulations.

DISCUSS SALARY INCREASES

The Board requested to meet with the department officials to consider salary increases for the next fiscal year. Many ideas were brought to the Board for consideration but the consensus was that an adjustment in the salaries of county employees needed to be considered for an increase. The Board will be reviewing the salary increases that the department officials will be requesting in their budgets.

CORRESPONDENCE/OTHER

A letter was received from Kristy Gerweck that she respectfully withdraws the letter of resignation she submitted to the Richardson County Board from the Richardson County Visitor's Committee due to the changes that have been made to the by-laws of the Visitor's Committee which will allow her to retain her position without being affiliated with the hotel/motel industry.

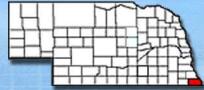
CLAIMS

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, Caverzagie-aye, Sickel-absent. Motion carried.

*(The claims listed below are available for public inspection
at the office of the County Clerk during regular business hours.)*

GENERAL FUND

Bartek-Ramsey, Amanda, reimb	282.39
BuckIT, serv	2832.50
DAS State Acctg., serv	30.88
Elevate Roofing, serv	2287.00
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	5114.50
CR21-576 N. Spears, CR22-8 G. Medlock, CR22-3 S. Roberts, CR20-41 R. Sanders, CR22-5 E. Townsley, CI15-65, JV20-2, JV20-3	
Farm & City Supply, supp	119.42
Fleming, Lexi, reimb	271.44



Richardson County Board Minutes



Genovese, Zabulon, fee	20.00
Jones Air Conditioning, serv	168.75
JT Farm Service, supp	1521.75
KexRx, supp	1532.51
Koch's Auto Service, serv	40.01
Microfilm Imaging Systems, serv	1032.00
NE Health & Human Services, serv	186.00
Norfolk Lodge & Suites, lodg	208.00
Office Depot, supp	278.77
ProServ Business Systems, serv	133.10
Quill, supp	901.72
Richardson County Vendor, FICA/retire/etc	21394.97
Scheitel, Sam, reimb	271.44
SNC, serv	1152.69
Spartan Nash, supp	112.14
SumnerOne, serv	17.44
Tichy Land Survey, serv	1195.98
Wolfe's Printing, supp	112.47
Payroll Expense	94311.58
TOTAL GENERAL FUND	\$135,529.45

June 14, 2022

CLAIMS (Cont.)

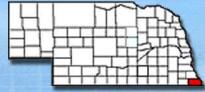
ROAD & BRIDGE FUND

Baker's Gas & Welding, supp	175.24
Battle Armor Designs, supp	3995.00
Egger Bros., supp	232.36
Koch's Auto Service, supp	15041.30
Martin Marietta Materials, rock	4834.99
Midwest Service & Sales, supp	9478.40
NPPD, serv	64.42
Northern Safety, supp	91.19
Quill, supp	31.53
Rulo, Village of, serv	50.00
SNC, serv	103.26
Unifirst, serv	18.34
Woods & Aitken, serv	3945.83
Payroll Expense	33332.03
TOTAL ROAD & BRIDGE FUND	\$71,393.89

REG OF DEEDS P&M FUND

BuckIT, serv	650.00
TOTAL REG OF DEEDS P&M FUND	\$650.00

INHERITANCE TAX FUND



Richardson County Board Minutes



Sarpy County Motors, van	14000.00
TOTAL INHERITANCE TAX FUND	\$14,000.00

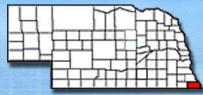
ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:10 p.m. Motion seconded by Sickel.

ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 21, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JUNE 21, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, June 21, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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, 2022, meeting as presented. Motion seconded by Sickel. **ROLL CALL VOTE:** Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

ROAD & BRIDGE DEPT.

Highway Superintendent, Steve Darveau, Jr. was unable to meet with the Board due to staff shortage at the Road and Bridge Department.

The Board reviewed the bids that were received at the June 7 meeting for the construction of a County shop at the Rulo site. Motion was made by Caverzagie that the County Board will not accept the bids for further consideration at this time and will consider to rebid the project at a later date. Motion seconded by Karas. **ROLL CALL VOTE:** Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

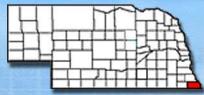
The Board received from the Highway Superintendent a report on the use of 660 Avenue between 711 Road and 712 Trail which has been requested by petitioners to be closed. Motion was made by Sickel to adopt Resolution 2021-2022-40 to set the public hearing date of Tuesday, July 19, 2022 at 9:30 a.m. to receive public comment in support of or opposition to the closing of a road as described in the Road Record Book #1, Page 313, dated March, 1887 beginning 415' South of Main & 3rd St. in Town of Arago, thence 385' in a southeasterly direction to Klopstock St., thence E. of S. along the top of the ridge following the old road for about 170 rods to Section line between Secs. 12 & 13 to a point about 180 rods East of the corner of Secs. 11, 12, 13 & 14-2-17. Thence South about 60 rods, thence East about 70 rods to Range line between Range 17 & 18, thence South on the road located on the Range line Section 13, T2, R17 and Section 18, T2, R18, approximately 490' South, East of the 6th P.M. in Richardson County, Nebraska, also known as a portion of 660 Avenue between 711 Road and 712 Trail. Motion seconded by Karas. **ROLL CALL VOTE:** Karas-aye, Caverzagie-aye, Sickel-aye. (Resolution Book 26, Page 72)

LAW ENFORCEMENT CENTER

Sheriff Hardesty was unable to meet with the Board due to staff shortages within the Department and was called to an accident. Kristen Morehead, Jail Administrator did update the Board on the business within the Law Enforcement Center.

Motion was made by Sickel to approve and enter into an Interlocal Agreement with the City of Humboldt for the County to provide law enforcement services for a period of 3 years beginning September 1, 2022 through August 31, 2025 at a cost of \$228,887.70 (\$6,358.00/month). Motion seconded Karas. **ROLL CALL VOTE:** Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

The Board reviewed a request from the Sheriff for salary increases for Law Enforcement Center employees and were told what the salary increases have been for these positions at Nemaha, Johnson, Pawnee



Richardson County Board Minutes



and Otoe counties to help with comparisons. Motion was made by Karas to approve salary increases for the following positions within the Law Enforcement Center with an effective date of July 1, 2022: Clerical #1--\$19.00/hour; Clerical #2--\$18.00/hour; Jailers--\$18.00/hour; Jail Supervisor--\$20.00/hour and Jail Administrator--\$22.00/hour. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

In the ongoing attempt to attract and retain staffing, a request was made that the Board

June 21, 2022

LAW ENFORCEMENT CENTER (Cont.)

consider eliminating the 90% of pay for the first 90 days of employment. Motion was made by Karas effective July 21, 2022, to approve the elimination of the following clause within the Richardson County Employee Handbook: "During the first 90 days of employment, employees earn no more than 90 percent of their pay." Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-nay. Motion carried.

CORRESPONDENCE/OTHER

Region V Systems EPC Services

Motion was made by Caverzagie to approve an agreement with Region V Systems for Emergency Protective Care Services for the time period of July 1, 2022 through June 30, 2023 at a cost of \$214.00/day. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Mileage Reimbursement

Motion was made by Sickel to adopt Resolution 2021-2022-41 to comply with the mileage reimbursement rate for county employees as set forth by the Nebraska Department of Administrative Services at a rate of .625 cents effective July 1, 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 73)

Road Dept. Union

A request was received from Justin Hubly, Executive Director of NAPE/AFSCME Local 61 representing the Richardson County Department of Roads employees requesting that the Richardson County Board of Commissioners consider entering into a Memorandum of Understanding regarding vacation leave. The Board will review this request further with the County's legal counsel in this matter, Jerry L. Pigsley of Woods Aitken LLP.

Other

Motion was made by Caverzagie that the Board has determined that an emergency exists with some repairs that need to be made to the exterior of the north side of the Courthouse in an effort to stop further water damage to the interior of the building and therefore approve the quote received from the firm of Andrew Tuckpointing, LLC from Clarinda, Iowa for a price of \$12,590.00. Motion seconded by Karas. 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



Richardson County Board Minutes



seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-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

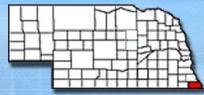
ABK Fire & Safety, supp	275.50
Alcohol Countermeasure Systems, supp	46.80
Centec Cast Metal Products, supp	754.77
Charm-Tex, supp	564.22
Clerk of District Court, fees	648.00
Comfort Inn, lodg	309.90
CMC, serv	250.00
Creative Product Sourcing, supp	275.19
Eickhoff, Mary, reimb	340.82

June 21, 2022

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Falls City Journal, adv	127.50
Falls City Mercantile, supp	286.21
Family Medicine, serv	43.00
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv CR22-261 L. Horne	427.50
Farm & City Supply, supp	100.95
Microtel, serv	282.00
Handley Law Office, serv CR21-145 T. Snethen, CR22-77, M. Dean, CR21-211 T. Snethen, CR21-117 M. Dean, CR21-650 D. Nuzum, CR21-320 T. Snethen, CR22-97 P. Schwang III, CR22-234 J. Stuart, CR22-226 L. Scholl	5785.50
Holiday Inn, lodg	338.85
Holiday Inn Express, lodg	500.90
Hullman's, supp	133.23
Jim Hill's, serv	1534.00
Jones Air Conditioning, serv	255.00
Kollasch Law Office, serv CR21-6 B. Mackey	1710.00
Lynn Peavey Co., supp	419.59
Meyer Laboratory, supp	369.15
Morehead, Amanda, reimb	5.80
911 Custom, supp	1940.59
O'Reilly Automotive, supp	912.73
OPPD, serv	53.15
Petersen Reporting, serv	547.50
Postmaster, supp	290.00
Quill, supp	279.79
Ram Exterminators, serv	45.00
Richardson County EMA Petty Cash, reimb	370.90
Sapp Bros., fuel	8013.97



Richardson County Board Minutes



True Value, supp	181.26
W&D Auto Care, serv	562.30
Weaver & Merz, reimb	41.80
Wolfe's Printing, supp	473.72
TOTAL GENERAL FUND	\$29,497.09

ROAD & BRIDGE FUND

Agco Finance, supp	1360.07
Black Hills Energy, serv	37.68
Falls City Journal, adv	49.80
Farm & City Supply, supp	29.09
KS HCI, supp	180.00
Martin Marietta Materials, rock	18889.64
NPPD, serv	73.28
OPPD, serv	35.53
Rose Equipment, supp	10330.32
Sapp Bros., fuel	27346.23
Syn-Tech Systems, supp	400.00
Unifirst, supp	45.49
TOTAL ROAD & BRIDGE FUND	\$58,777.13

COUNTY DRUG LAW ENFORCEMENT

Richardson County Sheriff Petty Cash, reimb	20.00
TOTAL COUNTY DRUG LAW ENFORCEMENT	\$20.00

June 21, 2022
CLAIMS (Cont.)

SHERIFF COMMISSARY FUNDS

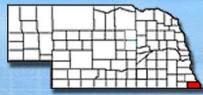
Office Depot, supp	327.99
TOTAL SHERIFF COMMISSARY FUNDS	\$327.99

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:52 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, June 28, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JUNE 28, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, June 28, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 21, 2022, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes from the Board of Equalization meeting held on June 21, 2022. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

ROAD AND BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on County Roads and Bridges this past week. Mr. Darveau informed the Board that he has been in contact with a former employee who indicated that he would be willing to work part-time for an interim period until a vacant position can be filled with a successful candidate for one of the road maintainer routes.

Notice from the Nebraska Department of Transportation was received informing Mr. Darveau that bridge structure #C007400815 has been selected for the off-system bridge funding which is 100% through federal bridge funds with no local matching funds required. This structure is located on 717 Road between 640 and 641 Avenue or between Sections 14 and 23 in Township 3, Range 14 which crosses the Little Muddy.

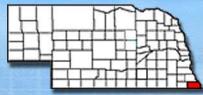
Motion was made by Karas to approve a 10% increase in salary for the Road Foreman, Bridge Foreman and Office/Clerical position effective July 1, 2022. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

LAW ENFORCEMENT CENTER

Sheriff Hardesty presented to the Board a report on the total amount of funds received from other entities for housing inmates: 2019--\$39,160.00; 2020--\$51,370.00; 2021--\$37,510.00; 2022--\$21,395.00. A grand total in the past 3 1/2 years of \$149,435.00.

Salary increases for the Sheriff deputies was reviewed. Motion was made by Caverzagie to approve a salary increase for the Sheriff deputies effective July 1, 2022, as presented by the Sheriff: Uncertified w/1 year experience--\$26.00/hour; Part-Time w/1 year experience--\$28.00/hour; Deputy Full-Time w/1 year experience--\$28.00/hour; Deputy Full-Time w/2 years experience--\$29.00/hour; Deputy w/3 years experience--\$30.00/hour; Sergeant w/3 years experience--\$31.00/hour; Lieutenant w/3 years experience--\$32.00/hour; Chief Deputy w/3 years experience--\$32.50/hour. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

ARPA FUNDS



Richardson County Board Minutes



The Board continued the discussion of awarding funding to those entities that applied for the ARPA funds.

Motion was made by Sickel to approve 1/3 of the requested ARPA funding from the City of Humboldt/Humboldt Volunteer Rescue--\$86,658.00; East Richardson County Rural Water District #2--\$166,521.00 and Richardson County Drainage District #7--\$64,765.00. Discussion was held. Chairman Sickel called for a second to the motion a first and second time. Motion failed due to lack of a second.

Motion was made by Caverzagie to approve 1/2 of the requested ARPA funding from the June 28, 2022 ARPA Funds (Cont.)

City of Humboldt/Humboldt Volunteer Rescue--\$130,000; East Richardson County Rural Water District #2--\$249,806.00 and Richardson County Drainage District #7--\$97,157.00. Discussion was held. Chairman Sickel called for a second to the motion a first and second time. Motion failed due to lack of a second.

Motion was made by Caverzagie to approve the following amounts for the requested ARPA funds to be distributed to: City of Humboldt/Humboldt Volunteer Rescue--\$130,000; East Richardson County Rural Water District #2--\$200,000; Richardson County Drainage District #7--\$97,157. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-nay. Motion carried.

The Board then continued the discussion for the ARPA funding requests from the Falls City EDGE, Richardson County House of Hope and the Village of Rulo. County Attorney, Doug Merz was also in attendance for this discussion and suggested that the County might develop an economic development fund to provide funds to be distributed to the villages and cities to utilize in the assistance of removing condemned properties, etc. Providing these funds in this manner would allow the County to utilize the ARPA funds with other projects that would require less administrative services. Commissioner Sickel suggested that perhaps this fund could also be considered as a revolving loan fund so that it could be sustainable.

EXECUTIVE SESSION

Motion was made by Sickel to go into an executive session at 10:30 a.m. with Brian Kirkendall, Noxious Weed Supt; Sheriff Hardesty and Chief Deputy Sheriff, Roland Merwin; and County Clerk, Mary L. Eickhoff to discuss possible litigation. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the Executive Session and return to the regular meeting agenda at 10:45 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

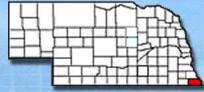
NOTICE TO LANDOWNER(S) of NON-COMPLIANCE

Motion was made by Sickel to approve that a 10-day notice to a landowner for non-compliance for the control of noxious weeds be served to a land owner. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Resolution 2021-2022-42 Budget Overspent

Motion was made by Sickel to adopt Resolution 2021-2022-42 in regards to approving the use of unencumbered funds to cover the budgets that are overspent within the General Fund for the fiscal year 2021-2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 74)



Richardson County Board Minutes



Resolution 2021-2022-43 Employee Handbook Change

Motion was made by Karas to adopt Resolution 2021-2022-43 to eliminate the requirement in the employee handbook that a new hire cannot earn more than 90% of the salary for the position for the first 90 days of employment. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 75)

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, Caverzagie-aye, Sickel-aye. Motion carried.

(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

June 28, 2022

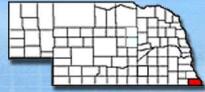
CLAIMS (Cont.)

GENERAL FUND

Bailey, Evan, serv	33.00
Clerk of District Court, fee	140.00
Crowne Plaza, lodg	374.85
Dunn Greenery, supp	152.00
East Richardson Rural Water #2, serv	250.70
Falls City Journal, adv	1450.64
Falls City Mercantile, supp	119.82
First Concord, fees	225.00
Frederick, Kyler, serv	33.00
Great Plains Reporting, serv	266.50
Karas, Rick, reimb	521.29
Kollasch Law Office, serv	731.50
CR20-66 J. Kelly	
Lincoln National Life Ins., ins	1058.44
Medica, ins	42955.47
Nestor & Mercure, serv	5833.33
OneNeck IT Solutions, serv	320.00
Petersen Reporting, serv	494.76
Richardson County Clerk Petty Cash, reimb	22.14
Richardson County Sheriff Petty Cash, reimb	815.59
Richardson County Vendor, FICA/retire/etc	19138.21
Road & Bridge Fund, tax	495465.27
Payroll Expense	88964.86
TOTAL GENERAL FUND	\$659,366.37

ROAD & BRIDGE FUND

Bruna Implement, supp	5.00
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Richardson County Board Minutes



Falls City Auto Supply, supp	5.90
Farm & City Supply, supp	166.70
Helena Agri-Enterprises, supp	1660.00
Lawson Products, supp	290.31
Martin Marietta Materials, rock	27258.76
Mr. Automotive, supp	343.06
NMC, supp	1853.36
Quill, supp	104.38
Sapp Bros., fuel	3451.64
Schendel Pest Control, fee	250.00
Truck Center Companies, supp	54.35
Unifirst, supp	19.66
Payroll Expense	33453.89
TOTAL ROAD & BRIDGE FUND	\$68,917.01

DRUG COURT FUND

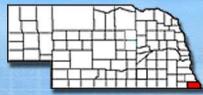
Morrissey, Morrissey & Dalluge, serv	1100.00
Wiltse, Sarah, serv	1100.00
TOTAL DRUG COURT FUND	\$2,200.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:55 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 5, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 5, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, July 5, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 28, 2022, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes from the Board of Equalization meeting held on June 28, 2022. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

ROAD AND BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on County Roads and Bridges this past week.

LAW ENFORCEMENT CENTER

Sheriff Hardesty presented to the Board a report

Motion was made by Caverzagie to adopt Resolution 2022-2023-01 to approve an increase in the salary of the chief deputy Sheriff to \$30.25/hour effective July 5, 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 76)

Motion was made by Karas to approve a Memorandum of Understanding with the Humboldt/Table Rock/Steinauer School District #70 for the employment of a School Resource Officer for a period to begin August 11, 2022 through May 19, 2023 at a price of \$5,127.00 per month to be paid to Richardson County by School District #70. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 77)

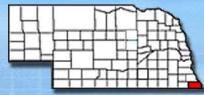
FALLS CITY ECONOMIC DEVELOPMENT

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

OMAHA PUBLIC POWER DISTRICT

Javier Fernandez, President and the Chief Executive Officer of Omaha Public Power District introduced himself to the County Board and updated them on the projects that OPPD is currently doing to maintain and improve the services to the district to provide quality service to the District.

COUNTY TREASURER



Richardson County Board Minutes



Motion was made by Sickel to authorize the establishment of a Fund 2320 titled “OPIOD Settlement Fund” for the purposes of the receipt of funds to be received from the court settlement from the pharmaceutical companies in the OPIODS. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve a pledge security receipt #171028355 with Frontier Bank. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

July 5, 2022

COUNTY TREASURER (Cont.)

Motion was made by Sickel to release a pledge security from Frontier Bank, receipt #171028355. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Karas to approve a pledge security receipt #421064498 with Frontier Bank. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

The Semi-Annual Report of the County Treasurer, June 30, 2022, was also presented to the Board.

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees they collected during the month of June, 2022:

Pam Scott, Clerk of Dist. Court	\$ 981.00
Mary L. Eickhoff, County Clerk	\$ 313.50
Mary L. Eickhoff, Register of Deeds	\$15,230.25

Monthly Operating Statement

The Board reviewed the monthly operating statement for June, 2022.

Other

Motion was made by Sickel to authorize the Chairman to sign an engagement letter with the Nebraska State Auditor to perform the fiscal year end audit June 30, 2022. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

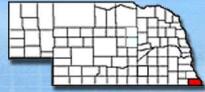
CLAIMS

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

CharmTex, supp	972.30
City of Humboldt, serv	3000.00



Richardson County Board Minutes



CMC, serv	1830.00
Consolidated Management Co., supp	8782.90
Creative Product Sourcing, supp	272.30
Culligan, serv	138.37
F&M Bank, pmt	46625.30
Falls City Journal, adv	30.00
Falls City Mercantile, supp	108.40
Fankhauser, Nelsen, Werts, Ziske & Merwin, serv CI19-28 R. Bivans, CR22-42 J. Lawless	2935.50
Farm & City Supply, supp	233.26
Kawres, supp	107.50
Kochs Auto, supp	2994.61
Meyer Laboratory, supp	683.90
MIPS, serv	3142.82
Pest Control Services of SE NE, serv	45.00
Postmaster, supp	290.00

July 5, 2022

CLAIMS (Cont.)

GENERAL FUND (Cont.)

ProServ Business Systems, serv	98.64
Richardson County Court, fees	531.00
Riverstone Bank, pmt	16622.28
SumnerOne, serv	38.00
Unifirst, serv	53.00
Verizon, serv	396.96
Wolfes Printing, supp	123.17
TOTAL GENERAL FUND	\$90,055.21

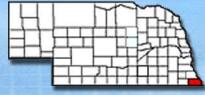
ROAD & BRIDGE FUND

Culligan, serv	43.75
Hamm, rock	6152.29
Martin Marietta Materials, rock	3818.77
NPPD, serv	31.58
OPPD, serv	43.19
Sapp Bros., fuel	678.60
Unifirst, serv	45.49
Verdon, Village of, serv	26.46
TOTAL ROAD & BRIDGE FUND	\$10,840.13

REG OF DEEDS FUND

MIPS, serv	308.82
REG OF DEEDS FUND	\$308.82

ADJOURNMENT



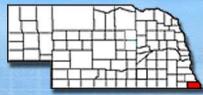
Richardson County Board Minutes



Motion was made by Caverzagie to adjourn the meeting at 10:59 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 12, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



ICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 12, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, July 12, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 July 5, 2022, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes from the Board of Equalization meeting held on July 5, 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

ROAD AND BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on County Roads and Bridges this past week.

LAW ENFORCEMENT CENTER

Sheriff Hardesty presented to the Board a report on the routine business at the Law Enforcement Center this past week.

A fee report was approved for Sheriff Hardesty for fees collected during the month of June, 2022 totaling \$7,832.97.

Motion was made by Caverzagie to approve a purchase order for Motorola mobile radio equipment to be installed in patrol units from First Wireless totaling \$39,250.34. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

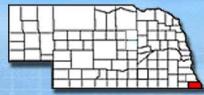
EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 10:18 a.m. to discuss possible litigation via teleconference with special legal counsel, Jerry Pigsley. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 10:28 a.m. and return to the regular meeting agenda. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

COUNTY TREASURER AND ASSESSOR

County Treasurer, Amanda Bartek-Ramsey and County Assessor, Kim Riggs requested to meet with the Board to discuss salary increases for staff. The discussion will continue during the budget hearings to be scheduled with department officials.



Richardson County Board Minutes



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, Caverzagie-aye, Sickel-aye. Motion carried.

(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

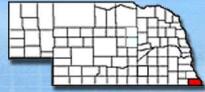
July 12, 2022

CLAIMS (Cont.)

GENERAL FUND

ABK Fire & Safety, serv	184.00
Bruna Implement, supp	642.79
Datashield, serv	13.84
F&M Bank, supp	40.00
Falls City Journal, adv	278.10
Falls City Sanitation, serv	40.00
Falls City Utility Dept., serv	5345.82
Fankhauser, Nelsen, Werts, Ziske & Merwin, serv CR22-28 J. Cooper, CI22-48 A. Hernandez, CR22-32 C. Nichols	1491.50
Farm & City Supply, supp	15.99
Handley Law Office, serv CR21-589 N. Gooch, CR22-194 C. Ramer, CR22-59 T. Fritts, CR21-160 C. Ramer, CR22-9 T. Larson, CR22-7 N. Gooch, CR21-71 C. Elms, CR21-161	6683.00
Kollasch Law Office, serv CR21-159 S. Fritts, CR22-54 S. Fritts	2403.50
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio, serv	30.00
Miller Farrell Ins. Ag, ins	129290.50
NE Assoc. of County Officials, dues	1631.75
NE Weed Control Assn., fee	120.00
Nemaha County, reimb	4663.11
Nemaha County Sheriff, fee	18.50
Physicians Laboratory, serv	30.00
Region V Services, dues	3721.54
Richardson County Sheriff, fees	1011.64
Richardson County Sheriff Petty Cash, reimb	736.82
Richardson County Vendor, FICA/retire/etc	20095.54
Richardson, Kristy, reimb	93.12
Riggs, Kim, reimb	9.05
SNC, serv	1238.35
SumnerOne, serv	321.72
Weaver & Merz, reimb	938.76
Payroll Expense	95153.26
TOTAL GENERAL FUND	\$276,352.20

ROAD & BRIDGE FUND



Richardson County Board Minutes



City of Humboldt, serv	91.28
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	291.82
Farmers Repair & Machine Shop, supp	271.19
Hamm, rock	8945.14
Martin Marietta Materials, rock	21829.39
Miller Farrell Ins. Ag, ins	129598.50
Richardson County Vendor, tax	2197.00
Salem, Village of, serv	21.20
SNC, serv	112.86
Truck Center Companies, supp	162.34
Unifirst, serv	18.34
Payroll Expense	33674.83
TOTAL ROAD & BRIDGE FUND	\$197,233.89

INHERITANCE TAX FUND

County Treasurer, cont	6491.00
TOTAL INHERITANCE TAX FUND	\$6491.00

July 12, 2022

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:47 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 19, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 19, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, July 19, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 July 12, 2022, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes from the Board of Equalization meeting held on July 12, 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

ROAD AND BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on County Roads and Bridges this past week.

Motion was made by Karas to adopt Resolution 2022-2023-2 to authorize the Chairman to sign an agreement with NE Dept. of Transportation for Project BRO-7074(26) Stella SW. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 78)

PUBLIC HEARING

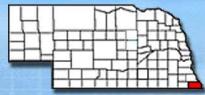
At 9:30 a.m. Chairman Sickel presented the proof of publication and declared that a public hearing be opened to receive public comment in support of or opposition to the closing of a road as described in the Road Record Book #1, Page 313, dated March, 1887 beginning 415' South of Main & 3rd St. in Town of Arago, thence 385' in a southeasterly direction to Klopstock St., thence E. of S. along the top of the ridge following the old road for about 170 rods to Section line between Secs. 12 & 13 to a point about 180 rods East of the corner of Secs. 11, 12, 13 & 14-2-17. Thence South about 60 rods, thence East about 70 rods to Range line between Range 17 & 18, thence South on the road located on the Range line Section 13, T2, R17 and Section 18, T2, R18, approximately 490' South, East of the 6th P.M. in Richardson County, Nebraska, also known as a portion of 660 Avenue between 711 Road and 712 Trail.

No one from the public was in attendance for the hearing.

Chairman Sickel declared the public hearing closed at 9:39 a.m.

LAW ENFORCEMENT CENTER

Sheriff Hardesty presented to the Board a report on the routine business at the Law Enforcement Center this past week. He reported on the number of inmates currently booked into Jail which is 30 and 7 of the inmates have been transported to the Washington County Jail in Blair, NE, which leaves a total of 23 currently in Richardson County. He also indicated that there would be additional inmates booked in during this week for



Richardson County Board Minutes



court commitments.

Motion was made by Caverzagie to approve the number of Sheriff's deputies by one to include the School Resource Officer who will begin duties on August 11, 2022 at the Humboldt Table Rock Public Schools and which will be 100% funded by School District #70. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The current resolution, 2021-2022-17 adopted on October 19, 2021, describing the number of Sheriff's deputies will be revised and presented to the Board at next week's meeting for action.

July 19, 2022

QUARTERLY JAIL INSPECTION

The Board conducted the quarterly jail inspection and found the facility to be in good order.

REGION V SERVICES

Matt Kasik, Chief Executive Officer of Region V Services presented to the Board the Annual Report of the organization along with the requested annual funding requirement from Richardson County in the amount of \$14,886.00.

BRIAN KIRKENDALL, NOX. WEED SUPT.

Brian Kirkendall, Noxious Weed Superintendent presented to the Board a quote received from Matt Buckminster to perform professional spraying services on a parcel of property in which a landowner is in non-compliance of noxious weed control regulations. Motion was made by Caverzagie to approve the quote of \$5,500 for spraying a parcel of real estate located in the NE1/4 of the NE1/4 of S31, T2, R18 where the landowner is in non-compliance of noxious weed control for Sericea Lespedeza and that such costs shall be assessed against the real estate. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

COUNTY ASSESSOR

Motion was made by Karas to approve an agreement with Lake Mac Assessment, LLC to provide appraisal training for the Richardson County Assessor and assist in building appraisal modes in the CAMA (Computer Assisted Mass Appraisal) system at a cost of \$2,000 for 20 hours of virtual training. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Rural Water Dist #2 Agreement

Motion was made by Caverzagie to enter into an agreement with Richardson County Rural Water District #2 for the award of \$200,000 of ARPA funds from Richardson County. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 79)

CLAIMS



Richardson County Board Minutes



Motion was made by Sickel to allow the payment of all claims that were submitted today with exception of a claim to Thomas & Thomas Court Reporters for \$434.88 which will be denied. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-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

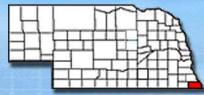
American Legion Emblem Sales, supp	155.85
Brown Remodeling, serv	1740.00
Clerk of District Court, fees	179.00
Comfort Inn, lodg	1311.95
Culligan, serv	51.35
DAS State Accounting, serv	30.88
Donahue & Faesser, serv	831.25
CR22-136 T. Miller	

July 19, 2022

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Dorr & Clark, serv	425.00
Falls City Journal, adv	95.63
Falls City Mercantile, supp	25.01
Falls City Sanitation, serv	20.00
Falls City Utilities, serv	40.00
Family Medicine, serv	10.00
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	6399.50
JV19-18, JV22-12, JV22-13, JV22-14, JV22-9, JV22-10, JV21-17, JV21-20, JV21-19, CR L. Arent, CR21-206 J. Neely	
Farm & City Supply, supp	55.53
Godemann, Mona, reimb	24.20
Hullmans, supp	249.37
Hy-Vee, supp	46.63
Justice Data Solutions, serv	6100.00
KexRx, supp	1784.97
Logan, Renae, supp	400.00
Midwest Auto Fire Sprinklerm serv	470.00
Miller-Monroe, ins	700.00
NE Dept. of Revenue, fee	75.00
NE Health & Human Services, serv	294.75
OPPD, serv	49.14
O'Reilly Automotive, supp	71.90
Pitney Bowes, serv	90.00
ProServ Business Systems, serv	133.10
Quill, supp	199.99
Region V Systems, serv	1712.00
Richardson County Clerk Petty Cash, reimb	6.29
Security Equipment, serv	239.70



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Sickel, David, reimb	269.10
SNC, serv	1061.31
SE NE Development District, dues	8264.00
Stripes & Signs, serv	680.00
Thomas & Thomas, serv	578.07
Tyler Technologies, serv	898.00
Wolfe's Printing, supp	203.55
TOTAL GENERAL FUND	\$35,972.02

ROAD & BRIDGE FUND

Black Hills Energy, serv	37.68
Capital One Trade Credit, supp	161.90
Farm & City Supply, supp	141.62
Mainelli Wagner & Assoc., serv	415.00
Martin Marietta Materials, rock	19007.74
NPPD, serv	64.43
Powerplan, supp	342.40
Rulo, Village of, serv	25.00
Sapp Bros., fuel	8521.97
Unifirst, supp	45.49
Woods & Aitken, serv	1248.00
TOTAL ROAD & BRIDGE FUND	\$30,011.23

INHERITANCE TAX FUND

Brite, supp	52155.00
Schawang Masonry, serv	100000.00
TOTAL INHERITANCE TAX FUND	\$152,155.00

July 19, 2022
CLAIMS (Cont.)

SHERIFF COMMISSARY FUND

SNC, serv	171.00
TOTAL SHERIFF COMMISSARY FUND	\$171.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:14 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, July 26, 2022 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.



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS JULY 26, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, July 26, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 July 19, 2022, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes from the Board of Equalization meeting held on July 19, 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

ROAD AND BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on County Roads and Bridges this past week.

Motion was made by Karas to adopt Resolution 2022-2023-3 to close a road as described in the Road Record Book #1, Page 313, dated March, 1887 beginning 415' South of Main & 3rd St. in Town of Arago, thence 385' in a southeasterly direction to Klopstock St., thence E. of S. along the top of the ridge following the old road for about 170 rods to Section line between Secs. 12 & 13 to a point about 180 rods East of the corner of Secs. 11, 12, 13 & 14-2-17. Thence South about 60 rods, thence East about 70 rods to Range line between Range 17 & 18, thence South on the road located on the Range line Section 13, T2, R17 and Section 18, T2, R18, approximately 490' South, East of the 6th P.M. in Richardson County, Nebraska, also known as a portion of road 415 feet south of the intersection of 712 Trail and 660 Avenue and then 3,168 feet North of the intersection of 711 Road and 660 Avenue. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 81)

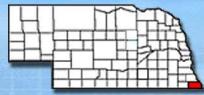
LAW ENFORCEMENT CENTER

Sheriff Hardesty presented to the Board a report on the routine business at the Law Enforcement Center this past week. The report included the number of inmates currently incarcerated and the number of prisoners that needed to be transported to other facilities this past week.

Motion was made by Karas to adopt Resolution 2022-2023-4 to formally approve the number of deputies pursuant to Neb. Rev. 23-1704.01 as amended which will add to the previous Resolution 2021-2022-17 an additional deputy to serve as the school resource officer for Humboldt/Table Rock/Steinauer School District #70. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 82)

QUAD COUNTY HISTORICAL SOCIETY

Members of the Quad County Historical Society met with the Board to present an annual report and



Richardson County Board Minutes



request continued funding for the next fiscal year of \$5,000.00. Those representing the Society were Sandy and Duaine Stalder and Dean and Sharon Bogle. The Board will consider this funding request while finalizing the FY2022-2023 budget.

July 26, 2022

CORRESPONDENCE/OTHER

Motion was made by Sickel to approve the replacement of a pledge security from F&M Bank, releasing receipt #751011208 with receipt #39220031. Motion seconded by Karas. 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, Caverzagie-aye, Sickel-aye. Motion carried.

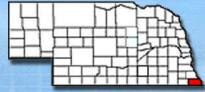
(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

GENERAL FUND

Culligan, serv	116.10
First Concord, fees	225.00
Halbert Law, serv	688.50
JV10-48	
Handley Law, serv	1662.50
CR22-10 F. Bravebull-Bredeson, CR22-159 J. Babb	
Lincoln National Life Ins., ins	1104.07
Medica, ins	43649.62
Nestor & Mercure, serv	5833.33
Petersen Reporting, serv	314.25
Richardson County Clerk Petty Cash, reimb	15.70
Richardson County Vendor, FICA/retire/etc	20551.18
Scholl Lawn & Landscape, serv	1449.00
Scott, Pam, reimb	67.50
TK Elevator, serv	389.25
Wolfe's Printing, supp	140.08
Payroll Expense	96701.75
TOTAL GENERAL FUND	\$172,907.83

ROAD & BRIDGE FUND

Agco Finance, supp	445.40
Brewer, Becky, rent	100.00
Martin-Marietta Materials, rock	11553.76
NPPD, serv	73.28



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Operation & Expense Account, reimb	16.34
OPPD, serv	34.50
O'Reilly Automotive, supp	366.79
Sapp Bros., fuel	6564.34
Syn-Tech Systems, supp	61.00
Unifirst, supp	23.04
Payroll Expense	35767.81
TOTAL ROAD & BRIDGE FUND	\$55,006.26

DRUG COURT FUND

Morrissey, Morrissey & Dalluge, serv	1100.00
Wiltse, Sarah, serv	1100.00
TOTAL DRUG COURT FUND	\$2,200.00

ARPA FUND

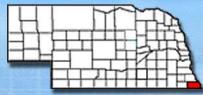
Richardson County Vendor, FICA/retire/etc	17.68
Payroll	122.76
TOTAL ARPA FUND	\$140.44

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:48 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 2, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 2, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, August 2, 2022. Roll call was answered by Karas and Sickel. Commissioner Caverzagie was absent. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Karas. Chairman Sickel 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 26, 2022, meeting as presented. Motion seconded by Karas. **ROLL CALL VOTE:** Karas-aye, Caverzagie-absent, Sickel-aye. Motion carried.

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

PAM SCOTT, CLERK OF DIST COURT

Pam Scott, Clerk of District Court reviewed with the Board the FY2022-2023 requests for the Clerk of District Court budgets.

ROAD AND BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on County Roads and Bridges this past week. The Board reviewed the FY2022-2023 budget request for the Road and Bridge Department.

Motion was made by Sickel to approve two applications for special operating permits to operate oversize or overweight vehicle or load over Richardson County roads and bridges for State Tractor Trucking of Shawnee, KS to travel on 702 Road east of US Hwy 73 South, to 656 Avenue then north on 656 Avenue to 704 Road then east to the job site entrance. Motion seconded by Karas. **ROLL CALL VOTE:** Karas-aye, Caverzagie-absent, Sickel-aye. Motion carried.

LAW ENFORCEMENT CENTER

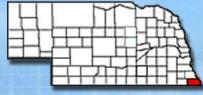
Sheriff Hardesty presented to the Board a report on the routine business at the Law Enforcement Center this past week. Included in the report were maintenance items including air conditioning repairs that need to be made, some repairs to the entrance door automatic locking system and to a piece of kitchen equipment. He also reported that there were 20 inmates at the County Jail today and 19 inmates being housed at the Washington County Jail in Blair, NE.

A letter was received by the Board of Commissioners from an inmate regarding concerns at the County Jail.

The Board also reviewed the FY2022-2023 budget requests for the Law Enforcement Center.

BRIAN KIRKENDALL, EMA DIRECTOR

EMA Director, Brian Kirkendall reviewed with the Board the FY2022-2023 budget requests for the Noxious Weed Control, Emergency Management Agency and the Nuclear Emergency Preparedness.



Richardson County Board Minutes



DAVE BRAMOW, PROCHASKA & ASSOC.

Dave Bramow of Prochaska & Assoc met with the Board to review the plans for the Courthouse roof replacement. They firm is putting together a bid package for the Board's review and approval with plans to advertise for sealed bids later this year with the anticipation of the roof to be replaced in 2023.

August 2, 2022

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of July, 2022:

Mary L. Eickhoff, County Clerk	\$ 231.10
Mary L. Eickhoff, Register of Deeds	\$11,034.75
Pam Scott, Clerk of Dist Court	\$ 1,023.00

Monthly Operating Statement

The July, 2022 monthly operating statement was reviewed by the Board.

Tax Levy Allocation

Motion was made by Sickel to adopt Resolution 2022-2023-5 to allocate the 2022 tax levy for the rural fire districts and the agriculture society. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-absent, Sickel-aye. Motion carried.
(Resolution Book 26, Page 83)

Tort Claim

Motion was made by Karas to table a tort claim against Richardson County and Community Medical Center, Inc. filed by Atwood, Holsten, Brown, Deave, Spier and Israel Law Firm on behalf of Robert Howard. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-absent, Sickel-aye. Motion carried.

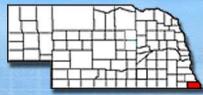
Subdivision

Motion was made by Sickel to approve a subdivision for Dustless Highway Farms, LLC located in S25, T2, R15 and to adopt Resolution 2022-2023-6. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-absent, Sickel-aye. Motion carried. (Resolution Book 26, Page 84)

Agreement with Drainage Dist #7 ARPA Funds

Motion was made by Sickel to enter into an agreement with Richardson County Drainage District #7 for the award of \$97,157.00 of ARPA funds from Richardson County. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-absent, Sickel-aye. Motion carried. (Resolution Book 26, Page 85)

Retaining Wall Project Change Order



Richardson County Board Minutes



Motion was made by Sickel to approve a quote/change order submitted by the contractor, Schawang Masonry, LLC on the retaining wall restoration project to include the replacement of sidewalk on the east, south and west sides of the Courthouse square that is broken and in disrepair, to remove those areas with uneven portions and obstacles within the pathways which pose a hazard to pedestrians and to remove the grass space between the wall and the walkways to assist with maintenance of the sidewalk areas in the amount of \$46,200.00. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-absent, Sickel-aye. Motion carried.

Falls City EDGE, Inc.

Motion was made by Karas to enter into an agreement with Falls City Economic Development and Growth Enterprise, Inc. a Nebraska Nonprofit Corporation for continued annual funding of \$15,000 per year with the term of the agreement for 3 years beginning August 1, 2022 through July 31, 2025. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-absent, Sickel-aye. (Resolution Book 26, Page 86) August 2, 2022

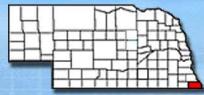
CLAIMS

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, Caverzagie-absent, Sickel-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

CMC, serv	400.00
Culligan, supp	74.50
Design Specialties, supp	75.00
East Richardson Rural Water Dist. #2, serv	250.70
Falls City Mercantile, supp	130.18
Falls City Utility Dept., serv	6597.39
Fankhauser, Nelsen, Werts, Ziske & Merwin, serv CR22-83 M. Gwinn, CR22-135 J. Vaughan	1672.00
Farm & City Supply, supp	36.98
Galls, supp	132.00
Halbert & Dunn, serv CR22-89 R. Griffin	1083.00
Handley Law Office, serv CR22-108 J. Butrick, CR22-258 J. Butrick	760.00
Hullmans Ford, supp	10.50
Kochs Auto Service, serv	300.21
Koehrsen, Nichelle, reimb	83.86
MIPS, serv	3142.82
OneNeck IT Solutions, serv	359.73
O'Reilly Automotive, supp	125.34
Pest Control Services of SE NE, serv	45.00
Ram Exterminators, serv	48.00
Richardson County EMA Petty Cash, reimb	277.05
Richardson, Kristy, reimb	139.26



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SNC, serv	29.57
SumnerOne, serv	38.00
Uline, supp	343.70
Unifirst, serv	53.00
Unitedhealth Group, fee	550.00
Verizon, serv	398.40
Wolfes Printing, supp	274.95
TOTAL GENERAL FUND	\$17,431.14

ROAD & BRIDGE FUND

Culligan, serv	57.00
Falls City Auto Supply, supp	178.29
Farm & City Supply, supp	203.54
Home Lumber, supp	39.99
Inland Truck Parts, supp	205.28
Lawson Products, supp	46.85
Martin Marietta Materials, rock	1838.10
NMC, serv	2834.12
Operation & Expense Account, reimb	250.00
OPPD, serv	41.87
Rueter's, supp	308.93
Truck Center Companies, serv	4309.17
Unifirst, supp	45.49
TOTAL ROAD & BRIDGE FUND	\$10,358.63

August 2, 2022

REG OF DEEDS P&M FUND

MIPS, serv	308.82
TOTAL REG OF DEEDS P&M FUND	\$308.82

INHERITANCE TAX FUND

Clerk of the Supreme Court, fees	378.00
Estate of Glenn A. Krebs, reimb	154.98
TOTAL INHERITANCE TAX FUND	\$532.98

ADJOURNMENT

Motion was made by Sickel to adjourn the meeting at 11:30 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-absent, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 9, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



ICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 9, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, August 9, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 August 2, 2022, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-abstain, Sickel-aye. Motion carried.

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

Mark Joy and Deb Lewis representing the Humboldt Shares, Inc. presented to the Board the quarterly report for the Humboldt Shares, Inc. and requested for continued annual funding in the amount of \$5,000.00. An agreement has been prepared for consideration by the Board with a duration of 3 years from August 1, 2022 through July 31, 2025. The Board will consider this agreement at next week's meeting.

ROAD AND BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on County Roads and Bridges this past week. He reported that the overlay project south of Rulo will begin next week.

Motion was made by Sickel to enter into a contract with Van Kirk Bros for the construction of project STWD-CBMP (5) C007423425 Salem South to replace the contract with Vogtscapes, Inc. who are unable to complete the project. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

LAW ENFORCEMENT CENTER

Sheriff Hardesty presented to the Board a report on the routine business at the Law Enforcement Center this past week.

Jail repairs that are needing to be made and problems with the air conditioning and the geothermal system were also discussed.

BUDGET REVIEW

The Board met to review the FY2022-2023 budget requests for the following officials: Amanda Bartek-Ramey, County Treasurer; Kim Riggs, County Assessor; Cassie Buethe, County Court Magistrate; Jami Ankrom, Extension 4-H Coordinator; Doug Merz, County Attorney and Mary L. Eickhoff, County Clerk

CORRESPONDENCE/OTHER



Richardson County Board Minutes



Public Hearing

Motion was made by Sickel to advertise a public hearing to be held on Tuesday, August 30, 2022 at 11:00 a.m. to determine the fair market value of county real estate in the Village of Preston described as: beginning at the North-West corner of Lot 3, Block One, East 13 feet, then South 11 feet, then West 13 feet, thence North 11 feet to starting point at corner of lot of Section 21, Township 1, Range 17 East of the 6th P.M. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER (Cont.)

August 9, 2022

Agreement with City of Humboldt

Motion was made by Karas to enter into an agreement with the City of Humboldt for the award of \$130,000 of ARPA funds from Richardson County. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 87)

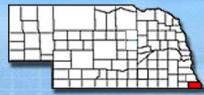
CLAIMS

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, Caverzagie-aye, Sickel-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

Albin, Jay, fee/reimb	40.00
Buckminster, Matt, serv	5200.00
City of Beatrice,serv	46350.00
Clerk of District Court, fee	468.00
Consolidated Mgmt. Co., serv	117.15
County Treasurer, tax	2027.42
CVSOAN, fees	120.00
DataShield, serv	64.50
Doniphan County Sheriff's Office, fee	25.00
Falls City Journal, adv/sub	212.47
Falls City Mercantile, supp	584.90
Falls City Sanitation, serv	60.00
Farm & City Supply, supp	9.59
Five Rivers RC&D, dues	1672.60
Humboldt Standard, adv	197.80
Jim Hills, supp	120.50
Jones Air Conditioning, serv	1717.28
KexRx, supp	1942.33
Koch, William, fee/reimb	42.50
Lancaster County Sheriff, fee	18.66
Microfilm Imaging Systems, serv	110.00
Midwest Auto Fire Sprinkler, serv	1585.00



Richardson County Board Minutes



Midwest Mobile Radio Service, serv	30.00
NACO, fees	175.00
O'Reilly Automotive, supp	127.25
Paper Tiger Shredding, serv	50.00
Petersen Reporting, serv	234.25
Physicians Laboratory, serv	2325.00
Postmaster, supp	300.00
Region V Systems, serv	214.00
Register of Deeds, fee	32.00
Richardson County Clerk Petty Cash, reimb	82.95
Richardson County Court, fees	1399.88
Richardson County EMA Petty Cash, reimb	7.00
Richardson County Sheriff, fees	1530.68
Richardson County Vendor, FICA/retire/etc	25217.76
Sapp Bros., fuel	516.52
Scott, Pam, reimb	24.00
SNC, serv	1199.84
St. Joseph Plumbing & Heating, serv	3009.68
SumnerOne, serv	111.00

CLAIMS (Cont.)

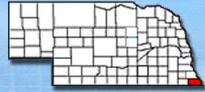
August 9, 2022

GENERAL FUND (Cont.)

True Value, supp	119.97
Weaver & Merz, reimb	881.18
Wolfes Printing, supp	137.37
Jury Expense	1908.50
Payroll Expense	118933.66
TOTAL GENERAL FUND	\$221,253.19

ROAD & BRIDGE FUND

Falls City Utility Dept., serv	356.39
Hamm, rock	290.92
Martin Marietta Materials, rock	8171.18
Mr. Automotive, supp	95.16
NPPD, serv	31.58
Salem, Village of, serv	21.20
Sapp Bros., fuel	8530.66
Stateline Propane Service, supp	2280.00
Tri-State Truck & Tractor, supp	20.56
Truck Center Companies, supp	9599.25
Unifirst, serv	18.34
Verdon, Village of, serv	26.46
Wheeler Lumber, supp	16893.04
Payroll Expense	35084.14
TOTAL ROAD & BRIDGE FUND	\$81,418.88



Richardson County Board Minutes



COUNTY VISITOR'S PROMO FUND

Humboldt Chamber of Commerce, funding	800.00
Richardson County, rent	25.00
SE NE Tourism Council, dues	200.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$1025.00

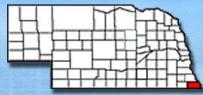
ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:25 a.m. Motion seconded by Karas.

ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 16, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 16, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, August 16, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 August 9, 2022, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

ROAD AND BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on County Roads and Bridges this past week.

LAW ENFORCEMENT CENTER

Sheriff Hardesty presented to the Board the routine business at the Law Enforcement Center this past week.

A report was approved for Sheriff Hardesty for fees collected during the month of July, 2022, totaling \$6,787.36.

BUDGET DISCUSSION

A discussion was held regarding establishing salaries for the following positions: Deputy County Assessor, Deputy County Clerk, Deputy Register of Deeds, Deputy of Elections, Deputy County Clerk of District Court and Deputy County Treasurer.

Present for the discussion and to offer input were Pam Scott, Clerk of the District Court; Amanda Bartek-Ramsey, County Treasurer and Kim Riggs, County Assessor.

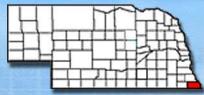
Motion was made by Sickel to set the deputies salary at 70% of the elected official's salary. The motion died for a lack of second. The Board will take the information into consideration, do further research and will revisit this topic at next week's meeting.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director presented to the Board the idea of installing a covered area for the storage of the County Mobile Emergency Operations Trailer. The Board will consider the idea and review with Mr. Kirkendall at a later meeting.

BUDGET REVIEW

The Board met to review the FY2022-2023 request for the Veteran's Service Officer and Veterans Aid



Richardson County Board Minutes



budgets with Mona Godemann, Veterans Service Officer.

CORRESPONDENCE/OTHER

Agreement with City of Humboldt

Motion was made by Karas to enter into an agreement with Humboldt Shares, Inc. to provide funding of \$5,000/annually for the term of August 1,2022 through July 3,2025. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 88)

August 16, 2022

CORRESPONDENCE/OTHER (Cont.)

U.S. Department of Homeland Security Cybersecurity & Infrastructure Security Agency

Motion was made by Sickel to allow The Cybersecurity and Infrastructure Security Agency (CISA) of the Department of Homeland Security (DHS) under the authority of Title XXI of the Homeland Security Act (6 U.S.C. § 651 et seq., esp. 6 U.S.C. § 659) to conduct network and vulnerability scanning of Richardson County's publicly accessible networks and systems. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Sickel-aye, Caverzagie-aye. Motion carried.

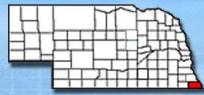
CLAIMS

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, Caverzagie-aye, Sickel-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

Consolidated Mgmt., serv	10.05
DAS State Accounting, serv	30.88
Falls City Journal, sub/adv	136.62
Falls City Mercantile, supp	260.05
Family Medicine, serv	181.60
Farm & City Supply, supp	941.70
Get Framed, serv	12.00
Humboldt Standard, adv	15.54
Kirkendall, Brian, reimb	23.30
Merz, Douglas, serv	150.00
Meyer Home Center, serv	363.75
Miller, Mychalynn, reimb	43.80
Morehead, Amanda, reimb	186.88
NE Health & Human Services, serv	186.00
NE Law Enforcement Training Center, lodg	250.00
911 Custom, supp	1304.03
OPPD, serv	46.55
Postmaster, supp	120.00



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ProServ Business Systems, serv	133.10
Ram Exterminators, serv	48.00
Register of Deeds, fee	16.00
Richardson County EMA Petty Cash, reimb	47.90
Richardson County Sheriff Petty Cash, reimb	913.19
Riggs, Kim, reimb	130.00
Scholl Lawn & Landscape, serv	870.00
SumnerOne, serv	332.70
W&D's Auto Care, serv	100.00
Wolfes Printing, supp	215.12
TOTAL GENERAL FUND	\$7,068.76

ROAD & BRIDGE FUND

Black Hills Energy, serv	37.68
Concrete Industries, supp	9108.80
Falls City Sanitation, serv	20.00
Hamm Inc., rock	356.44
Martin Marietta, rock	11021.86
NPPD, serv	62.73
RDO Truck Centers, supp	95.84

August 16, 2022

CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

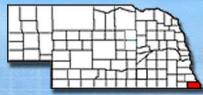
Rulo, Village of, serv	25.00
Sapp Bros., fuel	13776.86
SNC, serv	105.54
Sojka's Plumbing, serv	75.00
Stella, Village of, serv	61.18
Unifirst, serv	45.49
Woods & Aitken, serv	673.68
TOTAL ROAD & BRIDGE FUND	\$35,466.10

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:45 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 23, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 23, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, August 23, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 August 16, 2022, meeting as presented. Motion seconded by Karas. **ROLL CALL VOTE:** Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

LAW ENFORCEMENT CENTER

Deputy Clinton Stonebarger presented to the Board information on the USDA grant application in which USDA will provide \$50,000 in grant funding with a match from Richardson County in the amount of \$92,295 for the purchase of 2 patrol units with radios and equipment including the installation. Also presented to the Board were 3 quotes that were received for the patrol units and a purchase order for the patrol units to be purchased from Defender Supply of Argyle, TX.

Motion was made by Karas after reviewing quotes received for the purchase of 2 patrol units to approve the quote received from Defender Supply, Argyle, TX to purchase 2 2022 Ford Explorers with attached radio and safety equipment installed with the price of each unit at \$51,500 and being established through the Tarrant County, Texas Cooperative Contract #2020-174 through Holiday Ford of Whitesboro, TX for a total of \$103,000.00 in which the USDA grant will provide for \$50,000 of the total cost with Richardson County contributing the matching amount required of \$53,000. Motion seconded by Caverzagie. **ROLL CALL VOTE:** Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. Other quotes were received from Anderson Ford of Lincoln, NE through a state bid contract 15418 OC E85 Award and Secondary E15 Award and Hullman's Ford, Falls City.

ROAD AND BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on County Roads and Bridges this past week.

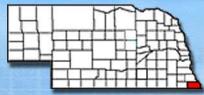
The resurfacing project being completed by Constructor's Inc. on the Rulo south road was reviewed and Mr. Darveau reported that the contractor is doing a very good job.

The hard surfaced road, 656 Avenue south of Hwy159, is in need of the traffic lanes to be painted and Mr. Darveau is working to obtain quotes from contractors that would complete this project.

Mr. Darveau also presented an application for a permit to construct utilities on county road right-of-way that was received from OPPD for service to be installed under 641 Avenue at the NE 1/4 corner of the SE 1/4 of S23, T1, R14, which he approved.

COUNTY TREASURER

County Treasurer, Amanda Bartek-Ramsey presented to the Board a pledge security receipt replacement



Richardson County Board Minutes



from State Bank of Table Rock. Motion was made by Sickel to approve the replacement of a pledge security receipt from State Bank of Table Rock, #JC77996A to be replaced with #JC78556E. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

August 23, 2022

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director presented to the Board information regarding the storage of the Emergency Operations Center mobile trailer. No action was taken.

EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda and go into an executive session at 10:30 a.m. to review a general assistance application and for the prevention of needless injury to the reputation of an individual. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 10:34 a.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

BUDGET REVIEW

The Board reviewed the proposed FY2022-2023 budget document.

Motion was made by Sickel to approve the 1% budget authority pursuant to Nebraska Revised State Statute 13-519(2). Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Chairman Sickel declared a recess at 11:55 a.m. The Board reconvened at 12:55 p.m. with Chairman Sickel declaring the meeting back in session.

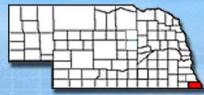
CORRESPONDENCE/OTHER

Inventory Reports

Inventory Reports were approved for the following departments: County Board, County Clerk/Election Commissioner/Register of Deeds, Clerk of District Court, County Assessor, County Treasurer, County Sheriff, County Attorney, County Surveyor, Road Department, Emergency Management Agency, Cooperative Extension Service, Probation Office, and County Court.

Managed IT Service Agreement

A Managed IT Service Agreement with buckIT, LLC to provide technical support, service and maintenance of the telephone system, computer system, networking equipment, software and connected equipment for the period of 9/1/2022 through 8/31/2023 was reviewed. The Board will consider this agreement further at next week's meeting.



Richardson County Board Minutes



Resolution 2022-2023-7 Deputy Salaries

Motion was made by Caverzagie to adopt Resolution 2022-2022-7 to establish the salaries of the deputies of elected officials for the term of office with 75% of the elected official salary for the deputies of the County Clerk/Election Commissioner/Register of Deeds, County Assessor, County Treasurer and Clerk of District Court; 85% of the County Sheriff salary for the chief deputy of the County Sheriff and 80% of the County Attorney salary for the Deputy County Attorney. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 89)

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-aye, Caverzagie-aye, Sickel-aye. Motion carried.

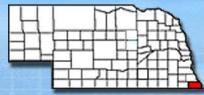
(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

August 23, 2022

CLAIMS (Cont.)

GENERAL FUND

A Better Hood Cleaning, serv	600.00
BuckIT, serv	5307.24
Centec Cast Metal Products, supp	949.68
Charm-Tex, supp	218.04
Child Advocacy Center, serv	1100.00
Consolidated Mgmt. Co., serv	18814.88
DAS State Accounting, serv	289.00
Falls City Mercantile, supp	127.69
Fankhauser, Nelsen, Werts, Ziske & Merwin, serv	2574.50
CR22-56 J. Cates, CR22-28 J. Cooper, CR22-55 J. Rosenberger, CR21-203 J. Shafer	
First Concord Benefits Group, fees	232.00
Holiday Inn Express, lodg	530.00
Johnson County Sheriff, serv	3185.00
Kawres, supp	165.00
Lincoln National Life Insurance, life ins	1075.88
Lynn Peavey, supp	40.00
Medica, ins	43078.42
Mercure, Steven, serv	5833.33
Meyer Laboratory, supp	91.80
NACO, fee	40.00
O'Reilly Automotive, supp	82.88
Paper Tiger Shredding, serv	140.00
Postmaster, supp	176.00
Quill, supp	221.98
Ractliffe, Zachary, reimb	40.99
Register of Deeds, fee	34.00
Richardson County EMA Petty Cash, reimb	233.98



Richardson County Board Minutes



Richardson County Vendor, FICA/retire/etc	21970.47
Sapp Bros., fuel	16074.41
Secretary of State, supp	10.00
SNC, serv	1100.67
Stripes & Signs, supp	105.00
Weaver & Merz, reimb	19.36
Wolfe's Printing, supp	251.38
Payroll Expense	107135.97
TOTAL GENERAL FUND	\$231,849.55

ROAD & BRIDGE FUND

Binder Bros., serv	1052.25
Hamm Inc., rock	715.33
Martin Marietta Materials, rock	12752.12
NPPD, serv	73.28
OPPD, serv	34.50
Operation & Expense Account, reimb	93.38
Quill, supp	95.49
Sapp Bros., fuel	1720.35
Unifirst, serv	25.55
Payroll Expense	34462.08
TOTAL ROAD & BRIDGE FUND	\$51,024.33

REG OF DEEDS P&M FUND

Microfilm Imaging Systems, serv	634.00
TOTAL REG OF DEEDS P&M FUND	\$634.00

August 23, 2022
CLAIMS (Cont.)

DRUG COURT FUND

Morrissey, Morrissey & Dalluge, serv	1100.00
Wiltse, Sarah, serv	1100.00
TOTAL DRUG COURT FUND	\$2,200.00

SHERIFF COMMISSARY FUND

SNC, serv	141.00
TOTAL SHERIFF COMMISSARY FUND	\$141.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 2:55 p.m. Motion seconded by Karas.
ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, August 30, 2022 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City. The



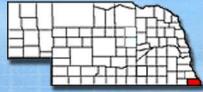
Richardson County Board Minutes



agenda is kept current at the County Clerk's Office.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS AUGUST 30, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Caverzagie at 9:00 a.m. on Tuesday, August 30, 2022. Roll call was answered by Karas and Caverzagie. Commissioner Sickel was absent. The Invocation was given and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Vice-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 August 23, 2022, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

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

ROAD AND BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on County Roads and Bridges this past week. He presented a letter to the Board from an employee who has given his 2 weeks resignation. Mr. Darveau also reported that Constructors Inc. have completed the resurfacing of the road south of Rulo and the one-year warranty on the project was effective as of yesterday, August 29, 2022. The County will also be delivered today a new excavator from A1 Iron Corporation of LaVista, NE due to the manufacturer warranty of the 2021 Sany excavator that was purchased on February 23, 2021. The 2021 excavator has been experiencing lots of problems requiring repairs that have been covered through warranty and the company agreed to replace the equipment. The 2021 Sany SY215C Excavator S/N SY0212BK11098 has been replaced with a 2022 SY215 Excavator S/N SY021ECCN2308.

Dwight Elliott requested to meet with the Board concerning the grading of county roads during the dry summer conditions and thought that it could be done less during these times. Mr. Darveau explained that the main traveled roads are maintained more often than some during the drier periods and that he would review the maintainer records with the operator in that area to re-evaluate the maintenance of the road.

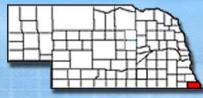
LAW ENFORCEMENT CENTER

Deputy Sheriff, Clinton Stonebarger met with the Board to review the routine business within the Law Enforcement Center the past week. Discussion was held on the repairs needed to a patrol unit and the possibility of advertising for sale 3 surplus patrol units at a later date. The Board also reviewed with Deputy Stonebarger the proposed FY2022-2023 budget for the Sheriff and Jail. Mr. Stonebarger also informed the Board that the problem with the electronic lock on one of the Jail doors has been resolved.

The Board also received notice that the Annual State Jail Inspection will be conducted by the Nebraska Jail Standards on September 15, 2022.

EXECUTIVE SESSION

Motion was made by Caverzagie to recess the regular meeting agenda and go into an executive session at 10:30 a.m. with County Clerk, Mary L. Eickhoff and County Attorney, Doug Merz to discuss possible litigation and for the protection of the public interest. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.



Richardson County Board Minutes



Motion was made by Karas to close the executive session at 11:15 a.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

August 30, 2022

PUBLIC HEARING

At 11:15 a.m. Vice-Chairman Caverzagie declared that a public hearing be opened to determine the fair market value of property owned by Richardson County, Nebraska described as follows: a portion of Lot Three (3), Block One (1) Village of Preston, being a tract of rectangular shape, dimensions 11 feet by 13 feet occupying the extreme north-west corner of said Lot 3 and fronting thirteen feet on the alley running east and west between Lots 2 & 3, and eleven feet on alley running north & south between Lots 3 & 30. The above-mentioned tract of land, delivery of which is made by these presents, is all contained within a boundary line as follows: Beginning at the North-West corner of Lot 3, Block One, East 13 feet, then South 11 feet, then West 13 feet, thence North 11 feet to starting point at corner of lot of Section No. 21, Township No. One, Range No. 17 East of the 6th P.M., Richardson County, Nebraska.

Warren Schuetz was present for the hearing and spoke in support for the sale of this parcel.

Vice-Chairman Caverzagie declared the public hearing closed at 11:25 a.m.

BUDGET REVIEW

The Board continued the review of the proposed FY2022-2023 budget document.

Motion was made by Caverzagie to advertise the public budget hearing to be held on Monday, September 12, 2022 at 5:00 p.m. in Room 203, Courthouse, Falls City, NE. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Richardson County will also be required to participate in a joint public hearing pursuant to LB644 requirements when the tax requirement for a subdivision will exceed 2% from the prior year. This hearing will be held on Monday, September 26, 2022 at 6:30 p.m.

CORRESPONDENCE/OTHER

IT Service Agreement with buckIT, LLC

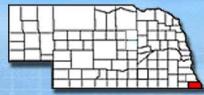
Motion was made by Caverzagie to approve the Managed IT Service Agreement with buckIT, LLC to provide technical support, service and maintenance of the telephone system, computer system, networking equipment, software and connected equipment for the period of September 1, 2022 through August 31, 2023. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Cancel Check

Motion was made by Caverzagie to adopt Resolution 2022-2023-8 to cancel checks issued in error. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. (Resolution Book 26, Page 90)

Interlocal Agreement with City of Beatrice

Motion was made by Karas to submit a letter requesting termination of the agreement with Southeast



Richardson County Board Minutes



Nebraska Communications 911 to be submitted to the Mayor and the City Council members of the City of Beatrice, NE. Motion failed due to lack of a second.

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, Caverzagie-aye, Sickel-absent. Motion carried.

(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

August 30, 2022

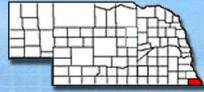
CLAIMS (Cont.)

GENERAL FUND

Clerk of District Court, fees	319.00
Creative Product Source, supp	547.49
Culligan, serv	65.00
East Richardson Rural Water #2, serv	341.57
Falls City Auto Supply, supp	152.12
Farm & City Supply, supp	77.55
First Wireless, serv	2251.58
James, Charles, serv	307.00
Karas, Rick, reimb	288.00
Mary's Appliance, supp	1149.00
Miller, Mychalynn, reimb	557.50
NACO, fees	120.00
Nestor & Mercure, reimb	500.00
Office Depot, supp	738.99
Pest Control Services of SE NE, serv	45.00
Richardson County Clerk Petty Cash, reimb	30.90
Richardson County EMA Petty Cash, reimb	369.44
Richardson County Sheriff Petty Cash, reimb	7.07
UNL-WCREEC, fee	85.00
U.S Postal Service, supp	2158.00
Verizon, serv	398.40
Wolfe's Printing, supp	74.05
TOTAL GENERAL FUND	\$10,582.66

ROAD & BRIDGE FUND

Culligan, serv	38.00
Farm & City Supply, supp	420.21
Home Lumber, supp	65.81
Hullman's Ford, supp	19.99
Inland Truck Parts, supp	191.08



Richardson County Board Minutes



Martin Marietta Materials, rock	8749.92
NACO, fee	40.00
NMC, supp	1444.58
OPPD, serv	45.16
Register of Deeds, fee	40.00
Sapp Bros., fuel	263.04
Schendel Pest Control, serv	250.00
Stateline Propane, supp	236.60
Tri-State Truck & Tractor, supp	10.00
Truck Center Companies, supp	4006.31
Unifirst, supp	52.56
TOTAL ROAD & BRIDGE FUND	\$15,873.26

REG OF DEEDS P&M FUND

BuckIT, serv	1850.00
MIPS, serv	168.75
TOTAL REG OF DEEDS P&M FUND	\$2,018.75

INHERITANCE TAX FUND

Falls City Edge, funding	7500.00
TOTAL INHERITANCE TAX FUND	\$7,500.00

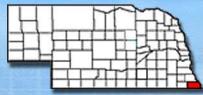
August 30, 2022

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:20 p.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, September 6, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 6, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, September 6, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 August 30, 2022, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-abstain. Motion carried.

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

ROAD AND BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on County Roads and Bridges this past week. A discussion was held on the possibility of soliciting bids for the purchase of fuel with the Board and Mr. Darveau concluding that Sapp Bros. delivery operation to the County has been excellent.

The Board discussed the problem with commercial thru traffic that has been traveling on the hard-surfaced road south of Rulo. Mr. Darveau also reported that a few spots have appeared that need to be addressed by the contractor in which they will be returning to redo a few areas of the road that weren't completed correctly.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center the past week. It was reported that the repairs to the door lock to the jail area has been resolved. He also reported that he has had a conversation with County Court staff regarding the idea of moving the County Court and offices to the 3rd floor and utilize the District Courtroom for both Courts.

The Sheriff also reported to the Board that the vehicles approved for purchase at the August 23, 2022, meeting from Defender Supply, Argyle, TX has fallen through as the vehicles are not currently available. He also reported that a transmission will be replaced in a patrol unit.

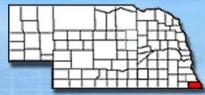
The staffing at the jail is complete with no current vacancy positions. It was also reported to the Board that Deputy Josh Townsend has resigned.

The Sheriff also informed the Board that he attended a citizen meeting held on Saturday, August 27 that was organized by local residents to answer questions and address concerns of those citizens.

Motion was made by Sickel to approve the re-hire of an employee, Thomas Root, that was previously employed with Richardson County. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

The Sheriff also reported that the Burlington Northern Railroad will be hosting an event on Monday, September 12 starting at 10:00 a.m., Operation Lifesaver at the Grand Weaver Hotel.

BUDGET REVIEW



Richardson County Board Minutes



The Board continued the review of the proposed FY2022-2023 budget document. The Public Budget Hearing is scheduled for 5:00 p.m. on Monday, September 12, 2022 at the Courthouse.

September 6, 2022

CORRESPONDENCE/OTHER

Fee Reports

Reports were approved for the following officials for fees collected during the month of August, 2022:

Mary L. Eickhoff, County Clerk	\$ 350.50
Mary L. Eickhoff, Register of Deeds	\$6,853.50
Pam Scott, Clerk of Dist Court	\$1,110.00

Subdivision

Motion was made by Karas to approve a subdivision for Robert J. Witt located in S12, T1, R15 and to adopt Resolution 2022-2023-9. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 91)

Consider Letter to Terminate Agreement with City of Beatrice

The Board held a discussion along with Sheriff Hardesty with regards to the termination of the agreement with the City of Beatrice for the services of Enhanced 911 through the Southeast Nebraska 911 Center Beatrice. No action was taken.

Other

Motion was made by Sickel to advertise for sale on Tuesday, September 27, 2022 at 10:00 a.m. a parcel of real estate described as follows: a portion of Lot Three (3), Block One (1) Village of Preston, being a tract of rectangular shape, dimensions 11 feet by 13 feet occupying the extreme north-west corner of said Lot 3 and fronting thirteen feet on the alley running east and west between Lots 2 & 3, and eleven feet on alley running north & south between Lots 3 & 30. The above-mentioned tract of land, delivery of which is made by these presents, is all contained within a boundary line as follows: Beginning at the North-West corner of Lot 3, Block One, East 13 feet, then South 11 feet, then West 13 feet, thence North 11 feet to starting point at corner of lot of Section No. 21, Township No. One, Range No. 17 East of the 6th P.M., Richardson County, Nebraska. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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, Caverzagie-aye, Sickel-aye. Motion carried.

(The claims listed below are available for public inspection)



Richardson County Board Minutes



at the office of the County Clerk during regular business hours.)

GENERAL FUND

Andrew Tuckpointing, serv	12590.00
Barnett, Justin, serv	300.00
BuckIT, serv	3000.00
CMC, serv	3660.00
Connected Solutions Group, supp	750.84
Creative Product Source, supp	368.44
Dana Safety Supply, supp	292.00
Donahue & Faesser, serv CI13-144	1733.75
Falls City Auto Supply, supp	62.87
Falls City Mercantile, supp	135.57

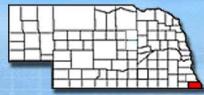
September 6, 2022

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Falls City Utility Dept.,serv	6422.06
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv CR22-46 J. Harrell, JV22-12, JV22-13, JV22-14, JV22-9, JV22-10, JV21-20, JV21-19, JV21-17	2774.00
Farm & City, supp	11.58
Farmers Repair, supp	56.20
Hullman's, supp	31.95
Koch's Auto, serv	1057.09
Lancaster County Sheriff, fees	20.62
Meyer Laboratory, supp	261.40
Midwest Mobile Radio Service, serv	30.00
Miller Monroe, serv	40.00
MIPS, serv	3142.82
Pitney Bowes, supp	84.99
Postmaster, supp	120.00
Ractliffe, Zachary, reimb	30.00
Richardson County Court, fees	1972.15
Richardson County CPR, serv	35.00
Richardson County Sheriff, fees	957.40
Richardson County Sheriff Petty Cash, reimb	1224.25
Richardson County Vendor, FICA/retire/etc	22358.17
Riggs, Kim, reimb	356.92
SNC, serv	1137.11
Spartan Stores, supp	42.12
SumnerOne, serv	38.00
Wolfe's Printing, supp	1142.85
Payroll Expense	109185.53
TOTAL GENERAL FUND	\$175,425.68

ROAD & BRIDGE FUND



Richardson County Board Minutes



City of Humboldt, serv	98.85
Falls City Auto Supply, supp	63.25
Falls City Utility Dept., serv	364.68
Farm & City Supply, supp	88.94
Farmers Repair, supp	38.77
Helena, supp	572.00
Hullman's, supp	342.78
Inland Truck Parts, supp	158.01
Mainelli Wagner & Assoc., serv	762.50
Martin Marietta Materials, rock	10202.37
Mr. Automotive, supp	23.12
NPPD, serv	31.58
O'Reilly Automotive, supp	57.57
Safety-Kleen Systems, supp	402.96
Salem, Village of, serv	20.50
Unifirst, fees	11.68
Verdon, Village of, serv	27.19
Payroll Expense	34225.22
TOTAL ROAD & BRIDGE FUND	\$47,491.97

REG OF DEEDS P&M FUND

MIPS, serv	308.82
TOTAL REG OF DEEDS P&M FUND	\$308.82

September 6, 2022
CLAIMS (Cont.)

INHERITANCE TAX FUND

911 Custom, supp	7361.31
TOTAL INHERITANCE TAX FUND	\$7,361.31

SHERIFF COMMISSARY FUND

SNC, serv	141.00
TOTAL SHERIFF COMMISSARY FUND	\$141.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:58 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Monday, September 12, 2022 at 5:00 p.m. for the Public Budget Hearing and then again on Tuesday, September 13, 2022 at 9:00 a.m. for the regular meeting in the Commissioner's Meeting Room, Courthouse, Falls City. The agenda is kept current at the County Clerk's Office.

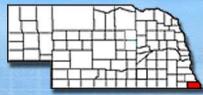


Richardson County Board Minutes



David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 12, 2022

CALL TO ORDER

The public budget hearing of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 5:05 p.m. on Tuesday, September 12, 2022. Roll call was answered by Karas, Caverzagie and Sickel. Chairman Sickel offered the Invocation and Vice-Chairman Caverzagie led the Pledge of Allegiance. Chairman Sickel announced that the open meeting laws are posted at the entrance to the meeting room.

Motion was made by Karas to approve the agenda as posted. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. The agenda was posted at the Richardson County Courthouse in the First Floor Lobby, the Lower-Level Lobby, on the Commissioner's Meeting Room door on the 2nd Floor and on the Richardson County website www.co.richardson.ne.us. The Public Hearing notice was published in the Falls City Journal and the Humboldt Standard on Wednesday, September 7, 2022.

PUBLIC BUDGET HEARING

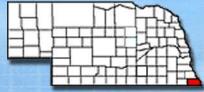
Chairman Sickel declared the public budget hearing opened at 5:08 p.m. Two persons from the public appeared and spoke at the hearing, Richard James and Alfred Eickhoff. Chairman Sickel closed the public hearing at 5:57 p.m.

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 6:00 p.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again for the regular meeting on Tuesday, September 13, 2022 at 9:00 a.m. in the Commissioner's Meeting Room, Courthouse, Falls City, NE. The agenda is kept current at the County Clerk's Office.

John Caverzagie, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 13, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, September 13, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 September 6, 2022, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

ROAD AND BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on County Roads and Bridges this past week. A report was given on information obtained at the Fall meeting of the Nebraska Association of County Officials Southeast District meeting held last week regarding the guidelines for obtaining federal grant funds for bridge projects. The Road Department also utilized the use of a mini-excavator that was demonstrated at the County Shop this past week.

Motion was made by Sickel to adopt Resolution 2022-2023-10 to authorize the Chairman to sign the County Annual Certification of Program Compliance for 2022. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 93)

LAW ENFORCEMENT CENTER

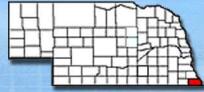
Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center the past week. He reported that Roland Merwin is no longer in the position as Chief Deputy Sheriff but will be serving as the full-time School Resource Office at Humboldt/Table Rock/Steinauer Schools. Sheriff Hardesty also reported that he attended the recent Board of Education meeting at HTES where the position of the school resource officer was reviewed. It was also reported that the NE State Jail Standards will be conducting the annual jail inspection on September 15.

A report was approved for Sheriff Hardesty for fees collected during the month of August, 2022 totaling \$8,162.23.

BUDGET REVIEW

Motion was made by Sickel to adopt Resolution 2022-2023-10 regarding the adoption of the FY2022-2023 budget as published and presented at the public hearing held on Monday, September 12, 2022 at 5:00 p.m. at the Courthouse in Falls City. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 92)

CORRESPONDENCE/OTHER



Richardson County Board Minutes



SENCA Report

The Board reviewed the report from the SENCA Falls City Community Outreach office submitted by Sherry Hayes for the period of October, 2021 through July, 2022.

September 13, 2022

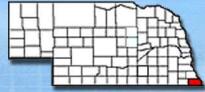
CLAIMS

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, Caverzagie-aye, Sickel-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

Armbruster Motor Co., serv	77.00
Bahr, Dennis	720.00
BuckIT, serv	7242.50
Comfort Inn, lodg	327.00
DAS State Accounting, serv	489.54
Donahue & Faesser, serv	6673.50
JV20-15	
Falls City Auto Supply, supp	11.05
Falls City Journal, adv	90.00
Falls City Mercantile, supp	67.97
Falls City Sanitation, serv	60.00
Farm & City Supply, supp	231.12
Futurity IT, serv	1500.00
Handley Law Office, serv	2337.00
CR21-160 C. Ramer, CR21-202 J. Babb, CR21-186 R. Glander, CR22-474 J. Bachman	
Kennedy, Kaytlyn, reimb	445.00
KexRx, supp	4937.81
Koch's Auto Service, serv	735.02
MIS, serv	110.00
NE Secretary of State, fee	30.00
Norfolk Lodge & Suites, lodg	328.47
Postmaster, supp	407.40
Pro Serv Business Systems, serv	133.10
Quill, supp	463.98
Ramada, lodg	154.00
Region V Systems, funding	8945.00
Richardson County EMA Petty Cash, reimb	106.99
Richardson County Sheriff Petty Cash, reimb	29.98
Sapp Bros., fuel	249.73



Richardson County Board Minutes



Scott, Pamela, reimb	130.00
State of NE, supp	80.00
SNC, serv	1194.08
SumnerOne, serv	121.26
Washington County Sheriff, serv	11895.00
Weaver & Merz, reimb	884.55
Wolfe's Printing, supp	102.31
TOTAL GENERAL FUND	\$51,310.36

ROAD & BRIDGE FUND

Diversified Drug Testing, serv	325.00
Falls City Sanitation, serv	20.00
Jim Hill's, supp	350.00
Martin Marietta Materials, rock	9210.49
Mr. Automotive, supp	14.08
Sapp Bros., fuel	18142.89
TOTAL ROAD & BRIDGE FUND	\$28,062.46

September 13, 2022

CLAIMS (Cont.)

INHERITANCE TAX FUND

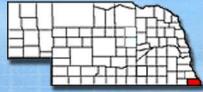
Jim Hill's, serv	3125.00
TOTAL INHERITANCE TAX FUND	\$3,125.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:50 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 20, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 20, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, September 20, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 as presented for the September 12, 2022, meeting at which the Public Budget Hearing was held. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the September 13, 2022, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

ROAD AND BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on County Roads and Bridges this past week. A discussion was held regarding the resurfacing of the dustless highway north of Falls City and the Boy Scout Road. He reported that the crews are working on cleaning ditches.

LAW ENFORCEMENT CENTER

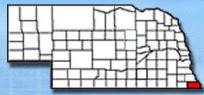
Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center the past week. An update on the number of inmates being held at the Jail and the number that have been housed at other facilities was given. Currently, there are no inmates housed outside of the County Jail. He also reported that the Annual State Jail Inspection was held this past Thursday and the facility was found to be in compliance by the inspector.

Patrol vehicle maintenance was discussed and the Sheriff also reported that all staff positions are filled with the Jail and control room.

SE NE ADULT DRUG COURT/PROBATION

Ashley Griess, Chief Probation Officer, Nebraska District 1 and Chris Reece, Southeast Nebraska Adult Drug Court Coordinator presented to the Board an Interlocal Agreement with the Administrative Office of the Courts and Probation, an Office of the Nebraska Supreme Court for the provision of office space and facilities for the Southeast Nebraska Adult Drug Court. County Attorney, Doug Merz was also in attendance.

Motion was made by Caverzagie to approve and enter into an Interlocal Agreement as presented with the Administrative Office of the Courts and Probation, an Office of the Nebraska Supreme Court and that this agreement will also be presented to Nemaha, Pawnee, Johnson and Otoe counties for approval also. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



VETERANS SERVICE OFFICER

Mona Godemann, Veterans Service Officer requested to meet with the Board regarding an expense that may be incurred in the Veterans Service Office budget within this fiscal year for the purchase of grave markers. The Board relayed to Mrs. Godemann that the expense for the grave markers would be covered.

EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda at 10:58 a.m. and go September 20, 2022

EXECUTIVE SESSION (Cont.)

into an Executive Session with County Attorney, Doug Merz; County Clerk, Mary L. Eickhoff and Steve Simon and Scott Miller of Miller-Farrell Insurance Agency to discuss possible litigation and for the protection of the public interest. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 11:30 a.m. and return to the regular meeting agenda. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

EXECUTIVE SESSION

Motion was made by Sickel to recess the regular meeting agenda at 11:32 a.m. and go into an Executive Session with Jerry Pigsley, special legal counsel; County Attorney, Doug Merz; County Clerk, Mary L. Eickhoff and Steve Darveau, Jr., Highway Superintendent to discuss possible litigation and for the protection of the public interest. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 11:45 a.m. and return to the regular meeting agenda. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the August, 2022 monthly operating statement.

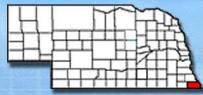
Breast Cancer Awareness Month

The Board considered the idea of organizing an employee lunch cookout. No action was taken.

Sub-Divisions

Motion was made by Karas to approve a sub-division for Mary A. Burton Trust located in S9, T3, R15 and to adopt Resolution 2022-2023-12. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 93)

Motion was made by Sickel to approve a subdivision for Jerry A and Linda L Duerfeldt et al located in S35, T3, R16 and to adopt Resolution 2022-2023-13. Motion seconded by Karas. ROLL CALL VOTE:



Richardson County Board Minutes



Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 94)

Richardson County Historical Society

The Richardson County Historical Society submitted an annual report of the expenditures of the Society for the period of September 1, 2021 through August 31, 2022. The Society is also requesting the continued annual funding for in the amount of \$10,000.00.

Other

The Board approved the inventory report for the Custodian of the Courthouse submitted by County Building Maintenance Technician, Ryan Curtis.

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, Caverzagie-aye, Sickel-aye. Motion carried.

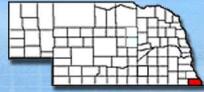
September 20, 2022

CLAIMS (Cont.)

(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

GENERAL FUND

Consolidated Management Co., serv	9116.97
DAS State Accounting, serv	319.88
Dollar General, supp	9.75
Dorr & Clark, serv	900.00
Electronic Contracting Co., serv	1662.58
Falls City Mercantile, supp	394.85
Family Medicine, supp	57.70
Farm & City Supply, supp	240.10
Farmers Repair, supp	48.00
First Concord Benefits, fees	220.00
Gage County Treasurer, funding	8091.47
Halbert & Dunn, serv	85.50
Handley Law Office, serv CR22-67 L. Fulton, CR22-125 R. Davis, CR22-379 A. Settrini, JV22-12, CR22-4 J. Collier, CR22-65 C. Ramer, CR22-78 T. Hurley, CR22-122 A. Cunningham, CR22-67 L. Fulton, CR22-59 T. Fritts, CR22-418 T. Barnett, CR22-115 A. Scates, CR22-142 T. Barnett, CR21-133 B. Graves, CR22-34 T. Berube	9510.50
Humboldt Standard, adv	138.07
James, Charles, serv	545.00
Jones Air Conditioning, serv	1709.75
Kollasch Law Office, serv CR 22-61 G. Simon	1491.50
Lincoln National Life Ins., ins	1072.85



Richardson County Board Minutes



Medica, ins	44276.00
Mercure, Steven, serv	5833.33
Merz, Douglas, serv	50.00
NE Health & Human Services, serv	186.00
NE Weed Control Assn., dues	200.00
OPPD, serv	50.33
O'Reilly Automotive, supp	40.78
Petersen Reporting, serv	859.75
Physicians Laboratory, serv	738.00
Postmaster, supp	300.00
Ram Exterminators, serv	48.00
Region V Systems, serv	1248.00
Richardson County Sheriff Petty Cash, reimb	976.81
Richardson County Vendor, FICA/retire/etc	20187.04
Sapp Bros., fuel	8869.36
Schawang Masonry, serv	60.00
SumnerOne, serv	5.27
Weaver & Merz, reimb	58.50
Wherry Mortuary, serv	1005.00
Wolfe's Printing, supp	116.60
Payroll Expense	96081.53
TOTAL GENERAL FUND	\$216,804.77

ROAD & BRIDGE FUND

Black Hills Energy, serv	37.68
Constructors Inc., serv	809501.59
Martin Marietta Materials, rock	15046.85
Midwest Unlimited, supp	730.04
NPPD, serv	63.16
OPPD, serv	34.50
Rulo, Village of, serv	25.00

September 20, 2022

CLAIMS (Cont.)

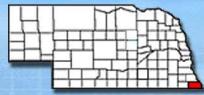
ROAD & BRIDGE FUND (Cont.)

SNC, serv	104.29
Unifirst, serv	35.07
Woods & Aitken, serv	64.00
Payroll Expense	33306.36
TOTAL ROAD & BRIDGE FUND	\$858,948.54

ROAD BUYBACK PROGRAM

Constructors Inc., serv	655852.42
TOTAL ROAD BUYBACK PROGRAM	\$655,852.42

DRUG COURT FUND



Richardson County Board Minutes



Morrissey, Morrissey & Dalluge, serv	1100.00
Wiltse, Sarah, serv	1100.00
TOTAL DRUG COURT FUND	\$2,200.00

INHERITANCE TAX FUND

Schawang Masonry, serv	92200.00
TOTAL INHERITANCE TAX FUND	\$92,200.00

SHERIFF COMMISSARY FUND

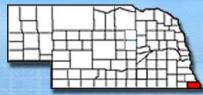
Richardson County Sheriff Petty Cash, reimb	25.96
TOTAL SHERIFF COMMISSARY FUND	\$25.96

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 12:00 noon. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, September 27, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS OCTOBER 25, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Caverzagie at 9:00 a.m. on Tuesday, October 25, 2022. Roll call was answered by Karas and Caverzagie. Commissioner Sickel was absent. The Invocation was given by Vice-Chairman Caverzagie and the Pledge of Allegiance was led by Commissioner Karas. Vice-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 October 18, 2022, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

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

DOUG MERZ, COUNTY ATTORNEY MARY L. EICKHOFF, COUNTY CLERK

Doug Merz, County Attorney and Mary L. Eickhoff, County Clerk reviewed briefly with the Board the suit that has been filed by Rick Hwayne.bena@nebraska.gov ill vs Election Systems and Software, Governor Pete Ricketts, Secretary of State, Robert Evnen; Attorney General, Doug Peterson; Speaker of the NE Legislature, Mike Hilgers; David Shively, Lancaster County Election Commissioner; Brian Kruse, Douglas County Election Commissioner; Emily Ethington, Sarpy County Election Commissioner and 90 Nebraska County Clerks (including Mary L. Eickhoff, Richardson County Clerk). The suit has been submitted to the County's insurance carrier for representation.

Motion was made by Karas to authorize Vice-Chairman Caverzagie to complete the sale and sign a quitclaim deed for the sale of the lot in Preston conducted at the October 18, 2022 meeting to Warren Schuetz. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent.

ROAD AND BRIDGE DEPARTMENT

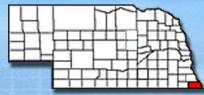
Highway Superintendent, Steve Darveau, Jr. briefly updated the Board on the routine maintenance being done on County Roads and Bridges this past week.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center this past week. He reported that he and a staff member are doing an inventory of the stored evidence to remove those items that can be destroyed to comply with records retention regulations and that he is obtaining a quote for the construction of an evidence storage room at the Law Enforcement Center and should be able to present to the County Board for consideration at next week's meeting. A brief discussion was also held regarding the costs of prescription medication for inmates and the options that should be considered to lower the costs.

Motion was made by Karas to authorize the advertisement for the sale of 2 surplus vehicles by sealed bids to be received before 10:00 a.m. on Tuesday, November 15, 2022, at which time they will be publicly opened and considered: 1) 2015 Dodge Ram 1500 ST Crew Cab Pickup, VIN 3C6RR7KT3FG668867; 2) 2017 Dodge Charger, VIN 2C3CDXKT6HH564085.

Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion



Richardson County Board Minutes



carried.

Motion was made by Karas to approve the quote for the replacement of damaged glass panes within the Jail area at an approximately cost of \$5,000. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

BRIAN KIRKENDALL, EMA DIRECTOR

The Board requested to meet with EMA Director, Brian Kirkendall regarding the grass
October 25, 2022
EMA DIRECTOR (Cont.)

fire that occurred late this past Sunday afternoon. Contact will be made with the fire districts within the County to review procedures to make contact with the Emergency Management Agency when conditions may warrant the need to implement the emergency response plan which may include evacuation plans.

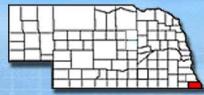
CLAIMS

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, Caverzagie-aye, Sickel-absent. Motion carried.

*(The claims listed below are available for public inspection
at the office of the County Clerk during regular business hours.)*

GENERAL FUND

Charm-Tex, supp	139.00
Clerk of District Court, fees	77.00
DAS State Accounting, serv	30.88
Eickhoff, Mary, reimb	216.23
Falls City Journal, adv	1240.80
Falls City Mercantile, supp	371.92
Farm & City Supply, supp	111.88
Handley Law Office, serv	2679.00
CR22-161 C. Johnson, CR22-9 T. Larson, CR22-379 A. Settrini, CR22-94 J. Babb, CR22-264 S. Marano, CR21-133 B. Graves	
Humboldt Standard, adv	30.00
Kennedy, Kaytlyn, reimb	1466.60
KS HCI Haug Communications, supp	24930.00
Merz, Douglas, reimb	519.00
NACO, fee	25.00
NCEA, fees	290.00
NE Health & Human Services, serv	998.25
Newman Traffic Signs, supp	240.30
Nussbaum, Emily, reimb	628.52
Physicians Laboratory, serv	6180.00
Quill, supp	252.46
Region V Systems, serv	1106.00
Reimers Kaufman Concrete, supp	3273.80
Stonebarger, Clinton, reimb	12.65



Richardson County Board Minutes



Unifirst, serv	60.08
Wolfe's Printing, supp	161.52
TOTAL GENERAL FUND	\$45,040.89

ROAD & BRIDGE FUND

Martin Marietta Materials, rock	18282.19
NPPD, serv	73.28
Newman Traffic Signs, supp	3195.12
OPPD, serv	34.46
Primrose Oil Co., supp	562.00
Sapp Bros., fuel	9756.56
Woods & Aitken, serv	6428.26
TOTAL ROAD & BRIDGE FUND	\$38,331.87

DRUG COURT FUND

Glenn's Central Market, incentive	300.00
Maher, Nicole, reimb	128.75
TOTAL DRUG COURT FUND	\$428.75

October 25, 2022

CLAIMS (Cont.)

ARPA FUNDS

East Richardson Rural Water District #2, funds	45650.00
TOTAL ARPA FUNDS	\$45,650.00

INHERITANCE TAX FUND

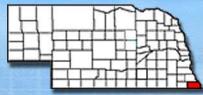
El Camino Electric, serv	3794.30
Home Lumber, supp	1419.00
911 Custom	118.99
TOTAL INHERITANCE TAX FUND	\$5,332.29

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:40 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, November 1, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 27, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, September 27, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 September 20, 2022, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the Board of Equalization meeting from September 20, 2022 as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

VERDON RURAL FIRE DIST.

Representatives from the Verdon Rural Fire District, Jedediah Fritz, David Ebel and Andy Dunn along with a representative from Frontier Bank, Trent Scheitel presented to the Board information on the purchase of a 2023 Freightliner M2 106 Fire Truck and Cab Chassis. The purchase price of the unit is \$309,648.00 and will be financed through Frontier Bank for 5 annual payments of approx. \$59,070.00 at a rate of 3.95% interest.

Motion was made by Karas to authorize Andrew Dunn, President and Jedediah Fritz, Secretary/Treasurer to execute for bonded indebtedness on behalf of the Verdon Rural Fire Protection District for the purchase of a 2023 Freightliner M2 106 Fire Truck and Cab Chassis. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

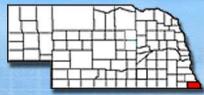
JOHN WATLINGTON

John Watlington requested to meet with the Board regarding the cleaning of a road ditch on 653 Avenue and his concern with water runoff. The Board members will be visiting the location and review furhter with the Highway Superintendent.

ROAD AND BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on County Roads and Bridges this past week.

Robert Storant was available to offer information on the petition that was presented to the Board signed by approximately 120 interested parties impacted by the continued and present state of the bridge North and West of the South Fork Nemaha River, one and one-half miles north of Hwy 8 (630 Ave), a few hundred feet east of the Pawnee County line on Road 707 in the Speiser Township 1, Range 13. The petition was submitted to send a message that this structure needs to be replaced and encourage the County Board of Commissioners to seek any grant funds or other sources available for the replacement of this bridge from the State of NE.



Richardson County Board Minutes



PRESTON LOT FOR SALE

At 10:00 a.m. Chairman Sickel presented the proof of publication for the sale of a lot in Preston. County Attorney, Doug Merz was in attendance. One person was in attendance for the sale. Warren Schuetz offered a bid of \$20.00.

Motion was made by Karas to accept the bid of \$20.00 from Warren Schuetz for the purchase of the lot in Preston described as: A portion of Lot Three (3), Block One (1) Village of Preston, being a tract of rectangular shape, dimensions 11 feet by 13 feet occupying the extreme north-west corner of said Lot 3 and fronting thirteen feet on the alley running east and west

September 27, 2022

PRESTON LOT FOR SALE (Cont.)

between Lots 2 & 3, and eleven feet on alley running north & south between Lots 3 & 30. The above-mentioned tract of land, delivery of which is made by these presents, is all contained within a boundary line as follows: Beginning at the North-West corner of Lot 3, Block One, East 13 feet, then South 11 feet, then West 13 feet, thence North 11 feet to starting point at corner of lot of Section No. 21, Township No. One, Range No. 17 East of the 6th P.M., Richardson County, Nebraska. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried

LAW ENFORCEMENT CENTER

Deputy Clinton Stonebarger updated the Board on the routine business within the Law Enforcement Center this past week. He reported that the department will be upgrading phones through FirstNet at no additional cost through their promotional period. Discussion was also held regarding the replacement of security glazing glass panes within the Jail area that will be replaced by the vendor that provided the original material but the County will be responsible for the installation which will be provided by Jim Hill's of Falls City for an estimated amount of \$995.00.

Motion was made by Caverzagie that due to the unavailability of the patrol units that were previously approved for purchase from Defender Supply, Argyle, TX , to now approve the purchase of two 2023 Ford patrol vehicles from Hullman's Ford Linc Merc at a price of \$45,011.00 each, a total of \$90,022.00 and 2 purchase orders for the equipment and installation for each of the patrol units with 911 Customs in Overland Park, KS at a price of \$9,990.04 each. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

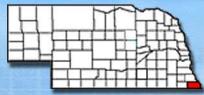
VETERANS SERVICE OFFICER

Mona Godemann, Veterans Service Officer requested to meet with the Board regarding Operation Green Light.

Motion was made by Sickel to adopt Resolution 2022-2023-15 observing Operation Green Light in Richardson County from October through Veterans Day, November 11, 2022, a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 97)

Motion was made by Caverzagie to reappoint Dale Oehm to the Veterans Service Committee for a term of 5 years (July 1, 2022 through June 30, 2027). Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

SET FINAL TAX LEVY FOR 2022



Richardson County Board Minutes



Richardson County participated in the “Joint Public Hearing as required by LB644” on Monday, September 26, 2022 at 6:30 p.m. held at the Richardson County Courthouse.

Motion was made by Sickel to adopt Resolution 2022-2023-14 to approve a tax levy of .393977 for tax year 2022 for Richardson County. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 96)

CORRESPONDENCE/OTHER

Special Legal Counsel

Motion was made by Caverzagie to approve the engagement letter with Woods & Aitken LLP to represent Richardson County regarding a case filed with the NE Commission of Industrial Relations by the NE Assoc of Public Employees and AFSCME Local 61, Case No. 1536. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

September 27, 2022

CORRESPONDENCE/OTHER (Cont.)

Other

County Clerk, Mary L. Eickhoff presented to the Board the Unclaimed Property Report that will be submitted to the Nebraska State Treasurer in the amount of 166.11.

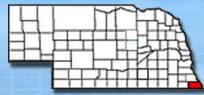
CLAIMS

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, Caverzagie-aye, Sickel-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

Blue Valley, funding	8000.00
Clerk of District Court, fees	1160.00
CMC, serv	800.00
East Richardson Rural Water #2, serv	299.63
Falls City Journal, adv	475.99
Falls City Mercantile, supp	71.95
Johnson County Sheriff, serv	2990.00
Kollasch Law Office, serv CR21-195 R. Bostic	1710.00
Memorial Community Hospital, serv	2068.15
Metal Doors & Hardware, supp	77.50
Miller-Monroe, ins	2800.00
Quill, supp	115.17
Richardson County Sheriff Petty Cash, reimb	1.01



Richardson County Board Minutes



Smith, Richard, reimb	152.90
Unifirst, serv	60.08
UPS, supp	110.85
Washington County Sheriff, serv	14560.00
Wolfe's Printing, supp	144.68
TOTAL GENERAL FUND	\$35,597.91

ROAD & BRIDGE FUND

Falls City Auto Supply, supp	1064.99
Martin Marietta Materials, rock	14547.01
NPPD, serv	73.28
Sapp Bros., fuel	10335.88
TOTAL ROAD & BRIDGE FUND	\$26,021.16

INHERITANCE TAX FUND

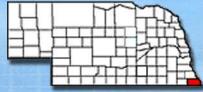
Nine-1-1 Custom, supp	100.00
Quad County Historical Society, funding	5000.00
Richardson County Historical Society, funding	10000.00
TOTAL INHERITANCE TAX FUND	\$15,100.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:55 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 4, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS OCTOBER 4, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, October 4, 2022. Roll call was answered by Karas and Sickel. Commissioner Caverzagie was absent. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Karas. Chairman Sickel 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 September 27, 2022, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-absent, Sickel-aye. Motion carried.

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

ROAD AND BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on County Roads and Bridges this past week. He reported on the MINK (Missouri/Iowa/Nebraska/Kansas) Road Conference he attended in St. Joseph, MO last week.

Information was presented to the Board regarding the placement of a concrete sealer on the new sidewalks around the Courthouse square which the Board approved the purchase and application.

Chairman Sickel reported that he visited the site that a landowner had met with the Board last week regarding the cleaning of a road ditch on 653 Avenue and his concern with water runoff. More review on this matter will be held.

Discussion was also held regarding the purchase of equipment.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center this past week. He reported that the NE Commission on Law Enforcement and Criminal Justice has issued a certificate to Richardson County Sheriff's Office for meeting the requirements of the Nebraska Law Enforcement Agency Accreditation Program which is valid until January 1, 2026. Having this accreditation will allow the Sheriff's Department to apply for more Federal grant funding.

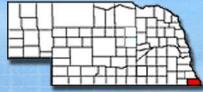
It was reported that 27 inmates were currently booked into Richardson County Jail with 24 of them housed here in Richardson County and the remaining at other facilities.

An update on the School Resource Officer at the Humboldt/Table Rock/Steinauer Schools was also given and that Deputy Roland Merwin has completed the School Resource Officer training.

LEGAL SHIELD, Benefit Services

Ann Giebler representing LegalShield Benefit Services offered a presentation to the Board regarding the services that LegalShield can offer to employees. She requested permission to meet with County employees to present to them the group benefit rate for the services and so they can make a decision to participate in the program or not. The costs of this program would not be incurred by the County.

CORRESPONDENCE/OTHER



Richardson County Board Minutes



Monthly Operating Statement

The Board reviewed the monthly operating statement for the month of September, 2022.

October 4, 2022

CORRESPONDENCE/OTHER (Cont.)

Fee Reports

Reports were approved for the following officials for fees they collected during the month of September, 2022:

Mary L. Eickhoff, County Clerk	\$ 233.00
Mary L. Eickhoff, Register of Deeds	\$7,091.25
Pam Scott, Clerk of Dist Court	\$1,222.00

Resolution 2022-2023-16 Cancel Check

Motion was made by Karas to adopt Resolution 2022-2023-16 to cancel a check issued in error. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-absent, Sickel-aye. Motion carried. (Resolution Book 26, Page 98)

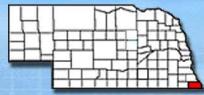
CLAIMS

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, Caverzagie-absent, Sickel-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	87.30
Ankrom, Jami, reimb	552.50
BuckIT, serv	3000.00
CMC, serv	1830.00
Culligan, serv	297.60
DAS State Accounting, serv	775.68
Datashield, serv	90.46
Falls City Auto Supply, supp	38.93
Falls City Journal, adv	135.00
Falls City Mercantile, supp	71.95
Falls City Utility Dept., serv	6429.83
Farm & City Supply, supp	116.96
Federal Surplus Property, supp	80.00
Handley Law Office, serv	3629.00
CR22-104 R. Pullum, CR22-20 B. Wyatt, CR21-177 K. Hicks, CR19-43 J. Butrick	
Humboldt Standard, adv	118.91



Richardson County Board Minutes



Jones Air Conditioning, supp	339.00
Koch's Auto Service, serv	543.72
Lancaster County Sheriff, fees	18.66
Meyer Home Center, serv	580.00
Midwest Special Services, serv	783.49
MIPS, serv	3142.82
NE Dept. of Revenue, fee	75.00
Nemaha County, reimb	5486.57
OneNeck IT Solutions, serv	2252.13
Pest Control Services of SE NE, serv	45.00
Postmaster, supp	2532.00
ProServ Business Systems, serv	287.74
Region V Systems, funding	5202.00
Richardson County EMA Petty Cash, reimb	427.95
Richardson County Sheriff Petty Cash, reimb	1617.32
Richardson County Vendor, FICA/retire/etc	21086.55
SumnerOne, serv	38.00

October 4, 2022

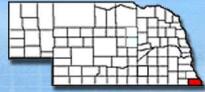
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Townsend, Joshua, fee	207.50
True Value, supp	15.99
Verizon, serv	354.67
Weaver & Merz, reimb	38.62
Wolfe's Printing, supp	141.05
Payroll Expense	95782.98
TOTAL GENERAL FUND	\$158,252.88

ROAD & BRIDGE FUND

Capital One Trade Credit, supp	179.99
Culligan, supp	38.00
Falls City Journal, adv	45.00
Farm & City Supply, supp	153.84
Haug Communications, rent	900.00
Hullman's, serv	61.13
Inland Truck Parts, supp	39.78
Martin Marietta Materials, rock	6651.86
NMC, supp	1726.64
OPPD, serv	40.97
Operation & Expense Account, reimb	57.53
O'Reilly Automotive, supp	91.39
Quill, supp	39.99
Sapp Bros., fuel	1012.25
Unifirst, supp	23.38
Payroll Expense	33061.75
TOTAL ROAD & BRIDGE FUND	\$44,123.50



Richardson County Board Minutes



REG OF DEEDS P&M FUND

Government Forms & Supplies, supp	896.28
MIPS, serv	308.82
TOTAL REG OF DEEDS P&M FUND	\$1205.10

STOP DIVERSION FUND

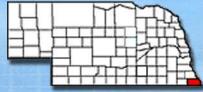
Intoximeters, supp	25.00
TOTAL STOP DIVERSION FUND	\$25.00

ADJOURNMENT

Motion was made by Karas to adjourn the meeting at 10:55 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-absent, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 11, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS OCTOBER 11, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, October 11, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Karas. Chairman Sickel 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 October 4, 2022, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-abstain, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the minutes of the Board of Equalization meeting from October 4, 2022, as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-abstain, Sickel-aye. Motion carried.

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

ROAD AND BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on County Roads and Bridges this past week. He reported that a letter was received from Martin-Marietta regarding the increase in the price of rock which will take effect January 1, 2023, at the DuBois Quarry which will be the following: 1 ½" crusher at \$17.60/ton; 1" clean at \$23.65/ton and ½" chips at \$26.10/ton with an additional .80 cents/ton to be added to all stone products on July 1, 2023.

He reported that a firm has been in contact with him to paint the highway lines on the hard surfaced road south of Rulo which will be done during this week. He is also completing the bid specs for the "dustless highway" and the Boy Scout Road for a resurface.

LAW ENFORCEMENT CENTER

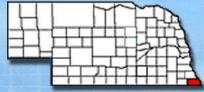
Deputy Clinton Stonebarger updated the Board on the routine business within the Law Enforcement Center this past week. He reported that there were 26 inmates at the County Jail, 7 inmates that were being housed in other facilities and expecting 2 more today after Court to be booked in.

A fee report was approved for Sheriff Hardesty for fees collected during the month of September, 2022, in the amount of \$5,883.70.

AUSTIN DUERFELDT, ARPA FUNDS ADMINISTRATOR

The Board held a conference call with Austin Duerfeldt, ARPA Funds Administrator regarding additional funds appropriated through the American Rescue Plan (ARP) which recently launched the Local Assistance and Tribal Consistency Fund (LATCF) for eligible revenue sharing counties. Richardson County is eligible to receive funds in the amount of \$50,000 for 2022 and \$50,000 for 2023.

Motion was made by Sickel to authorize County Treasurer, Amanda Bartek-Ramsey to complete payment information and sign program terms and conditions to receive the LATCF funds for Richardson County, to approve the continued assistance from Austin Duerfeldt to complete the administration and reporting of the use of these funds and to authorize the establishment of a separate county fund, entitled LATCF 2585.



Richardson County Board Minutes



Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

JOE BUCKMINSTER, IT MANAGER

Joe Buckminster, Richardson County's IT Manager met with the Board to update them on the county network system. He explained to them the need for an upgrade for the antivirus protection for the county's computers to meet the requirements for cyber insurance and endpoint protection.

Motion was made by Caverzagie to approve the purchase of the Endpoint Detection and Response software for Richardson County at an additional expense of \$6,470.02 from the current Barracuda Remote Monitoring & Management with Avast Business. Motion seconded by Karas. Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

CORRESPONDENCE/OTHER

Motion was made by Karas to approve LegalShield representative, Ann Giebler, to present to county employees and offer at a group rate the employee benefits program with LegalShield with no costs to Richardson County. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

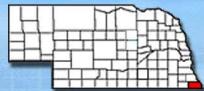
CLAIMS

Motion was made by Sickel to hold a claim submitted by Richard Buckminster which will be forwarded to the insurance company for further review and to allow the payment of all other claims that were submitted today. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-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

Clerk of District Court, fees	396.00
El Camino Electric, serv	485.00
Falls City Auto Supply, supp	359.33
Falls City Journal, adv	1768.39
Falls City Sanitation, serv	60.00
Farm & City Supply, supp	42.95
Hullmans, serv	800.07
KexRx, supp	1817.96
Meyer Laboratory, supp	114.88
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
Paper Eaters, serv	250.00
Paper Tiger Shredding, serv	70.00
Quill, supp	329.64
Region V Services, serv	3721.54
Richardson County Court, fees	1285.50
Richardson County EMA Petty Cash, reimb	736.71
Richardson County Sheriff, fees	1165.40



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Richardson County Sheriff Petty Cash, reimb	828.73
Richardson, Kristy, reimb	29.61
SNC, serv	2341.79
SumnerOne, serv	7020.00
Weaver & Merz, reimb	1778.63
Wolfe's Printing, supp	20.98
TOTAL GENERAL FUND	\$25,563.11

ROAD & BRIDGE FUND

Falls City Auto Supply, supp	81.35
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	336.59
Lawson Products, supp	108.58
Martin Marietta Materials, rock	10128.68
Mr. Automotive	15.40
NPPD, serv	31.58
Operation & Expense Account, reimb	26.00
Richardson County Vendor, tax	1700.00
Salem, Village of, serv	21.20
SNC, serv	101.44
Verdon, Village of, serv	25.73
TOTAL ROAD & BRIDGE FUND	\$12,596.55

SHERIFF COMMISSARY FUNDS

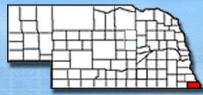
SNC, serv	141.00
TOTAL SHERIFF COMMISSARY FUNDS	\$141.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:40 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 18, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS OCTOBER 18, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, October 18, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Karas. Chairman Sickel 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 October 11, 2022, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the Board of Equalization meeting from October 11, 2022, as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve the agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-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 representing the Humboldt Shares, Inc. presented the quarterly report of the organization. The report included the annual financial report and a summary of the business that was completed during the past year which included repairs to the medical clinic building, a welcome sign and the continued progress partnering with the Humboldt Community Foundation and other groups in Humboldt to demolish some vacant homes that need to be removed. The organization is looking into the future to obtain funding for the hard surfacing of the road to the Kirkman's Lakeview Golf Course and improvements/repairs that need to be made to the municipal swimming pool.

FC EDGE

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

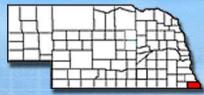
ROAD AND BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on County Roads and Bridges this past week.

SALE OF LOT IN PRESTON

At 10:00 a.m. Chairman Sickel presented the publication for the sale of a lot in Preston and announced that due to an error in the procedures in the legal notice for the advertisement to sell the lot at the September 27 meeting, the sale was being held today.

Motion was made by Karas to accept the bid of \$20.00 from Warren Schuetz for the purchase of the lot in Preston described as: A portion of Lot Three (3), Block One (1) Village of Preston, being a tract of rectangular shape, dimensions 11 feet by 13 feet occupying the extreme north-west corner of said Lot 3 and fronting thirteen feet on the alley running east and west



Richardson County Board Minutes



between Lots 2 & 3, and eleven feet on alley running north & south between Lots 3 & 30. The above-mentioned tract of land, delivery of which is made by these presents, is all contained within a boundary line as follows: Beginning at the North-West corner of Lot 3, Block One, East 13 feet, then South 11 feet, then West 13 feet, thence North 11 feet to starting point at corner of lot of Section No. 21, Township No. One, Range No. 17 East of the 6th P.M., Richardson County, Nebraska. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried

October 18, 2022

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center this past week. He presented statistics for the Sheriff's Department since January 1, 2022 as the following: calls for service—6,042; traffic stops—3,151, Sheriff Dept. arrests—486, bookings into Jail—575, out-of-county inmate holds—27. The inmate population at the jail today is 34 with 20 of those housed here, 4 in Johnson County, 3 Nemaha County and 7 at the Washington County Jail in Blair, NE.

The Sheriff also reported that he will be working with FC EDGE to partner with other local agencies to seek grant funding for a digital finger printing system which will assist with a faster turn-around time for the finger printing of professionals who are required to complete this before employment begins. The approximate cost of the system is \$25,000.

Sheriff Hardesty also reported that Deputy Stonebarger is working on grant applications available through the Nebraska Department of Transportation, Highway Safety for extra patrol hours during the upcoming holiday season.

He also requested that the Board advertise for sale two patrol units that have deemed to be surplus, a 2017 Dodge Charger and a 2015 Dodge Pickup. The Board will consider this request further at next week's meeting.

SE NE COMMUNITY ACTION HEADSTART PROGRAM

Katelin Gildersleeve and Tanner Lippold of Southeast Nebraska Community Action Partners, Inc. updated the Board on the activity of the Headstart program.

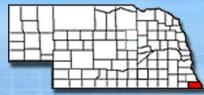
QUARTERLY JAIL INSPECTION

The Board traveled to the Law Enforcement Center to conduct the quarterly jail inspection and found the facility to be in good order.

CORRESPONDENCE/OTHER

ARPA Funds

Motion was made by Sickel to approve notices be sent to those ARPA funds grant applicants, the Village of Rulo, Richardson County House of Hope and Falls City Economic Development & Growth Enterprise to notify them that Richardson County has completed the review of the grant applications and that the remaining funds will be used to fund items within the budget of Richardson County. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



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-aye, Caverzagie-aye, Sickel-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

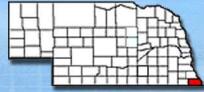
Armbruster Motor Co., supp	80.45
BuckIT, serv	6470.02
Burt Co. Sheriff, fees	36.00
Consolidated Management Co., supp	9618.80
Culligan, serv	147.10
DAS State Accounting, serv	289.00
Falls City Auto Supply, supp	23.94
Falls City Journal, adv	87.00
Family Medicine, supp	295.90

October 18, 2022

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv JV15-26, CR22-91 J. Griffin	1562.50
Farm & City Supply, supp	68.22
First Concord, fees	222.00
Government Forms & Supplies, supp	499.84
James, Charles, serv	321.00
Koch's Auto Service, serv	935.44
Lincoln National Life Ins., ins	1072.85
Medica, ins	41759.52
Mercure, Steven, serv	5833.33
Miller-Monroe, ins	2420.00
Mr. Automotive, supp	126.46
OPPD, serv	71.82
O'Reilly Automotive, supp	219.78
Pitney Bowes, supp	90.00
Quill, supp	52.84
Ram Exterminators, serv	48.00
Richardson County Clerk Petty Cash, reimb	62.00
Richardson County Sheriff Petty Cash, reimb	128.35
Richardson County Vendor, FICA/retire/etc	20266.14
Riggs, Kim, reimb	131.25
Washington County Sheriff Office, serv	4290.00
Wolfe's Printing, supp	254.59
Payroll Expense	96981.86
TOTAL GENERAL FUND	\$194,466.00



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ROAD & BRIDGE FUND

Agco, supp	105.45
Black Hills Energy, serv	37.72
Capital Business Systems, serv	408.91
Falls City Journal, adv	99.00
Lewis Implement, supp	7.26
Martin Marietta Materials, rock	15052.22
Miller-Monroe, ins	184.00
NACO, fee	150.00
NPPD, serv	63.47
Operation & Expense Account, reimb	230.68
Rulo, Village of, serv	25.00
Sapp Bros., fuel	2014.50
Straight-Line Striping, serv	6687.90
Tri-State Truck & Tractor, supp	20.32
Unifirst, serv	25.76
Payroll Expense	32886.95
TOTAL ROAD & BRIDGE FUND	\$57,999.14

DRUG COURT FUND

Morrissey, Morrissey & Dalluge, serv	1100.00
Wiltse, Sarah, serv	1100.00
TOTAL DRUG COURT FUND	\$2,200.00

ARPA FUND

Richardson County Vendor, FICA/retire/etc	11.45
Payroll Expense	79.56
TOTAL ARPA FUND	\$91.01

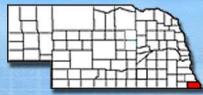
October 18, 2022

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:55 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, October 25, 2022 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, Vice-Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS NOVEMBER 1, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, November 1, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 October 25, 2022, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-abstain. Motion carried.

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

DOUG MERZ, COUNTY ATTORNEY MARY L. EICKHOFF, COUNTY CLERK

Motion was made by Sickel to go into an executive session at 9:10 a.m. with Doug Merz, County Attorney and Mary L. Eickhoff, County Clerk to discuss pending litigation and for the protection of the public interest. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to close the executive session at 9:15 a.m. and return to the regular meeting agenda. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to authorize the Chairman to sign an agreement to concurrent representation by Baylor Evnen, LLP for the Richardson County Clerk along with the county clerks of Holt County, Lincoln County, Red Willow County, Sioux County and Wayne County who are also named as defendants in the suit filed in the District Court of Lancaster County, NE, Case No. CI 22-3020--Rick Hill v Election Systems & Software, et. al. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

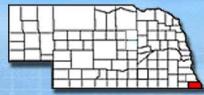
ROAD AND BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. briefly updated the Board on the routine maintenance being done on County Roads and Bridges this past week. Mr. Darveau reported that he will prepare specifications for the replacement of the county shop building that is located in the Village of Rulo for the Board to review at the next meeting. The Board plans to advertise for sealed bids for the construction of this shop building.

The Board also reviewed with Mr. Darveau bridge projects and the funding that is available through the "bipartisan infrastructure bill" which involves completing an intensive grant application that if approved must be for a "shovel ready" project. The Board requested that Mr. Darveau contact the engineering firm to meet with the Board at the next meeting, November 15 to review the projects that may be eligible for this funding.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center this past



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week. He reported that Deputy Stonebarger completed a grant application and have received notice that grant funds were awarded for the purchase of bulletproof vests for the deputies through a program of the Bureau of Justice Assistance. It was reported also that the jail is at capacity with approximately an additional 6 inmates being housed at other facilities. Staffing was also discussed and a motion was made by Caverzagie to approve the rehire a former employee, Kelly Joy for a jailer position. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Lucas Froeschl of EDGE was also in attendance at the meeting to review with the Board
November 1, 2022
LAW ENFORCEMENT CENTER (Cont.)

the possibility of obtaining some grant funding for the purchase of a digital fingerprint scanning system which would help to speed up the clearance process for employees that are hired for local daycares, medical and educational facilities. The Sheriff will do some research as to what other counties within Southeast Nebraska use this system and what they charge for the service. The Board will review this matter further at the next meeting.

AMANDA BARTEK-RAMSEY, COUNTY TREASURER

Amanda Bartek-Ramsey, County Treasurer presented to the Board the distress warrant listing for 2022 which totaled 9. Motion was made by Sickel to approve the list and to authorize the Treasurer to forward to the County Sheriff for collection. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

SE NE COMMUNITY ACTION PARTNERS

Sherry Huddleston, Family Development Specialist with the SE NE Community Action Partners presented to the Board an annual report of the activity and services that have been provided to Richardson County families. There were 1,070 persons served from 529 households. She also reported that the annual "Jingle Bell Ride" will be held on Sunday, November 6 to collect items for the Christmas season to distribute.

CORRESPONDENCE/OTHER

Monthly Operating Statement

The Board reviewed the October, 2022, monthly operating statement

Fee Reports

Reports were approved for the following officials for fees collected during the month of October, 2022:

Mary L. Eickhoff, County Clerk	\$ 292.12
Mary L. Eickhoff, Register of Deeds	\$ 6,603.75
Pam Scott, Clerk of District Court	\$ 1,160.00

Lynchburg Cemetery

Carol Glathar of Humboldt reviewed with the Board a request to place a sign and historical marker at the Lynchburg Cemetery. She has received funds through Thrivent to assist with the placement of a sign to be posted stating the name of the cemetery but would also like to place a sign at the cemetery telling the history of



Richardson County Board Minutes



it. The Lynchburg Cemetery was declared an abandoned and neglected cemetery by the County Board on July 27, 1999 and is currently being mowed by Eric Crook. Carol and Roger Glathar have also been removing brush and trees to help with the upkeep of the cemetery. Mrs. Glathar will continue to do some research on the placement of a historical marker and the Board will consider this request further at a later meeting.

Cost Allocation Plan

Motion was made by Sickel to approve the engagement letter with Robert W. Aitken, CPA PC to complete the Cost Allocation Plan for the fiscal years ending June 30, 2021 and June 30, 2022, at a price of \$4,650.00/year. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

November 1, 2022
CORRESPONDENCE/OTHER (Cont.)

Subdivision Dustless Highway Farms, LLC

Motion was made by Sickel to approve a subdivision for Dustless Highway Farms, LLC located in SE1/4 NE1/4 of Section 5, Township 1, Range 17 and to adopt Resolution 2022-2023-17. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 98)

Subdivision Ronald S. Jordening

Motion was made by Caverzagie to approve a subdivision for Ronald S. Jordening located in NW1/4 of Section 16, Township 1, Range 16 and to adopt Resolution 2022-2023-18. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 99)

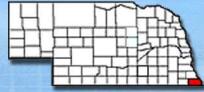
CLAIMS

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, Caverzagie-aye, Sickel-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	22.94
BuckIT, serv	3000.00
Clerk of District Court, fee	180.00
CMC, serv	2230.00
DAS State Accounting, serv	163.18
East Richardson Rural Water #2, serv	362.54
Egan Supply Co., serv	195.00



Richardson County Board Minutes



Falls City Auto Supply, supp	91.51
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv CR21-213 C. Chandler, CR22-199 M. Maspero	3852.25
Farm & City Supply, supp	151.64
Johnson County Sheriff's Office, serv	4940.00
Jones Air Conditioning, serv	168.75
Karas, Rick, reimb	365.00
Lincoln Journal Star, sub	1065.00
NACO, supp	3887.08
Pest Control Services of SE NE, serv	45.00
Quill, supp	65.46
Register of Deeds, fee	10.00
Richardson County Sheriff Petty Cash, reimb	1170.22
Richardson County Vendor, FICA/retire/etc	20308.54
SumnerOne, serv	38.00
Townsend, Joshua, reimb	218.38
UNL, reimb	4275.75
Verizon, serv	316.64
Wolfe's Printing, supp	46.59
Payroll Expense	97182.54
TOTAL GENERAL FUND	\$144,352.01

ROAD & BRIDGE FUND

Agco Finance, supp	14.08
Culligan, serv	38.00
Falls City Auto Supply, supp	479.86

November 1, 2022

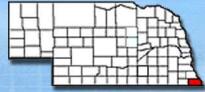
CLAIMS (Cont.)

ROAD & BRIDGE FUND (Cont.)

Farm & City Supply, supp	232.10
Hamm, rock	1811.57
Helena, supp	1555.00
Martin Marietta Materials, rock	5303.00
NMC, supp	415.26
OPPD, serv	40.34
Operation & Expense Account, reimb	121.93
Unifirst, supp	81.10
Payroll Expense	33090.35
TOTAL ROAD & BRIDGE FUND	\$43,182.59

DRUG COURT FUND

Blackburn Technologies, supp	702.05
Meyer, Casey, reimb	130.00
Morrissey, Morrissey & Dalluge, reimb	489.42
Wiltse, Sarah, reimb	196.13



Richardson County Board Minutes



TOTAL DRUG COURT FUND

\$1,517.60

INHERITANCE TAX FUND

Fisher, Robert, serv	25353.00
911 Custom, supp	2392.52
TOTAL INHERITANCE TAX FUND	\$27,745.52

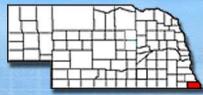
ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:50 a.m. Motion seconded by Karas.

ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will not meet on November 8, 2022, due to the General Election and will meet again on Tuesday, November 15, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS NOVEMBER 15, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, November 15, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 November 1, 2022, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

ROAD AND BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. briefly updated the Board on the routine maintenance being done on County Roads and Bridges this past week. Discussion was held regarding the funding for road and bridge projects through federal and state grant funding.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center the past few weeks. He reported that grant applications are being completed for consideration through several different agencies. He reported that there are approximately 30 inmates with 9 of those being housed at other facilities outside of Richardson County.

Sheriff Hardesty also reported that the department will also be participating in the grant program "Click It or Ticket" from November 23 through November 28. Deputies are also planning to attend different certification trainings within the next few months.

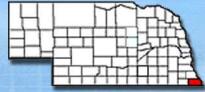
He also requested that the Board consider approving an advance in a hiring bonus to a Nebraska Certified officer to assist with moving expenses to relocate to Richardson County, Nebraska from Washington State and to approve this through an employment contract for 3 or more years. The Board requested that Sheriff Hardesty review this matter with the County Attorney's office. This matter will be reviewed again at next week's meeting.

A report was also approved for Sheriff Hardesty for the fees collected during the month of October, 2022 totaling \$3,706.70.

SEALED BIDS FOR SURPLUS EQUIPMENT

At 10:00 a.m. Chairman Sickel presented the proof of publication for the opening of sealed bids for the sale of 2 patrol vehicles that have been deemed to be surplus. Bids were received as follows: 2015 Dodge Ram pickup—Aaron Collier, Nemaha, NE for \$3,050.00 and Tyler Cooper, Shubert, NE for \$1,500.00; 2017 Dodge Charger—Rachel Murdoch, Weeping Water, NE for \$2,775.00.

Motion was made by Sickel to accept the bids received only for the purpose of further review and to act on any approve sale at next week's meeting. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.



Richardson County Board Minutes



AUSTIN DUERFELDT, ARPA FUNDS ADMINISTRATOR

The Board requested to meet with Austin Duerfeldt, ARPA Funds Administrator for Richardson County to consider the appointment as the grant writer/coordinate of certain types of grants for Richardson County. Mr. Duerfeldt indicated that he would review the different grants that the County is consider and will reply back to the Board at a later date.

November 15, 2022

AMANDA BARTEK-RAMSEY, COUNTY TREASURER

Amanda Bartek-Ramsey, County Treasurer presented to the Board a replacement pledge security receipt. Motion was made by Sickel to approve a pledge security receipt replacement from F&M Bank; receipt#392205995 at \$55,000 to be replaced with receipts #392205995 for \$20,000 and receipt #392219904 for \$35,000 as presented by the County Treasurer. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

BRIAN KIRKENDALL, EMA DIRECTOR

Brian Kirkendall, EMA Director informed the Board that equipment with NRIN will be installed in Richardson County during the next few months. The County will be responsible for maintaining the insurance on the equipment that will be installed. He will be obtaining a listing of the equipment to be submitted to the insurance company for coverage when installation is complete.

CORRESPONDENCE/OTHER

Joint Defense, Common Interest and Confidentiality Agreement/Rick Hill v. ES&S et. al.

Motion was made by Caverzagie to approve the "Joint Defense, Common Interest and Confidentiality Agreement" by and between the Defendants in the following Lawsuit: Rich Hill v. Election Systems & Software, LLC, et. al., filed in the Lancaster County District Court, Case NO. CI 22-3020. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

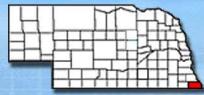
CLAIMS

Motion was made by Karas to allow the payment of all claims that were submitted today. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-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	161.85
Ankrom, Jami, reimb	292.50
Brite, supp	10686.00



Richardson County Board Minutes



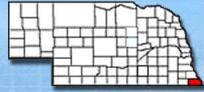
City of Beatrice, serv	46350.00
Clerk of District Court, fee	72.00
Consolidated Management Co., serv	10507.33
DAS State Accounting, serv	319.88
Dodge County Sheriff's Office, fee	8.62
Election Systems & Software, supp	9214.86
F&M Bank, rent	67.00
Falls City Auto Supply, supp	39.99
Falls City Mercantile, supp	110.35
Falls City Sanitation, serv	60.00
Falls City Utility Dept., serv	6573.67
Fankhauser, Nelsen, Werts, Ziskey & Merwin, serv	4759.50
CR22-90 J. Kraus, CR22-132 I. Nunn, JV15-26, JV22-14, JV22-30, JV21-17, JV21-20, JV21-19,	
Farm & City Supply, supp	388.93
First Concord, fees	222.00
Halbert & Dunn, serv	855.00
CR22-92 J. Frenzel, CR22-93 B. Frenzel	

November 15, 2022

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Handley Law Office, serv	4531.50
CR22-271 J. Bowman, CR22-9 T. Larson, CR22-108 J. Butrick, CR21-186 R. Glander, CR22-78 T. Hurley, CR19-43 J. Butrick, CR22-177 S. Kuker, CR22-142 T. Barnett, CR22-143 T. Barnett, CR22-125 R. Davis, CR21-197 J. Scheele	
Humboldt Standard, sub	40.00
James, Charles, serv	545.00
Jones Air Conditioning, serv	1024.51
Kawres, supp	80.00
KexRx, supp	1816.06
Koch's Auto Service, serv	184.26
Kollasch Law Office, serv	2056.00
CR19-79 D. Deming, CR22-208 T. Dowd	
Kuker, Frances, serv	1000.00
Lancaster Co. Sheriff, fees	36.66
Nestor & Mercure, serv	5833.33
Meyer Laboratory, supp	120.75
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00
MIPS, serv	3142.82
National Assoc. of Counties, dues	450.00
NACO, dues	1631.75
NE Law Enforcement Training Center, serv	20.20
Postmaster, supp	1330.80
ProServ Business Systems, serv	133.10
Quill, supp	277.59



Richardson County Board Minutes



Ram Exterminators, serv	48.00
Richardson County Court, fees	1069.17
Richardson County Sheriff, fees	768.95
Richardson County Sheriff Petty Cash, reimb	998.05
Richardson County Vendor, FICA/retire/etc	20718.82
Richardson, Kristy, reimb	90.00
Sapp Bros., fuel	12530.64
SNC, serv	2250.57
Spartan Nash, supp	50.30
Station Service Center, serv	15.00
Stehlik Ladman, Jennifer, serv CR22-306 V. Metzner	657.50
SumnerOne, serv	437.00
Townsend, Joshua, reimb	198.38
Washington County Sheriff Office, serv	6890.00
Weaver & Merz, reimb	913.19
Wolfe's Printing, supp	771.72
Payroll Expense	99960.07
Election Worker Expense	8502.96

****Election Workers****

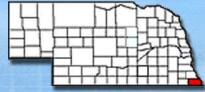
Silas Amanullah	63.25
Norma Arington	176.00
Thomas Bartek	184.25
Brandon Buchner	66.00
Elaine Burgett	177.75
Joyce Burnison	165.00
Hannah Collier	66.00
Logan Coupe	82.50
Elaine Croston	165.00
Kyle Daake	82.50
Gracie Deckinger	143.00
Gavin Diltz	82.50
Linda Dovel	213.50

November 15, 2022

CLAIMS (Cont.)

GENERAL FUND (Cont.)

Barbara Ebel	162.25
Cayleigh Eickhoff	94.75
Caylee Ewers	66.00
Trudy Fankhauser	165.00
Stephan Fields	82.50
Carol Finner	16.50
Beverly Frederick	176.25
Kailyn Frederick	103.95
Kyler Frederick	82.50
Judy Fritz	237.50
Sharyn Gibbs	156.75

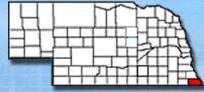


Richardson County Board Minutes



Christina Gilkerson	66.00
Mary Jane Gist	103.95
Thomas Gist	176.88
Carol Glathar	244.25
Victoria Gordon	148.50
Dona Hall	190.00
Jaxton Harvey	61.60
Arienna Hayes	66.00
Lois Hersh	181.50
Ashlyn Holley	104.00
Gloria Hunzeker	165.00
Caitlyn Jones	66.00
Denise Keithley	148.50
Barb Kelly	165.00
Elizabeth Ketner	274.50
Rita Kreifels	162.25
Phyllis Kreutzer	162.25
Denise Kurgeweit	218.25
Hailey Liberty	148.50
Lois Luthy	238.25
Nancy McKim	184.25
Jean McNeely	165.00
Reece McNeely	66.00
Carmen Mendenhall	165.00
Alexis Miller	66.00
Gaby Niedfeldt	66.00
Christian Olson	165.00
Vicki Owings	200.63
Katherine Perkins	162.25
Elyse Poppe	66.00
Freeda Romine	165.00
Wynter Schulenberg	49.50
Ann Shafer	103.95
Gabrielle Siegel	71.50
Connie Simon	38.50
Eva Stark	187.00
Jodie Uhri	79.75
Mataya Wilcox	63.25
Linda Winsterman	143.00
Jane Zentner	193.00

TOTAL GENERAL FUND **\$271,954.13**



Richardson County Board Minutes



ROAD & BRIDGE FUND

ABK Fire & Safety, serv	419.50
Black Hills Energy, serv	38.26
Capital One Trade Credit, supp	194.99
City of Humboldt, serv	93.31
Diversified Drug Testing, dues	75.00
Falls City Auto Supply, supp	23.98
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	384.07
Farm & City Supply, supp	130.40
Hamm, rock	4687.67
Home Lumber, supp	120.34
Hullman's, supp	593.29
Inland Truck Parts, supp	25.90
Koch's Auto, supp	7440.00
Mainelli Wagner & Assoc., serv	105.00
Martin Marietta Materials, rock	21637.21
Midwest Engineering, serv	18320.75
Mr. Automotive, supp	71.06
NPPD, serv	94.74
Operation & Expense Account, reimb	384.96
O'Reilly Automotive, supp	238.87
ProTech, supp	1293.56
Quill, supp	206.35
Road Builders Machinery & Supply, supp	140.36
Salem, Village of, serv	21.90
Sapp Bros., fuel	14549.64
SNC, serv	100.88
Unifirst, supp	27.70
Verdon, Village of, serv	27.19
Payroll Expense	32890.10
TOTAL ROAD & BRIDGE FUND	\$104,356.98

COUNTY VISITOR'S PROMO FUND

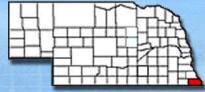
Richardson County, rent	25.00
TOTAL COUNTY VISITOR'S PROMO FUND	\$25.00

REG OF DEEDS P&M FUND

MIPS, serv	308.82
TOTAL REG OF DEEDS P&M FUND	\$308.82

STOP PROGRAM DIVERSION FUND

Wolfe's Printing, supp	80.19
TOTAL STOP PROGRAM DIVERSION FUND	\$80.19



Richardson County Board Minutes



DRUG COURT FUND

Morrissey, Morrissey & Dalluge, serv	1100.00
Wiltse, Sarah, serv	1100.00
TOTAL DRUG COURT FUND	\$2,200.00

November 15, 2022

CLAIMS (Cont.)

INHERITANCE TAX FUND

911 Custom, serv	6925.98
TOTAL INHERITANCE TAX FUND	\$6,925.98

SHERIFF COMMISSARY FUND

SNC, serv	141.00
TOTAL SHERIFF COMMISSARY FUND	\$141.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 11:59 a.m. Motion seconded by Karas.

ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 22, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk

RICHARDSON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 22, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, November 22, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 November 15, 2022, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

ROAD AND BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. briefly updated the Board on the routine maintenance being done on County Roads and Bridges this past week.

Motion was made by Sickel to approve an application for a special operating permit to operate oversize or overweight vehicle or load on county roads and bridges from Wardcraft Homes, Inc. for the date of December 12, 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Discussion was held on roadside brush and removal pursuant to NE Revised State Statutes.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center the past few weeks. A purchase order was approved for ammunition in the amount of \$1,469.40. A discussion was held on the lighting of the communications tower at the Law Enforcement Center and the Sheriff has been in contact with the service company to make repairs. The Sheriff also reported that a deputy struck a deer this morning with a patrol unit and it will be necessary to take the vehicle out of service until repairs can be made.

It was also noted that the Law Enforcement Center is experiencing some odor with sewer gas and the Sheriff and staff have researched all possibilities causing the problem but are unable to determine the cause. They will be contacting St. Joseph Plumbing and Heating to make a service call to assist with resolving the odor.

The Sheriff also updated the Board on the possibility of an employee contract with an advance of a hiring bonus for a Nebraska Certified officer to assist with moving expenses to relocate to Richardson County, Nebraska from Washington State. The Sheriff reported that he had reviewed the matter with the County Attorney's Office and an employee contract could be drafted for review and consideration by the Board.

He also reported that 2 candidates for deputy positions are taking the necessary requirements to meet Nebraska certification and will be considered for full-time positions.

COUNTY SURVEYOR

Motion was made by Caverzagie to adopt Resolution 2022-2023-19 to approve an agreement with the State of Nebraska Dept of Transportation—Land Survey Corner Preservation, and authorize the Chairman to sign the agreement. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page)

Commissioner Caverzagie excused himself from the meeting at 10:00 a.m.

November 22, 2022

COOPERATIVE EXTENSION SERVICE

Karly Black, Engagement Zone Coordinator for the University of Nebraska Cooperative Extension Service presented to the Board “Sharing Nebraska Extension’s Updated Strategic Direction”.

An interlocal agreement for the provision of Cooperative Extension Services and staffing of full-time equivalent position, Extension Assistant at .25 County and .75 University (funding in part from local schools and Humboldt Shares, Inc.) was reviewed. County Attorney, Doug Merz was also in attendance for this discussion. A portion of the proposed interlocal agreement was reviewed with regards to reciprocal indemnification. The question will be presented to the legal staff at the University for further clarification. This agreement will be placed on next week’s agenda for further consideration.

CORRESPONDENCE/OTHER

Motion was made by Sickel to accept the Richardson County Central Service Cost Allocation Plan and authorize the Chairman to sign the certification to be submitted to the State of Nebraska for reimbursement purposes. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Due to the offers that were made for the purchase of the surplus vehicles that were included in the sealed bids received at last week’s meeting and the low offers made in those sealed bids, motion was made by Sickel to reject the bids that were received. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-absent, Sickel-aye. Motion carried.

Motion was made by Sickel to advertise the surplus vehicles on a Big Iron auction. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-absent, 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, Caverzagie-absent, Sickel-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

Culligan, serv	124.00
Dollar General, supp	6.18
F&M Bank, rent	9.00
Family Medicine, supp	60.90
Farm & City Supply, supp	73.96
Glander, Randy, fee/reimb	40.00
Good News Assembly of God Church, rent	200.00
Hunzeker, Greg, serv	600.00
Johnson County Hospital, serv	380.00
Koch’s Auto Service, serv	481.53
Lincoln National Life Ins., life ins	1122.91
Medica, ins	45628.23
Midwest Radar & Equipment, supp	480.00
Morehead, Mandy, reimb	142.50
NACO, fees	1050.00
NE Health & Human Services, serv	586.00
OPPD, serv	70.24
O’Reilly Automotive, supp	66.48
Pest Control Services of SE NE, serv	45.00
Richardson County EMA Petty Cash, reimb	543.35

November 22, 2022
CLAIMS (Cont.)

GENERAL FUND (Cont.)

Richardson, Kristy, reimb	287.50
Scott, Pamela, reimb	57.54
St. Paul's Lutheran Church, rent	100.00
Sunset Law Enforcement, supp	1469.40
Townsend, Joshua, fee/reimb	207.50
Unifirst, supp	60.08
Wolfe's Printing, supp	472.66
Jury Expense	2072.50
TOTAL GENERAL FUND	\$56,437.46

ROAD & BRIDGE FUND

Agco Finance, supp	400.08
Capital One Trade Credit, supp	189.00
Hamm, rock	948.78
Martin Marietta, rock	12478.71
Myers Tire Supply, supp	179.10
NPPD, serv	77.95
OPPD, serv	34.93
Operation & Expense Account, reimb	92.92
Rulo, Village of, serv	25.00
Sapp Bros., fuel	11669.67
Unifirst, serv	52.56
Woods & Aitken, serv	5479.36
TOTAL ROAD & BRIDGE FUND	\$31,628.06

HIGHWAY BOND REPAY FUND

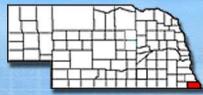
BOK Financial Corp., interest	2367.50
TOTAL HIGHWAY BOND REPAY FUND	\$2,367.50

ADJOURNMENT

Motion was made by Karas to adjourn the meeting at 10:40 a.m. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-absent, Sickel-aye. Motion carried. The Board will meet again on Tuesday, November 29, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS NOVEMBER 29, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Vice-Chairman Caverzagie at 9:00 a.m. on Tuesday, November 29, 2022. Roll call was answered by Karas and Caverzagie. Commissioner Sickel was absent. The Invocation was given and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Vice-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 November 22, 2022, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Motion was made by Caverzagie to approve the minutes from the Safety Committee meeting of November 22, 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried.

Motion was made by Caverzagie to add to the agenda a transfer of funds from Inheritance Tax to the General Fund and to approve the remaining agenda as posted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. 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.

ROAD AND BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. briefly updated the Board on the routine maintenance being done on County Roads and Bridges this past week.

Motion was made by Caverzagie to adopt Resolution 2022-2023-21 to authorize the Vice-Chairman to sign the Year-End Certification of County Highway Superintendent for 2022 for submission to NE Dept of Transportation for determining incentive payment for 2022. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. (Resolution Book 26, Page 104)

LAW ENFORCEMENT CENTER

Sheriff Hardesty was unable to meet with the Board this week.

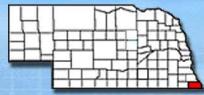
CORRESPONDENCE/OTHER

Sub-division

Motion was made by Karas to approve a sub-division for the DarleenJ and Richard L Teten Living Trust of 2008 located in S19, T3, R14 and to adopt Resolution 2022-2023-20. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. (Resolution Book 26, Page 103)

Transfer

Motion was made by Caverzagie to adopt Resolution 2022-2023-22 to transfer funds from the Inheritance Tax Fund to the General Fund in the amount of \$350,000.00 as budgeted. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. (Resolution Book



Richardson County Board Minutes



26, Page 105)

CLAIMS

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

November 29, 2022

CLAIMS (Cont.)

(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

GENERAL FUND

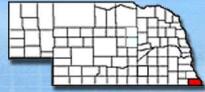
CMC, serv	1830.00
Culligan, serv	38.50
DAS State Accounting, serv	163.18
F&M Bank, supp	40.00
Falls City Mercantile, supp	75.96
Farm & City Supply, supp	44.97
Humboldt Standard, adv	237.60
James, Charles, serv	269.00
Jones Air Conditioning, serv	640.06
Pitney Bowes, supp	3028.50
Radiology Associates, serv	42.00
Richardson County EMA Petty Cash, reimb	18.80
Richardson County Vendor, FICA/retire/etc	20173.51
SumnerOne, serv	38.00
Townsend, Joshua, reimb	247.50
Verizon, serv	345.97
Payroll Expense	105253.13
TOTAL GENERAL FUND	\$132,486.68

ROAD & BRIDGE FUND

City of Falls City, serv	1225.00
Culligan, serv	38.00
Lawson Products, supp	24.69
Martin-Marietta Materials, rock	2208.37
OPPD, serv	44.87
Unifirst, supp	24.58
Payroll Expense	32854.43
TOTAL ROAD & BRIDGE FUND	\$36,419.94

INHERITANCE TAX FUND

County Treasurer, transfer	350000.00
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Richardson County Board Minutes



TOTAL INHERITANCE TAX FUND

\$350,000.00

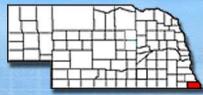
ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:05 a.m. Motion seconded by Karas.

ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-absent. Motion carried. The Board will meet again on Tuesday, December 6, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS DECEMBER 6, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, December 6, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 November 29, 2022, meeting as presented. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-abstain. Motion carried.

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

LAW ENFORCEMENT CENTER

Sheriff Hardesty was unable to attend the meeting but the Board held a discussion on approving the advancement of a hiring bonus in which the County Attorney's Office is preparing a contract to enter into with the employee(s) and for the Board to review this matter further at next week's meeting. The Sheriff's Department is also considering the purchase of a drug dog and this also will be discussed further at next week's meeting.

ROAD AND BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. briefly updated the Board on the routine maintenance being done on County Roads and Bridges this past week. He reported to the Board that an application for an overweight/oversize vehicle permit had been submitted to the County with fees paid and have now been notified that the project has been cancelled. The Board approved the refund of the \$100.00 permit fee.

Mr. Darveau also presented to the Board the notice to bidders for the construction of a concrete box culvert to replace a bridge located 3 miles east and 3 miles north of Falls City on 655 Avenue approximately 1800 feet south of 710 Road. The bid opening will be held on Tuesday, January 10, 2023, at 10:00 a.m.

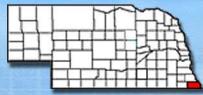
BRIAN KIRKENDALL, EMA DIRECTOR

Motion was made by Sickel to approve the purchase order presented to the Board for a docking station for the satellite phone for the Cooper Nuclear Station for \$1,575.00. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to adopt Resolution 2022-2023-23 to adopt the Richardson County Local Operations Plan (LEOP) in order to provide for a coordinated response to a disaster or emergency within Richardson County. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 106)

A brief review was held regarding the floodplain area with the extraterritorial zoning jurisdiction of the Village of Dawson.

CORRESPONDENCE/OTHER



Richardson County Board Minutes



Monthly Operating Statement

The Board reviewed the monthly operating statement for November, 2022.

Fee Reports

Reports were approved for fees collected during the month of December, 2022 for the December 6, 2022
CORRESPONDENCE/OTHER (Cont.)

following officials:

Mary L. Eickhoff, Register of Deeds	\$11,974.50
Mary L. Eickhoff, County Clerk	\$ 222.00
Pam Scott, Clerk of District Court	\$ 1,180.00
Sheriff Hardesty	\$ 4,126.33

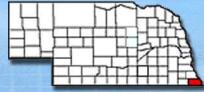
CLAIMS

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

Aitken, Robert, CPA, serv	4650.00
Ankrom, Jami, reimb	227.50
BuckIT, serv	3000.00
Buethe, Cassie, reimb	11.29
Burt County Sheriff, serv	36.00
Clerk of District Court, fees	324.00
East Richardson Rural Water #2, serv	397.49
Election Systems & Software, supp	16.84
Falls City Mercantile, supp	129.59
Falls City Sanitation, serv	60.00
Farm & City Supply, supp	89.72
Handley Law Office, serv	1710.00
CR22-4 J. Collier, CR22-122 A. Cunningham, CR22-62 B. King	
Home Lumber, supp	81.05
Hullman's Ford, serv	4950.57
Hy-Vee, supp	39.92
Johnson County Sheriff's Office, serv	6414.14
LaQuinta, lodg	109.95
Meyer Laboratory, supp	339.70
Microfilm Imaging Systems, serv	110.00
Midwest Mobile Radio Service, serv	30.00



Richardson County Board Minutes



Miller Farrell Insurance, ins	475.00
MIPS, serv	3142.82
NE State Fire Marshal, serv	120.00
911 Custom, supp	4272.48
Paper Tiger Shredding, serv	70.00
Postmaster, supp	96.00
ProServ Business Systems, serv	133.10
Richardson County Clerk Petty Cash, reimb	37.31
Richardson County Court, fees	1273.86
Richardson County EMA Petty Cash, reimb	257.87
Richardson County Sheriff, fees	1265.84
Richardson County Sheriff Petty Cash, reimb	330.20
Sapp Bros., fuel	664.13
SNC, serv	1036.79
Spartan Stores, supp	32.77
Summit Fire Protection, serv	335.00
Sumner One, serv	210.00
True Value, supp	18.47
Wolfe's Printing, supp	98.44
TOTAL GENERAL FUND	\$36,597.84

December 6, 2022

CLAIMS (Cont.)

ROAD & BRIDGE FUND

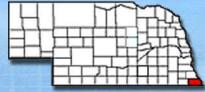
Agco Finance, supp	66.42
Bennett Heating & Cooling, serv	120.00
Diversified Drug Testing, serv	312.50
Falls City Auto Supply, supp	149.62
Farm & City Supply, supp	893.27
Hamm, rock	965.16
Inland Truck Parts, supp	187.29
Martin Marietta Materials, rock	13225.05
Mr. Automotive, supp	18.39
NMC, supp	587.11
Sapp Bros., fuel	193.00
Unifirst, supp	52.56
TOTAL ROAD & BRIDGE FUND	\$16,770.37

REG OF DEEDS P&M FUND

MIPS, serv	308.82
TOTAL REG OF DEEDS P&M FUND	\$308.82

SHERIFF COMMISSARY FUND

SNC, serv	171.00
TOTAL SHERIFF COMMISSARY FUND	\$171.00



Richardson County Board Minutes



JAIL BOND REPAYMENT FUND

BOK Financial Corp., interest	11568.75
TOTAL BOND REPAYMENT FUND	\$11,568.75

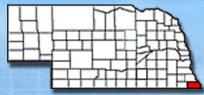
ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:35 a.m. Motion seconded by Karas.

ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 13, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS DECEMBER 13, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, December 13, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Vice-Chairman Caverzagie. Chairman Sickel 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 December 13, 2022, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

ROAD AND BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. briefly updated the Board on the routine maintenance being done on County Roads and Bridges this past week.

Motion was made by Karas to approve a permit for an oversize/overweight vehicle on county roads and bridges for Barnhart Crane. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to approve an agreement with Mainelli Wagner & Assoc., Inc. for preliminary engineering Project No BRO-7074(26), Control #13526, Stella Southwest, Bridge #00815, located on 717 Road ½ mile East of 640 Avenue between Sections 14 and 23 T3, R14 and to adopt Resolution 2022-2023-24 to authorize the Chairman to sign. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 206, Page 105)

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center this past week. He reported that a possible donation of \$5,000 will be made for the purchase of electronic fingerprinting equipment through C4K. More information will be received and presented at next week's meeting. Grant applications are also being completed for different projects.

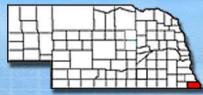
Motion was made by Caverzagie to approve a purchase order that was presented to the Board for firearms training equipment from T4E Training for Engagement in the amount of \$2,214.19. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Sickel to enter into an agreement with Jeremiah Franks for the advancement of a hiring bonus in the amount of \$5,000. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, page 106)

A discussion was held on the possibility of obtaining an additional drug dog. Donations have been designated and are being solicited from the community.

4 COUNTY JUVENILE SERVICES DIVERSION PROGRAM

Linda Volker, grant coordinator for the 4-County Juvenile Services Diversion Grant Program presented



Richardson County Board Minutes



the information that will be included within the grant application. She reported that Jill Hahn, Diversion Instructor is doing an outstanding job with the participants who are referred to the program.

Motion was made by Karas to approve and enter into a Memorandum of Understanding with Nemaha, Johnson and Pawnee counties to apply for the Community-based Juvenile Services Aid Program grant funds available through the Nebraska Crime Commission and to implement the Four County Juvenile Services Program with Nemaha County as the lead county for administering the grant. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 107)

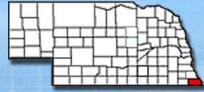
CLAIMS

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, Caverzagie-aye, Sickel-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

CMC, serv	250.00
Consolidated Management, serv	10533.56
Continental Fire Sprinkler, serv	260.00
Country Inn & Suites, lodg	474.00
Crook, Eric, serv	960.00
Falls City Journal, adv	95.03
Falls City Mercantile, supp	75.96
Falls City Utility Dept., serv	6632.84
Farm & City Supply, supp	1105.04
Fritz, Jedediah, serv	1005.00
Government Forms & Supplies, supp	1128.55
KexRx, supp	954.54
Koch's Auto Service, serv	524.50
Kollasch Law Office, serv	1985.50
CR22-63 A. Feighner	
KS Haug Communications, serv	100.00
Miller-Farrell Insurance, ins	6251.00
MIPS, supp	446.10
NE Health & Human Services, serv	9.00
Physician's Laboratory, serv	2672.00
Pitney Bowes, supp	84.99
Prochaska & Assoc., serv	6953.04
Quill, supp	101.51
Richardson County EMA Petty Cash, reimb	334.00
Richardson County Vendor, FICA/retire/etc	22294.67
Sapp Bros., fuel	6412.99
SatPhone City, supp	1575.00
SNC, serv	1185.78
Spokane Co. Sheriff, fee	60.00
Stripes & Signs, supp	168.00
SumnerOne, serv	111.00



Richardson County Board Minutes



TK Elevator Corp., serv	389.25
Weaver & Merz, reimb	1284.26
Wolfe's Printing, supp	157.31
Payroll Expense	99870.26
TOTAL GENERAL FUND	\$176,444.68

ROAD & BRIDGE FUND

Falls City Auto Supply, supp	216.69
Falls City Sanitation, serv	20.00
Falls City Utility Dept., serv	576.96
Farmers Repair, supp	50.46
Hamm, rock	2395.42
Interstate Billing Services, supp	3376.18
Jim Hill's, supp	215.00
Martin Marietta Materials, rock	2620.29
NPPD, serv	31.58
NE State Fire Marshal, fee	240.00
Sapp Bros., fuel	23588.23
SNC, serv	102.88
Unifirst, supp	91.20
Verdon, Village of, serv	26.46
Payroll Expense	32788.61
TOTAL ROAD & BRIDGE FUND	\$66,339.96

INHERITANCE TAX FUND

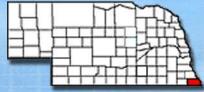
Humboldt Shares, funding	5000.00
TOTAL INHERITANCE TAX FUND	\$5,000.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:30 a.m. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 20, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS DECEMBER 20, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, December 20, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Karas. Chairman Sickel 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 December 13, 2022, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

ROAD AND BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. updated the Board on the routine maintenance being done on County Roads and Bridges this past week.

LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center this past week. He reported and presented a letter from Community Medical Center, Inc. that as of February 1, 2023, they will no longer be providing the inmate health services. The Sheriff's Office will pursue other avenues.

CORRESPONDENCE/OTHER

Motion was made by Sickel to designate the Falls City Journal as the official newspaper for County notices during the year 2023. Motion seconded by Caverzagie. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

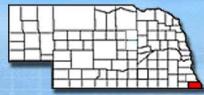
CLAIMS

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, Caverzagie-aye, Sickel-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

Bartek-Ramsey, Amanda, reimb	104.20
Caverzagie, John, reimb	290.63
Charm-Tex, supp	519.18
DAS State Accounting, serv	365.88
Eickhoff, Mary, reimb	373.75



Richardson County Board Minutes



Falls City Auto Supply, supp	22.74
Falls City Mercantile, supp	472.26
Fankhauser, Nelsen, Werts, Ziske & Merwin, serv CR22-213 R. Carter, CR22-190 S. Mackey	1406.00
Farm & City Supply, supp	59.96
Great Plains Uniforms, supp	203.69
Handley Law Office, serv CR22-193 J. Bowman, CR21-177 K. Hicks, CR22-104 R. Pullum	1824.00
Johnson County Sheriff's Office, lodg	3900.00
Koch's Auto Service, serv	15.50
NE Law Enforcement Training Center, serv	165.00
NE Weed Control Assn., fee	120.00
OPPD, serv	77.83
Postmaster, supp	300.00
Quill, supp	328.99
Ram Exterminators, serv	48.00
Riggs, Kim, reimb	391.18
Sapp Bros., fuel	757.12
Scott, Pamela, reimb	292.50
Sickel, David, reimb	290.00
Unifirst, serv	60.08
Washington County Sheriff's Office, lodg	4225.00
Wolfe's Printing, supp	10.38
TOTAL GENERAL FUND	\$16,623.87

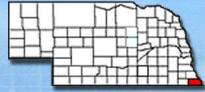
ROAD & BRIDGE FUND

Agco Finance, supp	237.07
Black Hills Energy, serv	164.52
Martin-Marietta Materials, rock	4846.32
Murphy Tractor & Equipment, grader	287604.00
NPPD, serv	166.99
Northern Safety Co., supp	45.12
OPPD, serv	36.47
Operation & Expense Acct., reimb	145.68
O'Reilly Automotive, supp	97.13
Rulo, Village of, serv	25.00
Safety-Kleen, supp	392.15
Sapp Bros., fuel	3329.68
Tri-State Truck & Tractor Repair, supp	9.59
TOTAL ROAD & BRIDGE FUND	\$297,099.72

ARPA FUND

East Rural Water District #2, funds	114,350.00
TOTAL ARPA FUND	\$114,350.00

INHERITANCE TAX FUND



Richardson County Board Minutes



911 Custom, serv

TOTAL INHERITANCE TAX FUND

2900.00

\$2,900.00

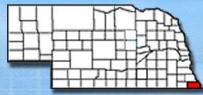
ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:50 a.m. Motion seconded by Karas.

ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, December 27, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk



Richardson County Board Minutes



RICHARDSON COUNTY BOARD OF COMMISSIONERS DECEMBER 27, 2022

CALL TO ORDER

The regular meeting of the Richardson County Board of Commissioners was called to order by Chairman Sickel at 9:00 a.m. on Tuesday, December 27, 2022. Roll call was answered by Karas, Caverzagie and Sickel. The Invocation was given by Chairman Sickel and the Pledge of Allegiance was led by Commissioner Karas. Chairman Sickel 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 December 20, 2022, meeting as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

Motion was made by Caverzagie to approve the minutes of the Board of Equalization meeting from December 20, 2022 as presented. Motion seconded by Sickel. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried.

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

COUNTY ASSESSOR, KIM RIGGS

Motion was made by Sickel to approve the agreement with Prichard & Abbott, Inc. to provide professional appraisal services for oil and gas mineral interest for tax years 2023 and 2024 at a price of \$2,080.00/year. Motion seconded by Karas. ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. (Resolution Book 26, Page 108)

ROAD AND BRIDGE DEPARTMENT

Highway Superintendent, Steve Darveau, Jr. was unable to meet with the Board this week.

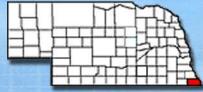
LAW ENFORCEMENT CENTER

Sheriff Hardesty updated the Board on the routine business within the Law Enforcement Center this past week. Discussion was held regarding the use of the metal building to the north of the Law Enforcement Center to be used as an evidence storage area. He reported that the light on the communications tower has been repaired and that St. Plumbing is trying to remedy the sewer problem at the Law Enforcement Center to eliminate the smell. The Sheriff also reported that the jailers have been issued body cams to help with clarity on specific situations within the Jail from time to time.

SUE KROGMAN, NRIN

Sue Krogman of the NE Regional Interoperability Network met with the Board to update them on the progress of the installation of NRIN system within Richardson County. The plans are to complete the project by Fall of 2023. The Board approved the continuation of this installation to move forward with the system within Richardson County.

CORRESPONDENCE/OTHER



Richardson County Board Minutes



Motion was made by Sickel to advertise for sealed bids to be received and opened on Tuesday, January 24, 2023, at 11:00 a.m. for the replacement of the Courthouse roof. Motion seconded by Karas. 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, Caverzagie-aye, Sickel-aye. Motion carried.

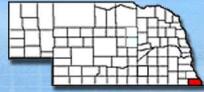
December 27, 2022

CLAIMS (Cont.)

(The claims listed below are available for public inspection at the office of the County Clerk during regular business hours.)

GENERAL FUND

Alcohol Countermeasure Systems, supp	129.80
Amazon, supp	56.14
Ankrom, Jami, reimb	158.99
BuckIT, serv	1700.00
Candlewood Suites, lodg	719.70
Comfort Inn, lodg	545.00
CMC, serv	1830.00
Culligan, serv	126.40
Falls City Mercantile, supp	76.26
Farm & City Supply, supp	77.12
First Concord, fees	226.00
Humboldt Standard, adv	58.87
Jake's Paint & Body, serv	7397.15
Karas, Rick, reimb	292.00
Kaytlyn Kennedy, reimb	270.00
LaQuinta, lodg	1799.25
Lincoln National Life Ins., ins	1091.09
Medica, ins	44182.01
Mercure, Steven, serv	5833.33
NE Law Enforcement Training Center, serv	360.00
Nemaha County Sheriff's Office, serv	5676.72
911 Custom, serv	7081.72
OneNeck IT Solutions, serv	1590.44
Postmaster, supp	528.00
Radiology Associates, serv	52.00
Richardson County CPR, serv	70.00
Richardson County EMA Petty Cash, reimb	277.02
Richardson County Sheriff Petty Cash, reimb	845.93
Richardson County Vendor, FICA/retire/etc	20954.70
Sayler Screenprinting, supp	65.00
Spartan Nash, supp	76.76
Jury Expense	2001.59
Payroll Expense	100951.62
TOTAL GENERAL FUND	\$207,100.61



Richardson County Board Minutes



ROAD & BRIDGE FUND

LaQuinta, lodg	359.85
Operation & Expense, reimb	60.00
Unifirst, serv	25.21
Payroll Expense	32588.26
TOTAL ROAD & BRIDGE FUND	\$33,033.32

DRUG COURT FUND

Morrissey, Morrissey & Dalluge, serv	1100.00
Sarah Wiltse, serv	1100.00
TOTAL DRUG COURT FUND	\$2,200.00

ADJOURNMENT

Motion was made by Caverzagie to adjourn the meeting at 10:34 a.m. Motion seconded by Karas.

ROLL CALL VOTE: Karas-aye, Caverzagie-aye, Sickel-aye. Motion carried. The Board will meet again on Tuesday, January 3, 2022 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.

David D. Sickel, Chairman

Mary L. Eickhoff, County Clerk